

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**MINUTES OF PLANNING COMMISSION MEETING**  
**Tuesday, January 28, 2014**

A meeting of the Planning Commission of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 28, 2014 in the Council Chambers of the Grosse Pointe Shores Municipal Building. The meeting was called to order at 8:05 a.m.

Present: Chairperson Mary Matuja, Commissioners, Gary Mitchell, Patrick McCarroll, Robert Gesell Council Liaison, City Manager Mark Wollenweber

Absent: Commissioner Gary Gula, Commissioner Mike Monahan, Commissioner Alan Broad

Also Present: Don Wortman and Dave Scurto, Carlisle-Wortman City Planners, Tom Krolczyk, Building Department

All items pertinent to this meeting are either attached or placed on file.

APPROVAL OF MINUTES: September 24, 2013 Regular meeting and October 3, 2013 Special meeting. On motion by McCarroll and seconded by Mitchell the September 24, 2013 Regular Planning Commission meeting minutes were unanimously approved and the October 3, 2013 Special Planning Commission meeting minutes were unanimously approved with the correction to reflect the DEQ provided public notice of the dock construction via the web.

PUBLIC COMMENT - None

PLAN REVIEWS, VARIANCE REQUESTS AND HEARINGS - NONE

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Introduction of new City Planner Carlisle Wortman, Don Wortman and Dave Scurto. Discussion of Plan Review fees minor and major. Krolczyk to check out the other Grosse Pointes' Plan Review fees and e-mail to members and Planner prior to next meeting. Commission members requested Carlisle-Wortman to provide a recommended fee schedule for the Planning Commission to recommend to City Council. Motion by Mitchell, seconded by McCarroll. Unanimously approved. The draft generator ordinance to be reviewed at the next meeting by Commissioners and the Planner.

DATE OF NEXT MEETING - TUESDAY, FEBRUARY 25, 2014 AT 8:00 A.M.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 a.m. on motion by Commissioner McCarroll and seconded by Council Liaison Gesell. Approved 4-0

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Planning Commission  
Secretary