



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, August 20, 2012

7:00PM

- I. CALL TO ORDER** – Mayor Bruce Geiger

- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger

- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger

- IV. ROLL CALL** – City Clerk Judy Naggiar

- V. APPROVAL OF MINUTES** – August 6, 2012

- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next City Council Meeting** – Wednesday, September 5 (7pm)

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Proclamations** – Lifeguards

- VIII. APPOINTMENTS** – Mayor Bruce Geiger
 - A. Public Works Citizens Advisory Group**

 - B. Public Works Board of Variance**

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2896](#) – P.Z. 05-2012, CVPBA III (17298 and 17280 North Outer 40 Road) (**SECOND READING**)
2. [Bill No. 2897](#) – P.Z. 06-2012, Long Road (Long Road Dental) (**SECOND READING**)
3. [Bill No. 2898](#) – Authorizes the City Administrator to Execute a SUPPLEMENTAL AGREEMENT re: MoDOT Route 141 (**SECOND READING**)
4. [Bill No. 2899](#) - Approves Boundary Adjustment Plat - Lots 1 and 2, McCarthy's Subdivision; a resubdivision of Lungo Estates Lot No. 2 - East side of Kehrs Mill Road, south of Countryside Manor Parkway (**FIRST AND SECOND READINGS**)
5. **T.S.P. 27-2010** – AT&T (13559 Olive Blvd.)
6. **T.S.P. 35-2011** – AT&T (14759 Deerhorn Drive)
7. **T.S.P. 36-2011** – AT&T (1972 Baxter Road)
8. **T.S.P. 37-2011** – AT&T (14804 Clayton Road)
9. **T.S.P. 38-2011** – AT&T (17259 Wild Horse Creek Road)
10. **Next Meeting** – Thursday, August 23 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

- A. Bid Recommendation** – Monarch-Chesterfield Levee Trail (Phase V)
- B. Recommendation** – Professional Services – Schoettler Road Study
- C.**

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. [BILL NO. 2898](#) AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE A SUPPLEMENTAL ENHANCEMENT AGREEMENT PROVIDING FOR LANDSCAPE ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF ROUTE 141 WITHIN THE CITY OF CHESTERFIELD **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2896](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2274 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS AND ONE STRUCTURE SETBACK FOR A 6.172 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF US HIGHWAY 40/INTERSTATE 64 IMMEDIATELY EAST OF ITS INTERSECTION WITH BOONE’S CROSSING. [P.Z. 05-2012 CVPBA III (17298 & 17280 NORTH OUTER 40 ROAD)] **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- B. [BILL NO. 2897](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2510 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS FOR A 0.5 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED 0.1 MILE SOUTH OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD. [P.Z. 06-2012 143 LONG ROAD (LONG ROAD DENTAL)] **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2899](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 AND 2 OF MCCARTHY'S SUBDIVISION, A RESUBDIVISION OF LUNGO ESTATES LOT NO. 2, ZONED "R1" RESIDENCE DISTRICT AND "E1" ESTATE ONE-ACRE DISTRICT, RESPECTIVELY, LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD, SOUTH OF COUNTRYSIDE MANOR PARKWAY **(FIRST AND SECOND READINGS; PLANNING AND DEVELOPMENT SERVICES DIVISION RECOMMENDS APPROVAL)**

XIV. ADJOURNMENT

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.