CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, December 5, 2011
6:15PM

1. **Finance and Administration Committee –** Chairperson Michael Casey, Ward III

   A. Public Hearing – Proposed FY2012 Budget (6:30pm)

   B. Resolution No. 384 – Adopts the Fiscal Year 2012 Budget

2. **Planning and Public Works Committee –** Chairperson Connie Fults, Ward IV

   A. Bill No. 2865 – P.Z. 13-2011, Chesterfield Village Parcel C-300 (Chesterfield Village, LLC) **(FIRST READING)**

   B. Resolution No. 385 – Authorizes the City Administrator to Execute/Submit a Voluntary Accreditation Agreement with the American Public Works Association (Voice Vote)

   C. Bill No. 2866 – P.Z. 10-2011, Friendship Village of West County (15201 Olive Blvd.) **(FIRST READING)**

   D. Bill No. 2867 – Approves a Lot Split for Chesterfield Commons Six, Lot 5 **(FIRST AND SECOND READINGS)**

   E. Next meeting - Thursday, December 8, 2011 (5:30pm)

3. **Report from the City Administrator** – Michael G. Herring

   A. Recommendation – Software Purchase

   B.

4. **New Business –** Mayor Bruce Geiger

   A. **Power of Review** – Drury Plaza Hotel (Hyatt Place) – Councilmember Connie Fults

5. **Other** –

6. **Adjourn** –

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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.