CITY OF CHESTERFIELD
PLANNING AND PUBLIC WORKS COMMITTEE MEETING

THURSDAY, APRIL 24, 2014

CONFERENCE ROOM 101
5:30 P.M.

I. APPROVAL OF MEETING SUMMARY

A. Approval of the March 6, 2014 Planning and Public Works Meeting Summary

II. OLD BUSINESS

A. Street Tree Policy

III. NEW BUSINESS

A. Selection of Officers and Committee Assignments

- Chair of Planning & Public Works Committee/Planning Commission Liaison
- Vice Chair of Planning & Public Works Committee
- Chesterfield Historic and Landmarks Preservation Committee
- Board of Adjustment

B. P.Z. 13-2013 St. Luke's Hospital-East Campus (222 S. Woods Mill Rd.): A request for an amendment to Ordinance 2224 to modify the boundaries and development conditions of the "MU" Medical Use District located east of the intersection of South Woods Mill Road and Hwy 141 (18Q240306).

C. P.Z. 14-2013 St. Luke's Hospital-West Campus (175 S. Woods Mill Rd.): A request for a zoning map amendment from "MU" Medical Use District, "R-2" Residence District and "FPNU" Flood Plain Non-Urban District to create a new "MU" Medical Use District for a 40.3 acre tract of land located west of the intersection of South Woods Mill Road and Hwy 141 (18Q140343, 18Q510278, 18Q230204 and 18Q210211).

D. P.Z. 02-2014 Herman Stemme Office Park (MiTek USA, Inc.): A request for an amendment to Ordinance 2319 to modify development criteria for 26.3 acres zoned "C8" Planned Commercial District located northeast of the intersection of Interstate 64/ US Highway 40 and Olive Boulevard (18S240179, 18S240421, 18S520602, 18S240410, 18S240498, 18S331392, 18S240443, 18S240311, 18S240201).

E. TSP S.P. 43-2014 Verizon Wireless (132 Woodcliff Place Drive): A request to obtain approval to amend a Telecommunications Siting Permit to accommodate three (3) additional antennas on an existing lattice tower zoned R2(PEU)on a 0.41

acre tract of land located on the west side of Wildhorse Springs Drive, approximately 250 feet north of Wildhorse Springs Court (18T410128).

F. Chesterfield Historic and Landmark Preservation Committee Policy Update

G. Beautification – Olive at Woodsmill

H. Chesterfield Valley Athletic Complex Signage

I. Department of Public Services Supplemental Radios

J. Public Works Mutual Aid Agreement

IV. PROJECT UPDATES

V. OTHER

VI. ADJOURNMENT

Note: The Planning and Public Works Committee 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 Planning and Public Works Committee 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