CITY OF CHESTERFIELD
PLANNING AND PUBLIC WORKS COMMITTEE MEETING

THURSDAY, JUNE 24, 2010

CONFERENCE ROOM 101
5:30 P.M.

I. APPROVAL OF MEETING SUMMARY

A. **Approval of the June 10, 2010 Planning & Public Works Meeting Summary.**

II. OLD BUSINESS - None

A. **T.S.P. 18-2010 Clearwire US, LLC (Wildhorse Springs):** A request to obtain approval for a Telecommunication Siting Permit for the purpose of collocating new antennas and the addition of equipment to the equipment compound at an existing telecommunications tower for a .41 acre tract of land zoned R3(PEU) at 132A Woodcliffe Place Drive in Wildhorse Springs Subdivision. (18T410128)

B. **Amendment to Section 1003.168.C.6 regarding signs for outdoor public art and art displays** (Councilmember Casey)

C. **Public Notification Policies and Procedures** – Discussion

III. NEW BUSINESS

A. **Community Wildlife Habitat Signs**

B. **P.Z. 05-2010 414 N. Eatherton (Mark Antonacci):** A request for a change in zoning from "NU" Non-Urban District to a "LI" Light Industrial District for a 2.903 acre tract of land located 1/3 of a mile southeast of the intersection of Wings Corporate Drive and North Eatherton Road (18W430046).

C. **T.S.P. 20-2010 Clearwire US LLC. (14550 South Outer 40 Road):** A request to obtain approval for a Telecommunication Facility Siting Permit for the location of antennas and equipment on an existing AmerenUE transmission tower in a "NU" Non-Urban District-zoned right-of-way located southeast of the US Highway 40 and Timberlake Manor interchange (19R540055).

D. **Justus Pointe – Escrow Attachment Authorization and Change Order No. 1 – 2010 Asphalt Overlay, 2010-PW-13.**

IV. 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