CITY OF CHESTERFIELD
PLANNING AND PUBLIC WORKS COMMITTEE MEETING

THURSDAY, NOVEMBER 19, 2009

CONFERENCE ROOM 101
5:30 P.M.

*** REVISED***

I. APPROVAL OF MEETING SUMMARY

A. **Approval of the October 22, 2009 Planning & Public Works Meeting Summary.**

II. OLD BUSINESS

A. **North Outer 40 Trust Fund** – Status Update

B. **Bill No. 2758 -** Discussion

III. NEW BUSINESS

A. **Sanitary Sewer Lateral Repair Policy & Procedures** – Proposed Revisions

B. **Amendment to City of Chesterfield Zoning Ordinance Section 1003.210 "Fees"**

C. **Proposed 2010 Planning & Public Works Meeting Schedule**

D. **Use of Planning & Development Services employees to study revenue-generating capacity of City properties.**

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