**PLANNING COMMISSION
OF THE CITY OF CHESTERFIELD
AT CHESTERFIELD CITY HALL
DECEMBER 12, 2011**

The meeting was called to order at 6:30 p.m.

I. ROLL CALL

PRESENT	ABSENT
Mr. Bruce DeGroot	Mr. Michael Watson
Ms. Wendy Geckeler	
Ms. Laura Lueking	
Ms. Debbie Midgley	
Mr. Stanley Proctor	
Mr. Robert Puyear	
Mr. Steven Wuennenberg	
Chair Amy Nolan	

Mayor Bruce Geiger
Councilmember Connie Fults, Council Liaison
City Attorney Rob Heggie
Ms. Aimee Nassif, Planning & Development Services Director
Mr. Kristian Corbin, Project Planner
Ms. Mary Ann Madden, Recording Secretary

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

Chair Nolan acknowledged the attendance of Mayor Bruce Geiger; Councilmember Connie Fults, Council Liaison; Councilmember Barry Flachsbart, Ward I; and Councilmember G. Elliot Grissom, Ward II.

IV. PUBLIC HEARINGS – None

V. APPROVAL OF MEETING SUMMARY

Commissioner Wuennenberg made a motion to approve the meeting summary of the November 28, 2011 Planning Commission Meeting. The motion was seconded by Commissioner Lueking and **passed by a voice vote of 7 to 0 with 1 abstention from Commissioner DeGroot.**

VI. PUBLIC COMMENT – None

VII. SITE PLANS, BUILDING ELEVATIONS AND SIGNS

A. **Chesterfield Commons Six, Lot 5A (Hhgregg) SDSP:** A Site Development Section Plan, Landscape Plan, and Architectural Elevations for a 2.43 acre tract of land zoned "C8" Planned Commercial District located south of Interstate 40 west of the intersection of Boone's Crossing and Chesterfield Airport Road.

Commissioner Proctor, representing the Site Plan Committee, made a motion recommending approval of the Site Development Section Plan, Landscape Plan, and Architectural Elevations for Chesterfield Commons Six, Lot 5A (Hhgregg). The motion was seconded by Commissioner Geckeler and **passed by a voice vote of 8 to 0**.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS - None

X. COMMITTEE REPORTS

Aimee Nassif, Planning & Development Services Director reminded the Commission that the meetings will begin at 7:00 p.m. starting January 9th.

Ms. Nassif also reported that there have been pre-application meetings with representatives from T-O Ventures. It is anticipated that a site plan will be submitted to Staff in the near future and then presented to the Commission within the next several months.

XI. ADJOURNMENT

The meeting adjourned at 6:34 p.m.

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Michael Watson, Secretary