



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 4, 2013
7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggia
- V. APPROVAL OF MINUTES** – February 20, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Monday, March 18** – Next City Council Meeting (7pm)
 - B. Tuesday, April 2** – City Election
 - C.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
- VIII. APPOINTMENTS** – Mayor Bruce Geiger

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2921](#) - Approves a Record Plat for the Reserve at Chesterfield Village, Plat 3
(FIRST AND SECOND READINGS)
2. [Bill No. 2922](#) - Approves a Boundary Adjustment Plat For 1895 and 1901 Wilson Avenue (FIRST AND SECOND READINGS)
3. Next meeting – Thursday, March 7 – 5:30pm

B. Parks and Recreation Committee – Chairperson Bob Nation, Ward IV

1. [Bill No. 2920](#) – Revises the Parks Rules and Regulations for the City of Chesterfield
(SECOND READING)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A. T.I.P. Applications:

1. Replacement of the Schoettler Road Bridge
2. Completion of South Outer Forty, between Clarkson and Chesterfield Parkway East

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

- A. [BILL NO. 2920](#) REVISES THE PARKS RULES AND REGULATIONS FOR THE CITY OF CHESTERFIELD (SECOND READING – PARKS/RECREATION COMMITTEE RECOMMENDS APPROVAL)

XIII. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2921** PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROWS FOR THE RESERVE AT CHESTERFIELD VILLAGE PLAT THREE FOR A 6.536 ACRE TRACT OF LAND ZONED “R5” AND “FPR5” RESIDENCE DISTRICT WITH A “PEU” PLANNED ENVIRONMENT UNIT LOCATED AT BAXTER ROAD SOUTHEAST OF THE INTERSECTION WITH WILD HORSE CREEK ROAD (**FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. **BILL NO. 2922** PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 & 2 OF THE BOUNDARY ADJUSTMENT PLAT RECORDED IN PLAT BOOK 360, PAGE 408, LOCATED ON THE WEST SIDE OF WILSON AVENUE, NORTH OF FALLING LEAVES DRIVE (**FIRST AND SECOND READINGS; PLANNING AND DEVELOPMENT SERVICES RECOMMENDS APPROVAL**)

XIV. ADJOURNMENT

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 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.