

AGENDA REVIEW MEETING Monday, November 19, 2012 5:15PM

- 1. Budget Workshop Re: Proposed FY2013 Budget Michael G. Herring, City Administrator
- 2. Public Health and Safety Committee Chairperson Derek Grier, Ward II
 - A. <u>Bill No. 2909</u> Amends "Dangerous Animals" Ordinance (FIRST READING)
 - **B.** <u>Bill No. 2911</u> Amends Ordinances Regarding Traffic Enforcement on Private Streets/Parking Lots (FIRST READING)</u>
- 3. Planning and Public Works Committee Chairperson Randy Logan, Ward III
 - A. <u>Bill No. 2908</u> Dissolution of Transportation Commission (SECOND READING)
 - B. <u>Bill No. 2910</u> P.Z. 12-2012 Chesterfield Oaks (Capitol Land) (SECOND READING)
 - C. <u>Bill No. 2912</u> P.Z. 11-2012 Stages St. Louis (1023 Chesterfield Parkway East) (FIRST READING)
 - D. <u>Bill No. 2913</u> Extends Timeframe for OPEN HOUSE Signs (FIRST READING)
 - E. <u>Bill No. 2914</u> Provides for Restricted Parking on Amiot Court (FIRST READING)
 - F. Next meeting Thursday, 12/6 (5:30pm) [NOTE: Tuesday, 11/20 meeting CANCELLED]
- 4. Report from the City Administrator Michael G. Herring
 - A. Resolution No. 394 Authorizes Issuance of Bonds by County I.D.A. Friendship Village
 - B.

- 5. New Business Mayor Bruce Geiger
 - A. Resolution No. 393 Re-appointment of City Attorney
- 6. Other –
- 7. Adjourn –

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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.