



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, December 7, 2009**

**5:45PM**

- 1. Finance/Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. Public Hearing** – Proposed FY2010 Budget (6:30PM)
  - B. Resolution No. 364** - Adopts/approves the proposed FY2010 Budget
  
- 2. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. [Bill No. 2758](#)** - City Code Amendment (Membership - Planning Commission) (**SECOND READING; "GREEN SHEET" AMENDMENT**)
  - B. Amendment approved re:** Sanitary Sewer Lateral policy (information only)
  - C. [Bill No. 2761](#)** - Amends section 1003.210 of Zoning Ordinance regarding Fees (**FIRST READING**)
  - D. [Bill No. 2762](#)** - Approves lot split re: Wilson Bluffs, Lot 2 (**FIRST AND SECOND READINGS**)
  - E. [Bill No. 2763](#)** - Approves boundary adjustment plat for The Reserve at Chesterfield Village, Lots 37 thru 42, Lot 56 and Lot 57 (**FIRST AND SECOND READINGS**)
  - F. Next meeting** – Thursday, December 10 (5:30PM)
  
- 3. Report from the City Administrator** – Michael G. Herring
  - A. Liquor License Requests** -
    1. **PM BBQ**, 103 Chesterfield Towne Center
    2. **Walgreens**, 14950 Clayton Road
    3. **Walgreens**, 917 Chesterfield Parkway East
    4. **Walgreens**, 97 Long Road
  - B. Bid Results** - Central Park Amphitheater
  - C.**

**4. Other -**

**5. Adjourn -**

**6. Executive Session – (Closed Meeting) RSMo 610.021 (1) & (2)**

**A. Confidential Communication**

**B. Property Acquisition**

**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.