

AGENDA REVIEW MEETING Monday, March 5, 2012

6:00PM

- 1. 2011 Citizen of the Year Mayor Geiger
- 2. Public Health And Safety Committee Chairperson Barry Flachsbart, Ward I
 - A. Chesterfield Alliance for Positive Youth (update) Councilmember Randy Logan
- 3. Parks and Recreation Committee Chairperson Elliot Grissom, Ward II
 - A. Recommendation Chesterfield Community Garden Guidelines and Application
 - **B.** Recommendation 2012 Rules/Regulations **Gazebo Rentals**
 - C. Recommendation Pool Management Proposals
 - **D. CVAC Dugouts** Re-appropriation of funding
 - E. CVAC Field Lighting Proposal Chesterfield Football Association/Ascension Athletic Association
 - F. CVAC Priority Scheduling Extension Ascension Athletic Association
- **4.** Planning and Public Works Committee Chairperson Connie Fults, Ward IV
 - A. <u>Bill No. 2876</u> P.Z. 12-2011 Church of the Resurrection (1330 Schoettler Road) (**SECOND READING**)
 - **B.** Landscape Enhancements Highway 141 at Ladue Road and Olive Blvd.
 - **C. Next meeting** Thursday, March 8 (5:30pm)

- **5. Report from the City Administrator** Michael G. Herring
 - A. Bid Recommendation Slab Replacement

В.

- **6.** New Business Mayor Bruce Geiger
 - A. Request to Study Erosion Issues Councilmember Barry Flachsbart, Ward I
- 7. Other –
- **8. Executive Session** RSMo 610.021(3) (Closed Meeting)
 - A. Personnel matters

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.