



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 19, 2013

6:30PM

- 1. Appointments – Mayor Bob Nation**
 - A. Architectural Review Board
 - B. Police Personnel Board
 - C. Public Works Board of Variance

- 2. Finance and Administration Committee – Chairperson Mike Casey, Ward III**
 - A. [Bill No. 2936](#) – Established the Property Tax Rate for 2013 (**SECOND READING**)
 - B. [Resolution No. 401](#) - Approves a Tax-Advantaged Financing Compliance Policy and Procedure
 - C. [Bill No. 2941](#) - Refunding of Certificates of Participation Debt, Series 2005 (**FIRST AND SECOND READINGS**)

- 3. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. [Bill No. 2937](#) – P.Z. 08-2013, 16889 Chesterfield Airport Road (**SECOND READING**)
 - B. [Bill No. 2938](#) – P.Z. 11-2013, 346 N. Eatherton Road (**SECOND READING**)
 - C. **Proposed Change in Policy** re: Chesterfield Historic and Landmark Preservation Committee
 - D. [Bill No. 2939](#) - Authorizes the City Administrator to Execute a "License to Utilize Easement" (**FIRST READING**)

(Continued)

- E. **Bill No. 2940** - Parking of Certain Motor Vehicles in Residential Districts Prohibited (**FIRST READING**)
- F. **Bill No. 2942** - Defines/Governs Renewable Energy for Residential Properties (**FIRST READING**)
- G. **Next meeting** - Thursday, August 22, 2013 (5:30pm)

4. Report from the City Administrator – Michael G. Herring

A.

5. New Business – Mayor Bob Nation

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.