CITY OF CHESTERFIELD PLANNING AND PUBLIC WORKS COMMITTEE MEETING THURSDAY, FEBRUARY 7, 2008 CONFERENCE ROOM 101 5:30 P.M.

I. APPROVAL OF MEETING SUMMARY

- A. Approval of the January 24, 2008 Planning and Public Works
 Committee Meeting Summary
- II. OLD BUSINESS

III. NEW BUSINESS

A. <u>P.Z. 48-2007 Clocktower Plaza:</u> A request for amendment to City of Chesterfield Ordinance 2247 for the addition of the following use:

Recreational facilities, indoor and illuminated outdoor facilities, including swimming pools, golf practices driving ranges, tennis courts, and gymnasiums, and indoor theaters, including drive-in theaters.

Said request also includes establishment of hours of operation from 5:00 a.m. until 9:30 p.m. for said use. (17T240243)

- B. P.Z. 49-2007 Chesterfield Blue Valley, LLC: A request for consolidation of two "PC" Planned Commercial Districts located on the north side of Olive Street Road, west of its intersection with Chesterfield Airport Road. Total area proposed to be consolidated: 130.9 acres. (17W540078, 16W230053 part of, 17W520025, 17W530123, 16W210022 part of, 16W210033 part of, 16W230042 part of)
- C. <u>Chesterfield Valley Wetland Permit Modification</u>: A request to engage Midwest Testing to submit a modification to the existing Valley wide permit as required by the US Army Corp of Engineers.

D. Grading Ordinance Amendment – Natural Watercourse Protection: An Ordinance amending Ordinances 1973, 1998, and 2231 as embodied in Chapter 12, Grading, Erosion and Sediment Control, of the City Code by adding requirements relative to natural watercourse protection.

IV. ADJOURNMENT

Note: The Planning and Public Works Committee 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 Planning and Public Works Committee 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