CITY OF CHESTERFIELD PLANNING AND PUBLIC WORKS COMMITTEE MEETING

THURSDAY, APRIL 23, 2015 5:30 P.M.

CONFERENCE ROOM 101

- I. APPROVAL OF MEETING SUMMARY
 - A. Approval of the March 19, 2015 Planning & Public Works Meeting Summary
- II. OLD BUSINESS

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- III. NEW BUSINESS
 - A. <u>Selection of Officers and Committee Assignments</u>
 - > Chair of Planning & Public Works Committee/Planning Commission Liaison
 - Vice Chair of Planning & Public Works Committee
 - > Chesterfield Historic and Landmarks Preservation Committee
 - Board of Adjustment
 - B. T.S.P. 46-2015 Sprint (7 Chesterfield Mall): A request to obtain approval for a Telecommunications Siting Permit to accommodate three (3) new panel antennas for an existing array within the "C8" Planned Commercial District of land located internally on the Chesterfield Mall property with an address of 7 Chesterfield Mall.
 - C. All Hazard Mitigation Planning Resolution
 - D. Chesterfield Parkway East Pedestrian Bridge
 - E. HVAC Equipment Replacement
 - F. Public Street Acceptance Reserve at Chesterfield Village
 - G. Public Street Acceptance Wilson Creek
- IV. PROJECT UPDATE
- V. OTHER
- VI. 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