CITY OF CHESTERFIELD PLANNING AND ZONING COMMITTEE MEETING THURSDAY, MAY 25, 2006 Conference Rooms 102/103 5:30 P.M. AGENDA

I. APPROVAL OF MEETING SUMMARY

A. Approval of the May 4, 2006 Planning and Zoning Committee Meeting Summary

II. OLD BUSINESS

III. NEW BUSINESS

- A. Nomination for the Leonard Black Chesterfield Ancient History Award
- B. <u>St. Luke's Hospital (Parcel B)</u>: Amended Site Development Section Plan, Landscape Plan, Lighting Plan and Architectural Elevations for 22.21 acres of land zoned "MU" Medical Use District located on the northwest corner of Highway 141 (Woods Mill) at the intersection with St. Luke's Drive.
- C. St. John's Rehabilitation Facility: Site Development Plan, Lighting Plan, Architectural Elevations and Landscape Plan for a 6.048-acre "PC" Planned Commercial District located South of Conway Road, approximately 900 feet east of Still House Creek Road.
- D. P.Z. 37-2005 143 Long Road (Jack Wolf Property): A request for rezoning from "M3" Planned Industrial and "Pl" Planned Industrial to "Pl" Planned Industrial district for two parcels totaling .5-acres located on the west side of Long Road, south of Chesterfield Airport Road. (LOCATOR NUMBERS 17U120045 and 17U140524) Proposed Uses:
 - (gg) Medical and dental offices.
 - (ii) Offices or office buildings.

IV. PENDING PROJECTS/DEPARTMENTAL UPDATE

V. ADJOURNMENT

Note: The Planning and Zoning 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 Zoning 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