

- I. APPROVAL OF MEETING SUMMARY
 - A. Approval of the May 24, 2011 Planning & Public Works Meeting Summary.
- II. INTERVIEW MAYOR GEIGER'S NOMINEE TO FILL VACANCY ON THE BOARD OF ADJUSTMENT
- III. OLD BUSINESS
 - A. Ordinance to Change Street Name Lydia Hill to August Hill Drive

IV. NEW BUSINESS

- A. <u>Parking Restriction</u> Lydia Hill
- B. <u>Speed Limit</u> Lydia Hill/August Hill
- C. <u>STP Urban Program Agreement</u> Timberlake Manor Bridge Replacement
- D. P.Z. 05-2011 Drury Plaza Hotel (Drury Development Corporation): A request for an amendment to City of Chesterfield Ordinance 2281 to modify the Permitted Use Requirements and the Landscape Plan Requirements for a 4.851 acre tract of land zoned "PC" Planned Commercial District located adjacent to Chesterfield Mall at the intersection of Clarkson Road and U.S. Highway 40/Interstate 64. (18S230433 and 18S210172)
- E. <u>Chesterfield Historical Commission: Request to Loan City Artifacts to</u> <u>Wildwood Community College.</u>
- F. <u>Staff Recommendation for Chesterfield Historic Commission and</u> <u>Chesterfield Landmarks Preservation Commission</u>
- G. <u>Citizen Advisory Committees</u>
- V. 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