

CITY OF CHESTERFIELD PLANNING AND PUBLIC WORKS COMMITTEE MEETING

THURSDAY, DECEMBER 4, 2008 CONFERENCE ROOM 101 5:30 P.M.

I. APPROVAL OF MEETING SUMMARY

- A. Approval of the November 6, 2008 Planning & Public Works Meeting Summary.
- II. OLD BUSINESS
 - A. MSD Response to Flooding from Hurricane Ike Update

III. NEW BUSINESS

- A. <u>Update to the City of Chesterfield Historical Commission's Mission</u> <u>Statement</u> - Councilmember Gene Schenberg
- B. P.Z. 16-2008 Long Road Dental Office (143 Long Rd.): A request to amend City of Chesterfield Ordinance 2278 to amend the Floor Area, Building Requirements and Setback Requirements for Long Rd. Dental Office (143 Long Rd.), a 0.5 acre tract of land zoned "PI" Planned Industrial District located 0.1 mile south of the intersection of Chesterfield Airport Rd. and Long Rd. (17U120221)
- C. Proposed 2009 Planning & Public Works Meeting Schedule.
- D. <u>West End Stormwater Reservoir Enbridge Oil Pipeline Relocation.</u>

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