



WILDWOOD®

## CITY COUNCIL

### COUNCIL CHAMBERS

**MONDAY, October 24, 2016**

**7:30 P.M.**

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – October 10, 2016 Work Session & Regular Agenda Minutes

Documents:

[10-10-16 COUNCIL MINUTES DRAFT.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
  - A. Introduction Of Stephen Eagleton, Candidate For Missouri State Senate, District 15 (D) (Wards – All)
  - B. Recognition Of Matt And Jessica Hardecke – Selected As The St. Louis County Farm Family And Honored During Missouri Farm Family Day On August 15 - 2016 At The Missouri State Fair (Wards – All)
  - C. Acknowledgement Of Abel Carrier For Completing The Junior Trailblazer Program (Wards – All)
  - D. Recognition Of The Annual Woodchopper's Ball Competition And Host, Bill Ballard (Wards – All)
  - E. Recognition Of Michele R. Bauer, Former Planning And Zoning Commissioner (Ward - Eight)
  - F. Historic Preservation Commission Reappointment – Greg Barth (Ward Four) - Three Year Term

Documents:

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARING(S)/HEARING(S)

- A. (Postponed At The January 11, 2016 City Council Meeting – To Remain Postponed) A. A Response To A Communication From Jenny Mitchell, Director Of Property Management For The Desco Group, Which Is Dated October 20, 2015, Regarding St. Louis County's P.C. 219-85 Alfred L. Hicks And J.L. Mason Of Missouri, Inc.

Amended MXD Mixed-Use Development District; south side of Manchester Road, east of Old Fairway Drive (Street Address: 16506 Manchester Road/Locator Number: 23U120480); seeking modifications to an existing site-specific ordinance that governs the Schnucks Wildwood Crossing Center to allow for a third freestanding monument sign along the property's Manchester Road frontage. (Ward – Seven)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2216

AN ORDINANCE AUTHORIZING THE APPROVAL OF A SECOND REPLACEMENT DEPOSIT AGREEMENT FOR "THE ESTATES AT DEER HOLLOW" SUBDIVISION [PB 354; PG 894]; A ONE HUNDRED TWENTY-FIVE (125) ACRE, TWENTY-SEVEN (27) LOT RESIDENTIAL SUBDIVISION LOCATED UPON A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF STATE ROUTE 100, WEST OF HENCKEN ROAD. *Recommended by the Department of Planning (Second Reading) (Ward Six)*

Documents:

[BILL 2216.PDF](#)

2. BILL #2217

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A SUBLICENSE AGREEMENTS WITH BAYS-ET HIGH SPEED, LLC, AND WISPER ISP, INC., FOR THE PURPOSE OF PROVIDING CONTINUOUS INTERNET SERVICES FOR CITY RESIDENTS. *Recommended by the Rural Internet Access Committee (Second Reading) (Wards – All)*

**DIRECT BUDGETARY IMPLICATION: Revenue Neutral**

Documents:

[BILL 2217.PDF](#)

B. NEW BUSINESS

1. PROPOSED AMENDED BILL # 2214-A

AN ORDINANCE AUTHORIZING THE REAPPROVAL OF A MINOR SUBDIVISION PLAT, TO BE KNOWN AS *2461 EATHERTON RD SUBDIVISION* [FORMERLY APPROVED AS *SCHNEIDER SUBDIVISION*], FOR A THIRTY-FOUR (34) ACRE TRACT OF LAND THAT IS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND PART OF LOT 2 OF 'DREINHOEFER ESTATE' [PLAT BOOK 1, PAGE 63] IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, BOTH OF WHICH ARE LOCATED IN TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED BETWEEN

STATE ROUTE 109 TO THE WEST AND EATHERTON ROAD TO THE EAST, ALL BEING NORTH OF VIOLA GILL LANE, FOR THE PURPOSES OF CREATING THREE (3) LOTS FOR FUTURE DEVELOPMENT AND DEDICATION OF A PORTION OF PUBLIC RIGHT-OF-WAY FOR THE EXTENSION OF MAIN STREET. (Ward Eight) *Recommended by the Department of Planning (First Reading)*  
(Ward – Eight)

Documents:

[BILL 2214-A.PDF](#)

2. BILL #2218

AN ORDINANCE AUTHORIZING THE APPROVAL OF A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS THEREIN, FOR A TWELVE (12) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED ON A TRACT OF LAND IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD, TO BE KNOWN AS “STONE MILL SUBDIVISION.” *(Recommended by the Department of Planning (First Reading) (Ward – Eight)*

Documents:

[BILL 2218.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2016-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PURCHASE ORDER FOR PAYMENT TO MITCHELL, INC. D/B/A MITCHELL LAWN & LANDSCAPE FOR LANDSCAPE IMPROVEMENTS AT THE ENTRANCE OF PINE CREEK SUBDIVISION.  
(Ward – One)

**DIRECT BUDGETARY IMPLICATION: Revenue Neutral**

Documents:

[RES 2016-32.PDF](#)

B. RESOLUTION #2016-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, CONSENTING TO THE MAYOR’S APPOINTMENT OF STEPHEN V. CROSS TO THE BOARD OF DIRECTORS OF THE CROSSINGS COMMUNITY IMPROVEMENT DISTRICT.  
(Wards – All)

Documents:

[RES 2016-33.PDF](#)

X. OTHER

A. Receive & File

Recommendation Report for the Payne Family Homes Appeal Process regarding

**P.Z. 19-15 1971 Pond Road, Payne Family Homes L.L.C., 10407 Baur Boulevard, Suite B, St. Louis, Missouri 63132** – A request for the application of a Planned Residential Development Overlay District (PRD), within the NU Non-Urban Residence District for a 78.0 acre tract of land that is located on the north side of State Route 100, west of Pond Road (Locator Number: 23W520053/Street Address: 1971 Pond Road). **Proposed Use: A total of twenty-six (26) individual lots, with common ground, and required public space areas. Lots would range in size from one (1) acre to four and one-half (4.5) acres.** (Ward - One)

Documents:

[OTHER-PART 1-RECEIVE AND FILE - PZ 19-15-1971 POND RD..PDF](#)  
[OTHER-PART 2- RECEIVE AND FILE-PZ 19-15.PDF](#)

B. Update Report On Community Park – Phase 2 Project (Wards – All)

Documents:

[OTHER - UPDATE REPORT ON COMMUNITY PARK.PDF](#)

C. Approval Of Expenditures (Wards – All)

Documents:

[OTHER-EXPENDITURES.PDF](#)

#### XI. ADJOURNMENT

City Council Will Consider and Act Upon the Matters Listed Above, and Such Others as May Be Presented at the Meeting and Determined to Be Appropriate for Discussion at That Time.

*Notice is hereby given that the City Council 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 by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994.]*

**The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Liz Weiss, City Clerk at 636-458-0440 or email at [liz@cityofwildwood.com](mailto:liz@cityofwildwood.com) at least 48 hours prior to the start of the meeting."**