



WILDWOOD

CITY COUNCIL

AMENDED AGENDA
City Hall Council Chambers
16860 Main Street, Wildwood, MO

Monday, September 11, 2023
6:30 P.M.

This meeting of the City Council will be livestreamed at: <https://www.cityofwildwood.com/1924/Livestream>

This meeting will also be available by video conference at: <https://zoom.us/j/452669612>, or by telephone:
1-312-626-6799, Webinar ID: 452 669 612

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (See Consent Agenda)
- V. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 1. In Memoriam – David Glaser And Paul Wojciechowski
 2. Proclamation – Champion Of Conservancy Paul Wojciechowski
 - B. Appointments (See Consent Agenda)
- VI. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VII. PUBLIC HEARINGS
- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. BILL #2815

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ENDORSING AND RATIFYING A CHANGE TO THE TOWN CENTER REGULATING PLAN AND APPROVING THE REZONING OF NINE PROPERTIES, WITH THE APPLICATION OF A PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD) ONTO THE PROPERTIES TOTALING 17.3 ACRES, LOCATED ON THE NORTH SIDE OF CRESTVIEW DRIVE (FUTURE MAIN STREET), BETWEEN MARKET DRIVE AND EATHERTON ROAD, AND AUTHORIZING UP TO 91 DETACHED SINGLE-FAMILY DWELLINGS ON INDIVIDUAL LOTS, WITH COMMON GROUND, STORMWATER FACILITIES, AND REQUIRED PUBLIC SPACE AREAS, ALL BEING CONSISTENT WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION DATED AUGUST 7, 2023.

Recommended by the Planning and Zoning Commission Committee (Second Reading)
(Ward Eight)

Direct Budgetary Impact: None

Funding Source: Not Applicable

Strategic Plan Goal: N/A

Background Information:

[HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/36581?
FILEID=44480](https://www.cityofwildwood.com/agendacenter/viewfile/item/36581?fileid=44480)

Documents:

[BILL 2815.PDF](#)

2. BILL #2816

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE II OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ADDING DEFINITIONS FOR MOTOR VEHICLES AND PUBLICLY OWNED PROPERTIES TO SECTION 235.020, AND ENACTING A NEW SECTION, 235.115, FOR THE REGULATION OF E-BIKES WITHIN THE CITY OF WILDWOOD. Recommended by Planning and Parks Committee (Second Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background Information:

[HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/35919?
FILEID=43793](https://www.cityofwildwood.com/agendacenter/viewfile/item/35919?fileid=43793)

Documents:

[BILL 2816.PDF](#)

3. BILL #2817

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO OBTAIN FEDERAL FUNDING TO DESIGN AND CONSTRUCT THE GREEN PINES PARK CONNECTOR TRAIL SHARED USE PATH. Recommended by the Administration/Public Works Committee (Second Reading) (Ward Five)

Direct Budgetary Impact: \$53,400 (20% Of \$267,000)

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

Background

Information: [HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/36559?FILEID=44503](https://www.cityofwildwood.com/agendacenter/viewfile/item/36559?fileid=44503)

Documents:

[BILL 2817.PDF](#)

4. BILL #2819

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY AMENDING SECTIONS 415.030, 415.090, 415.110, 415.120, 415.130, 415.140, 415.150, 415.160, AND 415.380, FOR THE REGULATION OF HOME OCCUPATIONS AND HOME-BASED BUSINESSES WITHIN THE CITY'S RESIDENTIAL ZONING DISTRICTS AND THE NU NON-URBAN RESIDENCE DISTRICT. Recommended by Planning and Zoning Commission (Second Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background Information:

[HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/36615?FILEID=44485](https://www.cityofwildwood.com/agendacenter/viewfile/item/36615?fileid=44485)

Documents:

[BILL 2819.PDF](#)

5. BILL #2820

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING SECTION 415.440(D)(4) IN ITS ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SECTION 415.440(D)(4) FOR THE REGULATION OF TEMPORARY BANNERS WITHIN THE CITY. Recommended by Planning and Zoning Commission (Second Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background Information:

[HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/36616?FILEID=44484](https://www.cityofwildwood.com/agendacenter/viewfile/item/36616?fileid=44484)

Documents:

[BILL 2820.PDF](#)

B. NEW BUSINESS

1. BILL #2821

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2023 AND ENDING ON DECEMBER 31, 2023. **Recommended by the City Administrator (First Reading) (Wards - All)**

Direct Budgetary Impact: \$2,586,627.00 increase to ending Fund Balance

Funding Source: Multiple

Strategic Plan Goal: N/A

Documents:

[MID-YEAR BUDGET AMENDMENT MEMORANDUM.PDF](#)
[BILL 2821.PDF](#)

2. BILL #2822

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING A MINOR SUBDIVISION OF A 39-ACRE TRACT OF LAND INTO FOUR LOTS, RANGING IN FROM SIX ACRES TO OVER 12 ACRES, LOCATED ON THE WEST SIDE OF HENCKEN ROAD, EAST OF ITS INTERSECTION AT STATE ROUTE 100, LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, AND TO BE HEREAFTER KNOWN AS "HENCKEN HILLS ESTATES." **Recommended by the Department of Planning (First Reading) (Ward Six)**

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[BILL 2822.PDF](#)

3. BILL #2823

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DOERING ENGINEERING, INC. FOR PROFESSIONAL SERVICES RELATING TO SURVEY WORK FOR THE ANTICIPATED RETROFITS OF UP TO EIGHT EXISTING DETENTION/RETENTION BASINS LOCATED IN THE UPPER REACHES OF THE CAULKS CREEK WATERSHED, IN ORDER TO IMPROVE THEIR FUNCTIONS AND WATER STORAGE CAPABILITIES. **Recommended by the Watershed Erosion Task Force (First Reading) (Wards Seven and Eight)**

Direct Budgetary Impact: \$49,072.00

Funding Source: Capital Improvement Sales Tax Fund FY2023

Strategic Plan Goal: Erosion Control - Stormwater Management

Documents:

[BILL 2823.PDF](#)

4. BILL #2824

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR STATE FUNDING FOR THE DESIGN AND CONSTRUCTION OF TURN LANE IMPROVEMENTS ON STATE ROUTE 100 AT MANCHESTER ROAD/BOONESS LANE, WOODLAND MEADOWS DRIVE, HENCKEN ROAD, AND HAWKS REST ROAD/WINDY HOLLOW LANE IN THE CITY. Recommended by the **Administration/Public Works Committee** (First Reading) (Wards One and Six)

Direct Budgetary Impact: No direct cost to the City

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2824.PDF](#)

5. BILL #2825

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR STATE FUNDING FOR THE DESIGN AND CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON STATE ROUTE 100 AT POND ROAD AND AT STATE ROUTE T IN THE CITY. Recommended by the **Administration/Public Works Committee** (First Reading) (Wards One and Six)

Direct Budgetary Impact: No direct cost to the City

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2825.PDF](#)

6. BILL #2826

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION TWO OF ORDINANCE #2792 OF THE CITY OF WILDWOOD, MISSOURI, INCREASING THE TOTAL AUTHORIZATION AMOUNT FOR THE CITY-CONTRACTOR AGREEMENT AUTHORIZED PURSUANT TO SAID ORDINANCE #2792 TO ALLOW FOR THE RESURFACING OF CENTER AVENUE BY N.B. WEST CONTRACTING COMPANY. Recommended by the **Administration/Public Works Committee** (First Reading) (Ward Eight)

Direct Budgetary Impact: \$39,500

Funding Source: Road and Bridge Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

[BILL 2826.PDF](#)

IX. FIRST READINGS FROM HEARINGS WITH FAVORABLE CITY RECOMMENDATION

A. BILL #2799

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TITLE IV OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING SECTION 415.090(C)(35)(A-B), SECTION 415.090(D)(1)(A-H), SECTION 415.110(C)(24A), SECTION 415.110(D)(1)(A- H), SECTION 415.120(C)(16)(A), SECTION 415.120(D)(1)(A- H), SECTION 415.130(17)(A), SECTION 415.130(17)(D)(1)(A- H), SECTION 415.140(16)(A), SECTION 415.140(16)(D)(1)(A- H), SECTION 415.150(17)(A), SECTION 415.150(17)(D)(1)(A- H), SECTION 415.160(17)(A), AND SECTION 415.160(17)(D)(1)(A- H), IN THEIR ENTIRETY, AND ENACTING, IN LIEU THEREOF, A NEW SECTION 415.630 FOR THE REGULATION SOLAR ENERGY SYSTEMS WITHIN THE CITY. Recommended by Planning and Zoning Commission (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Background

Information: <HTTPS://WWW.CITYOFWILDWOOD.COM/AGENDACENTER/VIEWFILE/ITEM/35687?FILEID=43196>

Documents:

[BILL 2799.PDF](#)

X. RESOLUTIONS (See Consent Agenda)

XI. CONSENT AGENDA

A. Approval Of August 14, 2023 Work Session And Regular Meeting Minutes

Documents:

[8-14-2023 DRAFT MINUTES.PDF](#)

B. Approval Of Expenditures

Documents:

[EXPENDITURES.PDF](#)

C. Mayor's Appointments

1. Andrew Bramman – Provisional Municipal Judge - (Ward One) - Expired Term Ending June 2025

Documents:

[APPOINTMENT MEMO.PROVISIONAL JUDGE.BRAMMAN.PDF](#)

2. Chris Preston – Historic Preservation Commission (Alternate) - (Ward One) - Expired Term Ending April 2026

Documents:

[APPOINTMENT MEMO.HPC.PRESTON.PDF](#)

3. Dave Bertolino – Board Of Adjustment (Alternate) - (Ward Five) - Unexpired Term Ending June 2025

Documents:

[APPOINTMENT MEMO.BOA.BERTOLINO.PDF](#)

4. Dave Bertolino – Board Of Ethics (Alternate) - (Ward Five) - Expired Term Ending July 2025

Documents:

[APPOINTMENT MEMO.BOE.BERTOLINO.PDF](#)

D. Resolutions

1. RESOLUTION #2023-16

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS. *Recommended by the City Clerk (Wards – All)*

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2023-16.PDF](#)

2. RESOLUTION #2023-17

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH INETEGRATED FACILITY SERVICES, INC., FOR THE REPAIR OF THE WILDWOOD MUNICIPAL BUILDING'S HVAC SYSTEM. **Recommended by the City Administrator (Ward Eight)**

Direct Budgetary Impact: \$22,450

Funding Source: General Fund

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2023-17.PDF](#)

3. RESOLUTION #2023-18

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, SUPPORTING A HISTORIC PRESERVATION FUND GRANT APPLICATION TO THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR A ROUTE 66 HISTORICAL CONTEXT STUDY AND INVENTORY. **Recommended by the Historic Preservation Commission (Wards - All)**

Direct Budgetary Impact: \$10,000

Funding Source: Operating Revenue - Department of Planning and Parks

Strategic Plan Goal: N/A

Documents:

[RESOLUTION 2023-18.PDF](#)

XII. MISCELLANEOUS

XIII. 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)]; Lease, Purchase or Sale of Real Estate [RSMo 610.021(2)]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMo 610.021(3)]; bidding specification [RSMo 610.021(11)]; 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)]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMo 610.021(13)].

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Megan Eldridge, City Clerk at 636-458-0440 or email at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.