

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

**WILDWOOD CITY HALL
16860 Main Street
City of Wildwood, Missouri 63040**

**Monday, February 22, 2021
5:00 P.M.**

	Present	Absent
Bowlin	X	
Garritano*	X	
Flaschar	X	
Jakcsy*	X	
Bertolino*	X	
Dodwell*	X	
Nyhan*	X	
Bartoni*	X (arrived at 5:50)	
Brost*	X	
Clark	X	
Edens*	X	
Remy*	X	
Farmer*	X	
Gillani*	X (arrived at 5:58)	
McCune	X	
Rambaud	X	
McCutchen*	X	

* via video conference

MAYOR'S COMMENTS AND ANNOUNCEMENTS

FOR INFORMATION

Community Outreach Task Force

Planned Products of Task Force's Efforts and Timeline for Completion (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Historic Preservation Commission

Recommendation on the Kern Service Station; northwest corner of Manchester Road (Historic Route 66) and Pond Road (Ward One)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Rural Internet Access Committee

Updates on Rural Internet Access Issues (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

FOR ACTION

Department of Administration

2021-2025 Strategic Planning – Phase II (Wards – All)

Review of Strategic Plan Goals and Sub-Goals

Funding Source Discussion

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Discussion was held regarding the following: details of individual sub-goals and prioritizing strategic plan sub-goals.

A motion was made by Council Member Edens, seconded by Council Member McCune to reconsider placing "Support the extension of high-speed internet to the City's rural areas" under the Economic Development sub-goal.

A roll call vote was taken on the motion with the following results:

Ayes – Garritano, Jakcsy, Bertolino, Dodwell, Nyhan, Bartoni, Brost, Clark, Edens, Farmer, Gillani, McCune, and Rambaud

Nays – Flaschar, Remy, and McCutchen

Abstain – None

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

Consideration of Resolution 2021-5 – Expansion of License Fee Waiver (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Discussion was held regarding the following: expanding the license fee waiver to B&B Theatres, Pond Athletic Association, and Wildwood Hotel.

A motion was made by Council Member Rambaud, seconded by Council Member Flaschar to include B&B Theatres, Pond Athletic Association, Wildwood Hotel, and St. Alban Roe in the license fee waiver.

Discussion was further held regarding the following: including other entities in the license fee waiver, intent of Resolution 2021-5, postponing the license fee waiver, and businesses excluded from the license fee waiver.

A motion was made by Council Member McCune to include Mobil On the Run in the license fee waiver. The motion died due to a lack of a second.

Discussion was further held regarding the following: packaged liquor sales in 2020 and amending Resolution 2021-5.

A voice vote on the main motion was taken with an affirmative result and the motion was declared passed. Council Member McCune voted no.

The Work Session went into recess at 7:12 p.m.

The Work Session reconvened at 8:08 p.m.

2021-2025 Strategic Planning – Phase II (Wards – All)

Review of Strategic Plan Goals and Sub-Goals

Funding Source Discussion

Discussion was further held regarding the following: details of individual sub-goals and prioritizing strategic plan sub-goals.

A motion was made by Council Member Dodwell, seconded by Council Member McCutchen to place “Alt Road Flood Mitigation” under “Flood Mitigation and Erosion Control”. A voice vote was taken with an affirmative result and the motion was declared passed.

MISCELLANEOUS

Receive and File – One (1) Item

WITHDRAWAL - P.Z. 9-18 The Reserve at Wildwood, Payne Family Homes L.L.C., c/o Thomas Cummings, 10407 Baur Boulevard, Suite B, St. Louis, Missouri 63132 – A request for the following land use considerations upon a property that totals 50.65 acres of area, which is located on the west side of State Route 109, north of Manchester Road (Locator Numbers: 23V110022 and 23W320013/Street Addresses: 2431 State Route 109 and 17225 Manchester Road):

- a. A modification of the Street Network Map of the Town Center Plan, which reflects the petitioner’s intent to modify the location and design standards of the proposed extension of Main Street through the site, along with the accompanying planned network of internal roadways.
- b. A modification to the current Town Center Regulating Plan designations associated with the tract of land from the ‘Workplace District’, ‘Neighborhood Edge District’, and ‘Neighborhood General District’, to the ‘Neighborhood Edge District’ designation for the entirety of the site.
- c. A request for a change in zoning from the C-8 Planned Commercial District and R-6A 3,000 square foot Residence District, with a Planned Environment Unit (PEU), to the R-3 10,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD).

These requests have been made upon the same tract of land that was under consideration by the Planning and Zoning Commission as P.Z. 20, 21, and 22-15 Ackerley Place, which has been postponed indefinitely. Proposed Use: A total of one hundred forty (140), detached single-family dwellings on individual lots, with common ground, and required public space areas. (Ward One)

Director of Planning Joe Vujnich spoke to: details of the withdrawal action.

ADJOURNMENT

A motion was made by Council Member Farmer, seconded by Council Member Flaschar, to adjourn the Work Session at 8:37 p.m. A voice vote was taken with an affirmative result and the motion was declared passed.