



WILDWOOD®

**CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, August 14, 2017
7:00 P.M.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

**III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 456 – Bethel United Methodist Church
And Pond PTO**

IV. APPROVAL OF MINUTES – July 24, 2017 Work Session & Regular Agenda Minutes

Documents:

[7-24-17 DRAFT COUNCIL MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Historic Preservation Commission Appointment – Michael Compton (Ward Three) –
Unexpired Term Ending October 2019

Documents:

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

- B. Semi-Annual Business Appreciation Award Presentation To 9Round Wildwood

- C. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – P.Z. 2 And 2a-05 Vintage Grove C/O Horizon Homes;

**R-1A 22,000 square foot Residence District, with a Planned Residential
Development Overlay District (PRD); north side of Old State Road, east of Harbour**

Pointe Drive; that requests a modification to the site-specific ordinance governing this eleven (11) lot residential subdivision (Ordinance #1861), which sought an allowance for the installation of improvements associated with lawn irrigation systems within the established Natural Resource Protection Area. The Planning and Parks Committee, by a unanimous vote, is recommending an action contrary to the Planning and Zoning Commission's recommendation of denial of this request. The full City Council must vote with a two-thirds (2/3) majority to overturn the Planning and Zoning Commission's recommendation. (Ward Seven)

Documents:

[PUBLIC HEARING P.Z. 2 AND 2A-05 VINTAGE GROVE.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2286

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT HEREBY AUTHORIZES CHAPTER 410 *TREE PRESERVATION AND RESTORATION CODE* OF CITY'S CODE OF ORDINANCES TO BE REPEALED AND IN ITS PLACE ENACTING A NEW CHAPTER 410 *TREE PRESERVATION AND RESTORATION CODE*, AS FOLLOWS, WHICH WILL ADDRESS CERTAIN CONSIDERATIONS RELATING TO PRESERVATION AND REPLACEMENT OF GRAND TREES, TIMBER HARVESTS ON SENSITIVE LANDS, AND ADMINISTRATION OF THE SAME, ALL BEING CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION DATED JUNE 19, 2017, IN ITS LETTER OF RECOMMENDATION ON THIS MATTER. *Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2286.PDF](#)

2. BILL #2287

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD GRANTING APPROVAL OF A REPLACEMENT DEPOSIT AGREEMENT FOR THE "LAFAYETTE CROSSING" SUBDIVISION [PLAT BOOK 361; PAGE 39]; A SIX (6) LOT RESIDENTIAL DEVELOPMENT LOCATED UPON A 17.5-ACRE TRACT OF LAND CONTAINED IN THE SOUTHEAST QUARTER OF SECTION 35 AND THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 45 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH KENNEDY CROSSING COURT, FOR THE PURPOSES OF ALLOWING THE DEVELOPER ADDITIONAL TIME TO COMPLETE IMPROVEMENTS ASSOCIATED WITH THE PROJECT. *Recommended by the Department of Planning and Parks (Second Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2287.PDF](#)

B. NEW BUSINESS –

1. BILL #2289

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD THAT HEREBY GRANTS APPROVAL OF THE VACATION OF A PORTION OF AN EASEMENT, ESTABLISHED FOR UTILITY, ACCESS, AND INGRESS/EGRESS PURPOSES UPON TWO (2) PROPERTIES, KNOWN AS LOTS 9 AND 10 OF THE *HAWK'S REST SUBDIVISION* [PLAT BOOK 174, PAGE 31], WHICH IS LOCATED IN THE SOUTHWEST QUADRANT OF THE CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND SAID AREA BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF HAWK'S REST

ROAD, NORTH OF STATE ROUTE 100, THEREBY ELIMINATING A PORTION OF THE EXISTING EASEMENT AND ESTABLISHING NEW EASEMENT AREA IN ITS PLACE, WHILE ADJUSTING THE ASSOCIATED FIFTY (50) FOOT BUILDING LINE SETBACK, WHICH WILL ALLOW FOR BETTER ACCESS TO AND PLACEMENT OF RESIDENTIAL IMPROVEMENTS UPON THE AFFECTED LOTS. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2289.PDF](#)

2. BILL #2290

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE DIVISION OF A 16.725 ACRE TRACT OF LAND, ADDRESSED AS 4888 FOX CREEK ROAD [LOCATOR NUMBER 29Y630046], WHICH IS LOCATED IN SECTION 32, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF FOX CREEK ROAD, SOUTH OF MODEL REALTY ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS A AND B OF THE 4888 FOX CREEK ROAD LOT SPLIT PLAT, WITH SIZES OF 13.725 ACRES AND THREE (3) ACRES IN AREA. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2290.PDF](#)

3. BILL #2291

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING A SECOND DIVISION OF A TRACT OF LAND, KNOWN AS LOT A OF 'TINKER ESTATES' SUBDIVISION [LOCATOR NUMBER 28V440133; PLAT BOOK 365, PAGE 231, RECORDED MAY 5, 2017], WHICH IS LOCATED IN U.S. SURVEY 3206, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF ALT ROAD, SOUTH OF STATE ROUTE 109, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS A1 AND A2 OF THE TINKER ESTATES SUBDIVISION. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2291.PDF](#)

4. BILL #2292

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING TRAFFIC SCHEDULE XII, ADOPTED BY SECTION 390.010 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, BY ESTABLISHING A NEW REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON FOX CREEK ROAD. *Recommended by the Board of Public Safety (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2292.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2017-24

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, OPPOSING ANY MERGER,

REUNIFICATION, RE-ENTRY, OR SIMILAR PLAN THAT WOULD COMBINE ST. LOUIS COUNTY AND ST. LOUIS CITY. *Recommended by the City Council (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-24.PDF](#)

B. RESOLUTION #2017-25

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH STOCK AND ASSOCIATES CONSULTING ENGINEERS, INC. FOR THE CONCEPTUAL PLANNING AND AN ENGINEERING ASSESSMENT ON THE FEASIBILITY OF CONVERTING AN EXISTING DETENTION FACILITY THAT IS LOCATED IN THE CITY'S TOWN CENTER AREA TO A FUTURE PUBLIC SPACE LOCATION. *Recommended by the Planning and Parks Committee (Ward – Eight)*

Direct Budgetary Impact: \$5,500

Documents:

[RESOLUTION 2017-25.PDF](#)

C. RESOLUTION #2017-26

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ACQUISITION OF CERTAIN TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF THE WILD HORSE CREEK ROAD BRIDGE REPLACEMENT PROJECT OVER PILLMANN CREEK WITHIN THE CITY OF WILDWOOD. *Recommended by the City Administrator (Ward – One)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-26.PDF](#)

D. RESOLUTION #2017-27

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ENDORSING, AND THEREBY COMMITTING FUNDING, WHICH WILL REPRESENT THE COMMUNITY'S MATCH AS THE PROJECT SPONSOR AND APPLICANT TO THE MUNICIPAL PARK GRANT COMMISSION'S GRANT PROGRAM (ROUND EIGHTEEN), FOR FUNDING OF "THE PERIMETER MULTIPLE-USE TRAIL IMPROVEMENT AND OTHER ASSOCIATED ITEMS, INCLUDING PARKING AREAS AND SHADE STRUCTURES," TO BE LOCATED WITHIN WILDWOOD'S COMMUNITY PARK PROPERTY." *Recommended by the Department of Planning and Parks (Ward – One)*

Direct Budgetary Impact: \$1,600,000, of which \$525,000.00 would be requested grant funding

Documents:

[RESOLUTION 2017-27.PDF](#)

E. RESOLUTION #2017-28

A RESOLUTION OF THE CITY COUNCIL MAKING ITS BI-ANNUAL ELECTION TO LOCALLY REGULATE ETHICS AND FINANCIAL DISCLOSURES AS PERMITTED BY RSMO §105.485. *Recommended by the City Administrator (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-28.PDF](#)

X. MISCELLANEOUS

A. Council Member Bartoni – Ward 6 Meeting

XI. ADJOURNMENT