



WILDWOOD®

## CITY COUNCIL

### COUNCIL CHAMBERS

**MONDAY, NOVEMBER 28, 2016**

**7:30 P.M.**

## AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES – November 14, 2016 Work Session & Regular Agenda Minutes

Documents:

[MINUTES DRAFT 11-14-16 COUNCIL .PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Environmental Protection Agency Update At A Meeting Of The City Council (Date TBD)  
(Wards – Two And Four)

VI. PUBLIC PARTICIPATION

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

A. Amended Liquor License Hearing For N. Casey Enterprises, L.L.C., D/B/A Casey's Bar  
(Formerly Brothers Bar And Grill) (Ward – Four)

Documents:

[AMENDED LIQUOR HEARING - CASEYS BAR.PDF](#)

B. PROPOSED MUNICIPAL BUDGET FISCAL YEAR 2017. (Wards – All)

Documents:

[PUBLIC HEARING PROPOSED MUN. BUDGET FISCAL YEAR 2017.PDF](#)

C. P.Z. 6-16 Auburn Ridge, Fischer And Frichtel Custom Homes, 695 Trade Center Boulevard, Chesterfield, Missouri, 63005

A request for the application of a Planned Residential Development Overlay District (PRD) within the NU Non-Urban Residence District for a 81.4 acre tract of land that is located on the southwest side of Ridge Road, south of Lack Ridge Road (Locator Number: 25U330010 and 25U310023/Street Addresses: 1115 Ridge Road and 1513 Windwood Hills Drive). Proposed Use: A total of twenty-seven (27) individual lots, with common ground, and required public space areas. (The petitioner has reduced the number of proposed lots to twenty-two (22) and common ground is no longer a component of the proposal.) (Ward - Six)

Documents:

[PUBLIC HEARING - PZ 6-16 AUBURN RIDGE.PDF](#)

D. P.Z. 13-16 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040

A request to review and consider amendments to the City of Wildwood's Zoning Ordinance – Chapter 415 of the City of Wildwood Municipal Code – for all of its "R" Residence Districts designations (Chapter 415 – Sections 110 through 160), including Chapter 415.090 NU Non-Urban Residence District, along with Chapter 415.030 Definitions, which would thereby reconsider the current inclusion of 'Large Water Features' as a *Conditional Land Use and Development Permits Issued By the Commission*, along with any applicable regulations relating to the same. (Wards – All)

Documents:

[PUBLIC HEARING - PZ 13-16 CITY OF WW PZ LARGE WATER FEATURES.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL # 2219

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A JOINT FUNDING AGREEMENT WITH THE U. S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, FOR THE DEVELOPMENT OF FLOOD INUNDATION MAPPING OF THE LOWER MERAMEC RIVER BASIN.

*Recommended by the Department of Public Works (Second Reading) (Ward - Six)*

**Direct Budgetary Impact: \$5,000.00**

Documents:

[BILL 2219.PDF](#)

2. BILL #2220

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH HR GREEN, INC. FOR ADDITIONAL DESIGN SERVICES REQUIRED FOR IMPROVEMENTS TO STATE ROUTE 109 WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards - One and Eight)*

**Direct Budgetary Impact: \$181,358.54**

Documents:

[BILL 2220.PDF](#)

3. BILL #2221

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE NEW AND RENEWED CONTRACTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)*

**Direct Budgetary Impact: \$1,745,100.00**

Documents:

[BILL 2221.PDF](#)

4. BILL #2222

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, TO ISSUE A PURCHASE ORDER ON BEHALF OF THE CITY OF WILDWOOD WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL SYSTEMS FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Administration/Public Works Committee (Second Reading) (Ward – Eight)*

**Direct Budgetary Impact: \$25,160.02**

Documents:

[BILL 2222.PDF](#)

5. BILL #2223

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT OF *ADJUSTED LOTS 1 AND 2 OF WILDWOOD TOWN CENTER - PLAT TWO* [RECORDED IN PLAT BOOK 356, PAGES 485-486], WHICH IS SITUATED WITHIN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY,

LOCATED ON THE WEST SIDE OF FOUNTAIN PLACE, BETWEEN STATE ROUTE 100 TO THE NORTH AND PLAZA DRIVE TO THE SOUTH, FOR THE PURPOSE OF CONSOLIDATING THESE TWO (2) SUBJECT PROPERTIES INTO A SINGLE 1.65-ACRE LEGAL LOT OF RECORD. *Recommended by the Department of Planning (Second Reading) (Ward – Eight)*

Documents:

[BILL 2223.PDF](#)

6. BILL #2225

AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS PARCEL 1 [DEED BOOK 20550, PAGE 3749] AND ADJUSTED PARCEL 2 OF THE “CHRISTMAS VALLEY-YULETIDE TRAIL BOUNDARY ADJUSTMENT PLAT” [PLAT BOOK 364, PAGE 243]; BOTH OF WHICH ARE LOCATED IN PART OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED WEST OF CHRISTMAS VALLEY ROAD AND NORTH OF YULETIDE TRAIL, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY 0.37 ACRES BETWEEN THE TWO (2) SUBJECT PROPERTIES. *Recommended by the Department of Planning (Second Reading) (Ward – Three)*

Documents:

[BILL 2225.PDF](#)

B. NEW BUSINESS

1. BILL #2226

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, WHICH AMENDS THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW SECTION 210.275; PROHIBITING CONSTRUCTIVE INVASION OF PRIVACY IN THE CITY; AMENDING THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW CHAPTER 236; AND PROVIDING FOR THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS). *Recommended by the Planning and Zoning Commission. (Wards – All)*

Documents:

[BILL 2226.PDF](#)

2. BILL #2227

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAMS FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2017. *Recommended by the City Council. (First Reading) (Wards – All)*  
**Direct Budgetary Impact: \$22,991,870.00**

Documents:

[BILL 2227.PDF](#)

3. BILL #2228

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE PROPERTY OWNERS OF 18320 WOODLAND MEADOWS DRIVE (WILLIAM C. AND CYNTHIA L. DAVIS) FOR THE PURPOSES OF PLACING A PUBLIC UTILITY POLE ON THEIR RESPECTIVE LOT THAT WILL PROVIDE FOR HIGH-SPEED INTERNET SERVICE TO THE SURROUNDING NEIGHBORHOOD. *Recommended by the Rural Internet Access Committee (First Reading) (Ward – One)*

**Direct Budgetary Impact: \$4,000.00**

Documents:

[BILL 2228.PDF](#)

4. BILL #2229

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A NAME CHANGE TO AN EXISTING RESIDENTIAL SUBDIVISION FROM WILD TURKEY LANE TO THE TIMBERS AT FOX MOUNTAIN, WHICH HAS BEEN ENDORSED BY ALL SEVEN (7) OWNERS OF LOTS, AND CERTIFIED BY ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

**Direct Budgetary Impact: Revenue Neutral**

Documents:

[BILL 2229.PDF](#)

5. BILL #2230

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF IT WITH OATES ASSOCIATES FOR THE DEVELOPMENT OF ENGINEERED DRAWINGS/PLANS, ALONG WITH CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES, FOR THE GREAT MEADOW AREA, IN ASSOCIATION WITH THE COMMUNITY PARK PROJECT – PHASE 2, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH ARE BEING RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL. *Recommended by the Planning/Parks Committee. (First Reading)* (Wards – All)

**Direct Budgetary Impact: \$53,300.00**

Documents:

[BILL 2230.PDF](#)

6. BILL #2231

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A PURCHASE AGREEMENT WITH A CERTAIN LANDOWNER CONTROLLING A TOTAL OF TWO (2) PROPERTIES LOCATED AT 205 WOOLSEY LANE AND 201 KEYS AVENUE/ST. LOUIS COUNTY LOCATOR NUMBERS 26V341197 AND 26V341395, FOR THE TOTAL AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00), WHICH WILL PROVIDE FURTHER LAND AREA FOR THE LINEAR PARK SYSTEM BEING DEVELOPED IN THE GLENCOE AREA AND ADDRESS FLOODPLAIN

MANAGEMENT GOALS AS WELL. *Recommend by the Planning/Parks Committee. (First Reading) (Wards – All)*

**Direct Budgetary Impact: \$52,500.00**

Documents:

[BILL 2231 PART 1.PDF](#)  
[BILL 2231 - PART 2.PDF](#)

IX. RESOLUTIONS - NONE

X. OTHER

A. Approval Of Expenditures (Wards – All)

Documents:

[APPROVAL 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."**