

Municipal Center
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Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, OCTOBER 24, 2016 6:30 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, OCTOBER 24, 2016, 6:30 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

WORK SESSION AGENDA

1. Town Square Update
2. Discussion-Regular meeting agenda items

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, OCTOBER 24, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

- 10/10/16 Regular Meeting
- 10/17/16 Work Session

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing to consider the following amendments of the Zoning Regulations of the Municipal Code (also referred to as the Neighborhood Preservation Initiatives) regarding residential lot requirements, supplemental regulations, permitted uses and conditional uses:*
 1. *An Ordinance amending Chapter 400 of Title IV of the Municipal Code, specifically Sections 405.365(B)(2), 405.420(B)(4), 405.430(B)(4) and 405.430(B)(5) regarding setback requirements for residential buildings and pool structures*
 2. *An Ordinance amending Chapter 400 of Title IV of the Municipal Code, specifically Sections 405.080 and 405.345(A) regarding the floor area requirements of garages and accessory structures*
 3. *An Ordinance amending Chapter 400 of Title IV of the Municipal Code, specifically Section 405.345(A) regarding residential building offsets*
 4. *An Ordinance amending Chapter 400 of Title IV of the Municipal Code, specifically Sections 405.365(A), 405.365(B) and 405.370(A) regarding the allowance of outdoor game courts*
 5. *An Ordinance amending Chapter 400 of Title IV of the Municipal Code, specifically Sections 405.080 and 405.345(A) regarding the definition and composition of green space*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-63 (Frautschi & Meyland-Smith)**
An Ordinance authorizing a change order with M&H Concrete Contractors, Inc. in relation to the 2016 Slab Replacement Project (2nd reading)
2. **Bill No. 16-64 (Rallo & Benigas)**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for an accessory structure, a detached garage / studio, located at 412 Cheshire Farm Court in the City of Town and Country (2nd reading)
3. **Bill No. 16-65 (Rallo)**
An Ordinance amending the 2016 Budget by transferring appropriations among Capital Improvements Fund expenditure accounts for fitness equipment (2nd reading)

NEW BUSINESS

4. **Bill No. 16-66**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.365(B)(2), 405.420(B)(4), 405.430(B)(4) and 405.430(B)(5) regarding setback requirements for residential buildings and pool structures (1st reading)
5. **Bill No. 16-67**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.080 and 405.345(A) regarding the floor area requirements of garages and accessory structures (1st reading)
6. **Bill No. 16-68**
An Ordinance amending chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Section 405.345(A) regarding residential building offsets (1st reading)
7. **Bill No. 16-69**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.365(A), 405.365(B) and 405.370(A) regarding the allowance of outdoor game courts (1st reading)
8. **Bill No. 16-70**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.080 and 405.345(A) regarding the definition and composition of green space (1st reading)
9. **Bill No. 16-71**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 415.080, 415.100(A) and adopting Section 415.105 regarding on-site stormwater control (1st reading)

10. **Bill No. 16-72**
An Ordinance amending Chapter 500 of Title V of the Municipal Code of the City of Town and Country, Missouri, specifically Section 500.160 regarding site control requirements (1st reading)
11. **Bill No. 16-73**
An Ordinance amending Chapter 500 of Title V of the Municipal Code of the City of Town and Country, Missouri, specifically Section 500.160 regarding temporary occupancy (1st reading)
12. **Resolution No. R17-2016**
A Resolution ratifying the West Central Dispatch Center Board of Directors' Resolution to provide employee pension program benefits under the Missouri Local Government Employees Retirement System (LAGERS)
13. **Bill No. 16-74**
An Ordinance amending Article III of Chapter 125 of Title I of the Municipal Code of the City of Town and Country, Missouri, regarding the name of the Environment, Horticulture and Wildlife Commission (1st reading)
14. **Bill No. 16-75**
An Ordinance amending Article V of Chapter 125 of Title I of the Municipal Code of the City of Town and Country, Missouri, specifically Section 125.270 relating to the matching grant program for City Beautification and Section 125.275 regarding the Land Donation Policy (1st reading)
15. **Warrant List**

OTHER

ADJOURN

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), and (13) RSMO 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.