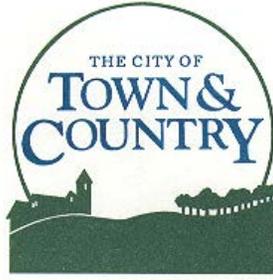


Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF WORK SESSION
BOARD OF ALDERMEN
MONDAY, NOVEMBER 14, 2016 6:00 PM**

Notice is hereby given that the Board of Aldermen will hold a Work Session on **MONDAY, NOVEMBER 14, 2016, 6:00 PM** at the Municipal Center, 1011 Municipal Center Drive, Town and Country, Missouri, 63131, on the following agenda item(s):

1. Presentation-2017 Draft Budget
2. Discussion- Regular meeting agenda items

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.

AGENDA
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO
MONDAY, NOVEMBER 14, 2016 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MINUTES

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Les Taylor Investment Co. Inc., owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for 5 wall signs at 14195 Clayton Road, in the Commercial (C) Zoning District.*
- *A public hearing to consider the following amendment of the Zoning Regulations of the Municipal Code: AN ORDINANCE AMENDING CHAPTER 400 OF TITLE IV OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, MISSOURI, SPECIFICALLY SECTIONS 405.080, 405.625 AND 405.655 REGARDING COMMERCIAL (C) ZONING REGULATIONS FOR MINOR SHOPPING CENTERS*
- *A public hearing to consider a request by Walmar Investment Company, owner, for approval of a Conditional Use Permit for Outside Dining at the Clayton Village Shopping Center, located at 14151 Clayton Road, in the Commercial (C) Zoning District.*

APPOINTMENTS

COMMUNICATIONS AND REPORTS

- Commission Chairmen
- City Administrator

UNFINISHED BUSINESS

1. **Bill No. 16-66 (Board as a Whole)**
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 (2nd reading)
2. **Bill No. 16-67 (Board as a Whole)**
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 (2nd reading)

3. **Bill No. 16-68 (Board as a Whole)**
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 (2nd reading)
4. **Bill No. 16-69 (Board as a Whole)**
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 (2nd reading)
5. **Bill No. 16-70 (Board as a Whole)**
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 (2nd reading)
6. **Bill No. 16-71 (Board as a Whole)**
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 (2nd reading)
7. **Bill No. 16-72 (Board as a Whole)**
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 (2nd reading)
8. **Bill No. 16-73 (Board as a Whole)**
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 (2nd reading)
9. **Bill No. 16-74 (Butler)**
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 (2nd reading)
10. **Bill No. 16-75 (Butler)**
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 (2nd reading)

NEW BUSINESS

11. **Resolution No. R18-2016**
A Resolution approving a 3 Bay BBQ Restaurant at 14195 Clayton Road
12. **Resolution No. R19-2016**
A Resolution approving sign code variances for Phillips 66 and 3 Bay BBQ, 14195 Clayton Road

13. **Bill No. 16-76**
An Ordinance amending Chapter 400 of Title IV of the Municipal Code of the City of Town and Country, Missouri, specifically Sections 405.080, 405.625 and 405.655 regarding commercial (C) Zoning Regulations for minor shopping centers (1st reading)
14. **Bill No. 16-77**
An Ordinance approving an Amended Final Site Development Plan for the development known as Clayton Village Shopping Center, City of Town and Country, Missouri, with conditions to be complied with and authorizing certification of the Amended Final Site Development Plan (1st reading)
15. **Bill No. 16-78**
An Ordinance approving a conditional use and authorizing a Conditional Use Permit for outside dining at Katie's Pizza and Pasta Osteria located in Clayton Village Shopping Center, City of Town and Country, Missouri (1st reading)
16. **Resolution No. R20-2016**
A Resolution approving a Katie's Pizza and Pasta Osteria Restaurant at 14171 and 14173 Clayton Road in the Clayton Village Shopping Center
17. **Architectural Review**
Katie's Pizza and Pasta Osteria, 14171 and 14173 Clayton Road
18. **Bill No. 16-79**
An Ordinance approving an amended Unified Sign Plan and variances in connection therewith for the shopping center known as Clayton Village (1st reading)
19. **Bill No. 16-80**
An Ordinance accepting the bid of GFI Digital, Inc. for the purchase and maintenance of a copier/scanner/document server for the City of Town and Country administration offices, and authorizing a maintenance agreement and purchase order for same (1st reading)
20. **Resolution No. R21-2016**
A Resolution authorizing the City Administrator to negotiate an agreement for the Town Square Development (the Wirth Property) with The Opus Group
21. **Resolution No. R22-2016**
A Resolution authorizing the City Administrator to negotiate an agreement for the Town Square Development (the Wirth Property) with Brinkmann Constructors
22. **Warrant List**

OTHER

ADJOURN

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

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