



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 5, 2020
7:30 PM

1. CALL TO ORDER

- a. Invocation and Pledge of Allegiance
- b. Roll Call

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. AMENDMENT AND/OR ADOPTION OF CONSENT AGENDA (all items with *)

4. APPROVAL OF MINUTES

- *a. Regular Council Meeting - January 15
- *b. Closed Council Meeting - January 15

5. SPECIAL ORDER OF BUSINESS

6. PROCLAMATIONS AND RESOLUTIONS

- a. Resolution Endorsing a Grant Application for Funding for Stabilization of the Missouri Bottom Road Slope
- b. Greater North County Chamber of Commerce 2020 Business Person of the Year Proclamation
- c. Greater North County Chamber of Commerce 65th Anniversary Proclamation

7. CITIZENS HEARINGS AND PRESENTATION OF PETITIONS

CITIZENS' COMMENTS AND DISCUSSION WILL BE HEARD AT THIS TIME AND SHALL BE LIMITED TO A TOTAL OF FIFTEEN (15) MINUTES, WHICH MAY BE INCREASED AT THE DISCRETION OF THE CHAIR, OR BY A MOTION APPROVED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING.

8. PUBLIC HEARINGS

- a. Car Craft Autobody – Variance to Extend the 30 Day Time Limit for Display of Temporary Signs for Two Banner Signs at 8917 Dunn Road
- b. Arco Construction Company, Inc. – Variance to Permit a Wall Sign on the West Elevation, Which Is Not Street-Side, at 4824 Park 370 Boulevard

9. COMMUNICATIONS

- *72. Metropolitan St. Louis Sewer District - Fiscal Year 2019 Popular Annual Financial Report and Faces of Diversity Report
- *73. East-West Gateway Council of Governments - Briefings, January 16
- *74. Darryl Chandler, Jr. - Resignation from the Board of Adjustment/Architectural Board of Review
- *75. St. Louis County Office of Diversity, Equity and Inclusion - Events Planned for 2020
- *76. East-West Gateway Council of Governments - Briefings, January 23
- *77. Metropolitan St. Louis Sewer District - Invitation to Meeting to Discuss Stormwater Capital Project Funding and Grant Programs

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items
- b. Appointment of Board of Review Members
- c. Green Sales Tax Holiday

12. CITY MANAGER'S REPORT

- a. Consideration of Amendment to Enhanced Enterprise Zone Agreement with PLM Holding Company
- b. Consideration of Amendment to *Chapter 410. Subdivisions, Streets and Land Development* Pertaining to Performance Bonds as Security for Public Improvements

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

- a. Record Destruction Report

15. COMMISSION AND BOARD REPORTS

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4846 - Authorizing the Issuance of Chapter 100 Bonds for TradePort Lot 1, Building IV - **Postponed**

- b. Bill 4848 - Approving a First Amendment to the Master Development Agreement with Big Sports Properties, LLC - **Postponed**
- c. Bill 4849 - Approving an Economic Development Loan Agreement with Big Sports Properties, LLC - **Postponed**
- d. Bill 4852 - Granting a Special Land Use Permit for Outdoor Storage at 5925 Fee Fee Road
- e. Bill 4854 - Amending the Council Retirement Plan Related to Death Benefits

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. City Hall Closed - February 17, Presidents' Day
- b. Regular Council Meeting - February 19, 7:30 p.m.

20. ADJOURNMENT

Closed Council Meeting (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.021(1)
- * Proprietary Interest - RSMo 610.021(15)

AGENDA POSTED - January 31, 2020

The City of Hazelwood complies with the Americans with Disabilities Act and Title VI requirements. Individuals who require special accommodations (sign language interpreter, assistive listening device, language assistance, interpreting services, etc.) please contact the City Clerk at 314-513-5020 or CityClerk@hazelwoodmo.org or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.