



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 26, 2012
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

ACCEPTANCE OF AGENDA

ANNOUNCEMENTS

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. – 7:00 p.m. – Work Session

7:00 p.m. – Regular Meeting of the City Council

FUTURE PUBLIC HEARINGS

April 9, 2012 - 7:00 p.m. - There will be a Public Hearing on the FY13-17 Capital Improvement Plan

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Reading**

Summary: The sections amended in our City Ordinance will clarify the definition of Original Package liquor sales.

2. CONSENT AGENDA

- a. Council Minutes dated March 12, 2012**

- b. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Passage**

Summary: The sections amended in our City Ordinance will clarify the definition of Original Package liquor sales.

BILLS PAYABLE REPORT

For Information Only



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Summary: A report of bills payable dated March 21, 2012 in the amount of \$83,076.91 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

- 3. Bill No. 5364 - An Ordinance Approving A Final Subdivision Plat (Plat 6) For, Lots 19, 30-33, 37 & 47-49 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri First Reading**

Summary: An application has been submitted by Volz Incorporated, on behalf of on behalf of The Enclave at Bellerive, LLC, for approval of Enclave Bellerive Plat 6, a final plat of Lot 19 located along Mulberry Row (Village C), Lots 30-33 & 37 located on Tufton Farm Court (Village A), and Lots 47-49 located on Wythe House Court (Village B) all within the Enclave Bellerive subdivision north of Ladue Road and east of Mason Road. The entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037

- 4. Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. First Reading**

Summary: The agreement will allow Creve Coeur residents to play at Ballwin's golf course at resident rates and vice versa. It is believed that this will lead to additional play and revenue at both courses while also providing a benefit to the residents of both cities. The cities have been operating under an informal reciprocal agreement since July 2011.

APPOINTMENTS

- 5. Appointment to the Finance Committee**

Summary: Nominating Committee's recommendation to fill the vacancy on the Finance Committee

BUSINESS FROM THE MAYOR and CITY COUNCIL



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BUSINESS FROM CITY ADMINISTRATOR

6. Golf League Fees

Summary: City staff has developed a policy regarding golf league fees following discussion at the previous Council meeting.

7. Community Development Block Grant

Summary: Staff originally applied for CDBG funding to construct accessibility-compliant improvements at the Government Center. Staff is now requesting a change in location and scope of work so funding can be used for a project planned at the Dielmann Complex. CDBG funding will be used for accessibility improvements including a new front counter in the Pro Shop.

8. City Promotional Video Update

Summary: The City of Creve Coeur has prepared a request for proposal for professional services to create a series of videos highlighting the benefits of Creve Coeur as a place to live, work, play and learn. Videos to include a 5-minute video, a 15-second commercial and a 30-second commercial.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 3/22/2012

Deborah Ryan, MPCC
City Clerk