



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, October 28, 2013
7:00 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

However, the Creve Coeur Government Center will be closed on Monday, November 11, 2013 in observance of Veteran's Day. The regularly scheduled Council meeting will be held on Tuesday, November 12, 2013.

1. CONSENT AGENDA

a. Council minutes dated October 14, 2013

b. Resolution No. 1085 - A Resolution for the Approval Of Distribution Of Domestic Violence Funds For The Year 2014

Summary: Recommendation of the City Administrator to allocate Municipal Court Domestic Violence Funds for equal distribution to seven agencies serving the St. Louis Metropolitan Area.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated October, 22, 2013 in the amount of \$262,601.23 has been provided for Council review. No vote is required.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, October 28, 2013
7:00 PM

UNFINISHED BUSINESS

- 2. Bill No. 5456 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Property Addressed As 10360 And 10420 Old Olive Street Road From GC (General Commercial) District To CB (Core Business) And Approving A Conditional Use Permit For A Multi-Family Development Exceeding 20 Dwelling Units Per Acre On The property Addressed As 10360 Old Olive Street Road. First Reading**

Summary: An application was made by David Braswell, of Covington Realty Partners to rezone 10360 and 10420 Old Olive Street Road from GC (General Commercial) to CB (Core Business) zoning district, and to approve a conditional use permit for a multi-family development exceeding 20 dwelling units per acre for an apartment complex known as the The Vanguard at Creve Coeur. In accordance with Section 405.1080 of the Zoning Ordinance, the applicant has submitted a site development plan for the subject properties, addressed as 10360 and 10420 Old Olive Street Road, to the Division of Planning. Planning and Zoning Commission recommended approval on October 7, 2013.

NEW BUSINESS

- 3. Bill No. 5458 - An Ordinance Amending Section 405.120, Definition Of Terms, Of The Creve Coeur Zoning Ordinance To Clarify The Included Floor Area In The Definition Of Floor Area Ratio. First Reading**

Summary: An application by the City of Creve Coeur was submitted for an amendment to Section 405.120, Definition of Terms, of the Creve Coeur Zoning Ordinance to clarify the included floor area in the definition of Floor Area Ratio (FAR). The Planning and Zoning Commission recommended approval on October 21, 2013.

- 4. Resolution No. 1086 - A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Early Optional Redemption of the City's Special Obligation Bonds, Series 2004.**

Summary: A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Early Optional Redemption of the City's Special Obligation Bonds, Series 2004, the Millennium Park debt. This action was anticipated in the City's Capital Improvement Plan and the annual budget.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, October 28, 2013
7:00 PM

APPOINTMENTS

5. Appointments to Various Boards, Committees and Commissions

Summary: Nominating Committee recommendations to appoint new members to fill unexpired terms.

BUSINESS FROM THE MAYOR and CITY COUNCIL

6. Citizen of the Year Nominees

Summary: Requested by Council Member D'Alfonso

BUSINESS FROM CITY ADMINISTRATOR

7. Installation of Solar Panels at the Dielman Center

Summary: Microgrid has submitted a lease proposal for the installation of solar panels on the roof at the Dielman Center. The construction of this project and activation of the panels will allow for the panels to supplement the energy usage at the Dielman Center thus reducing our energy costs. As the cost of the contract is less than \$20,000, Council approval is not needed but this item is being brought to Council for comments prior to contract execution.

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 10/24/13

Deborah Ryan, MPCC
City Clerk