



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 4, 2019
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 - November 20
- *b. Closed Council Meeting - November 20

5. SPECIAL ORDER OF BUSINESS

- a. Employee Introduction - Police Officer Daniel Johnston

6. PROCLAMATIONS AND RESOLUTIONS

- a. Authorizing the Provision of a Sales Tax Exemption Certificate for Hazelwood TradePort Lot 1, Building IV

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.

- a. BRG NLD Development, LLC - Request for Extension of Special Land Use Permit for Burger King at 5951 Howdershell Road

8. PUBLIC HEARINGS

- a. V3 MO Vending 2, LLC, d/b/a Level – Petition for a Special Land Use Permit for a Medical Marijuana Dispensary at 7766 North Lindbergh Boulevard
- b. Ken and Sharon McGhee and Archway Memorial Chapel, LLC – Petition for Subdivision of 159 and 161 Taylor Road to Divide Two Lots into Three Lots

- c. Archway Memorial Chapel, LLC – Petition for Change of Zoning from R-5 Single-Family Dwelling District to C-2 General Commercial District at 159 and 161 Taylor Road

9. COMMUNICATIONS

- *49. East-West Gateway Council of Governments - Local Government Briefings, November 14
- *50. Leonard Masonry Acquisition, LLC - Petition for a Special Land Use Permit for Outdoor Storage at 5925 Fee Fee Road
- *51. Charter Communications - Launch of New Video-On-Demand Programs
- *52. Charter Communications - Launch of KETC PBS Kids HD on its Basic, Business Class, SBPP Business TV and SBPP B/R Business Services
- *53. City Planner Earl Bradfield - Adoption of Amendment to the 2009 Comprehensive Plan by the City Plan Commission
- *54. Charter Communications - Rebranding of KTVI-3 - Escape Broadcast to Court TV Mystery on Channel 201
- *55. St. Louis County - Notification of Authorization to Advertise for Bids for James S. McDonnell Boulevard Resurfacing Project

10. UNFINISHED BUSINESS

11. MAYOR AND COUNCIL REPORTS

- a. March 11 Work Session Agenda Items

12. CITY MANAGER'S REPORT

- a. Consideration of Issuance of Chapter 100 Bonds for Hazelwood TradePort Lot 1, Building IV
- b. Consideration of Issuance of Chapter 100 Bonds for Hazelwood TradePort Lots 5 through 9
- c. Consideration of First Amendment to the Master Development Agreement with Big Sports Properties, LLC
- d. Consideration of an Economic Development Loan Agreement with Big Sports Properties, LLC

13. CITY ATTORNEY'S REPORT

14. CITY CLERK'S REPORT

15. COMMISSION AND BOARD REPORTS

- “a. Economic Development Sales Tax Board – Minutes, November 14

*b. Industrial Development Authority – Minutes, November 14

*c. Board of Adjustment - Minutes, November 18

16. NEW BUSINESS

17. INTRODUCTION AND FIRST READING OF BILLS

18. SECOND READING OF BILLS AND ACTION ON BILLS

- a. Bill 4839 - Granting a Special Land Use Permit for a Vehicle Service and Repair Facility and Vehicle Painting at 6101 North Lindbergh Boulevard
- b. Bill 4840 - Authorizing an Agreement with Local 2665 of the International Association of Firefighters for Fire Officers
- c. Bill 4841 - Authorizing a User Agreement with St. Louis County for an Interoperable Radio System

19. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

- a. Regular Council Meeting - December 18, 7:30 p.m.

20. ADJOURNMENT

AGENDA POSTED - November 27, 2019

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.