



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 1, 2023
6:30 PM

This meeting may be attended in-person or by on-line video webinar. Access information for the webinar is below. For questions, contact the City Clerk at (314)513-5020 or CityClerk@hazelwoodmo.org.

Join Zoom webinar from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/88161237001?pwd=ck9YTDFvT3hqbG1aMkkzYWZMd3NKQT09>

or by phone: 312-626-6799

Webinar ID: 881 6123 7001

Passcode: 212313

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 - February 15
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introduction - Firefighter/Paramedic Charley Kell
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Waiving Additional Payments in Lieu of Taxes for MiTek USA, Inc.
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. City Manager's Status Report
 - b. Si Senior Mexican Restaurant - Request for Extension of Special Land Use Permit for a Restaurant at 7401 North Lindbergh Boulevard
8. **PUBLIC HEARINGS**
 - a. Butterfly Blessings, LLC d/b/a Saint Louis Mix, 6186 Howdershell Road - Application for Waiver of Proximity Restriction and Full Liquor License, with Sunday (Continued from February 15)

9. **COMMUNICATIONS**

- *84. East-West Gateway Council of Governments - Briefings, February 9
- *85. East-West Gateway Council of Governments - Briefings, February 16
- *86. Degel Properties, LLC - Change of Zoning from C-2 General Commercial District to C-3 Highway Commercial District at 5464 and 5480 Brown Road
- *87. Degel Properties, LLC - Petition for a Special Land Use Permit for a Vehicle Service and Repair Facility, Vehicle Rental/Leasing, Vehicle Painting, and Vehicle (Truck) Sales at 5464 and 5480 Brown Road

10. **UNFINISHED BUSINESS**

- a. Discussion of Floodplain Buyouts in Ward 2 and Ward 5

11. **MAYOR AND COUNCIL REPORTS**

- a. March 8 Work Session Agenda Items
- b. Discussion on City of Hazelwood 75th Anniversary Celebration

12. **CITY MANAGER'S REPORT**

- a. Consideration of City Designee to Prepare Non-Binding Tax Rates for 2023
- b. Consideration of Agreement for the Resurfacing of Teson Road
- c. Discussion on Proposition M Campaign

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

15. **COMMISSION AND BOARD REPORTS**

- a. *Community Enrichment Commission - Minutes, January 10

16. **NEW BUSINESS**

17. **INTRODUCTION AND FIRST READING OF BILLS**

18. **SECOND READING OF BILLS AND ACTION ON BILLS**

- a. Bill 5065 - Authorizing a Lease Agreement with Enterprise Fleet Management
- b. Bill 5066 - Amending Chapter 240. Emergency Alarm Systems Relating to Service Charges
- c. Bill 5067 - Authorizing the Issuance of Chapter 100 Bonds for the Hazelwood Business Park, LLC Project

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

- a. Regular Council Meeting - March 15, 6:30 p.m.

20. **ADJOURNMENT**

AGENDA POSTED – FEBRUARY 24, 2023

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.