CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 6, 2024
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. *Council Work Session - February 15
   b. *Regular Council Meeting - February 21
   c. *Closed Council Meeting - February 21

5. **SPECIAL ORDER OF BUSINESS**
   a. Employee Introductions - Code Administrator/Building Official Angie Pingel and Telecommunicator Stephen Pray
   b. Presentation of Fiscal Year 2022-2023 Audit

6. **PROCLAMATIONS AND RESOLUTIONS**
   a. Police Captain Timothy Burger Retirement Resolution from the State of Missouri
   b. Police Captain Timothy Burger Retirement 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. Enterprise Leasing Company of STL, LLC - Petition for a Special Land Use Permit for a Vehicle Wash Facility, Vehicle Rental/Leasing, and Vehicle Auto Sales at 623 Dunn Road

9. **COMMUNICATIONS**

*80. East-West Gateway Council of Governments - Briefings, February 22

*81. East-West Gateway Council of Governments - Deadline Reminder of the FY 2024-2027 Transportation Improvement Program

*82. Charter Communications - Channel Lineup Changes

*83. Concrete Strategies, LLC - Petition for a Special Land Use Permit for a Storage Warehouse, Outdoor Storage, and Vocational/Trade School at 5790 Campus Parkway Drive

10. **UNFINISHED BUSINESS**

a. Discussion on Vehicle Sales (Used) on Lots Under Three Acres

11. **MAYOR AND COUNCIL REPORTS**

a. March 13 Work Session Agenda Items

12. **CITY MANAGER'S REPORT**

a. Consideration of City Designee to Prepare Non-Binding Tax Rates for 2024

b. Consideration of Amending Chapter 510. Sign Regulations Relative to Electronic Message Centers

c. Consideration of Amending Chapter 220. Nuisances Relative to Accessory Structures in Front Yards

13. **CITY ATTORNEY'S REPORT**

14. **CITY CLERK'S REPORT**

a. Record Destruction Report

15. **COMMISSION AND BOARD REPORTS**

a. *Pension Plan Board of Trustees - Minutes, January 29

16. **NEW BUSINESS**

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

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

19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

a. Regular Council Meeting - March 20, 6:30 p.m.

20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

* Litigation or Consultation with Attorney - RSMo 610.02(1)

AGENDA POSTED – MARCH 1, 2024

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.