

Public Notice posted in accordance  
RSMo. 610 as amended  
by: Kimberly Barfield  
City Clerk

Date/Time Posted: Friday, December 12, 2014  
3:00 p.m.  
AMENDED: December 12, 2014 5:05 p.m.

**CITY OF PACIFIC**  
**300 HOVEN**  
**BOARD OF ALDERMEN AGENDA**

**REGULAR MEETING**

**AMENDED**

**TUESDAY, DECEMBER 16, 2014**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**V. Approval of Minutes**

**A. Regular meeting on December 2, 2014**

**B. Executive session on December 2, 2014**

**VI. Public Hearing**

**PZ2014-10 A Public Hearing to consider a Boundary Adjustment and Re-Zoning from “C-2” Arterial Commercial District to “PD-C” Planned District Commercial for property located at the southwest corner of Osage Street and Lamar Parkway, 2120 W. Osage, to authorize the construction of a 6,000 square foot pharmacy. Missouri CVS Pharmacy, LLC, applicant. The legal description of the property is Lot 1 of East Side Country Club Center per P.B. P, pg. 746, part of the S.W. ¼ of the N.W. ¼ of Section 11, T-43., R.2E.**

**VII. Public Participation**

**VIII. Mayor’s Report**

**A. Discuss Westlake Subdivision Snow Plowing**

**B. Discuss request from Local 148 for extension**

**IX. Committee Reports**

**Park Board Committee**

**Cemetery Committee**

Industrial Development Committee  
Museum Committee  
Tourism Committee  
Building Advisory Committee  
Planning & Zoning Committee  
Genealogy Committee  
Operations Committee

**X. Reports of City Officials**

Alderman Arnette  
Alderman Myers  
Alderman Bates  
Chief Mansell

Alderman Johnson  
Alderman Gass  
Alderman Pigg  
Collector Kelley

**XI. Introduction of New Bills**

**BILL NO. 2936** AN ORDINANCE AUTHORIZING A BOUNDARY ADJUSTMENT FOR LOT 1 AND LOT 2 OF EAST SIDE COUNTRY CLUB CENTER LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND LAMAR PARKWAY. THE SITE IS LOCATED WITHIN THE CITY'S PD-C PLANNED DISTRICT COMMERCIAL DISTRICT. (P.Z. 2014.010 CVS) (*1<sup>st</sup> reading*)

**BILL NO. 2937** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM "C2" ARTERIAL COMMERCIAL DISTRICT TO "PDC" PLANNED DISTRICT-COMMERCIAL TO ALLOW A 6,000 SQUARE FOOT PHARMACY WITH A DRIVE THRU FOR LOT 1 OF EAST SIDE COUNTRY CLUB CENTER LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND LAMAR PARKWAY. (P.Z. 2014.010 CVS)

**XII. Consideration of Bills Previously Introduced**

**BILL NO. 2936** AN ORDINANCE AUTHORIZING A BOUNDARY ADJUSTMENT FOR LOT 1 AND LOT 2 OF EAST SIDE COUNTRY CLUB CENTER LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND LAMAR PARKWAY. THE SITE IS LOCATED WITHIN THE CITY'S PD-C PLANNED DISTRICT COMMERCIAL DISTRICT. (P.Z. 2014.010 CVS) (*2<sup>nd</sup> reading*)

**BILL NO. 2937** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM "C2" ARTERIAL COMMERCIAL DISTRICT TO "PDC" PLANNED DISTRICT-COMMERCIAL TO ALLOW A 6,000 SQUARE FOOT PHARMACY WITH A DRIVE THRU FOR LOT 1 OF EAST SIDE COUNTRY CLUB CENTER LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND LAMAR PARKWAY. (P.Z. 2014.010 CVS) (*2<sup>nd</sup> reading*)

**XIII. Unfinished Business**

**IX. New Business**

**Resolution No. 2014-42**

**A RESOLUTION APPROVING GILMORE BELL AS SPECIAL COUNSEL AND BOND COUNSEL FOR THE CITY OF PACIFIC.**

**Resolution No. 2014-55**

**A RESOLUTION APPROVING THE AMENDED 2014-2015 TOURISM COMMISSION BUDGET.**

**XV. Miscellaneous**

A. Approve list of bills.

**XVI. Tourism Expenditures**

**XVII. Adjournment**

*The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time. The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.*