

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

Date/Time Posted: Friday, April 29, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 3, 2016

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer Public Hearing

- i. PZ 2016-1** A Public Hearing to consider a Zoning Change from “R-2” Two-Family Residential District to “R-1A” Single-Family District for property located at 805 N. Columbus St. (Tom Baker, applicant)
- ii. PZ 2016-2** A Public Hearing to consider a Conditional Use Permit for the operation of a Wiffle Ball Field to be located at 225 W. Watson St., 222 W. Meramec Street and Lots 274 and 273 on Meramec Street. (Grant M. Thornton Ton, applicant)
- iii. PZ 2016-3** A Public Hearing to consider a Conditional Use Permit for the operation of Exotic Custom Car Transactions with limited retail space to be located at 2034 Rose Lane. (Jeff Vitt and Tasha Thurmond, applicants)

V. Public Participation

VI. Mayor’s Report

- A. Appoint Todd Hamby as City Attorney

VII. Approval of Minutes

- A. Regular meeting on April 19, 2016

VIII. Introduction of New Bills

BILL NO. 2969 AN ORDINANCE AMENDING THE REGULATIONS WITH RESPECT TO BACKWATER PREVENTION DEVICES. (*1st reading*)

BILL NO. 2970 AN ORDINANCE GRANTING APPROVAL TO REZONE THE PROPERTY LOCATED AT 805 N. COLUMBUS IN THE CITY OF PACIFIC, FROM R-2 TWO FAMILY RESIDENTIAL TO R1-A SINGLE FAMILY RESIDENTIAL PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (*1st reading*)

IX. Consideration of Bills Previously Introduced

X. Unfinished Business

BILL NO. 2952 AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (*1st reading*)

RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLERS.

XI. NEW BUSINESS

RESOLUTION NO. 2016-15 A RESOLUTION APPROVING AN AGREEMENT WITH TOBY'S CARNIVAL INCORPORATED TO CONDUCT A CARNIVAL ON CITY PARK PROPERTY KNOWN AS LIBERTY FIELD FROM AUGUST 10TH – AUGUST 13TH, 2016 INCLUSIVE AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

RESOLUTION NO. 2016-16 A RESOLUTION GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR VEHICLE SALES FOR VITT AUTO GROUP LOCATED AT 2034 ROSE LANE IN THE CITY OF PACIFIC, MISSOURI.

RESOLUTION NO. 2016-17 A RESOLUTION GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR RECREATIONAL AND ATHLETIC FIELDS LOCATED AT 222 WEST MERAMEC STREET IN THE CITY OF PACIFIC, MO.

RESOLUTION NO. 2016-18 A RESOLUTION AFFIRMING THE RECORDS MANAGEMENT LAW FOR THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF OFFICIAL RECORDS.

XII. Miscellaneous

A. Approve petty cash.

- B. Approve petty cash for the pool.
- C. Discuss Camera's installed at City Parks.
- D. Select an Aldermen to the Planning & Zoning Commissioner per Section 405.010(A).

- E. Approve the appointment to the following committee's as standing committees/liaison per Section 110.110.

Park Board
Industrial Development Committee
Cemetery Committee
Tourism Committee
Genealogy Committee
Building Advisory Committee

- F. Approve standing committee's per Section 110.110.

Administrative Committee

Operations Committee

- G. Set date for Review of Petition Hearing for Smith Foods.

XIII. Committee Reports

Park Board Committee
Cemetery Committee
Industrial Development Committee
Tourism Committee
Building Advisory Committee
Planning & Zoning Committee
Genealogy Committee
Operations Committee
Administration Committee

XIV. Reports of City Officials

Alderman Filley
Alderman Myers
Alderman Bates
Alderman Chlebowski
Alderman Johnson
Alderman Pigg
Chief Mansell
Collector Kelley

XV. 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.