



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, FEBRUARY 25, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – February 11, 2019 Work Session & Regular Agenda Minutes

Documents:

[2-11-2019 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Appointments

- 1. Jeff Levitt - Planning And Zoning Commission - (Ward Seven) - Term Ending June 2022

Documents:

[APPOINTMENT MEMO.PZ.LEVITT.02.25.19.PDF](#)

- 2. Ad Hoc Wildwood Preservation Commission

Documents:

[MEMO.WILDWOOD PRESERVATION COMMISSION.PDF](#)

- VII. PUBLIC HEARING(S) –
 - A. A Review And Recommendation By The Planning And Zoning Commission Regarding A Follow-Up Request By The Owners Of Property To Allow For An Extension Of Time For The "Commencement Of Construction" To Begin On This 11.3 Acre Site Situated Within The City's Town Center Area, Which Was Previously Approved For A Total Of Seven (7), Multiple-Story Buildings, Housing One Hundred Sixty-Eight (168) Condominium And/Or Apartment Units, Along With Two (2) Commercial Buildings Fronting Onto Manchester

Road, With Associated Parking, Being Identified As P.Z. 14-07 Covert-Corsair Homes, Inc., C/O Stock And Associates.

The property is currently zoned C-8 Planned Commercial District (Town Center Workplace and Neighborhood Edge Districts) and located on the north side of Manchester Road, west of Taylor Road (Locator Number: 24V630286/Street Address: 16815 Manchester Road). The Commission considered a similar request in 2017. Subsequently, the petitioner requested a variance from the City's Board of Adjustment for the same, which was granted for a period of twelve (12) months, which expired January 17, 2019. If the Planning and Zoning Commission does not support the requested extension of time, direction is needed as to whether to begin the zoning revocation process, as set forth in the City of Wildwood's Zoning Ordinance, in Chapter 415.190 C-8 Planned Commercial District. **Action: The Planning and Zoning Commission acted to recommend the requested eighteen (18) month extension of time for the commencement of construction. (Ward Eight)**

Documents:

[PUBLIC HEARING - P.Z. 14-07 COVERT-CORSAIR HOMES INC..PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2442

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GAMMA TREE EXPERTS FOR THE FY 2019 SPRING TREE PLANTING PROJECT INCLUDING OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (Second Reading) (Wards – One, Five, Seven and Eight)*
Direct Budgetary Impact: \$51,825.00

Documents:

[BILL 2442.PDF](#)

2. BILL #2443

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH J.M. MARSCHUETZ CONSTRUCTION COMPANY FOR THE FY 2019 CONCRETE STREET SLAB AND SIDEWALK PROJECT INCLUDING TRAFFIC CONTTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE PROJECT SPECIFICATONS AND DRAWINGS. *Recommended by the Admin / Public Works Committee (Second Reading) (Wards – One, Two, Three, Four, Five, Seven and Eight)*
Direct Budgetary Impact: \$ 995,000.00

Documents:

[BILL 2443.PDF](#)

3. BILL #2444

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH GERSHENSON CONSTRUCTION CO., INC., FOR THE

CONSTRUCTION OF THE MANCHESTER ROAD STREETScape PROJECT, PHASE III, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (Second Reading) (Ward - Eight)*
Direct Budgetary Impact: \$1,202,695.75 (50% of \$2,405,391.50)

Documents:

[BILL 2444.PDF](#)

4. BILL #2445

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CORRECTIVE ASPHALT MATERIALS, LLC, FOR THE 2019 CRF RESTORATIVE SEAL PROJECT INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Admin / Public Works Committee (Second Reading) (Ward - Six)*
Direct Budgetary Impact: \$101,295.32

Documents:

[BILL 2445.PDF](#)

5. BILL #2446

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CERTAIN CHANGE TO CHAPTER 140 FINANCE, SECTION 140.120 TRAFFIC GENERATION ASSESSMENT TRUST FUNDS, OF THE CODE OF ORDINANCES, WHICH THEREBY ALTERS HOW ASSESSMENTS ARE DETERMINED IN ASSOCIATION WITH THE EAST AND WEST TRUST FUND AREAS OF THE CITY OF WILDWOOD, MISSOURI RELATIVE TO THE ASSOCIATED ZONING DISTRICT DESIGNATIONS, THE TYPES OF USES, AND THE PARKING RATIOS THAT ARE APPLIED IN THIS REGARD. *Recommended by the Planning and Parks Committee (Second Reading) (Wards – All)*
Direct Budgetary Impact: TBD

Documents:

[BILL 2446.PDF](#)

6. BILL #2447

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MUNICIPAL AND COST APPORTIONMENT AGREEMENT FIRST SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR ADDITIONAL MAINTENANCE RESPONSIBILITIES FOR CERTAIN BIO-RETENTION FACILITIES. *Recommended by the Director of Public Works. (Second Reading) (Wards – One and Eight)*
Direct Budgetary Impact: \$5,000.00-\$10,000.00 per year

Documents:

[BILL 2447.PDF](#)

B. NEW BUSINESS –

1. BILL #2448

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE XV of title iii of the code of ordinances of the city of wildwood; and prohibiting through traffic on EATHERTON ROAD between STATE ROUTE 109 AND STATE ROUTE CC (wildhorse creek road). *Recommended by the Board of Public Safety (First Reading)* (Wards – One and Three)

Direct Budgetary Impact: None

Documents:

[BILL 2448.PDF](#)

2. BILL 2449

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING ARTICLE II OF CHAPTER 110 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 110.270, AND PROVIDING FOR A POLICY FOR CITY ASSISTED WARD MEETINGS. (First Reading)

Recommended by the City Council (Wards – All)

Direct Budgetary Impact: None

Documents:

[BILL 2449.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2019-10

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GOVHR USA, LLC, TO CONDUCT AN EXECUTIVE SEARCH PROCESS TO AID THE MAYOR AND COUNCIL OF THE CITY IN THE RECRUITMENT AND SELECTION OF A NEW CITY ADMINISTRATOR. *Recommended by the City Administrator Search Committee (Wards – All)*

Direct Budgetary Impact: TBD

Documents:

[RESOLUTION 2019-10.PDF](#)

B. RESOLUTION #2019-11

A RESOLUTION BY THE CITY COUNCIL AUTHORIZING THE PURCHASE OF A PORTABLE METAL DETECTOR, AND ASSOCIATED HAND WANDS, THROUGH THE USE OF PROPOSITION P FUNDS FOR MUNICIPAL COURT SAFETY AND OTHER BUILDING SECURITY NEEDS ASSOCIATED WITH ITS USE FOR PUBLIC PURPOSES.

Recommended by the Co-Interim City Administrators (Wards – All)

Direct Budgetary Impact: Not to Exceed \$7,000

Documents:

[RESOLUTION 2019-11.PDF](#)

C. RESOLUTION #2019-12

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PURCHASE OF CERTAIN OFFICE EQUIPMENT AND FURNITURE FOR THE INSTALLATION OF THREE (3) CUBICLES AND ASSOCIATED ITEMS FOR THE DEPARTMENT OF PLANNING AND PARKS AND THE DEPARTMENT OF PUBLIC WORKS,

THEREBY ALLOWING THE USE OF SPACE CURRENTLY USED FOR STORAGE TO ACCOMMODATE THE ADDITION OF NEW EMPLOYEES OVER THE COURSE OF YEARS TO COME. *Recommended by the Director of Planning and Parks/Co-Interim City Administrator (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$14,000

Documents:

[RESOLUTION 2019-12.PDF](#)

D. RESOLUTION #2019-13

A resolution of censure of Council Member Tammy Shea. *Recommended by Council Member Stine (Wards – All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2019-13.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

B. Receive And File (One Item)

1. A Recommendation Report Prepared By The Department Of Planning And Parks Regarding A Site Development Section Plan For The Relocation Of The Wildwood Community Garden To The City Hall Property Located At 16860 Main Street (St. Louis County Locator Number: 23V220224); Terminus Of Main Street, At Market Street; C-8 Planned Commercial District; Which Recommends The Planning And Zoning Commission's Favorable Consideration And Action On This Location And Associated Design Components. (Ward - Eight)

Documents:

[RECEIVE AND FILE - RELOCATION OF WILDWOOD CITY GARDEN.PDF](#)

XI. ADJOURNMENT

City Council 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.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Lease, Purchase or Sale of Real Estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994.]

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.

