

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen of the City of Brentwood, Missouri, will hold an **Open Meeting** on **July 18, 2016 at 7:00 PM** in the Brentwood City Hall Council Room located at 2348 S. Brentwood Blvd., Brentwood, MO 63144.

TENTATIVE AGENDA ATTACHED

THE CITY OF BRENTWOOD WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 314-962-4800 EXTENSION 8608, USE RELAY MISSOURI 1-800-735-2966 TDD OR CONTACT US BY EMAIL AT OPITTMAN@BRENTWOODMO.ORG AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE DEPUTY CITY CLERK.

Octavia Pittman, Deputy City Clerk
City of Brentwood
2348 S. Brentwood Blvd.
Brentwood, MO 63144
(314) 962-4800 x 8608

Posted this 12th day of July, 2016 at 4:30 pm

Octavia Pittman

By: Octavia Pittman, Deputy City Clerk

**CITY OF BRENTWOOD
BOARD OF ALDERMEN MEETING
JULY 18, 2016
TENTATIVE AGENDA**

1. MEETING CALLED TO ORDER

- a) Pledge Of Allegiance

2. ROLL CALL

3. APPROVAL OF AGENDA

- a) Board Of Aldermen July 18, 2016

4. CONSIDERATION AND APPROVAL OF MINUTES

- a) [Board of Aldermen Meeting Minutes June 20, 2016](#)
- b) [Special Board of Aldermen Meeting Minutes July 5, 2016](#)

5. PRESENTATION

- a) **Proclamation** – [Eagle Scout Troop 301 – Noah Lee](#)
- b) **Proclamation** – [Children’s Home Society of Missouri](#)
- c) **Community Rating System (CRS)**

6. PUBLIC HEARING

- a) **Case #15-20:** A Public Hearing to consider rezoning from “PD” Planned Development Overlay District to “UD” Urban Development District for property located at the northwest corner of Manchester Road and Hanley Road. The applicant is Garrison Development. The legal description of the property is:

A TRACT OF LAND BEING ALL OF LOT 2 AND ALL OF LOT 3 OF “BRAZEAUX PLAZA”, A SUBDIVISION ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 354 PAGE 105 OF THE ST. LOUIS COUNTY RECORDS, IN U.S. SURVEY 1930, TOWNSHIP 45 NORTH, RANGE 6 EAST, CITY OF BRENTWOOD, ST. LOUIS COUNTY, MISSOURI

- b) **Case #15-21:** A Public Hearing to consider a Conditional Use Permit (CUP) and Site Plan Review for property zoned “UD” Urban Development District and located at the northwest corner of Manchester Road and Hanley Road to authorize the construction of a six (6) story, 80 unit apartment complex. The applicant is Garrison Development. The legal description of the property is:

A TRACT OF LAND BEING ALL OF LOT 2 AND ALL OF LOT 3 OF “BRAZEAUX PLAZA”, A SUBDIVISION ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 354 PAGE 105 OF THE ST. LOUIS COUNTY RECORDS, IN U.S. SURVEY 1930, TOWNSHIP 45 NORTH, RANGE 6 EAST, CITY OF BRENTWOOD, ST. LOUIS COUNTY, MISSOURI

7. BIDS

- 8. HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board.)

a) **Aldermanic Response**

9. **UNFINISHED BUSINESS**

10. **BILLS TO BE GIVEN A FIRST READING ONLY**

a) **Bill No. 6071** – An Ordinance Amending The Zoning Map Of The City Of Brentwood To Rezone Certain Property Numbered 8071 And 8075 Manchester Road From “PD” Planned Development Overlay District To “UD” Urban Development And Establishing The Effective Date Of This Ordinance

- i. **Presentation By Staff**
- ii. **Questions By Aldermen**

b) **Bill No. 6072** – An Ordinance Granting Approval Of A Site Development Plan And Conditional Use Permit To Garrison Development For A Six-Story Apartment Building For Property Numbered 8071 And 8075 Manchester Road, Which Permits Under The Provisions Of Title IV, Chapter 400 Of The Brentwood Code Of Ordinances The Development Of That Site; Providing The Conditions Of Such Development; And Providing For The Effective Date Of This Ordinance

- i. **Presentation By Staff**
- ii. **Questions By Aldermen**

c) **Bill No. 6073** – An Ordinance Authorizing The Mayor And/Or City Administrator To Enter Into And Execute A [Service Agreement](#) With The REJIS Commission; And Providing For The Effective Date Of This Ordinance

- i. **Presentation By Staff**
- ii. **Questions By Aldermen**

11. **BILLS TO BE GIVEN A SECOND READING ONLY**

a) **Bill No. 6059.1** – An Ordinance Amending Section 225.040 And Section 600.040 Of The Brentwood City Code Relating To Glass Containers And Alcoholic Beverages In City Parks And Recreational Facilities

- i. **Perfection Of Bills**

b) **Bill No. 6069** – An Ordinance Authorizing A Contract Between The City Of Brentwood And The [Brentwood Century Foundation](#) For The Purposes Of Providing Certain Services Related To The City’s Upcoming Centennial Celebrations And Events And Further Authorizing The Mayor And/Or City Administrator To Execute The Contract On Behalf Of The City

- i. **Perfection Of Bills**

12. **BILLS TO BE GIVEN A FIRST AND SECOND READING**

a) **Bill No. 6074** – An Ordinance Authorizing The [Amendment](#) Of The City Of Brentwood’s Current Employee Handbook Providing A Policy For Facility Access Control

- i. **Presentation By Staff**
- ii. **Questions By Aldermen**
- iii. **Perfection of Bills**

13. **RESOLUTIONS**

- a) **Resolution No. 1054** – A Resolution Providing For The Consumption Of Beer, Wine And Liquors, As Provided For In Section 600.040 Of The Brentwood Municipal Code

14. **ACCOUNTS AGAINST THE CITY**

15. **REPORT OF COMMITTEES AND DEPARTMENT HEADS**

- a) **Mayor**
- b) **Public Safety Committee**
 - i. Sonora Avenue/McKnight Road – Enhanced Pedestrian Signage – Authorization for Expenditure
- c) **Public Works Committee**
- d) **Director of Planning & Development**
- e) **Ways and Means Committee**
- f) **City Attorney**
- g) **City Clerk/Administrator**
 - i. Communications Committee Request for Public Safety Public Service Announcement
- h) **Excise Commissioner**
- i) **Library**
- j) **Municipal League**
- k) **Historical Society**

16. **ANNOUNCEMENTS**

17. **NEW BUSINESS**

18. **HEARING OF ANY MATTER OF PUBLIC INTEREST UPON REQUEST OF ANY PERSON PRESENT** (Each person addressing the board shall give his/her name, address and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; though additional time may be granted by the presiding officer of the board. Total time allotted for this section shall not exceed 15 minutes)

- a) **Aldermanic Response**

19. **CLOSED MEETING**

20. **ADJOURNMENT**