



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, NOVEMBER 26, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – November 13, 2018 Work Session & Regular Agenda Minutes

Documents:

[11-13-2018 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. Announcements
 - 1. Review Of Prosecuting Attorney
 - B. Appointments
 - 1. City Administrator Search Committee

Documents:

[APPOINTMENT MEMO.CITY ADMINISTRATOR SELECTION COMMITTEE.PDF](#)

- VII. PUBLIC HEARING(S)
 - A. Proposed 2019 Municipal Budget

Documents:

[PUBLIC HEARING - PROPOSED 2019 BUDGET.PDF](#)

- B. Reallocation Of Community Development Block Grant Funds

Documents:

[PUBLIC HEARING - REALLOCATION OF CDBG FUNDS.PDF](#)

- C. P.Z. 4-18 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A Request To Review And Consider Possible Amendments To The City Of Wildwood's Municipal Code, Chapter 415.510 Planned Residential Development ("PRD") Overlay District, To Potentially Allow Certain Modifications To The Current Regulations That Have Been Formulated By The Planning And Parks Committee Of City Council, In Response To Public Input About This Special Procedures Process Over The Last Two (2) Years. (Wards – All)

Documents:

[PUBLIC HEARING - P.Z. 4-18 - CH. 415.510 PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2410

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO AND A RENEWAL OF THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2019.

Recommended by the Board of Public Safety (Second Reading) (Wards – All)

Direct Budgetary Impact: \$4,826,479.85

Documents:

[BILL 2410.PDF](#)

2. BILL #2411

AN ORDINANCE OF THE COUNCIL OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PURCHASE ORDER WITH TECH ELECTRONICS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIOVISUAL EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING.

Recommended by the Administration/Public Works Committee (Second Reading)

(Wards - All)

Direct Budgetary Impact: \$46,482 base cost plus \$6,670.00 optional extended warranty

Documents:

[BILL 2411.PDF](#)

3. BILL #2412

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD TO NEGOTIATE AND EXECUTE CERTAIN PUBLIC ROADS, RIGHTS-OF-WAY & PARKS MAINTENANCE AGREEMENTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD.

Recommended by the Administration/Public Works Committee (Second Reading)

(Wards - All)

Direct Budgetary Impact: \$1,822,700

Documents:

[BILL 2412.PDF](#)

4. BILL #2413

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH RUBINBROWN, LLC., CERTIFIED PUBLIC ACCOUNTS, FOR AUDIT SERVICES COMMENCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.

Recommended by the Administration/Public Works Committee (Second Reading) (Wards - All)

Direct Budgetary Impact: 2018 Audit: \$28,300

Documents:

[BILL 2413.PDF](#)

5. BILL #2414

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT HEREBY ENDORSES AND RATIFIES THE ADDITION OF THE 'NEIGHBORHOOD GENERAL DISTRICT' DESIGNATION OF THE TOWN CENTER'S REGULATING PLAN ONTO THIS SITE, WHILE ALSO AUTHORIZING A CHANGE IN ZONING IN ASSOCIATION WITH THIS 2.3 ACRE TRACT OF LAND, WHICH IS LOCATED AT THE SOUTHWEST CORNER OF EASTGATE LANE AND MAIN STREET, FROM THE C-8 PLANNED COMMERCIAL DISTRICT TO THE AMENDED C-8 PLANNED COMMERCIAL DISTRICT, THEREBY ALLOWING FOR ITS DEVELOPMENT WITH A FOUR (4) STORY MIXED USE BUILDING THAT WILL INCLUDE 'DOWNTOWN DISTRICT AND NEIGHBORHOOD GENERAL DISTRICT' ACTIVITIES, ALL BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION DESCRIBED IN ITS LETTER DATED OCTOBER 22, 2018 - P.Z. 10-18 Wildwood Senior Housing (The Prime). *Recommended by the Planning and Zoning Commission (Second Reading) (Ward - Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2414.PDF](#)

6. BILL #2415

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE THE ATTACHED *CONSTRUCTION, MAINTENANCE, AND USE LICENSE* WITH THE MONARCH-CHESTERFIELD LEVEE DISTRICT FOR THE MAINTENANCE OF THE JOHN L. LeCAVE MEMORIAL TRAILHEAD, WHICH IS LOCATED AT THE TERMINUS OF THE MONARCH-CHESTERFIELD LEVEE TRAIL, ABUTTING CENTAUR ROAD, THEREBY ACCEPTING THOSE RESPONSIBILITIES DESCRIBED THEREIN.

Recommended by the Planning and Parks Committee (Second Reading) (Ward - One)

Direct Budgetary Impact: \$7,500 per year

Documents:

[BILL 2415.PDF](#)

B. NEW BUSINESS –

1. BILL #2416

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2019. *Recommended by the City Administrator* (First Reading) (Wards - All)

Direct Budgetary Impact:

Documents:

[BILL 2416.PDF](#)

2. BILL #2417

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING VARIOUS PROVISIONS OF CHAPTER 415 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD (Zoning Ordinance); AMENDING CHAPTER 430 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 430; PROVIDING *REGULATIONS FOR THE PLACEMENT, CONSTRUCTION AND MODIFICATION OF WIRELESS SUPPORT STRUCTURES* WITHIN THE CITY; OTHER MATTERS PERTAINING THERETO. *Recommended by the Planning and Zoning Commission* (First Reading) (Wards - All)

Direct Budgetary Impact: None

Documents:

[BILL 2417.PDF](#)

3. BILL #2418

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH ACCELA, INC. FOR THE 2019 PURCHASE OF THIRTEEN (13) USER LICENSES FOR ON-GOING ACCESS AND USE OF THE PERMIT MANAGEMENT SYSTEM DEVELOPED FOR THE CITY OF WILDWOOD, MISSOURI. *Recommended by the Department of Planning* (First Reading) (Wards - All)

Direct Budgetary Impact: \$27,541.80

Documents:

[BILL 2418.PDF](#)

4. BILL #2419

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE SUBDIVISION KNOWN AS EVERGREEN SECTION 2, PLAT 1 WITHIN THE CITY OF WILDWOOD FOR PUBLIC MAINTENANCE. *Recommended by the City Administrator* (First Reading) (Ward - Five)

Direct Budgetary Impact: \$7,500 per year

Documents:

[BILL 2419.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION 2018-31

A RESOLUTION RECOGNIZING THE SERVICE OF RICK ARCHESKI AS PLANNING AND ZONING COMMISSIONER. (Wards – All)

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-31.PDF](#)

B. RESOLUTION 2018-32

A RESOLUTION RECOGNIZING THE SERVICE OF RYAN S. THOMAS AS CIVIL ENGINEER, DIRECTOR OF PUBLIC WORKS AND CITY ADMINISTRATOR. (Wards – All)

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-32.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

B. Receive And File – Three Items

1. A Response To A Communication Regarding P.Z. 7-15 James Edward Hardy, Trustee, 826 Babler Park Drive, Wildwood, Missouri 63005, Which Is Dated October 31, 2018, Requesting Amendments To An Existing Conditional Use Permit (CUP) In The NU Non-Urban Residence District And FPNU Floodplain Non-Urban Residence District, Which Governs A Fourteen (14) Acre Tract Of Land That Is Located On The Southeast Side Of Babler Park Drive, North Of Pond Road (Locator Number 20X320136/Street Address: 826 Babler Park Drive). The Current Conditional Use Permit (CUP) Allows The Use Of A Portion Of The Property For The Purposes Of A Commercial Horse Boarding And Training Facility. Requested Amendments:

- 1.) The renewal of the Conditional Use Permit (CUP), which is required to occur three (3) years after it was initially granted (September 2015); 2.) A retroactive extension of time for the submittal of the required Site Development Plan; 3.) An increase in the allowable square footage of the boarding facility and associated accessory structures, in order to accommodate planned improvements to the overall facility; 4.) An increase in the allowable square footage of the outdoor riding arena; 5.) A reduction in the rear yard setback area for new structures; and 6.) One additional allowed employee for the operation of the facility. (Ward - Three)

Documents:

[RECEIVE AND FILE - P.Z. 7-15 JAMES EDWARD HARDY - TRUSTEE - 826 BABLER PARK DR..PDF](#)

2. A Summary, Prepared By City Attorney John A. Young, Which Was Requested By The Planning And Zoning Commission, That Identifies The Immediate Impact The New Federal And State Laws Have On The City Of Wildwood Relative To Siting, Review, And Authorization Of Telecommunications Towers And Other Structures Associated Therein, Given The Recently Recommended Changes By Its Members To The City's Regulations On The Same - P.Z. 2-18 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood,

Missouri 63040. (Wards – All)

Documents:

[RECEIVE AND FILE - P.Z. 2-18 - TELECOMMUNICATION TOWERS AND STRUCTURES.PDF](#)

3. Approval Of The Planning And Zoning Commission's Action Upon The City's Five (5) Year Capital Improvement Plan, As Required By Chapter 89 Of The Missouri Revised Statutes, Which States This Administrative Body Must Review And Act On This Planning Program, So As To Ensure Consistency With The City's Master Plan.
(Wards – All)

Documents:

[RECEIVE AND FILE - CITYS 5 YEAR CAPITAL IMPROVEMENTS PLAN.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.