REGULAR MEETING:

CALL TO ORDER:

1. ROLL CALL:

2. ANNOUNCEMENTS:

3. CITIZEN COMMENT NO. 1:

4. APPROVAL OF MINUTES: Regular Council Meeting January 19, 2016

5. CITY MANAGER’S REPORT:
   - The Residences at Boland Place Update
   - The Boulevard South/Francis Place Redevelopment Amendment
   - Petition No. 2016-1 Third Man Development, Hany Abounader, President and Klitzing Welsch & Grimes Consulting seek Site Plan Review to renovate the property at 1155 S. Big Bend Blvd.

6. CITY ATTORNEY’S REPORT:

7. OLD BUSINESS:
   A. Bill No. 5457 Approves changes zoning classification of certain parcels of property at 1301, 1313, 1319 and 1325 Boland Place from Single Family- Residential R3 to Planned Development Mixed Use District. (Second reading)

   B. Bill No. 5458 Approves a Site Plan Review, Preliminary and Final Development Plan petitioned by I.L.I, LLC to allow the construction of a Mixed-Use 203 Unit Multi-Family Community on property located at 1301, 1313, 1319 and 1325 Boland Place. (Second reading)

   C. Bill No. 5459 Approves Lot Consolidation of several lots of contiguous property described as all of Lots 1, 2, 3, 4, 5, 6, 7, 8, & 9 and part of Lots 10, 11, 12, & 13 & that part of the alley now vacated in Block 2 of Strodtman’s Addition in the City of Richmond Heights. (Second reading)
8. NEW BUSINESS:

A. Bill No. 5460

Authorizes & Directs Missouri Dept. of Revenue to Resume application and collection of local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer.

B. Bill No. 5461

Authorizes the installation of one new fire hydrant at 8825 Eager Road at the Stonecrest at Clayton View development.

C. Bill No. 5462

Approves the 2015 Amendment: Redevelopment Plan for the Francis Place Redevelopment Area and Authorizing certain actions related thereto.

D. Bill No. 5463

Designates a portion of the City of Richmond Heights, MO as a Redevelopment Area; approving The Boulevard South Tax Increment Financing (TIF) Redevelopment Plan and the Redevelopment project described therein; adopting Tax Increment Financing with respect thereto; and authorizing certain actions by City officials.

9. RESOLUTIONS:

None.

10. CITIZEN'S COMMENTS NO. 2

11. CLOSED SESSION:

Council will vote on whether to hold a closed meeting pursuant to Subsections (1), (2), (3) and (12) of Section 610.021, RSMo 2010, on the agenda items listed below:

- Legal actions, causes of action or litigation involving a public governmental body, and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.
- Hiring, firing, disciplining or promoting an employee of a public governmental body.
- Documents related to a negotiated contract.

12. ADJOURNMENT

The City of Richmond Heights acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Richmond Heights sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Pam Hylton, ADA Coordinator, or other designated official at 314-645-0404, or please use Relay Missouri 1-800-735-2966 TDD.