

PUBLIC NOTICE OF BOARD COMMITTEE MEETING

**CITY OF FENTON
625 NEW SMIZER MILL ROAD
THURSDAY, AUGUST 13, 2020
7:00 P.M.**

**BOARD OF ALDERMEN COMMITTEE MEETING
AGENDA ITEMS FOR DISCUSSION**

These are open committee meetings. The public is invited to attend. An Executive Session may be held upon a vote of the members present to discuss litigation, personnel and/or real estate.

Notice is hereby given that the City of Fenton will hold a Committee Meeting of the Board of Aldermen on Thursday, August 13, 2020, 7:00 p.m. at Fenton City Hall, 625 New Smizer Mill Road, Fenton, Missouri via video/teleconference.

In light of the current public health crisis and the Federal, State, and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo. and the City's policy for meetings via videoconferencing adopted via R-20-01, the Board of Aldermen recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public in accordance with the current Social Distancing requirements of the County. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of all, this meeting of the Board of Aldermen will not be open to in-person public attendance. The meeting will be accessible by the public in real time ONLY by a video/teleconference call via "Zoom", instruction to join below.

To join the meeting via website:

- (1) Go to Zoom at <https://zoom.us>
- (2) Select Join a Meeting
- (3) **Enter Meeting ID: 821 1044 8804**
- (4) **Enter Password: 530267**

To join the meeting by phone call (audio):

- (1) Call 1-312-626-6799
- (2) When prompted, enter the **Meeting ID** and **Password** provided above.

Instructions for providing public comments: Persons interested in making their views known on any matter will be able to speak during the video/teleconference meeting under "Public Comments." In addition, anyone may send an email with their comments to the City Clerk at jhungler@fentonmo.org by no later than Wednesday, August 12, 2020 by 4:30 p.m. All comments received by email will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting. Thank you for your understanding and patience as we all try to get through these unprecedented times.

PLANNING & ZONING COMMISSION MEETING AUGUST 5, 2020 – UPDATE/ DISCUSSION

Ald. Maurath, Liaison

All recommendations from the Planning and Zoning Commission will be forwarded to the next Board Meeting for approval unless otherwise noted.

- **Announcement - The Planning and Zoning Commission will hold their annual training workshop in advance of the September 1st meeting at 6:00 p.m.**
- **The Planning and Zoning Commission recommended the following:**
 - Approval, with conditions, of CASE 2020-SUP-07: A Petition by Arise Community Church for a Special Use Permit to operate a Church at 639 Gravois Bluffs Boulevard, Suite I. The parcel is zoned “OT-3” Olde Towne District.
 - Approval of CASE 2020-TXT-04: A Petition by JCW Development for amendments to the Zoning Code as follows: 1) to amend Section 400.030 Definitions to add the term “Blood/Plasma Collection Center”; and 2) to amend Section 476.010 Land Use Matrix to allow Blood/Plasma Collection Center as a use allowed by Special Use Permit in the “OT-2” Olde Towne District.
 - Approval, with conditions, of CASE 2020-SUP-08: A Petition by JCW Development on behalf of BioLife Plasma Collection for a Special Use Permit to operate a Blood/Plasma Collection Center at 55-58 Fenton Plaza. The parcel is addressed as 14 Fenton Plaza and is zoned “OT-2” Olde Towne District.
 - Approval, with conditions, of CASE 2020-PLT-04: A Petition by Fenton Land Investors to amend the Final Plat approved under Ordinance 4026 for Fenton Logistics Park Plat Five in order to eliminate landscape buffers for parcels not adjacent to the “IP-1” and “BP-2” Districts. The parcel is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.
 - Approval, with conditions, of CASE 2020-SPR-05: A Petition by Fenton Land Investors for Site Plan Review of a proposed 148,800 square-foot building (distribution facility) at 655 Assembly Parkway. The parcel is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.
 - Approval, with conditions, of CASE 2020-SPR-06: A Petition by Fenton Land Investors for Site Plan Review of two (2) proposed private driveways connecting Assembly Parkway to undeveloped parcels of land within Fenton Logistics Park. The parcel is addressed as 2055 Fenton Logistics Park Boulevard and is zoned “PID” Planned Industrial Development.

HEALTH/SAFETY – Ald. Jokerst, Chairman (Sobey, Wisbrock, Clauss)

- **Update and discussion regarding the June 21st flash flood event – Nikki Finkbiner.**

MISCELLANEOUS

- **2020/2021 Holiday Schedule and 2021 Budget Hearing Date – See 8/6/2020 memo from Nikki Finkbiner.**

Motion required to forward to the August Board Meeting.

EXECUTIVE SESSION

Roll Call Vote To Close The Meeting Pursuant To Section 610.021(1) Legal Actions, Causes Of Action Or Litigation... Section 610.021(2) Lease, Purchase Or Sale Of Real Estate... And Section 610.021(3) Hiring, Firing, Disciplining Or Promoting Employees...

ADJOURNMENT

**THIS AGENDA WAS POSTED FRIDAY, AUGUST 7, 2020
AT FENTON CITY HALL.
FOR A COPY, CONTACT THE
CITY CLERK'S OFFICE.**

**PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE
MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 636-343-2080 OR TDD 1-
800-735-2966 AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.**