



FLORISSANT CITY COUNCIL AGENDA

City Hall

955 rue St. Francois

Monday, August 27, 2018

7:30 PM

Karen Goodwin, MMC/MRCC



I. PLEDGE OF ALLEGIANCE

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES

- Meeting minutes and Executive Meeting Minutes of August 13, 2018

IV. HEARING FROM CITIZENS

(Speaker cards are available at the entrance to the Council Chambers)

V. COMMUNICATIONS

1. Email dated August 11, 2018 from Paul Rutherford regarding his opposition to the digital sign at the JFK Community Center.
2. Email dated August 12, 2018 from Grace Spafford regarding clarification about the digital sign at the JFK Community Center.
3. Email dated August 13, 2018 from Jeff Cook regarding his opposition to the purchase of a digital sign for the JFK Community Center.
4. Email dated August 13, 2018 from Lindsay Lehmann Clemens regarding her opposition to the purchase of a digital sign for the JFK Community Center.
5. Email dated August 13, 2018 from Kristina Curnutt regarding her concerns about the purchase of a digital sign for the JFK Community Center.
6. Email dated August 13, 2018 from Jacki Brown opposing the purchase of the digital sign for the JFK Community Center.

VI. PUBLIC HEARINGS

<p>18-08-027 (Ward 4) Application Staff Rept</p>	<p>Request to authorize an amendment to Special Use Permit No. 8223 to Grace & Mercy Adult Program II, LLC d/b/a Grace and Mercy Adult Program to allow for the addition of an adult day care to a Banquet/Event Center in a B-3 Zoning District for the property located at 11 Patterson Plaza Shopping Center. (Planning and Zoning recommended approval on 7/16/18)(Postponed to this date on August 13, 2018)</p>	<p>Juanita Gullet</p>
<p>18-08-028 (Ward 6) Application Staff Rept. Plans</p>	<p>Request to authorize a Special Permit to Knights of Columbus Duchesne Council #2951 to allow for a digital sign face change in an existing “HR” Historic Residential District for the property located at 50 rue St. Francois. (Planning and Zoning recommended approval on 8/6/2018)</p>	<p>Anthony Lewis</p>

VII. OLD BUSINESS

A. BILLS FOR SECOND READING

<p>None</p>		
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VIII. NEW BUSINESS

A. BOARD APPOINTMENTS

B. REQUESTS

<p>Ward 4 Application</p>	<p>Request for a transfer of Special Use Permit No. 8115 from AJB’s BBQ to J & L Enterprises LLC d/b/a Just 1 Taste Catering for the location and operation of a carry-out, delivery restaurant for the property located at 18 Patterson Plaza Shopping Center.</p>	<p>Jerome & Tonya Buggs</p>
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C. RESOLUTIONS

<p>1006</p>	<p>Resolution of the City Council of the City of Florissant, Missouri, supporting Missouri Proposition D.</p>	<p>Council as a whole</p>
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D. BILLS FOR FIRST READING

9408	Ordinance to authorize an amendment to Special Use Permit No. 8223 to Grace & Mercy Adult Program II, LLC d/b/a Grace and Mercy Adult Program to allow for the addition of an adult day care to a Banquet/Event Center in a B-3 Zoning District for the property located at 11 Patterson Plaza Shopping Center.	Caputa
9411	Ordinance to authorize a Special Permit to Knights of Columbus Duchesne Council #2951 to allow for a digital sign face change in an existing “HR” Historic Residential District for the property located at 50 rue St. Francois.	Henke
E9412	Ordinance to authorize a transfer of Special Use Permit No. 8115 from AJB’s BBQ to J & L Enterprises LLC d/b/a Just 1 Taste Catering for the location and operation of a carry-out, delivery restaurant for the property located at 18 Patterson Plaza Shopping Center.	Caputa
E9413 Memo	Ordinance to authorize a transfer of \$15,000 from account no. 09-5-09-51470 “Park Pavement Repairs” to account no. 09-5-09-29000 “Building Maintenance and Repairs for the purpose of supplementing various building repairs before the end of the fiscal year.	Caputa
E9414 Memo	Ordinance to authorize a transfer of \$61,000 from account no. 01-5-44-10000 “Salaries- Community & Civic Center” to account no. 5-47-10000 “Salaries-Recreation-Parks” and a transfer of \$6000 from account no. 01-5-44-13000 “Benefits Community & Civic Center” to 01-5-47-13000 “Benefits Recreation-Parks” for the purpose of supplementing payroll and benefits for the remainder of the fiscal year.	Caputa
E9415 Memo	Ordinance authorizing a transfer of \$5,000 from account no. 09-5-09-27470 “Gasoline” to account number 09-5-09-10000 “Salaries” and transfer an additional \$5,000 from account no. 09-5-09-51470 “Park Pavement Repairs” to account no. 5-09-10000 “Salaries” for the purpose of supplementing salaries through the end of the fiscal year.	Caputa
E9416 Memo	Ordinance authorizing a transfer of \$1000 from 09-5-09-42450 “Dues, Travel, and Training” to account no.09-5-09-14000 “Residency Incentive Program” for the purpose of supplementing the incentive program through the remainder of the fiscal year.	Caputa

E9417 Memo	Ordinance authorizing a transfer of \$10,000 from account no. 01-5-06-28020 “Concessions” to account no. 01-5-06-10000 “Salaries” to supplement payroll through the end of the fiscal year for the Parks Department.	Caputa
E9418 Memo	Ordinance authorizing an appropriation of \$10,000 from the General Revenue Fund to account no. 01-5-06-10000 “Golf Course Salaries” to cover additional salary requirements due to additional tournaments through the end of the fiscal year.	Caputa
E9419 Memo	Ordinance authorizing a transfer of \$40,000 from account no. 03-5-03-52000 “Street Contracts” of which \$10,000 is transferred to account no. 03-5-03-29000 “Building maintenance and Supplies” and \$30,000 is transferred to account no. 03-5-03-30010 “Equipment Repairs –Vehicles” for equipment and building maintenance through the end of the fiscal year.	Caputa
E9420 Memo	Ordinance authorizing an appropriation of \$210,910.00 from the Sewer Lateral Fund to account no. 04-5-80-50000 “Professional Services” to fund the joint project between the city and the Metropolitan Sewer District for the installation of back-up prevention devices for several residences.	Caputa
E9421 Memo	Ordinance to authorize an amendment to budget account no. 01-4-34514 “Insurance” in the amount of \$18,076.00 and authorize an appropriation in the same amount to account no. 01-5-49-61000 for the replacement of a totaled Harley motorcycle.	Caputa
E9422 Memo	Ordinance to authorize an amendment to budget account no. 01-4-34514 “Insurance” in the amount of \$20,059.25 and authorize an appropriation in the same amount to account no. 01-5-49-61000 for the replacement of a totaled Dodge Charger.	Caputa
E9423	Ordinance to amend Chapter 605 “Business Regulations” Article XXI “Donation Boxes” for the purpose of prohibiting donation boxes in the City of Florissant.	Council as a Whole

IX. COUNCIL ANNOUNCEMENTS

X. MESSAGE FROM THE MAYOR

XI. ADJOURNMENT

THIS AGENDA WAS POSTED AT THE FLORISSANT CITY HALL AUGUST 24, 2018 AT 12:00 PM ON THE BULLETIN BOARD OUTSIDE THE COUNCIL CHAMBERS. ANY ONE WISHING TO ATTEND THE COUNCIL MEETING WHO HAS SPECIAL NEEDS SHOULD CONTACT THE CITY CLERK’S OFFICE AT 839-7630 OR TDD 839-5142 BY NOON ON MONDAY, AUGUST 27, 2018.

CITY OF FLORISSANT



COUNCIL MINUTES

August 13, 2018

The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois on Monday, August 13, 2018 at 7:30 p.m. with Council President Caputa presiding. The Chair asked everyone in attendance to stand and join in reciting the Pledge of Allegiance.

On Roll Call the following Councilmembers were present: Jones, Eagan, Caputa, Schildroth, Henke, Pagano, Parson, Siam and Harris. Also present was City Attorney John Hessel and City Clerk Karen Goodwin. A quorum being present the Chair stated that the Council Meeting was in session for the transaction of business.

Councilman Schildroth moved to approve the Meeting and Executive Minutes of July 23, 2018, seconded by Jones. Motion carried.

Council President Caputa moved to amend the Agenda to move Resolution No. 1005 to the next item on the Agenda, seconded by Pagano. Motion carried.

Council as a Whole introduced Resolution No. 1005 A Resolution of the City of Florissant honoring Mayor Robert G. Lowery, Sr. for his 50 years of service to the City of Florissant and surrounding communities and said Resolution was read for the first time. Councilman Caputa moved that Resolution No. 1005 be read for a second time, seconded by Pagano. Motion carried and Resolution No. 1005 was read for a second time. Councilman Siam moved that Resolution No. 1005 be read for a third time, seconded by Henke. On roll call the Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris yes. Having received the unanimous vote of all members present Resolution No. 1005 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. Being no persons who wished to speak, on roll call the Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris yes. Whereupon the Chair declared Resolution No. 1005 to have been adopted.

33 Members of the Lowery family were in attendance to accept the resolution. Chief Tim Lowery
34 thanked everyone for their support and kindness during a very difficult time. Mrs. Carole Lowery also
35 expressed her gratitude for the many condolences received by the Lowery family. Mayor Schneider
36 informed the audience that a plaque honoring Mayor Lowery would be placed on the “Walk of History”
37 on rue St. Francois in September. Mayor Schneider, Councilmembers and the City Attorney all
38 expressed sincere sentiments about their memories of Mayor Lowery. Councilman Schildroth read a
39 heartwarming and humorous statement about his friendship and professional relationship with Mayor
40 Lowery. Councilman Caputa requested a moment of silence honoring Mayor Lowery.

41 The next item on the Agenda was Hearing from Citizens.

42 Jean Haase, 2503 Soundview Ct., expressed her views and asked several questions concerning
43 the proposed digital sign at Koch Park. She was especially concerned about the distraction a digital sign
44 would cause to drivers at a very busy intersection.

45 Matt Sanders, 50 St. Benedict, stated that there will be a “St. Baldrick’s Night Out” which will
46 be held at McAlisters Deli in Florissant on September 6th from 4-9 pm.

47 The next item on the Agenda was Communications of which there was none.

48 The next item on the Agenda was Public Hearings.

49 The City Clerk reported that Public Hearing #18-08-026 to be held this night on a Request to
50 issue an amendment to B-5 Ordinance No. 8251 to HZ Props Re, LTD d/b/a Popeye’s to allow for
51 changes in the development plan in an existing B-5 Zoning District including site and material changes
52 for the property located at 955 N Hwy 67 had been advertised in substantially the same form as appears
53 in the foregoing publication and by posting the property. The Chair declared the Public Hearing to be
54 open and invited those who wished to be heard to come forward.

55 Edin Coralic, petitioner and architect, explained that Popeye’s was requesting an amendment to
56 B-5 Ordinance No. 8251 in order to change the materials on the building and also change paving issues
57 that have deviated from the original ordinance.

58 Mr. Coralic explained the series of events that led to the changes:

59 The original architect who began the Popeye’s development and had obtained the original
60 ordinance, left without completing the project. At the same time, the leadership at Popeye’s changed.
61 Mr. Coralic’s firm was hired, at this point, as the new architect and was unaware of the existence of an
62 ordinance. He submitted the building permits for review and they were approved by the City. Mr.
63 Coralic added that the city, at the time the permits were approved and issued, missed the fact that the

64 architect had not complied with the brick requirement in the ordinance. After the building was
65 constructed, a conditional commercial occupancy permit was issued by the city. It was at this point that
66 the city discovered that Popeye's had not complied with the ordinance. Mr. Coralic fixed all but two
67 of the items, the brick and the right-of-way of the drive at the rear of the property.

68 Councilman Henke stated that he was under the assumption that the drive at the rear of the
69 property had a recorded access agreement and connected to Mr. Cancila's property to the north. Mr.
70 Coralic stated that he was told by MODOT, in a signed document, how the access drive should flow
71 and which would include an 18" barrier/curb.

72 Mr. Hessel felt that Mr. Cancila's attorney, who was in attendance this evening, should be
73 consulted before the Council made a decision. He added that the cross-access agreement was a private
74 matter between the developer and the Cancila family. Any site plan the city approved must be
75 consistent with the recorded plat.

76 Kevin Williams, attorney, and Tony Cancila appeared before the Council representing the
77 Cancila Family. Mr. Williams clarified that he has been involved with this development from the
78 beginning and had negotiated this agreement with Popeye's over a 6 - 8 month period. The purpose of
79 the agreement was to allow access through what had been an access for the body shop in the rear. The
80 agreement provides that at all times vehicles are to be able to move to/from Lindbergh and nothing be
81 built in this cross-access area specifically that would prevent this movement. Two years ago that
82 agreement was recorded at St. Louis Co. by the developer and Popeye's was fully aware of the
83 recording. He displayed several pages of the recorded agreement which showed the area not to be
84 blocked. The only paper work that the Cancila Group has seen from MODOT was that they might
85 have had a preference for a circular pattern which does not conflict with the access point in question.

86 In response to Councilman Eagan's question, Mr. Coralic stated that Popeye's did not build
87 "whatever it wanted." They constructed the building according to the building permits that were
88 approved and issued by the City. The petitioner stated that during plan review by staff, the difference
89 between EIFS and brick should have been obvious and caught at that point. He should have been told.

90 Mr. Lum appeared before the Council. He stated that Mr. Coralic did not have all the
91 information needed when he inherited this project. There was also information the City did not have,
92 including the fact that there existed a recorded cross access agreement. The cross-access was not on the
93 site plan.

94 Councilman Parson expressed his concern regarding the entire process of this development. He
95 agreed that the city should not come between the private arbitration of Popeye's and the Cancila
96 property but an agreement needed to be reached. In regard to the brick, he stated that the city has an
97 ordinance and although Mr. Coralic was not the initial architect, he was now responsible for complying
98 with that ordinance to the Council's satisfaction. To this point he has heard no solution to the problem
99 other than "leave it as it is." This was not acceptable to Councilman Parson.

100 The petitioner stated that he had reached out to his structural engineer who informed him that it
101 was structurally impossible to redo the building in order to add brick. Mr. Coralic presented a letter
102 from the structural engineer explaining the technical reasons as to why the building could not be
103 bricked. Thin brick was suggested, but that does not comply with the city's ordinance. In order to
104 comply with the brick ordinance, they would have to level the building and rebuild it.

105 Councilman Parson asked the petitioner if "thin brick" had been discussed with Mr. Lum. Mr.
106 Lum stated that although the "thin brick" might be an aesthetic solution, it was heavier than EIFS and
107 could be a structural problem when used too high on the building.

108 Councilwoman Pagano stated that the brick requirement was stated in the first line of the
109 ordinance and questioned how it could have been missed. She added that at the original public hearing,
110 the petitioner had brought in a sample of the brick to be used. Ms. Pagano asked why the second
111 architectural team did not come to the city and ask if there were any existing plans or ordinances. Mr.
112 Coralic stated that he did submit his plans for review by the city. The plan reviewer missed the absence
113 of brick and approved the plans.

114 Mr. Hessel explained that the petitioner *did* submit plans and they were approved by the city.
115 Plan review was not coordinated through the ordinance. The question is now who was responsible for
116 ensuring that the ordinance was adhered to when the plans were approved. Mr. Hessel stated his
117 opinion was that both the city staff and the petitioner were at fault. He encouraged Mr. Lum to contact
118 MODOT and address the easement issue before the next meeting.

119 The Chair asked if there were any citizens who would like to speak on said public hearing.
120 Being no citizens who wished to speak, Councilman Henke moved to postpone P.H. #18-08-026 to
121 9/10/18, seconded by Eagan. Motion carried.

122 The City Clerk reported that Public Hearing #18-08-027 to be held this night on a Request to
123 authorize an amendment to Special Use Permit No. 8223 to Grace & Mercy Adult Program II, LLC
124 d/b/a Grace and Mercy Adult Program to allow for the addition of an adult day care to a Banquet/Event

125 Center in a B-3 Zoning District for the property located at 11 Patterson Plaza Shopping Center had been
126 advertised in substantially the same form as appears in the foregoing publication and by posting the
127 property. The Chair declared the Public Hearing to be open and invited those who wished to be heard
128 to come forward.

129 Juanita Gullet, petitioner, explained that there is currently a banquet center at that location on
130 the weekends, but is vacant through the week. She would like to use the facility for an adult day
131 program during the hours of 7am-4 pm, Monday through Friday. She and Sandra Dulick are equal
132 partners with Metropolitan Clubhouse and they would like to utilize the building during the day time.
133 The property manager has approved their request.

134 Councilman Caputa stated that he was surprised by this request because no one had contacted
135 him. In response to his question, the Ms. Gullet stated that there would be medicine on the site and
136 they will have a staff RN on site. She further explained that if Florissant approved the request, the State
137 would then come in for an inspection. Once approved, the State would issue them a license. All three
138 rooms would be used. Mr. Caputa stated that the existing Special Use Permit stated that the hours of
139 operation were from 7 am until 1 am.

140 Although the facility is equipped to have 200 adults, they are hoping to eventually have about
141 132 in the day care plus approximately 7 staff to be hired. They have contacted the County and State
142 Health Departments for food serving guidelines and are planning on catering the meals. State
143 certifications are required for food also.

144 In response to Councilman Eagan's questions, the petitioner stated that on Friday evenings,
145 hired staff will breakdown all the furniture/games and move them into storage. They will then set up
146 for the weekend events. There are currently 3 restrooms on site. Councilman Eagan asked if that
147 would be enough for the maximum amount of day care clients. The petitioner stated that they will
148 follow exactly whatever requirements that the state demands regarding restrooms.

149 Councilman Jones asked the petitioner where the medication will be stored when there are
150 weekend events. Ms. Gullet noted that all the patients take their prescription medications with them.
151 The facility will store only ibuprofen, aspirin, etc. The petitioner responded that the nurse will
152 monitor and secure the medication away from the weekend events in a safe. One of the rooms will be
153 dedicated for storage which is located at the rear of the second room. They are currently in
154 negotiations to obtain an additional room (No. 17), which will be used entirely for storage.

155 In response to Councilman Henke’s question, the petitioner stated that the clients/adults go on
156 day trips, take computer lessons, engage in activities and sign up for various classes. The facility is
157 used more for socialization and interaction. The State tells them what type of patients they are
158 allowed to accept and what requirements are demanded for each level of care. They must follow the
159 guidelines.

160 The Chair asked if there were any citizens who would like to speak on said public hearing.
161 Being no citizens who wished to speak, Councilman Eagan moved to postpone P.H. #18-08-027 to
162 8/27/18 until the petitioner submitted additional information, seconded by Pagano. Motion carried.

163 Councilman Pagano moved that Bill No. 9404 An Ordinance authorizing an appropriation of
164 \$21,122 from the Park Improvement Fund to Acct. No. 61440 “Capital Outlay” for the purpose of
165 funding a digital sign for the JFK Community Center be read for a third time, seconded by Henke.
166 Motion carried and Bill No. 9404 was read for a third and final time and placed upon its passage.

167 Before the final vote all interested persons were given an opportunity to be heard.

168 Ben Hammond, 1620 Florissant Park, stated that there was a considerable amount of
169 information that the residents do not have about the proposed signs. In regards to the “bundled
170 savings” that the City will receive for purchasing all three signs together, does anyone know what that
171 amount is? He questioned the safeness of the digital sign. Finally, Mr. Hammond stated that a poll on
172 social media in which 500 people opposed spending money on this sign. Less than 20 were in favor of
173 the sign. He felt that there were more effective ways to increase communication rather than a digital
174 sign.

175 Robert Smith, 2823 Chapelview, stated that there was a considerable amount of community
176 concern about the cost of the signs and a lack of information about them. Many residents felt that the
177 pool at Koch Family Aquatic Center was more important than a sign.

178 Kristen Korte, resident, expressed her concern regarding the lack of things for the younger
179 generation to do in Florissant. She stated that young people don’t move into the city because of a
180 digital sign. They come for things for their families to do.

181 Alan Lazis, Rosemary Ct, stated that he would prefer a pool rather than a digital sign.

182 Councilman Harris expressed his reservations about the proposed sign at the JFK Community
183 Center. He stated that when the bill was introduced at the last Council meeting, he asked several
184 questions that were not adequately addressed. Furthermore, as more residents became aware of the
185 appropriation, they overwhelmingly expressed their dissatisfaction with the sign. Their concerns

186 centered specifically on safety and the funding from the Park Improvement Fund. He noted that the
187 sign code had yet to be updated to reflect digital guidelines for signs which he hoped, when completed,
188 would address safety concerns.

189 Councilman Harris read a letter which suggested that staff study safety hazards presented by
190 digital signage and work to update the Sign Code. He also suggested initiating a process to determine
191 the needs of the city's park infrastructure including extensive citizen input. This process would
192 include multi-year and long term planning for prioritizing park improvement fund spending as to what
193 the community expects. Councilman Harris read and requested his letter, dated 8/13/2018, be made
194 part of the minutes.

195 Councilman Parson stated that initially the Council was to bid the three signs as a unit so that
196 they would receive a discount. The request for bids was put out by the city and the city chose the
197 lowest bidder who had considerable experience with installing signage. One of the three signs was for
198 the new court building which was already included in the budget. The sign at the Police Department
199 was be paid for by Asset Forfeiture Funds. Councilman Parson was concerned that if JFK was not
200 included and the other two signs were re-bid, any financial benefit would be lost. Although he supports
201 this bill, he does share the residents' concerns regarding safety and digital signs. He quoted segments
202 from several studies regarding digital signs and said he supported restrictions on digital signs. Also, as
203 Councilman Harris stated earlier, he thought the city should look into St. Louis County contributing to
204 the sign.

205 Again, Councilman Harris asked if the City knew the amount of the savings to be had by
206 bundling the three signs.

207 Councilman Jones stated that he supported the sign as a way to reach out to the public. Many
208 businesses and schools in the area already have installed them.

209 Councilman Schildroth asked Councilman Harris if he would support the sign if St. Louis
210 County assisted in funding it. At the same time, he stated that since St. Louis Co. funding for street
211 repair had been cut, he doubted that they would be willing to fund Florissant's signage.

212 Councilman Parson felt that funding from St. Louis Co. should at least be looked into no matter
213 how low the amount, if any, as a matter of due diligence.

214 Being no other citizens who wished to speak, on roll call the Council voted: Jones yes, Eagan
215 yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris no.
216 Whereupon the Chair declared Bill No. 9404 to have passed and became Ordinance No. 8433.

217 Councilman Eagan moved that Bill No. 9406 An Ordinance to allow the change in the color of
218 painted brick for the property for Auto Body Repair of America (abra) located at 8300 N. Lindbergh be
219 read for a second time, seconded by Harris. Motion carried and Bill No. 9406 was read for a second
220 time. Councilman Eagan moved that Bill No. 9406 be read for a third time, seconded by Pagano.
221 Motion carried and Bill No. 9406 was read for a third and final time and placed upon its passage.

222 Before the final vote all interested persons were given an opportunity to be heard. Being no
223 citizens who wished to speak, on roll call the Council voted: Jones yes, Eagan yes, Caputa yes,
224 Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris yes. Whereupon the Chair
225 declared Bill No. 9406 to have passed and became Ordinance No. 8434.

226 The next item on the Agenda was Board Appointments.

227 Councilman Schildroth moved to reappointment Paul Smith, 1110 St. Bernadette, to the
228 Citizens Participation Committee as a member from Ward 5 for a term expiring on 8/14/19, seconded
229 by Eagan. Motion carried.

230 Councilman Siam moved to approve the request to keep 4 hens for Rachel Scholl located at
231 1625 Fairmont Drive, seconded by Henke. Motion carried.

232 Councilman Caputa moved to remove Bill No. 9408 An Ordinance to authorize an amendment
233 to Special Use Permit No. 8223 to Grace & Mercy Adult Program II, LLC d/b/a Grace and Mercy
234 Adult Program to allow for the addition of an adult day care to a Banquet/Event Center in a B-3 Zoning
235 District for the property located at 11 Patterson Plaza Shopping Center, seconded by Eagan. Motion
236 carried and Bill No. 9408 was removed from the agenda.

237 Councilman Caputa introduced Bill No. 9409 An Ordinance authorizing a transfer of \$5,000
238 from Acct. No. 01-5-06-26000 "Golf Course Utilities" to Acct. No. 01-5-06-30000 "Golf Course
239 Equipment Repairs" for various equipment repairs to maintain current equipment and said Bill was read
240 for the first time. Councilman Schildroth moved that Bill No. 9409 be read for a second time,
241 seconded by Caputa. Motion carried and Bill No. 9409 was read for a second time. Councilman
242 Schildroth moved that Bill No. 9409 be read for a third time, seconded by Pagano. On roll call the
243 Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes,
244 Siam yes and Harris yes. Having received the unanimous vote of all members present Bill No. 9409
245 was read for a third and final time and placed upon its passage.

246 Before the final vote all interested persons were given an opportunity to be heard.

247 Robert Smith, 2823 Chapelview Dr., stated that there was no financial report on the city's
248 website regarding the Golf Course Acct. for July. He asked if they would be needing more than \$5000
249 in the future and how much was left in the account.

250 Councilman Eagan stated that the City had hired a new finance director and the entire finance
251 department was "playing catch-up."

252 Being no other persons who wished to speak, on roll call the Council voted: Jones yes, Eagan
253 yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris yes.
254 Whereupon the Chair declared Bill No. 9409 to have passed and became Ordinance No. 8435.

255 Councilman Caputa introduced Bill No. 9410 An Ordinance authorizing an appropriation of
256 \$12,000 from the General Revenue Fund to Acct. No. 4110 "Salaries" and \$6,000 to Acct. No. 4113
257 "Benefits" to provide for a full time custodian position for the new court building and police annex and
258 said Bill was read for the first time. Councilman Caputa moved that Bill No. 9410 be read for a
259 second time, seconded by Henke. Motion carried and Bill No. 9410 was read for a second time.
260 Councilman Pagano moved that Bill No. 9410 be read for a third time, seconded by Eagan. On roll
261 call the Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes,
262 Parson yes, Siam yes and Harris yes. Having received the unanimous vote of all members present Bill
263 No. 9410 was read for a third and final time and placed upon its passage.

264 Before the final vote all interested persons were given an opportunity to be heard.

265 Robert Smith, 2823 Chapelview Dr., questioned why the custodian would be full time when, at
266 the April Work Session, it was decided that a part time custodian would be sufficient until FY 2019.

267 Being no additional persons who wished to speak, on roll call the Council voted: Jones yes,
268 Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes and Harris yes.
269 Whereupon the Chair declared Bill No. 9410 to have passed and became Ordinance No. 8436.

270 The next item on the Agenda was Council Announcements.

271 Councilman Siam announced that there will be a Ward 9 Neighborhood Watch Meeting on Aug.
272 14 at 7 pm at the JJE Center. He encouraged all residents to attend.

273 Councilman Jones encouraged residents to donate canned goods and volunteer their time at
274 T.E.A.M. Food Pantry located on St. Francois Street. There is currently street work being done in
275 Ward 2 and he asked everyone to be patient.

276 Councilman Eagan stated that September 28th will be the Florissant Police Officer Association
277 Golf Tournament and encouraged everyone to attend. He also asked everyone to drive slowly since
278 schools will be opening.

279 Councilman Harris thanked the residents of Ward 1 who showed up for the first neighborhood
280 clean-up day on Aug. 1. He wished all students and teachers well on the upcoming school year.

281 Councilman Schildroth thanked everyone who turned out to vote in the recent election.
282 Starbucks is now open and renovations complete. The construction on the new Siteman Cancer Center
283 on Graham Road is progressing.

284 Councilman Caputa reminded residents not to leave their fire arms in their vehicles and to keep
285 their porch lights on in order to help deter crime. He thanked Ward 4 Neighborhood Watch, in
286 conjunction with Ward 1, on their recent trash pick-up. He added today was National Chip Day for
287 pets and encouraged residents to have their animals chipped.

288 The next item on the Agenda was Mayor Announcements.

289 Mayor Schneider thanked John Hessel and the members of the Bellerive Country Club for
290 hosting a fantastic PGA Championship. He thanked the residents, dignitaries and all those who
291 attended the dedication of the of city's new court house and annex. The Mayor is very excited about
292 the start of the construction on the new Siteman Cancer Center on Graham Road. This Friday will be
293 another Food Truck Night at the Knights Grounds at 5:00 pm. Concerts continue to be held at St.
294 Ferdinand Park on Saturdays. On August 29th, there will be a plaque dedication on the "Walk of
295 History" for Lowell Girardier, Florissant businessman and Rotarian. A "Doggie Pool Party" will be
296 held at Bangert Pool on September 7th and 8th. The Senior Town Hall Meeting will be held September
297 13th.

298 Councilman Caputa announced that because of a rainout, the Rocking Chair concert will be
299 rescheduled for September 2 at St. Ferdinand Park.

300 The Council President announced that the next regular City Council Meeting was scheduled for
301 Monday, August 27, 2018 at 7:30 pm.

302 Councilman Pagano moved to adjourn the meeting, seconded by Schildroth. Motion carried.
303 The meeting was adjourned at 10:05 p.m.

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The following Bills were signed by the Mayor:

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Bill No. 9404 Ord. 8433

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Bill No. 9406 Ord. 8434

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Bill No. 9409 Ord. 8435

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Bill No. 9410 Ord. 8436

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Karen Goodwin, City Clerk



CITY OF FLORISSANT
CITY COUNCIL
OPEN EXECUTIVE SESSION

August 13, 2018

The City Council of the City of Florissant met in open Executive Session on Monday, August 13, 2018 at 6:30 pm. in the Council Chambers at 955 rue St. Francois, with President Caputa presiding. On Roll Call the following Council members were present: Jones, Eagan, Caputa, Schildroth, Henke, Pagano, Parson, Siam, Harris. Also present was Mayor Schneider, City Clerk Karen Goodwin and City Attorney John Hessel.

Councilwoman Pagano moved to call for a closed meeting to discuss contracts and confer with the city attorney pursuant to Section 610.021 (1) of the Revised Statutes of Missouri, seconded by Henke. On Roll Call the Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes, Harris yes. Motion carried.

The Council conferred with the City Attorney and discussed contracts.

Councilwoman Pagano moved to open the closed executive session, seconded by Henke. On roll call the Council voted: On Roll Call the Council voted: Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes, Harris yes. Motion carried.

There being no further business to discuss, Councilman Siam motioned to adjourn, seconded by Jones. Motion carried and the meeting adjourned at 7:20 pm.

Karen Goodwin
City Clerk

Karen Goodwin

From: Jeff Cook <jeffc9801@gmail.com>
Sent: Monday, August 13, 2018 8:13 AM
To: City Council; citymail@florissantmo.com
Subject: Digital signs

Jeff Cook
1520 Bay Meadows
Florissant, MO 63033

Dear City Council,
I am writing in regards to the digital signs the city wants to purchase.

I simply want to ask that you reconsider spending this large sum of money on signs when there are other, much more important matters the city could be spending that money on.

I personally do not feel the need for these expensive signs. I barely have time to read the one at the Eagan Center when I pass by it, like many other digital signs. The only one I ever really have time to read is at Dierbergs as I sit in traffic and see their sales, which sometimes does get me to turn into their lot.

To me, that's strategic planning, put a fancy sign up where traffic is clogged up half the time, and an entrance to the parking lot. The thing is, you don't have that ability to take your time and read the signs at the locations listed for the ones the city wants to buy, and the city almost never has a good sale on hamburger. :) Seriously, I just don't see the need for all of this money being spent on signs people don't have time to read.

The only sign I feel needs replacing is the new court building that still had the bowling pin on it the last time I drove by, but even that sign doesn't need to be fancy.

I would be more interested in spending that money on new playgrounds, or saving it and putting it towards dealing with Koch pool, or something more useful to the residents. I can't speak for all residents, but I know many probably wouldn't look at a big fancy sign and say "WOW! That makes Florissant an even better city!"

I thank you for your time, and your efforts around town. It's great to see such an active council, but I just ask that this third vote on the signs be a "NO"

Thanks,
Jeff Cook

Karen Goodwin

From: Paul Rutherford <top2pop1@aol.com>
Sent: Saturday, August 11, 2018 3:48 PM
To: City Council
Subject: Digital Signs

The one at the intersection of Shalesford & Lindsay is a NO brainer. Why cause so many folks going thru that intersection at over the limit to look anywhere else while on their cell phones explaining why they are late ???

C'mon man !!!!

And on Lindbergh ? Again, is spreading what ever knowledge there is worth more accidents ? Right in front of the Police station ? I know they will save \$\$ in gas going to the accident scene, but why give some desk jobs the experience of fatal accidents or worse ? I can think of some bad ideas, but these 2 top the list. And the expense !!! Damn, buy another patrol car or higher another officer !

I guess most won't read this, but again, DAMN, can't you folks dream up something that won't harm people and also save some \$\$\$\$???

Resident of 45 years,
Paul Rutherford
1140 Aspen

Karen Goodwin

From: Beth Spafford <spaffordb@gmail.com>
Sent: Sunday, August 12, 2018 10:34 PM
To: City Council
Cc: Beth Spafford
Subject: Clarification on JFK sign

Good evening,

First, thank you all for your service to the City of Florissant and for being present at nearly every event.

I'm hoping some clarification can be made during the August 13th Council Meeting with regard to the proposed digital signage. I know there have been many concerns voiced by residents and am also aware that there will never be a time when 100% agree on how funds should be spent. Having said that, the following are questions which were all brought up at the previous meeting 3 weeks ago, so I'm hoping these can be answered without difficulty.

1. Why is the sign for JFK > expensive than the one for PD, when they appear to be identical (at least on paper)?
2. Was there any consideration to St. Louis County cost-sharing (as was done between St. Peter's Rec Plex and St. Charles County)? If so, what was the outcome?
3. Would the bids increase for the 3 signs if un-bundled? And, if so, by how much?

Thank you,
Grace Spafford
1540 Gallant Fox
Florissant MO 63033

Karen Goodwin

From: Lindsay Lehmann <lehmann_lindsay@hotmail.com>
Sent: Monday, August 13, 2018 7:46 AM
To: City Council
Subject: Sign

Dear Council,

I am writing regarding the sign proposed for Koch Park. I am excited that Florissant is moving forward with advertising and attempting to communicate with residents about events in this new, exciting way. However, I am disappointed by the \$21,000 in additional revenue that the council is asking be allotted on top of the \$30,000 already budgeted. In addition, the fact that simple questions about the signage cant be answered is a frustration. I would like to see Council explore other avenues to support this sign financially rather than continuing to drain the already hemorrhaging parks department. Florissant will have nothing to advertise soon if we can not manage an appropriate budget and have amenities that bring young families to the area. I am concerned about the blatant misuse of parks funds and the lack of maintenance that caused Koch's issues. Moving forward, I would love to see a strategic plan for spending for parks departments.

Thank You,

Lindsay Lehmann Clemens

1480 St. Michael

Ward 6

Karen Goodwin

From: Kristina Curnutt <kryscurnutt@gmail.com>
Sent: Monday, August 13, 2018 1:40 PM
To: City Council
Subject: Concern regarding the JFK sign & appropriation of funds

I appreciate all of your hard work on the council - trying to make Florissant the best city to live in and raise a family. As a citizen I do not have access to all the information as the council, I am aware of this fact. However, I am concerned the council does not seem to have much information on the benefit of the electronic signs, particularly the one to be out at JFK. Even at the stoplight at Eagan I rarely have time to read the electronic sign, and the location at JFK seems less than ideal to gather any information. There are so many other ways to communicate with the community, through the city's Facebook page, Twitter, NextDoor, mobile alerts that community members can sign up for. I understand the need for the sign at the Police Station on Lindbergh, as a main thoroughfare, and even the one at the new justice center. However, the JFK signs seems to be a poor use of the city's money and just plain fiscally irresponsible. Someone else raised these 3 questions below, and I agree these need to be answered before a yes vote on the appropriation of the \$31 from the PIF, for the JFK sign.

1. Why is the sign for JFK more expensive than the one for PD, when they appear to be identical (at least on paper)?
2. Was there any consideration to St. Louis County cost-sharing (as was done between St. Peter's Rec Plex and St. Charles County)? If so, what was the outcome?
3. Would the bids increase for the 3 signs if un-bundled? And, if so, by how much?

The bid did not seem to indicate a discount that I could see. Also, if it is only \$100-300 dollars, is it worth it when the money could be used/saved for other PIF issues that arise or recommendations that the Parks & Rec commission have brought forth.

Thank you for taking the time to read my email.

Best regards,
Kristina Curnutt
1825 Arundel Dr
Florissant, MO 63033
Ward 8

Karen Goodwin

From: Jacki Brown <jacki4343@yahoo.com>
Sent: Monday, August 13, 2018 10:14 AM
To: City Council
Subject: Tonight's Vote

Dear City Council,

I'm writing to simply ask that you reconsider spending this large amount of money on signs when there are other, much more important matters the city could be spending that money on.

I do not see the need for these expensive signs. Since you are driving past the signs you don't have that ability to take your time and read the signs at the locations listed. Most people won't have enough time to read it or it may cause a traffic hazard from trying to read the signs.

No one has explained what benefit these signs will bring other than notifying residents of upcoming event and announcements, but you can probably reach more residents via social media than these signs. Also, isn't there is a newspaper that is sent to all residents that has upcoming events and announcements.

I would be more interested in spending that money on new playground features (especially handicap accessible), saving it and putting it towards future park maintenance needs, towards revitalizing our current pool area or even towards the new pool plan. While \$51,000 will not build a new pool, I'm sure it can help.

I realize \$30,000 has already been allocated towards the sign and you are voting on the remaining \$21,122 to be pulled from the parks fund. However, I'm suggesting that you all vote NO and reallocate the funds towards something more useful for the city.

Thank you for your time!

Jacki Brown
1205 St. Florence Dr
Florissant, MO

Sent from my iPhone

CITY OF FLORISSANT



PUBLIC HEARING NOTICE

In accordance with 405.310 of the Florissant Zoning Code a Public Hearing will be held by the City Council of Florissant, Mo. in Council Chambers, 955 rue St. Francois on Monday, August 13, 2018 at 7:30 P.M. on the following proposition:

To authorize an amendment to Special Use Permit No. #8223 to Grace & Mercy Adult Program II, LLC d/b/a Grace & Mercy Adult Program to allow for the addition of an Adult Day Care to a Banquet/Event Center in an B-3 Zoning District for the property located at 11 Patterson Plaza Shopping Center (legal description to govern). Citizens will have an opportunity to be heard. Anyone with special needs should contact the City Clerk at least 5 days before said public hearing by calling 839-7630 or TDD 839-5142.

CITY OF FLORISSANT, Karen Goodwin, City Clerk

GRACE & MERCY ADULT PROGRAM II, LLC

August 22, 2018

Mrs. Juanita Gullet
Director

15420 Forte De France Lane
Florissant, MO 63034

Re: Ordinance to authorize an amendment to Special Use Permit No. 8223 to Grace & Mercy Adult Program II, LLC

Dear Councilmen:

Per our meeting on Monday, August 13, 2018, concerning our request for approval for a Special Use Permit, to meet the qualification for a state inspection.

The attached floorplan is submitted for your review and for you to better understand the layout and the concept of the Adult Program.

Although, it is our commitment to provide excellence care, we are also seeking to provide a social club environment, where seniors on a daily basis can enjoy the company of other seniors, to share their life experiences, participate in all type of in house activities, and field trips away from the facility.

It is our desire to give hope, and to present possibility that would make life worth living. We as human beings have much more to share, and a whole lot of love to give.

Your approval to this request will be instrumental to changing the lives of many of your constituents that have not had the pleasure of meeting you.

We only ask that the Councilmen of the City of Florissant share in this vision for quality care, and to make a difference by investing into the lives of our Senior Citizens.

I look forward to working with you. You can reach me at (314) 443-5171 or at jlove5172@yahoo.com.

Sincerely,

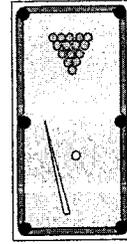


JUANITA GULLET

Enclosure: Grace & Mercy Adult Program Floorplan Layout

38' 8"

GRACE AND MERCY ADULT PROGRAM LAYOUT ROOM ONE



POOL TABLE

DRAMATIC PLAYS



AIR HOCKEY

CREATIVE ARTS



FOOSBALL

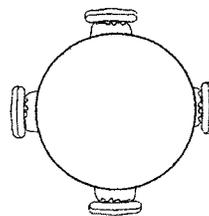
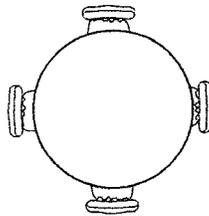
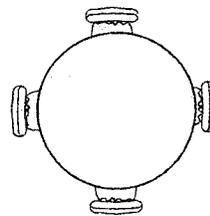
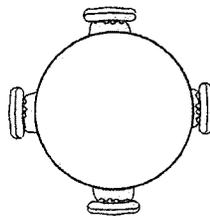
PUZZLES &
BOARD GAMES

EXIT

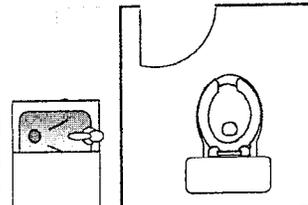
EXIT

38' 10"

ACTIVITY TABLES



DRINKING FOUNTAIN

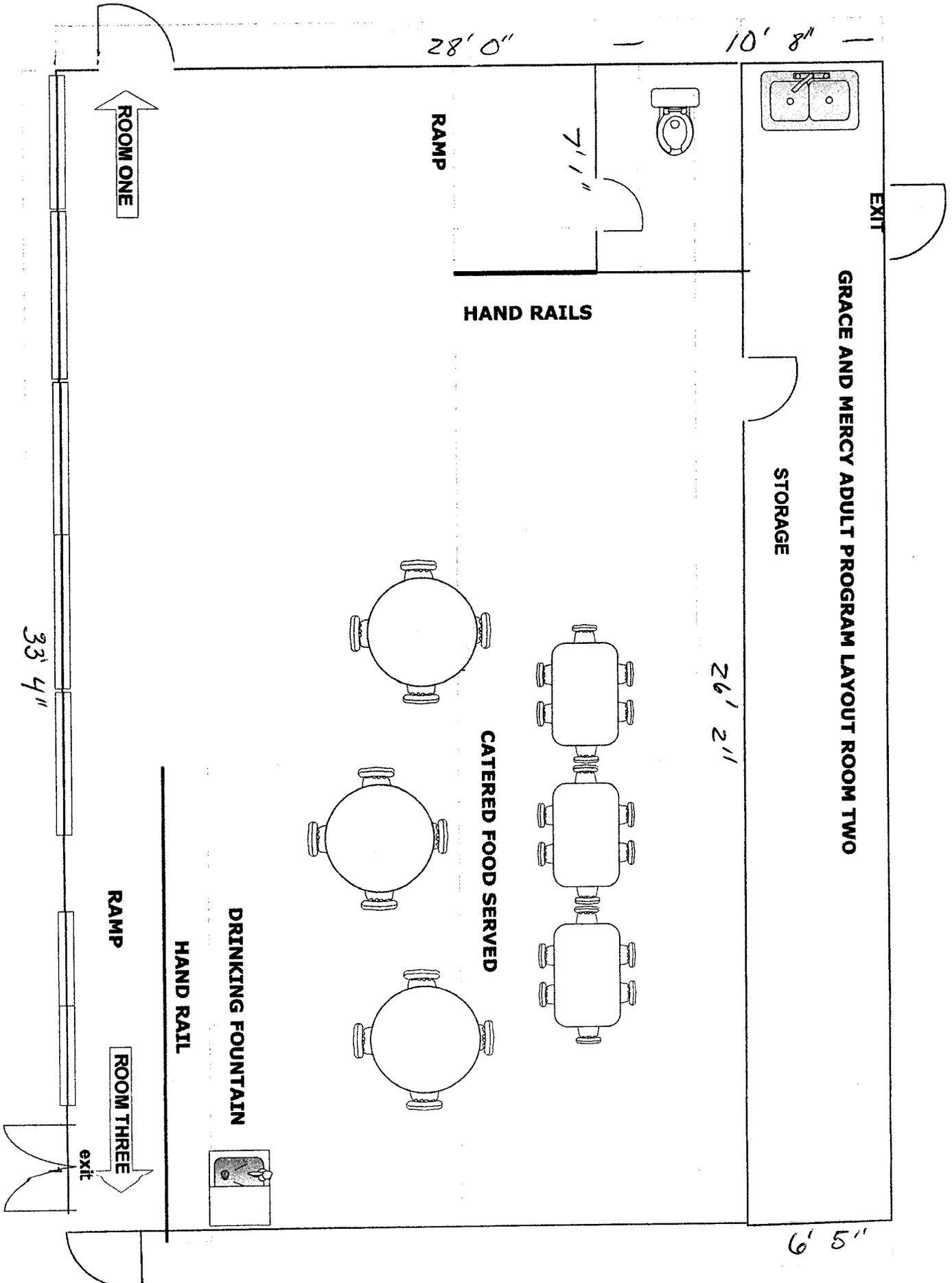


ROOM TWO

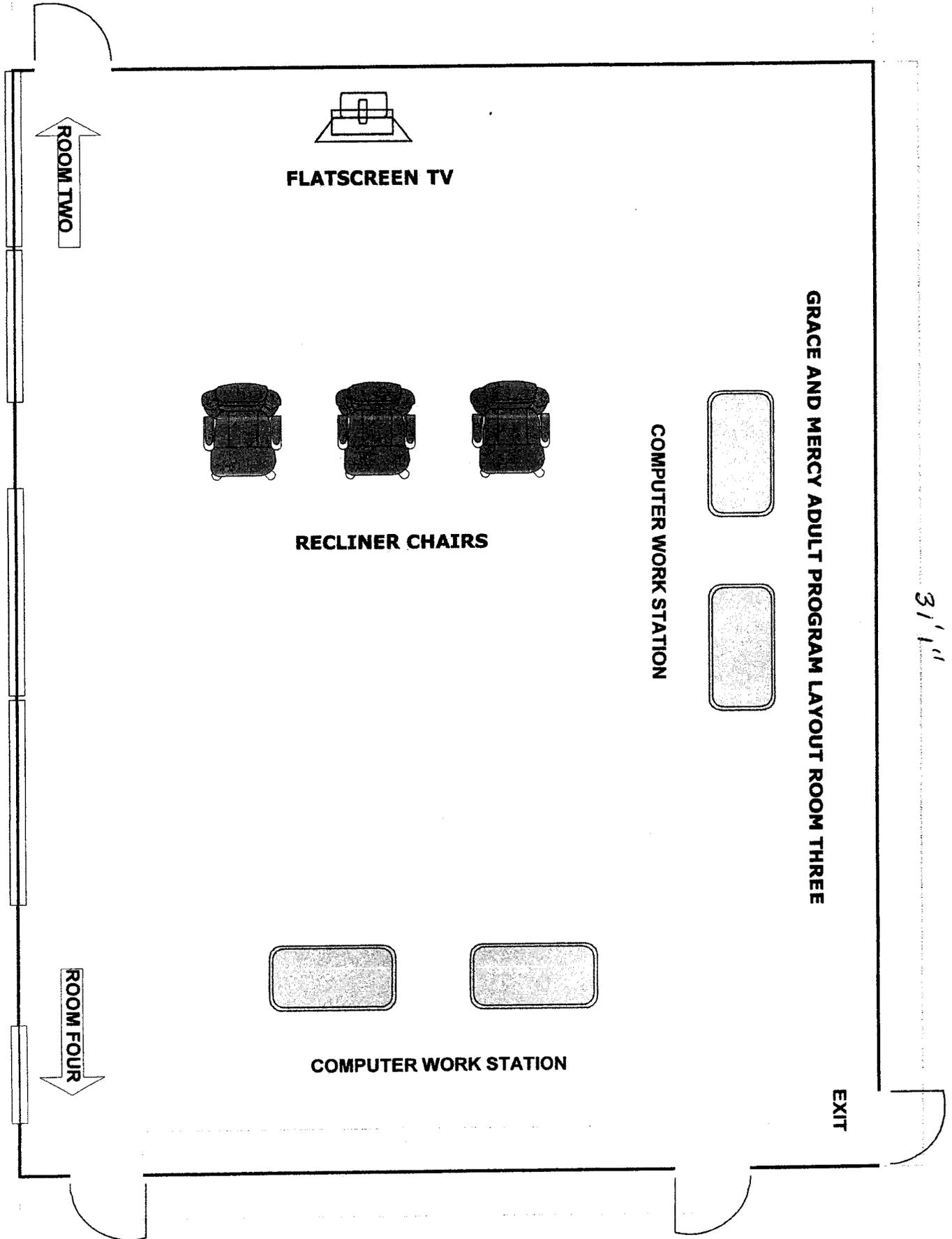
EXIT

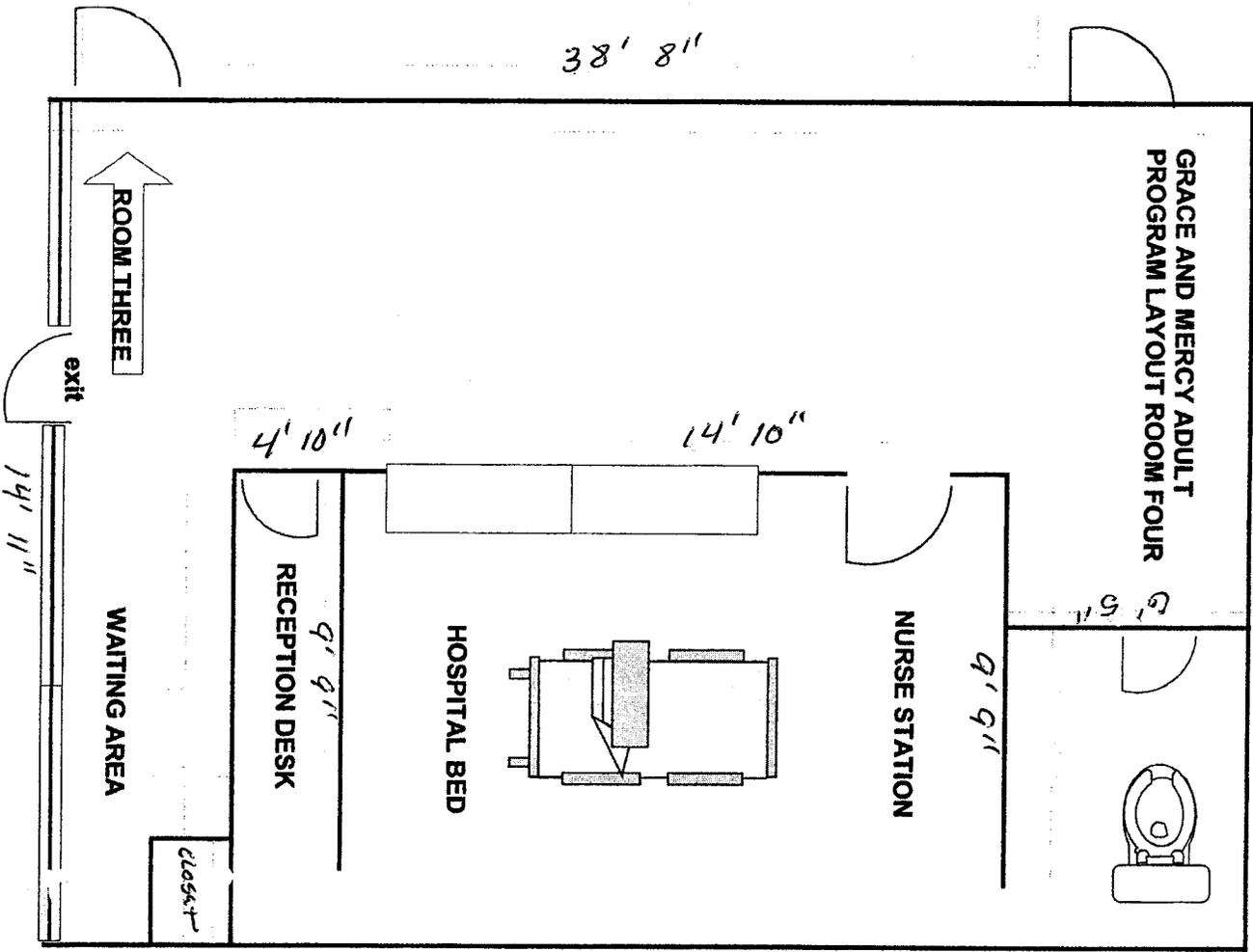
EXIT

31' 2"



38' 8"





FLORISSANT PLANNING & ZONING COMMISSION APPLICATION



*Amend
ORD 8223*

City Of Florissant – Public Works 314-839-7648

"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant; while at the same time maintaining property values and improving the quality of life in the City of Florissant."

Application is hereby made to the Building Commissioner, Department of Public Works at the City of Florissant, Missouri, to appear before the Planning & Zoning Commission.

Please Print neatly or Type the Following Information:

Property Address: 11 Patterson Plaza, Florissant MO 63031

Property Owners Name: Cozad Commercial Real Estate Ltd Phone/email: (314) 781-3000/info@cozadgroup.com

Property Owners Address: 16 Sutton Dr., Suite 164 St Louis MO 63143

Business Owners Name: Sonja Dulick Phone/email: 314 724-1451/underwsr81@yahoo.com

Business Owners Address: 105 Kendl Ct., Florissant MO 63031

DBA (Doing Business As) Grace & Mercy Adult Program

Authorized Agents Name: Juanita Gullet Co. Name: Same as above
(Authorized Agent to Appear Before The Commission)

Agents Address: 15420 Forte De France Lane, Florissant MO 63034 Phone/email: 314 443-5171/jlove5172@yahoo.com

Request (review and approval of the Planning and Zoning Commission for compliance with regulations.

Applicant had no intentions of remodeling and construction plans are not applicable.)

State complete request (print or type only). ADULT DAY CARE

IF A TRAFFIC STUDY IS REQUIRED FOR CERTAIN DEVELOPMENTS AND USES THE COST OF THE TRAFFIC STUDY SHALL BE PAID BY THE APPLICANT. PLEASE SUBMIT FOLDED PLANS

Sonja Dulick Applicant's Signature 5/21/18 Date

Received by: [Signature] Receipt # 10598 OFFICE USE ONLY Amount Paid: 300.00 Date: 7-5-18

STAFF REMARKS: Cindy Pezzimentis is Owner, COZAD is Property management. COMMISSION ACTION TAKEN:

DATE APPLICATION REVIEWED: 7/14/18 see staff report.

[Signature]
SIGNATURE OF STAFF WHO REVIEWED APPLICATION

RECOMMENDED APPROVAL
PLANNING & ZONING
CHAIRMAN

SIGN. [Signature] DATE: 7-16-18

**SPECIAL USE PERMIT APPLICATION
TO THE CITY OF FLORISSANT
PLANNING AND ZONING COMMISSION**



**RECOMMENDED APPROVAL
PLANNING & ZONING
CHAIRMAN**

SIGN. [Signature]

DATE: 7/16/15
City Of Florissant – Public Works
314-839-7648

"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant; while at the same time maintaining property values and improving the quality of life in the City of Florissant."

PLANNING & ZONING ACTION Council Ward Zoning

Initial Date Petitioner Filed Building Commissioner
to complete ward, zone & date filed

SPECIAL PERMIT FOR to operate as an Adult Daycare Provider
Statement of what permit is being sought. (i.e., special permit for operation of a restaurant).

AMEND SPECIAL PERMIT #- _____ TO ALLOW FOR _____
ordinance # Statement of what the amendment is for.

LOCATION 11 Patterson Plaza, Florissant MO 63031
Address of property.

1) Comes Now Sonja Dulick Grace & Mercy Adult Program II, LLC
Enter name of petitioner. If a corporation, state as such. If applicable include DBA (Doing Business As)

and states to the Planning and Zoning Commission that he (she) (they) has (have) the following legal interest in the tract of land located in the City of Florissant, State of Missouri, as described on page 3 of this petition.

Legal interest in the Property) COZAD Commercial Real Estate Ltd Lease
State legal interest in the property. (i.e., owner of property, lease).
Submit copy of deed or lease or letter of authorization from owner to seek a special use.

2) The petitioner(s) further state(s) that the property herein described is presently being used for Metropolitan Events/Event Planning and that the deed restrictions for the property do not prohibit the use which would be authorized by said Permit.

3) The petitioner(s) further states (s) that they (he) (she) are submitting a detailed site plan of the proposed or existing development showing location and use of all structures, off-street parking, and all other information required by the Zoning Ordinance or determined necessary by the Building Commissioner.

4) The petitioner(s) further state(s) that (he) (she) (they) shall comply with all the requirements of the City of Florissant, including setback lines and off- street parking.

5) The petitioner (s) further (represent (s) and warrants (s) that they (he) (she) has (have) not made any arrangement to pay any commission gratuity or consideration, directly or indirectly to any official, employee or appointee of the City of Florissant, with respect to this application.

6) The petitioner(s) further state (s) that the Special Use Permit is sought for the following purposes, and no other, as listed in detail, all activities sought to be covered by the permit (i.e.; operation of a business, approval of building and/or site plans (preliminary and / or final), plan approval for signage, etc.):

7) The petitioner (s) state (s) the following factors and reason to justify the permit:
(If more space is needed, separate sheets maybe attached)

Sonja Dulick *Sonja Dulick* / underwsr81@yahoo.com/314 724-1452
PRINT NAME SIGNATURE email and phone

FOR Partnership
(company, corporation, partnership)

Print and sign application. If applicant is a corporation or partnership signature must be a CORPORATE OFFICER or a PARTNER.
NOTE: Corporate officer is an individual named in corporate papers.

8) I (we) hereby certify that, as applicant (circle one of the following):

a. I (we) have a legal interest in the herein above described property.

b. I am (we are) the duly appointed agent(s) of the petitioner (s), and that all information given here is true and a statement of fact.

Permission granted by the Petitioner assigning an agent (i.e. Architect) to present this petition in their behalf, to the Commission and/or Council. The petitioner must sign below, and provide contact information:

PRESENTOR SIGNATURE *Juanita Gullet*

ADDRESS 15420 Forte De France Lane, Florissant MO 63034
STREET CITY STATE ZIP CODE

TELEPHONE / EMAIL 314 443-5171 / jlove5172@yahoo.com
BUSINESS

I (we) the petitioner (s) do hereby appoint *Juanita Gullet* as
Print name of agent.
my (our) duly authorized agent to represent me (us) in regard to this petition.

Sonja Dulick
Signature of Petitioner authorizing an agent

NOTE: When the petitioner and/or his duly authorized agent appears before the Planning and Zoning Commission and to make a presentation, the same individuals must also appear before the City Council at the Public Hearing to make the presentation and no one else will be permitted to make the presentation to the City Council without authorized approval.

IF DESCRIPTIONS, PLATS OR SURVEYS ARE INACCURATE, OR IF THE PETITION APPLICATION IS NOT CORRECT OR COMPLETE, IT WILL BE RETURNED FOR ADDITIONS OR CORRECTIONS.

REQUIRED INFORMATION

Please mark an "X" in the appropriate type of operation, then fill in applicable section (a), (b) or (c).
Corporations are to submit copy of Missouri corporate papers with registration papers.

1) Type of Operation:

Individual _____ Partnership X Corporation _____

(a) If an individual:

(1) Name and Address _____

(2) Telephone Number _____

(3) Business Address _____

(4) Date started in business _____

(5) Name in which business is operated if different from (1) _____

(6) If operating under a fictitious name, provide the name and date registered with the State of Missouri, and a copy of the registration.

(b) If a partnership:

(1) Names & addresses of all partners Sonja Dulick, 105 Kendl Ct., Florissant, MO 63031, Juanita Gullet, 15420 Forte De France Ln., Florissant MO 63034, Mark Gullet, 15420 Forte De France Ln., Florissant, MO 63034

(2) Telephone numbers Sonja/314 724-1452, Juanita/314 443-5171, Mark/314 398-9829

(3) Business address 11 Patterson Plaza, Florissant MO 63031

(4) Name under which business is operated Grace & Mercy Adult Program II, LLC

(5) If operating under fictitious name, provide date the name was registered with the State of Missouri, and a copy of the registration. Grace & Mercy Adult Program II LLC, 9 May 2018 – LC001590794

(c) If a corporation:

(1) Names & addresses of all partners _____

(2) Telephone numbers _____

(3) Business address _____

(4) State of Incorporation & a photocopy of incorporation papers _____

(5) Date of Incorporation _____

(6) Missouri Corporate Number _____

(7) If operating under fictitious name, provide the name and date registered with the State of Missouri, and a copy of registration. _____

(8) Name in which business is operated Metropolitan Events, LLC

(9) Copy of latest Missouri Anti-Trust. (annual registration of corporate officers) If the property location is in a strip center, give dimensions of your space under square footage and do not give landscaping information.

Please fill in applicable information requested. If the property is located in a shopping center, provide the dimensions of the tenant space under square footage and landscaping information may not be required.

Name Sonja Dulick

Address 105 Kendl Ct., Florissant MO 63031

Property Owner Cozad Commercial Real Estate Ltd

Location of property 11 Patterson Plaza, Florissant MO 63031

Dimensions of property 0415 / 0550 – IRR / 0350

Property is presently zoned C Requests Rezoning To N/A

Proposed Use of Property Adult Daycare Provider

Type of Sign N/A Height N/A

Type of Construction Wood Frame, Jost and Beam Number Of Stories One

Square Footage of Building Approx 4800 sq ft Number of Curb Cuts _____

Number of Parking Spaces Total area 135,000 sq ft Sidewalk Length _____

Landscaping: No. of Trees N/A Diameter N/A

No. of Shrubs N/A Size N/A

Fence: Type N/A Length N/A Height N/A

PLEASE SUBMIT THE FOLLOWING INFORMATION ON PLANS OR DRAWINGS:

1. Zoning of adjoining properties.
2. Show location of property in relation to major streets and all adjoining properties.
3. Show measurement of tract and overall area of tract.
4. Proposed parking layout and count, parking lighting.
5. Landscaping and trash screening.
6. Location, sizes and elevations of signage.

PROVIDE LEGAL DESCRIPTION OF PROPERTY PERTAINING TO THIS PETITION

(Close legal description with acreage to the nearest tenth of an acre).

Provide a legal description of the property. If part of a shopping center, list address and show part of what shopping center (i.e.: 351 N. Highway 67 part of Florissant Meadows Shopping Center). If property is a single lot, list full written legal description with metes and bounds bearings and dimensions.

PROVIDE LOCATION MAP SHOWING AREA INVOLVING THIS PETITION

Provide a drawing of a location map showing the nearest major intersection.

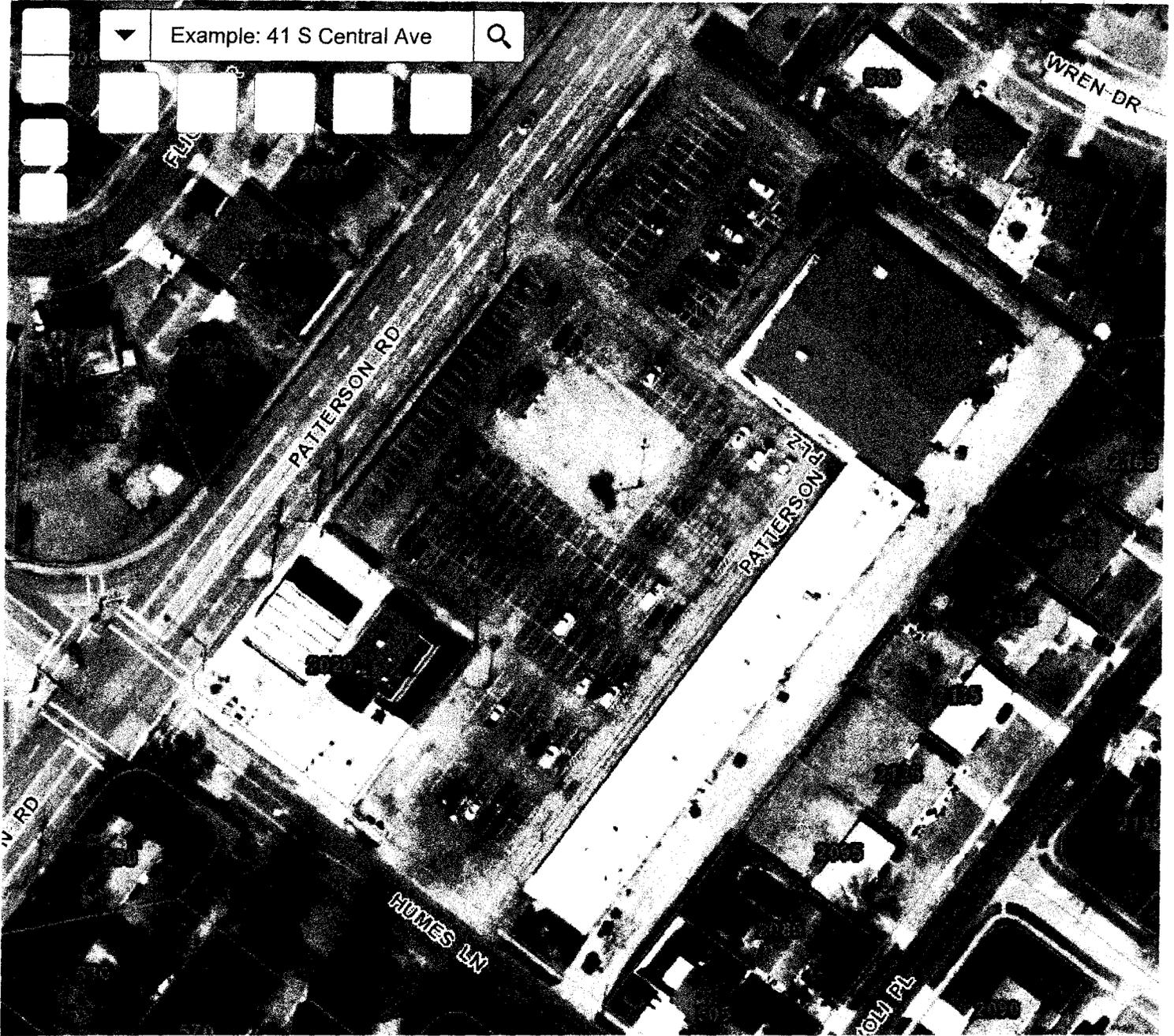
OFFICE USE ONLY

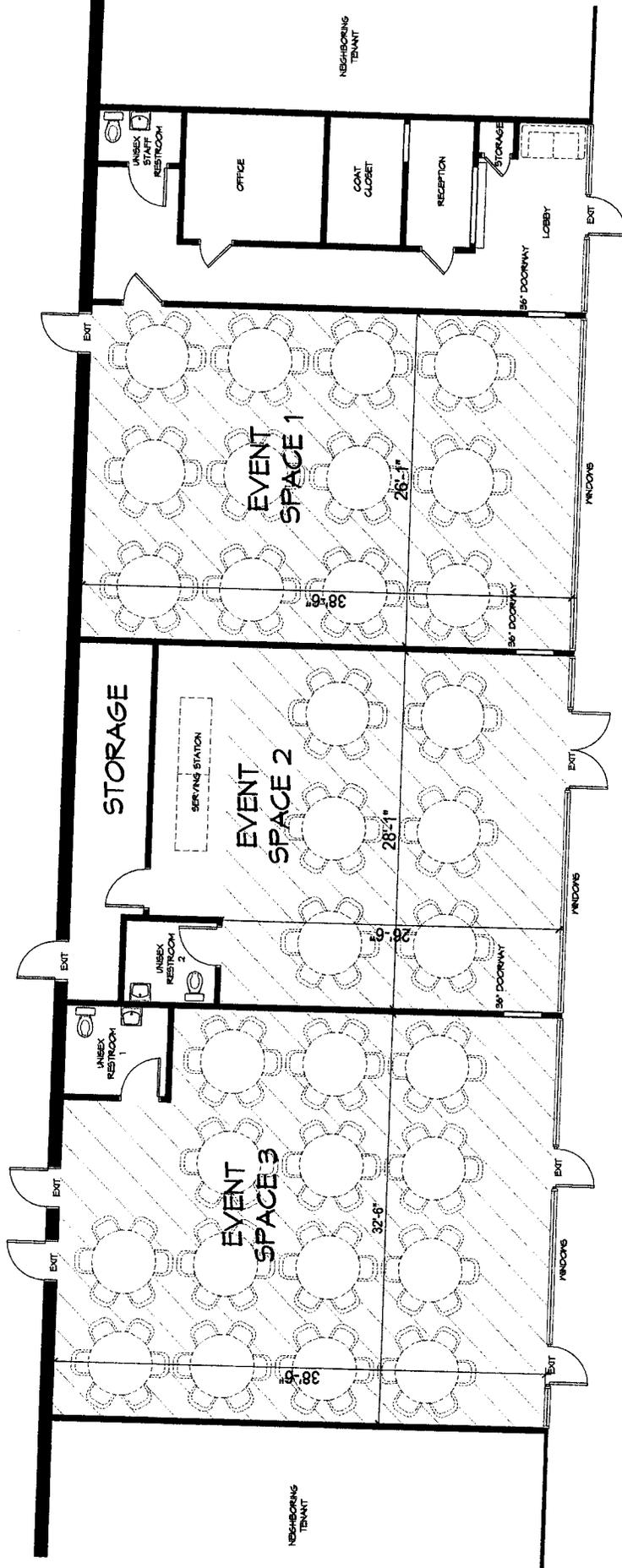
Date Application reviewed _____

STAFF REMARKS: _____

Building Commissioner or Staff Signature

▼ Example: 41 S Central Ave 🔍





EVENT SPACE = 2928 SQFT
 2928 SQFT / 15 = 195 OCCUPANCY



OCCUPANCY CALCULATIONS

DRAWN BY:
 JOE DIMARTINO 314-497-4634

SCALE: 1/8" = 1'-0"

MARCH 17, 2016

11 PATTERSON PLAZA
 FLORISSANT, MO 63031

1

MEMORANDUM



2

CITY OF FLORISSANT- Building Department

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"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant; while at the same time maintaining property values and improving the quality of life in the City of Florissant."

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To: Planning and Zoning Commissioners Date: July 11, 2018

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From: Philip E. Lum, AIA-Building Commissioner c: Todd Hughes, P.E.,
Director Public Works
Deputy City Clerk
Applicant
File

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Subject: Request Recommended Approval to amend a Special Use at **11 Patterson Plaza** to allow for the addition of an Adult Day Care to a Banquet/Event Center in an existing 'B-3' Zoning District.

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STAFF REPORT

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CASE NUMBER PZ-071618-2

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I. PROJECT DESCRIPTION:

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This is a Request for Recommended Approval for a Special Use at **11 Patterson Plaza**, to amend a Special Use at **11 Patterson Plaza** to allow for the addition of an Adult Day Care to a Banquet/Event Center in an existing 'B-3' Zoning District.

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II. SITE CONDITIONS:

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The existing property at **11 Patterson Plaza** is an existing Shopping Center built in 1965 according to County records.

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The existing property is currently occupied by several tenants. The site meets the definition of a Shopping Center having two or more establishments under separate management.

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The subject property has two buildings which are an approximate 50'x 360' strip center and a retail facility (formerly Nagle's) approximately 120'x130' feet the total area of both building is approximately 33,600 square feet and constructed of masonry. The walls of the buildings have aluminum and glass storefront, with brick and flat roofs.

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The number of existing parking is derived from aerial photos and appears to be (252). Per the parking ordinance for this use a retail center containing less than 100,000 s.f. requires 4 spaces/1000 s.f. Required parking is estimated:
11 Patterson Plaza Event Center Parking: 1 parking per 4 seats, estimated 50
18 Patterson Plaza BBQ: 10
20 Patterson Plaza Dance Studio: estimated 26
All other s.f. 4/1000= 64
Total estimated 64+86= 150 total

III. SURROUNDING PROPERTIES:

The properties to the North and East are in an 'R-4 Single' Family Dwelling District and include 2190 Patterson, 530, 550, 560, 580 Wren, 505 Humes, 2085, 2095, 2125, 2135, 2145, 2145, 2155, 2165 Rivoli and the adjacent Gas Station in the Southwest corner of the site, 2020 Patterson, is in a 'B-3' Zoning District.

IV. STAFF ANALYSIS:

Special Uses for this zoning district includes Adult Day Care and Assembly Hall.

The application is accompanied by a revised floor plan showing 3 gathering spaces with overall dimensions of 40' x 86' approx. = 3440 s.f. noted as Assembly Hall Use with no changes in plan expected.

The applicant indicates a hall for hire type business only with no cooking equipment.

No exterior changes to the site are anticipated. No outside equipment is anticipated.

Now new signage is proposed, therefore signs must meet 40 s.f. max. size requirement.

Occupant Load: The architectural plan shows one room with 11 tables and the other 2 rooms have 6 tables of 6 people. This would result in 138 plus staff. The building code would require a maximum of occupants pertaining to the area of the space, however, which could be a different number based on tables/chairs or without tables or chairs. Therefore the total number of occupants likely is up to 200 per the building code for the same table/chair arrangement.

VI. STAFF RECOMMENDATIONS:

If the Commission recommends approval, staff recommends the attached suggested motion.

Suggested Motion for 11 Patterson Plaza

I move to recommend approval to amend a Special Use to allow for the addition of an Adult Day Care to a Banquet/Event Center in an existing 'B-3' Zoning District, ~~with the following stipulations:~~

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PROJECT COMPLETION

Construction shall start within 60 days of the issuance of building permits, and the structure shall be completed in accordance with the plans within 180 days of start of construction.

(end of Suggested Motion and Memo)

MEMORANDUM



CITY OF FLORISSANT- BUILDING DIVISION

"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant; while at the same time maintaining property values and improving the quality of life in the City of Florissant."

Memo To: Council Members

Date: July 25, 2018

Copy: Mayor Thomas P. Schneider
Todd Hughes, P.E., Director of Public Works

Through: Karen Goodwin, City Clerk

From: Philip E. Lum- AIA, Building Commissioner

Subject: 11 Patterson Plaza, proposed Adult Day Care Public Hearing for Metropolitan Events, LLC.

For your information, after review of ordinance no. 8223, I report the following- The P&Z Application states that the presenter is Ms. Juanita Gulley, the Owner's Agent. The petitioner is listed as Sonja Dulick, who currently has ordinance 8223 for Metropolitan Events, LLC.

- Ms. Gulley testified at P&Z that the current use of the Event Center is only on weekends.
- Ordinance No. 8223, however, states hours of operation of the Event Center as 7 days a week 7 a.m. to 1 a.m.
- The petition states that an Adult Day Care is requested M-F, 7 a.m. to 4 p.m.
- P&Z recommended approval, largely based upon the testimony of the petitioner that there were no conflicts anticipated.
- FYI, a State License is required to operate an Adult Day Care from DHSS requirements:
 - Licensure type, with or without Disabilities, Alzheimers patients, etc.
 - Auditing of Medicare payments
 - Staffing, including background checks
 - Program Policies
 - Fire Safety and Physical Environment
 - <https://health.mo.gov/seniors/nursinghomes/pdf/ADCProgramManual.pdf>

Obviously, there is a conflict in hours of operation and these activities cannot operate simultaneously in the same space. If a motion to approve is made, Staff recommends that the hours of operation be adjusted in ordinance no. 8223, in order to coordinate both operations.

*cc to Council / Mayor
Hess
PH - 8 PH - 11 Patterson*

1 INTRODUCED BY COUNCILMAN CAPUTA
2 APRIL 26TH, 2016

3
4
5 BILL NO. 9182

ORDINANCE NO. 8223

6
7 **ORDINANCE TO AUTHORIZE A SPECIAL USE PERMIT TO**
8 **METROPOLITAN EVENTS, LLC TO ALLOW FOR AN**
9 **EVENT/BANQUET CENTER FOR THE PROPERTY LOCATED AT**
10 **11 PATTERSON PLAZA SHOPPING CENTER.**

11
12 WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of
13 Florissant, by Special Use Permit, after public hearing thereon, to permit the location and
14 operation of an event/ banquet center; and

15 WHEREAS, an application has been filed by Sonja Dulick d/b/a Metropolitan Events,
16 LLC to allow for the location and operation of an event/banquet center on the property known
17 as 11 Patterson Plaza Shopping Center; and

18 WHEREAS, the Planning and Zoning Commission of the City of Florissant, at their
19 meeting of April 18th, 2016, has recommended that the said Special Use Permit be granted; and

20 WHEREAS, due notice of public hearing no. 16-04-013 on said application to be held on
21 the 26th of April, 2016 at 7:30 P.M. by the Council of the City of Florissant was duly published,
22 held and concluded; and

23 WHEREAS, the Council, following said public hearing, and after due and careful
24 consideration, has concluded that the granting of the Special Use Permit as hereinafter provided
25 would be in the best interest of the City of Florissant.

26 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
27 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

28
29 Section 1: A Special Use Permit is hereby granted to Sonja Dulick d/b/a Metropolitan
30 Events, LLC for the location and operation of an event/banquet center on the property known as
31 11 Patterson Plaza Shopping Center with the following stipulations:

- 32 1. Hours of operation to be 7 days a week from 7:00 am until 1:00 am
33 2. No liquor will be served unless catered by a licensed catering with a
34 valid liquor license.
35 3. Any trash container over 90 cubic feet shall be screened and screen
36 shall be constructed compatible with the construction of the building

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as approved by the Building Commissioner. The enclosure should have gates that are solid metal, reinforced solid vinyl or metal picket type fence with pickets spaced for screening.

PROJECT COMPLETION.

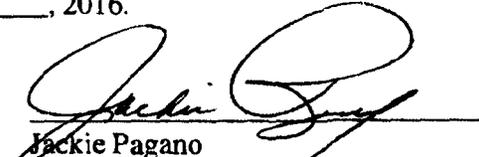
Construction shall start within 60 days of the issuance of building permits, and the structure shall be completed in accordance with the plans within 180 days of start of construction.

Section 2: The said Special Use Permit herein authorized shall remain in full force and effect and subject to all of the ordinances of the City of Florissant.

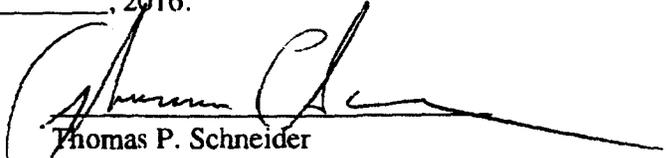
Section 3: When the named permittee discontinues the operation of said business, the Special Use Permit herein granted shall no longer be in force and effect.

Section 4: This ordinance shall become in force and effect immediately upon its passage and approval.

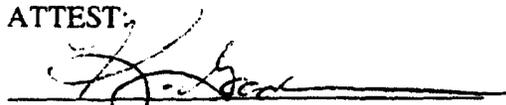
Adopted this 9 day of May, 2016.

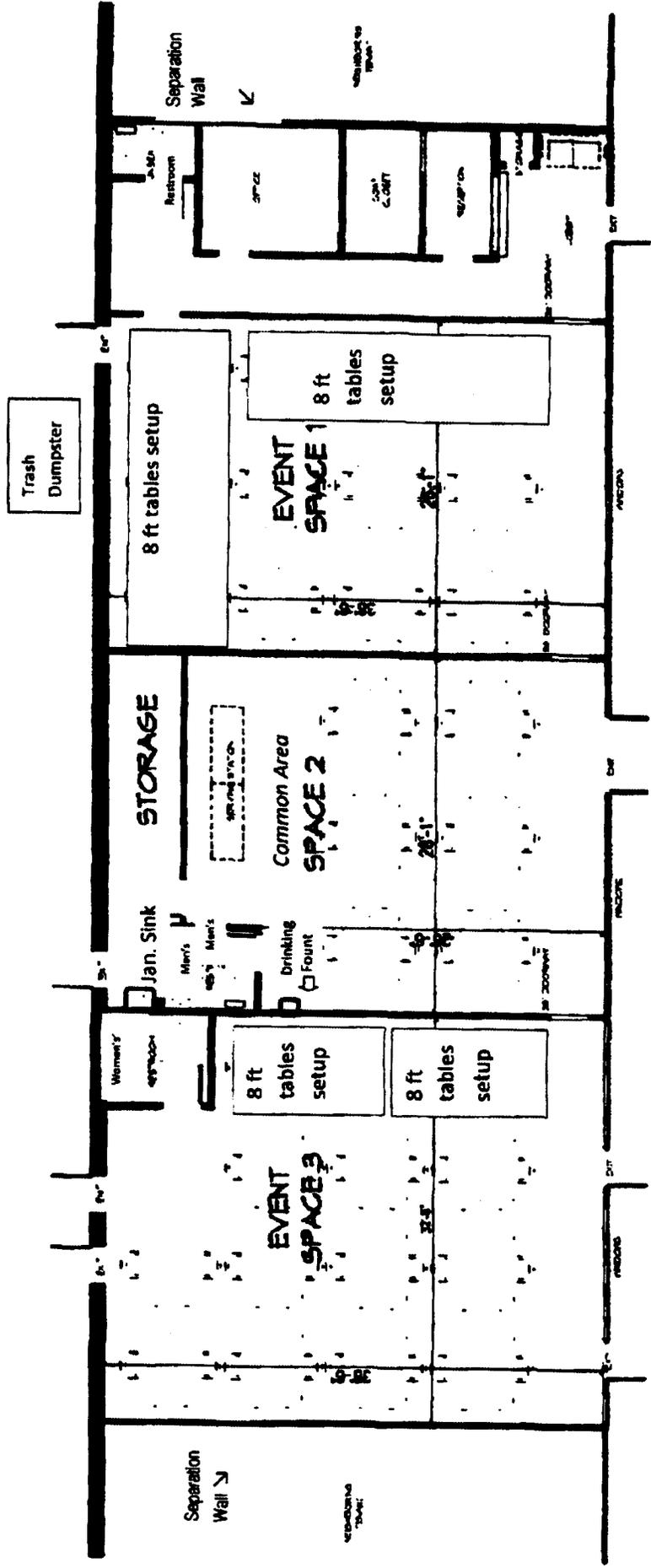

Jackie Pagano
President of the Council
City of Florissant

Approved this 10 day of May, 2016.


Thomas P. Schneider
Mayor, City of Florissant

ATTEST:


Karen Goodwin, MMC/MRCC
City Clerk



EVENT SPACE = 2250 SQFT
 2250 SQFT / 15 = 150 OCCUPANCY



OCCUPANCY CALCULATIONS

RUNN BY: CE D/MARTINO 314-647-4634 SCALE: 1/8" = 1'-0" MARCH 17, 2016

**11 PATTERSON PLAZA
 FLORISSANT, MO 63031**

8228

CITY OF FLORISSANT

Public Hearing



In accordance with 405.310 of the Florissant Zoning Code a Public Hearing will be held by the City Council of Florissant, MO. in the Council Chambers, 955 Rue St. Francois, on Monday, August 27, 2018 at 7:30 P.M. on the following proposition:

To authorize a Special Permit to Knights of Columbus Duchesne Council #2951 to allow for a digital sign face change in an existing 'HR' Historic Residential District for the property located at 50 rue St. Francois (legal description to govern). Citizens will have an opportunity to be heard. Anyone with special needs should contact the City Clerk at least 5 days before said public hearing by calling 839-7630 or TDD 839-5142.

CITY OF FLORISSANT, Karen Goodwin, MMC City Clerk

FLORISSANT PLANNING & ZONING COMMISSION APPLICATION



City Of Florissant – Public Works
314-839-7648

Application is hereby made to the Building Commissioner of the Department of Public works Office at the City of Florissant, Missouri, to appear before the Planning & Zoning Commission

Please Print or Type The Following Information

Property Address: 50 Rue St. Francois street, Florissant, MO 63031
Property Owners Name: Scott Musgrave Phone #: 314-220-2246
Property Owners Address: 104 Rosebrook Florissant, MO 63031
Business Owners Name: Knight of Columbus / Paul Manganeli Phone #: 314-606-6578
Business Owners Address: 50 Rue St. Francois st Florissant, MO 63031
DBA (Doing Business As) _____

Authorized Agents Name: Anthony Lewis CO. Name: Mason Sign Co.
(Authorized Agent to Appear Before The Commission)

Agents Address: 9324 St. Charles Rock Rd Phone #: 314-239-6446

Request To change an existing, manually changeable copy sign into an electronic (LED) changable cope sign.
State complete request (print or type only).

IF A TRAFFIC STUDY IS REQUIRED FOR CERTAIN DEVELOPMENTS AND USES THE COST OF THE TRAFFIC STUDY SHALL BE PAID BY THE APPLICANT. PLEASE SUBMIT FOLDED PLANS

Anthony D. J.
Applicant's Signature

6-20-18
Date

Received by: Jed Receipt # 610204 OFFICE USE ONLY Amount Paid: \$125.00 Date: 6/22/18

STAFF REMARKS: County Highway Plans indicate v.o.w. location - see staff report
COMMISSION ACTION TAKEN:

DATE APPLICATION REVIEWED: 7/26/18
SIGNATURE OF STAFF WHO REVIEWED APPLICATION: Philip E. [Signature]

RECOMMENDED APPROVAL
PLANNING & ZONING
CHAIRMAN

SIGN: [Signature] DATE: 8-6-18

SPECIAL USE PERMIT APPLICATION
TO THE CITY OF FLORISSANT
PLANNING AND ZONING COMMISSION



City Of Florissant – Public Works
314-839-7648

PLANNING & ZONING ACTION

Council Ward _____ Zoning _____

Initial Date Petitioner Filed _____
Building Commissioner to complete
ward, zone & date filed

SPECIAL PERMIT FOR change out existing sign panel for a new LED sign panel.
Statement of what permit is being sought. (i.e., special permit for operation of a restaurant.

AMEND SPECIAL PERMIT #- _____ TO ALLOW FOR updated signage
ordinance # _____ Statement of what the amendment is for.

LOCATION 50 Rue St Francois street Florissant, MO 63031
Address of property.

1) Comes Now Mason Sign Co. Paul Manganello Grand Knight
Enter name of petitioner. If a corporation, state as such. If applicable include DBA (Doing Business As)

and states to the Planning and Zoning Commission that he (she) (they) has (have) the following legal interest in the tract of land located in the City of Florissant, State of Missouri, as described on page 3 of this petition.

Legal interest in the Property) lessor of property from Duchesne Home Association
State legal interest in the property. (i.e., owner of property, lease.
Submit copy of deed or lease or letter of authorization from owner to seek a special use. *

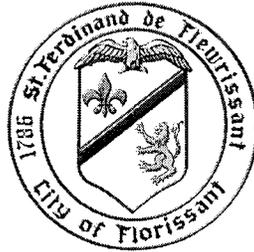
2) The petitioner(s) further state(s) that the property herein described is presently being used for meeting and events and that the deed restrictions for the property do not prohibit the use which would be authorized by said Permit.

3) The petitioner(s) further states (s) that they (he) (she) are submitting a detailed site plan of the proposed or existing development showing location and use of all structures, off-street parking, and all other information required by the Zoning Ordinance or determined necessary by the Building Commissioner.

4) The petitioner(s) further state(s) that (he) (she) (they) can comply with all of the requirements of the City of Florissant, including setback lines and off- street parking.

1

MEMORANDUM



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CITY OF FLORISSANT- Building Division

"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant; while at the same time maintaining property values and improving the quality of life in the City of Florissant."

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To: Planning and Zoning Commissioners Date: July 30, 2018

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From: Philip E. Lum, AIA-Building Commissioner c: Todd Hughes, P.E.,
Director Public Works
Deputy City Clerk
Applicant
File

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Subject: **50 Rue St. Francois (Knights of Columbus)-** Request Recommended
Approval for a Special Use to allow for a digital sign (face change) in an
existing 'HR' Historic Residential District.

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STAFF REPORT

20

CASE NUMBER PZ-080618-1

21

22

I. PROJECT DESCRIPTION:

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This is a request for Recommended Approval for a Special Use at 50 Rue St. Francois to
allow for a digital sign face change in an existing 'HR' Historic Residential District.

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II. EXISTING SITE CONDITIONS:

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The existing property at **50 Rue St. Francois** is a property in the 'HR' zoning district and
is currently occupied.

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The subject property is approximately 11.72 Acres. Drawings attached show the
existing location of the sign that is proposed to be a digital face change.

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The existing building is approximately 3480 s.f. and the pavilion about 4080 s.f.
according to County Record.

35

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III. SURROUNDING PROPERTIES:

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40 The property to the East is a vacant property in a 'HB' District. The properties to the
41 North are 1 Rue St. Francois, 575 Rue St. Charles and 601 Rue St. Charles located in the
42 'HR' District and it is also bounded by the creek to the West and Washington Street to
43 the South.

44

45 **IV. STAFF ANALYSIS:**

46 Under the Building Code and definition of a ground sign:

47

48 *SECTION 520.050: GROUND SIGNS*

49 *Location. No ground sign shall be nearer than two (2) feet to any other sign, building or*
50 *structure. No ground sign shall be nearer the street than the building line established by*
51 *law. Ground signs are prohibited in shopping centers and all existing ground signs in a*
52 *shopping center shall be removed by July 31, 1973; however, a special permit*
53 *authorizing the location of a ground sign may be issued by the Council if the Council*
54 *finds that the issuance of such permit shall alleviate a hardship and is not simply for the*
55 *convenience of the applicant, that such proposed sign would be consistent with good*
56 *planning practices, can be maintained in a manner which is visually compatible with the*
57 *use of the property in the surrounding area and other signstructures within the*
58 *surrounding area and is not located in the historic district.*

59

60 In addition, this sign is in the Historic District therefore a review of the sign code was in
61 order for commercial signs, however, digital signs are not specifically covered by this
62 section of the sign code and LHDC does not regulate digital signs, but only regulates
63 signs that are internally illuminated and/or :

64 *520.330 Signs On Property Used For Commercial Purposes.*

65 *[Code 1980 §23-43; CC 1990 §5-235; Ord. No. 6366, 2-14-2000]*

66 *A. The following regulations shall govern all signs on property used for commercial*
67 *purposes:*

68 *1. Size. The total gross sign area per use for all permitted signs, exclusive of parking*
69 *direction and parking regulation signs, shall not exceed twenty-five (25) square feet.*
70 *However, the total gross sign area may be increased to forty (40) square feet if the*
71 *building frontage of the part of the building occupied by the business exceeds twenty (20)*
72 *feet and may be increased to eighty (80) square feet if such frontage exceeds ninety (90)*
73 *feet.*

74 *2. Types of signs permitted. The following types of signs are permitted:*

75 *a. Real estate signs as provided in Section 520.020(1)(a).*

76 *b. Construction signs as provided in Section 520.020(10).*

77 *c. Identification signs.*

78 *(1) Each ground-floor occupant shall be permitted one (1) identification sign facing each*
79 *street upon which such business fronts. A freestanding identification sign shall be*
80 *permitted only on the major street and only when the street frontage of the use exceeds*
81 *one hundred fifty (150) feet. Freestanding signs shall not exceed the building height or a*
82 *maximum height of twenty-two (22) feet, whichever is the lower, and shall not be located*
83 *within five (5) feet of any public right-of-way.*

84 *(2) A shopping center or group of businesses may erect one (1) collective business*
85 *identification sign for all of the uses in the center or grouping. The gross sign area of*

86 such a collective sign shall not be deducted from the gross sign area allotted to the
 87 individual uses. Such collective sign shall not exceed ninety (90) square feet in
 88 gross sign area, shall not exceed the building height or a maximum height of twenty-two
 89 (22) feet, whichever is the lower, and shall not be located within five (5) feet of any
 90 public right-of-way.

91 d. Accessory signs. Accessory signs, not exceeding three (3) square feet each in
 92 gross sign area, shall be permitted if they comply with the other provisions of this
 93 Section. Accessory signs may be wall signs or window signs.

94 e. Parking direction signs. One (1) freestanding parking direction sign shall be permitted
 95 for each driveway. The sign shall not exceed five (5) square feet in gross sign area and
 96 shall not project higher than five (5) feet.

97 f. Parking regulation signs. One (1) parking regulation sign shall be permitted for each
 98 parking lot plus one (1) additional sign for each twenty-five (25) parking spaces.
 99 Such sign shall not exceed five (5) square feet in gross sign area, shall not be located
 100 within five (5) feet of any public right-of-way and shall not be illuminated. It may only
 101 contain parking regulations, rates, time of use and other pertinent parking information.

102 g. Opened lettered window signs stating the name of the business are permitted.

103 h. Projecting signs which hang perpendicular to a building are permitted if they are at
 104 least eight (8) feet above the ground level, do not project more than five (5) feet from the
 105 building and are at least two (2) feet from the edge of the public right-of-way.

106 i. Portable signs as provided in Section 520.020(1)(c).

107 3. Character of signing. All signs shall be so designed as to enhance the historic
 108 character of the Old Town area. The Landmark and Historic District Commission shall
 109 develop a series of performance-design criteria which shall serve as guidelines
 110 for signing of property used for commercial purposes. These regulations shall be
 111 published by the Commission and shall be on file in the office of the City Clerk and the
 112 Building Commissioner.

113

- 114 1. The application is accompanied by a Drawings of the existing and proposed sign
 115 built within the same cabinet 78"x 34" about 18 s.f. The digital portion of the sign
 116 is within regulations otherwise at 2'-7" tall and 6'-9" wide or about 18.4 s.f.
- 117 2. Mason Sign company obtained a detailed site plan from St. Louis County
 118 Highways that indicates that the sign is on private property and about 17 feet from
 119 the right-of-way. Therefore the sign is not illegally located.

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123 **VI. STAFF RECOMMENDATIONS:**

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126 **Suggested Motion to approve a digital ground sign face change of 18.4 s.f:**

127

128 I move to approve the sign presented, according to the proposal prepared by the petitioner
 129 as described related documents presented **and according to the sign drawing entitled,**
 130 **LED Displays, all as prepared by Mason Sign Co 5/15/18.** Approval is subject to

131 the regulations of the City of Florissant building code, and the following additional
132 requirements:

133
134 **1. GENERAL DEVELOPMENT CONDITIONS.**

- 135
- 136 a. Unless, and except to the extent, otherwise specifically provided, the sign
137 shall be effected only in accordance with all ordinances of the City of
138 Florissant.
- 139 b. The existing sign is located as shown on the aerial site plan, with the
140 distance from the property line approximately 17 feet.
- 141 c. The digital sign shall conform to the City's ordinance regarding digital
142 sign code once adopted.
- 143 d. The digital sign shall display only static, non-moving messages for 10
144 second intervals minimum and shall change instantaneously to the next
145 message without scrolling, flashing or animation.
- 146 e. The digital sign shall display no glare, flashing, scrolling or animation.
- 147 f. The digital sign shall be automatically dimmed at night.

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150 **2. PROJECT COMPLETION.**

151
152 Construction shall start within 30 days of the issuance of building permits for
153 the project and shall be installed in accordance of the approved construction
154 plan within 90 days of start of construction.

155
156 (End of suggested motion)
157



9324 St. Charles Rock Road
St. Louis, MO 63114
314-423-1608

--	--

Address: **25 West Washington**

City: **Florissant**

State: **MO 63031**

Account Rep: **Tony**

Sales Rep: _____

APPROVALS

CLIENT _____

DESIGN _____

PROD. _____

Designer: _____

Design No. _____

DATE **5/15/18**

Rev. Date: _____

DESCRIPTION
LED DISPLAYS

The purchaser agrees to hold the seller harmless against any cause for action for damage which may result from the use of the sign, including but not limited to, gas lines or any underground obstacles which the purchaser or others may deem valuable.

USING THE EXISTING SIGN CABINET

Full Color 10mm Wireless Controlled LED Displays Retro Fitted & Installed on existing Sign Cabinet

RECOMMENDED APPROVAL
PLANNING & ZONING
CHAIRMAN

SIGN:  DATE: **8-6-18**



THIS DESIGN AND ENGINEERING IS SUBMITTED AS OUR PROPOSAL, AND THE RIGHT TO USE OR EXHIBIT IN ANY FORM, IS NOT AUTHORIZED WITHOUT WRITTEN PERMISSION.

TRANSFER OF SPECIAL PERMIT

AUTHORIZED BY ORDINANCE NUMBER (S) 8115

FROM AJB's BBQ
TO J+L Enterprise LLC - DBA Just 1 Taste Catering
FOR the operation of a carry-out, delivery, restaurant
ADDRESS 18 Patterson Plaza S/C
Ward 4 Zoning _____ Date Filed 8/17/18 Accepted By Amore

TRANSFER OF SPECIAL USE PERMIT PETITION

TO THE CITY COUNCIL OF THE CITY OF FLORISSANT:

1. Comes now Jerome + LaTonya Buggs and states to the City Council that ~~he~~ (she) ~~(they)~~ has (have) the following legal interest in the property located at 18 Patterson Plaza, Florissant MO 63031 in the City of Florissant, Missouri. Legal interest: Lease or () Simple Title
(Attach signed copy of lease or deed)
2. The petitioner(s) further state that he (she) (they) has (have) not made any arrangement to pay any commission, gratuity, or consideration, directly or indirectly to any official, employee, or appointee of the City of Florissant, with respect to this petition.
3. The applicant will operate the business in the same manner and under the same conditions as set out in the original ordinance granting the special permit or any amendments thereto, except for any proposed change in sign face of an authorized sign.

PETITIONER SIGNATURE Jerome D. Buggs LaTonya Buggs
Individual's Name

FOR: J+L Enterprise LLC
Company, Corporation, Partnership

*8/20/18
Act to Council
Hessel & Mayor*

4. I (we) hereby certify that (indicate **one only**):

- I (we) have a legal interest in the above described property.
 I am (we are) the duly appointed agent (s) of the petitioner, and that all information given is true and a statement of fact.

SIGNATURE

Jerome D Bugg La Tompa Bugg

ADDRESS

710 Lexington Park Florissant MO 63031

Telephone No.

314-368-4414

Email address

info@just1tastecatering.com

I (we) the petitioner(s) do hereby appoint N/A as my (our) duly authorized agent to represent me (us) in regard to this petition.

PETITIONER SIGNATURE

Note: Petitioner or his/her authorized agent will be the only person(s) permitted to make the presentation to the City Council.

5. Acknowledgement and consent of owner to Transfer Special Permit Petition.

Anthony Bugg
SIGNATURE OF OWNER

PRIOR OWNER

Information sheet to be attached to all requests for Transfer of Special Permit

Type of Operation: (Select One)

Individual Partnership Corporation LLC

*see attached
paperwork*

INDIVIDUAL:

Name & address _____

Telephone number & email address _____

Business name/address/phone _____

Copy of fictitious name registration, if applicable _____

PARTNERSHIP:

Name & address of partner (s) _____

Telephone number(s) and email address (s) _____

Business name/ address /phone _____

Copy of fictitious name registration, if applicable _____

CORPORATION OR LLC:

Name & address of all corporate officers _____

Telephone numbers & email addresses _____

Business name/address/phone _____

Photocopy of Corporation/LLC Articles and Certificate _____

Date of incorporation/LLC _____

Copy of fictitious name registration, if applicable

Copy of latest Missouri Anti-Trust affidavit (annual registration of corporate officers)

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

J & L Enterprise, LLC
LC1061683

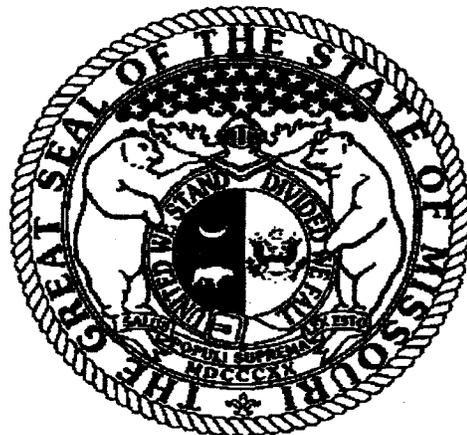
filed its Articles of Organization with this office on the May 29, 2010, and that filing was found to conform to the Missouri Limited Liability Company Act.

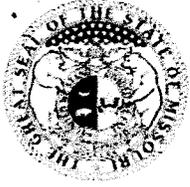
NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the May 29, 2010, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this May 29, 2010.

Robin Carnahan

Secretary of State





State of Missouri
Jason Kander, Secretary of State

File Number: 201408680854

X01389007

Date Filed: 03/27/2014

Expiration Date: 03/27/2019

Jason Kander

Secretary of State

Registration of Fictitious Name

This fictitious name filing shall expire 5 years from the date filed unless a renewal filing is submitted within 6 months prior to the expiration date.

This information is for the use of the public and gives no protection to the name being registered. There is no provision in this Chapter to keep another person or business entity from adopting and using the same name. (Chapter 417, RSMo)

The undersigned is doing business under the following name, and at the following address:

Business name to be registered: **Just One Taste Catering**
 Business address: **710 Lexington Park**
 City, State and Zip Code: **Florissant MO 63031**

If all parties are jointly and severally liable, percentage of ownership need not be listed.

Name of Owners, Individual or Business Entity	Street and Number	City and State	Zip Code	If listed, Percentage of ownership must equal 100%
J & L Enterprise, LLC	710 Lexington Park	Florissant MO	63031	

In Affirmation thereof, the facts stated above are true:

(The undersigned understands that false statements made in this filing are subject to the penalties of a false declaration under Section 575.060, RSMo)

Jerome D Buggs
(Authorized Signature)

Partner
(Authorized Party Relationship)



CITY OF FLORISSANT

Honorable Thomas P. Schneider, Mayor

TRANSFER OF SPECIAL USE PERMIT

The undersigned hereby acknowledges receipt of a copy of Ordinance
Number 8115 which authorized a Special Permit:

TO: AJ B's BBQ

FOR: Operation of a carry-out Restaurant

and agree to the terms and conditions listed in said ordinance and to any
additional term and conditions that the City Council shall deem appropriate.

Jerome Buggs & LaTonya Buggs
PRINT - NAME OF APPLICANT

Jerome D. Buggs LaTonya Buggs
SIGNATURE OF APPLICANT

CITY HALL
955 Rue St. Francois
Florissant, MO 63031
314 / 921-5700
Fax: 314 / 921-7111
TDD: 314 / 839-5142

POLICE DEPARTMENT
1700 North Highway 67
Florissant, MO 63033
314 / 831-7000
Fax: 314 / 830-6045

PARKS DEPARTMENT
#1 James J. Eagan Drive
Florissant, MO 63033
314 / 921-4466
Fax: 314 / 839-7672

HEALTH DEPARTMENT
#1 St. Ferdinand Drive
Florissant, MO 63031
314 / 839-7654
Fax: 314 / 839-7656

MUNICIPAL COURT
1055 Rue St. Francois
Florissant, MO 63031
314 / 921-3322
Fax: 314 / 839-7663

www.florissantmo.com

1 INTRODUCED BY COUNCILMAN CAPUTA
2 JANUARY 26, 2015

3
4 BILL NO. 9067

ORDINANCE NO. 8115

5
6 **ORDINANCE TO AUTHORIZE A SPECIAL USE PERMIT TO AJB'S**
7 **BARBECUE LLC D/B/A AJB'S BBQ TO ALLOW FOR THE**
8 **OPERATION OF A CARRY-OUT, DELIVERY RESTAURANT FOR**
9 **THE PROPERTY LOCATED AT 18 PATTERSON PLAZA SHOPPING**
10 **CENTER.**

11
12 WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of
13 Florissant, by Special Use Permit, after public hearing thereon, to permit the location and
14 operation of a carry-out, delivery restaurant; and

15 WHEREAS, an application has been filed by Keisha Union for the location and
16 operation of a carry-out, delivery restaurant on the property known as 18 Patterson Plaza
17 Shopping Center; and

18 WHEREAS, the Planning and Zoning Commission of the City of Florissant, at their
19 meeting of January 5, 2015 has recommended that the said Special Use Permit be granted; and

20 WHEREAS, due notice of public hearing no. 15-01-002 on said application to be held on
21 the 26th of January, 2015 at 7:30 P.M. by the Council of the City of Florissant was duly published,
22 held and concluded; and

23 WHEREAS, the Council, following said public hearing, and after due and careful
24 consideration, has concluded that the granting of the Special Use Permit as hereinafter provided
25 would be in the best interest of the City of Florissant.

26
27 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
28 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

29
30 Section 1: A Special Use Permit is hereby granted to Anthony Barber d/b/a AJB's
31 Barbeque for the location and operation of a carry-out, delivery restaurant on the property
32 known as 18 Patterson Plaza Shopping Center with the following stipulations:

- 33 1. Any signage will not exceed 40 square foot.
34 2. No exterior smoker.

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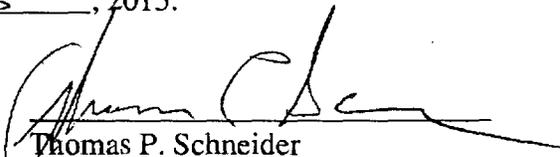
3. Hours of operation 9 am - 10:30 pm, 7 days a week.

Section 2: When the named permittee discontinues the operation of said business, the Special Use Permit herein granted shall no longer be in force and effect.

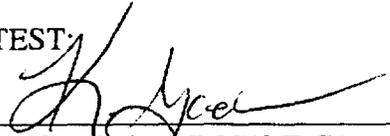
Section 3: This ordinance shall become in force and effect immediately upon its passage and approval.

Adopted this 9 day of Feb, 2015.

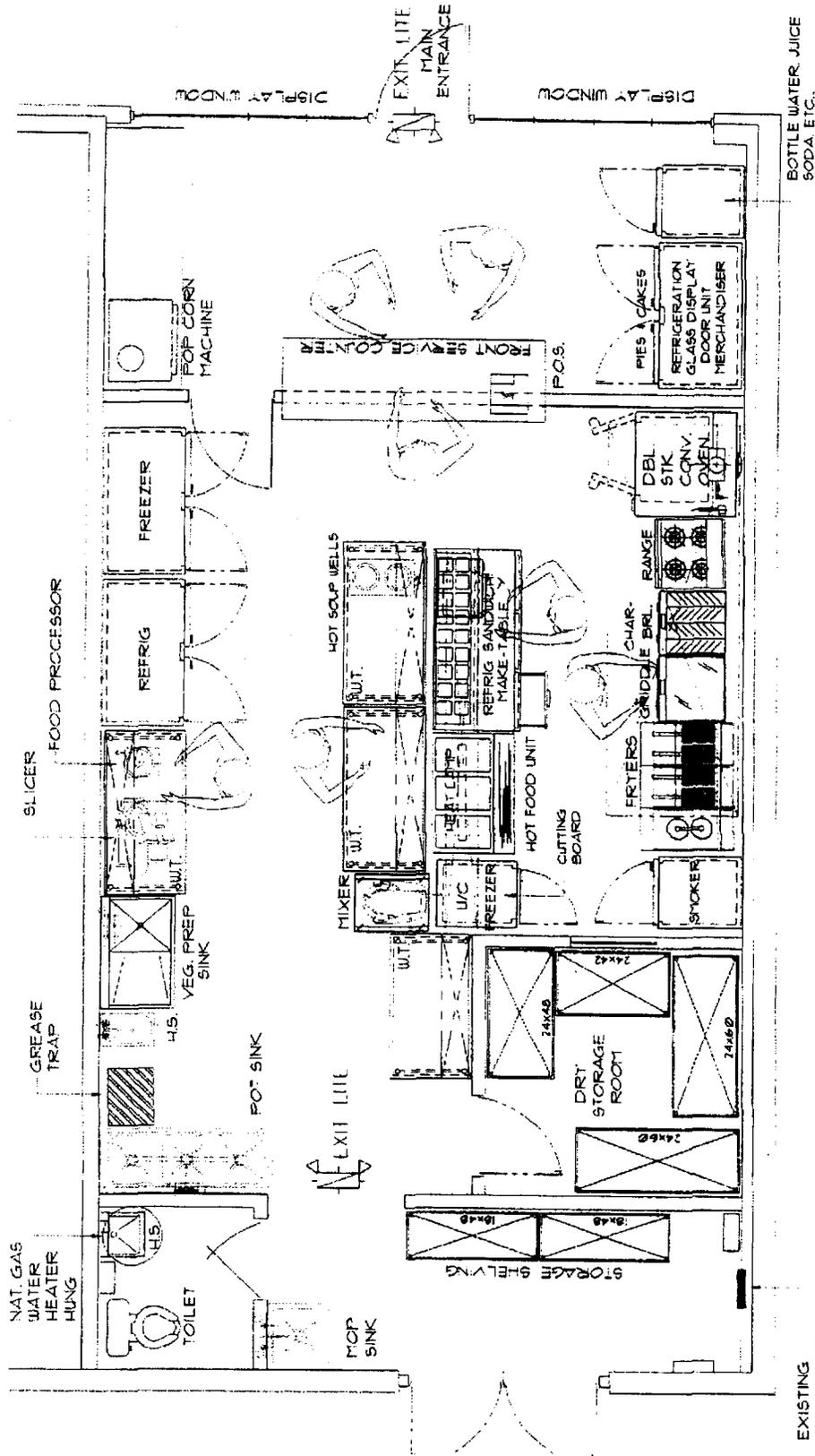

Joseph Eagan
President of the Council
City of Florissant

Approved this 12 day of FEB, 2015.


Thomas P. Schneider
Mayor, City of Florissant

ATTEST:


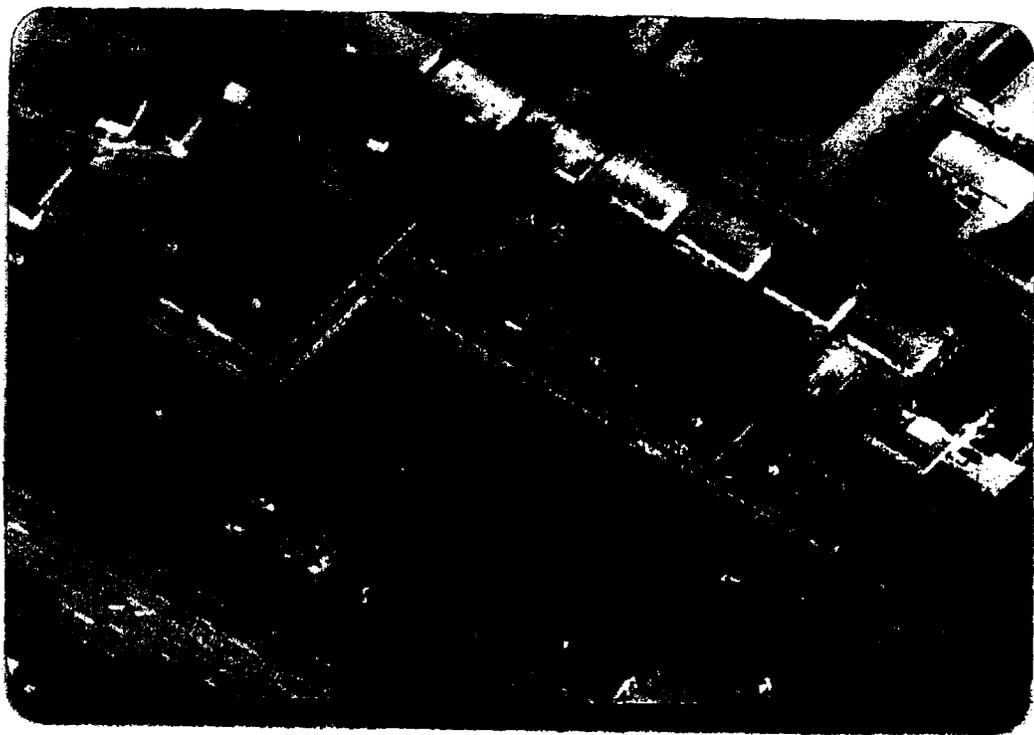
Karen Goodwin, MMC/ MRCC
City Clerk



EXISTING ELECTRICAL PANEL BOX (20'V240/60/3PH, 47) WIRE 150 AMPS.

RECOMMENDED APPROVAL
 PLANNING & ZONING
 CHAIRMAN
 PRELIMINARY
 EQUIPMENT FLOOR PLAN (LAYOUT)

SIGN. *[Signature]*
 DATE: 1-5-2015



PATTERSON PLAZA

PROFESSANT, MO 63031

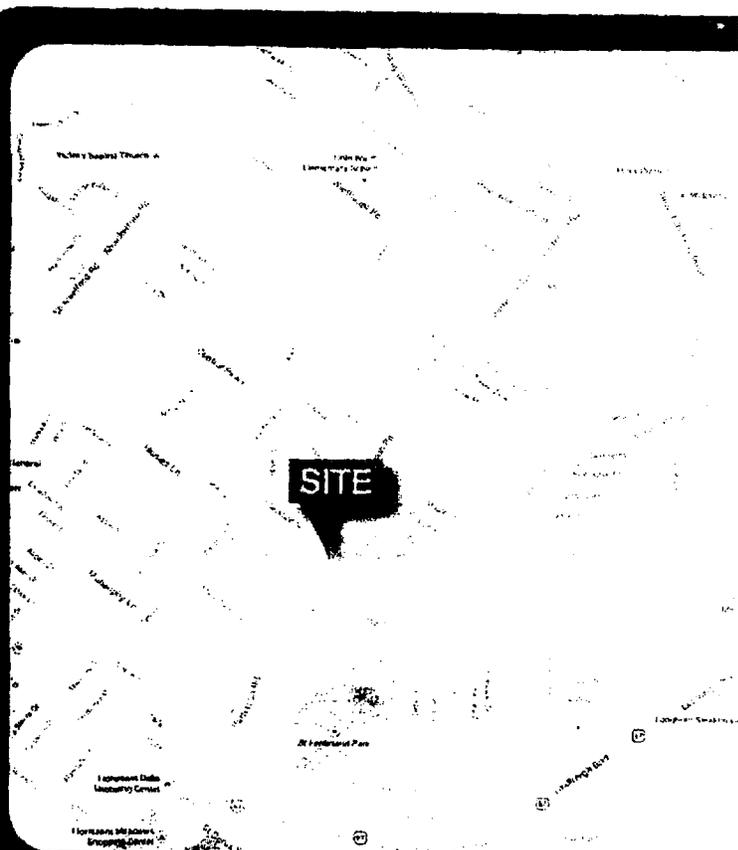
Contact Information

James Delgado
(314) 808-4267
jdelgado@cozadgroup.com

G T. Cozad, III
(314) 646-3303
gt3@cozadgroup.com



Cozad Commercial Real Estate
16 Sunnen Dr., Ste. 104
St. Louis, MO 63143
(314) 781-3000



Information herein has been obtained from the owner of the property, or from other sources, and is provided to the accuracy of this information. Sellers and brokers make no representation as to the existence of any other interests in the property, and the purchaser should investigate fully.

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INTRODUCED BY COUNCIL AS A WHOLE

AUGUST 27, 2018

RESOLUTION NO. 1006

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORISSANT,
MISSOURI, SUPPORTING MISSOURI PROPOSITION D.**

WHEREAS, Missouri’s state highways, county roads, municipal streets and bridges are transportation, economic and public safety lifelines, and

WHEREAS, Missouri has 33,856 miles of state highways, 73,698 miles of county roads, 23,000 miles of city streets, 10,400 state-owned bridges and 14,089 bridges owned by local governments, and

WHEREAS, Missouri has not raised its state motor fuels tax since 1996, and has in the ensuing 22 years seen a significant erosion in its purchasing power for road and bridge construction and maintenance, and

WHEREAS, there is a growing awareness among Missouri citizens that our state and local roads and bridges are in dire need of repair; and

WHEREAS, the Missouri General Assembly moved affirmatively in 2018 to address the state’s road and bridge funding crisis by referring House Bill 1460 to the voters, to empower Missouri citizens to have the final say on raising the state motor fuels tax to restore purchasing power and accelerate road and bridge projects, and

WHEREAS, Proposition D will improve the safety of state highways and local streets and bridges; and

WHEREAS, Proposition D will after full implementation produce more than \$124 million in new annual funding for local streets and bridges statewide, and

WHEREAS, the Missouri Department of Transportation estimates that the City of Florissant upon full implementation will receive \$820,398 in new annual revenue from Proposition D for city street and bridge projects, and

WHEREAS, the combined positive impact of increased purchasing power for projects, safer roads and bridges, and improved transportation routes to strengthen Missouri’s geographical advantages in business, agriculture, tourism and international commerce, will advance Missouri’s economy and quality of life, therefore

NOW, BE IT RESOLVED that the City Council of the City of Florissant hereby supports Proposition D that will be presented to Missouri voters on November 6, 2018.

Passed and resolved this 12th day of December, 2011.

Jeff Caputa
President of the Council

ATTEST:

Karen Goodwin, MMC/MRCC, City Clerk

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9408

ORDINANCE NO.

5
6

7 **ORDINANCE TO AUTHORIZE AN AMENDMENT TO SPECIAL USE**
8 **PERMIT ALLOWING AN EVENT BANQUET CENTER, AUTHORIZED**
9 **IN ORDINANCE NO. 8223, TO METROPOLITAN EVENTS, LLC TO**
10 **ALLOW FOR THE ADDITIONAL USE AS AN ADULT DAY PROGRAM**
11 **FOR THE PROPERTY LOCATED AT 11 PATTERSON PLAZA**
12 **SHOPPING CENTER.**

13
14

WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of Florissant, by Special Use Permit, after public hearing thereon, to permit the location and operation of an adult day program; and

17
18

WHEREAS, the Florissant City Council previously granted a Special Use permit to Sonja Dulick d/b/a Metropolitan Events, LLC for the operation of an event banquet center at 11 Patterson Plaza Shopping Center, subject to certain conditions in accordance with ordinance 8223; and

21
22

WHEREAS, an application has also been filed by Sonja Dulick d/b/a Grace & Mercy Adult Program to operate an adult daycare for the same location; and

23
24

WHEREAS, the Planning and Zoning Commission of the City of Florissant at their meeting of July 16th, 2018 has recommended that the current Special Use Permit be amended to allow the additional Special Use; and

26
27

WHEREAS, due notice of public hearing no. 18-08-027 on said application to be held on the 13th of August, 2018 at 7:30 P.M. by the Council of the City of Florissant was duly published, held and concluded; and

29
30

WHEREAS, the Council, following said public hearing, and after due and careful consideration, has concluded that the granting of an amendment to the Special Use Permit authorized by Ordinance No. 8223 to allow the operation of an event/banquet center and the operation of an adult day care center at 11 Patterson Plaza Shopping Center, as hereinafter provided, would be in the best interest of the City of Florissant and will not adversely affect the health, safety, morals and general welfare of the City.

35
36

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

37

1 INTRODUCED BY COUNCILMAN HENKE
2 AUGUST 27, 2018

3
4
5 BILL NO. 9411

ORDINANCE NO.

6
7 **ORDINANCE TO AUTHORIZE A SPECIAL PERMIT TO KNIGHTS OF**
8 **COLUMBUS DUCHESNE COUNCIL #2951 TO ALLOW FOR A DIGITAL**
9 **SIGN FACE CHANGE IN AN EXISTING “HR” HISTORIC RESIDENTIAL**
10 **DISTRICT FOR THE PROPERTY LOCATED AT 50 RUE ST. FRANCOIS.**

11
12 WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of
13 Florissant, by Special Permit, after public hearing thereon, to permit the location of a digital sign; and

14 WHEREAS, an application has been filed by the Knights of Columbus Duchesne Council #2951
15 to allow for the location of a digital sign face change located at 50 Rue St. Francois; and

16 WHEREAS, the Planning and Zoning Commission of the City of Florissant, at their meeting of
17 August 6th, 2018 has recommended that the said Special Use Permit be denied; and

18 WHEREAS, due notice of public hearing no. 18-08-028 on said application to be held on August
19 27, 2018 at 7:30 P.M. by the Council of the City of Florissant was duly published, held and concluded;
20 and

21 WHEREAS, the Council, following said public hearing, and after due and careful consideration,
22 has concluded that the granting of the Special Use Permit as hereinafter provided would be in the best
23 interest of the City of Florissant.

24 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
25 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

26
27 Section 1: A Special Permit is hereby approved for a ground sign face change of 18.4
28 square foot according to the proposal prepared by the petitioner as described in related documents
29 presented and according to the sign drawing entitled, LED Displays, all as prepared by Mason Sign Co.
30 5/15/18. Approval is subject to the regulations of the City of Florissant building code and the following
31 additional requirements:

32
33 1. GENERAL DEVELOPMENT CONDITIONS.

- 34 • Unless, and except to the extent otherwise specifically provided, the sign shall be effected
35 only in accordance with all ordinances of the City of Florissant.

- 36 • The existing sign is located as shown on the aerial site plan, with the distance from the
- 37 property line approximately 17 feet.
- 38 • The digital sign shall conform to the City’s Ordinance regarding digital sign code once
- 39 adopted.
- 40 • The digital sign shall display only static, non-moving messages for 10 second intervals
- 41 minimum and shall change instantaneously to the next message without scrolling,
- 42 flashing or animation.
- 43 • The digital sign shall display no glare, flashing, scrolling or animation.
- 44 • The digital sign shall be automatically dimmed at night.

45
46 2. PROJECT COMPLETION.

47 Construction shall start within 30 days issuance of building permits for the project and
48 shall be installed in accordance of the approved construction plan within 90 days of start
49 of construction.

50 Section 2: This ordinance shall become in force and effect immediately upon its passage and approval.

51
52
53 Adopted this _____ day of _____, 2018.

54
55
56 _____
57 Jeff Caputa
58 President of the Council
59 City of Florissant

60
61 Approved this _____ day of _____, 2018.

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64 _____
65 Thomas P. Schneider
66 Mayor, City of Florissant

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69 ATTEST:

70
71 _____
72 Karen Goodwin, MMC/MRCC
73 City Clerk

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9412

ORDINANCE NO.

5
6 **ORDINANCE TO AUTHORIZE A TRANSFER OF SPECIAL USE**
7 **PERMIT NO. 8115 FROM AJB'S BBQ TO J & L ENTERPRISES LLC**
8 **D/B/A JUST 1 TASTE CATERING FOR THE LOCATION AND**
9 **OPERATION OF A CARRY-OUT, DELIVERY RESTAURANT FOR THE**
10 **PROPERTY LOCATED AT 18 PATTERSON PLAZA SHOPPING**
11 **CENTER.**

12
13 WHEREAS, the Florissant Zoning Ordinance authorizes the Council of the City of
14 Florissant, by Special Use Permit, after public hearing thereon, to permit the location and
15 operation of a carry-out, delivery restaurant; and

16 WHEREAS, pursuant to Ordinance No. 8115, AJB's BBQ was granted a Special Use
17 Permit for the location and operation of carry-out, delivery restaurant on the property known as
18 18 Patterson Plaza Shopping Center; and

19 WHEREAS, an application has been filed by J&L Enterprises LLC to transfer the Special
20 Use Permit authorized by Ordinance No. 8115 to its name; and

21 WHEREAS, the City Council of the City of Florissant determined at its meeting on
22 August 27th, 2018 that the business operated under Ordinance Nos. 8115 would be operated in a
23 substantially identical fashion as set out herein; and

24 WHEREAS, J&L Enterprises LLC has accepted the terms and conditions set out in
25 Ordinance No. 8115.

26 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
27 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

28
29 Section 1: The Special Use Permit authorized by Ordinance No. 8115 originally issued
30 AJB's BBQ is hereby transferred to J&L Enterprises LLC d/b/a for the location and operation of
31 a carry-out, deliver restaurant on the property known as 18 Patterson Plaza Shopping Center.

32 Section 2: The terms and conditions of said Special Permit authorized by Ordinance No.
33 8115 shall remain in full force and effect.

34 Section 3: The Special Use Permit herein authorized shall terminate if the said business
35 ceases operation for a period of more than ninety (90) days.

36 Section 4: This ordinance shall become in force and effect immediately upon its passage
37 and approval.

38

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40 Adopted this ____ day of _____, 2018.

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Jeff Caputa
Council President

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48 Approved this ____ day of _____, 2018.

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Thomas P. Schneider
Mayor, City of Florissant

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55 ATTEST:

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58 Karen Goodwin, MMC/MRCC
59 City Clerk

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9413 ORDINANCE NO.

5
6 **ORDINANCE TO AUTHORIZE A TRANSFER OF \$15,000 FROM**
7 **ACCOUNT NO. 09-5-09-51470 "PARK PAVEMENT REPAIRS" TO**
8 **ACCOUNT NO. 09-5-09-29000 "BUILDING MAINTENANCE AND**
9 **REPAIRS" FOR THE PURPOSE OF SUPPLEMENTING VARIOUS**
10 **BUILDING REPAIRS BEFORE THE END OF THE FISCAL YEAR.**

11
12 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
13 COUNTY, MISSOURI, AS FOLLOWS:

14
15 Section 1: There is hereby authorized transfer of \$15,000 from account no. 09-5-09-
16 51470 "Park Pavement Repairs" to account no. 09-5-09-29000 "Building Maintenance and
17 Repairs for the purpose of supplementing various building repairs before the end of the fiscal
18 year.

19 Section 2: This ordinance shall become in force and effect immediately upon its passage
20 and approval.

21
22 Adopted this _____ day of _____, 2018.

23
24
25 _____
26 Jeff Caputa
27 President of the Council
28 City of Florissant

29
30 Approved this _____ day of _____, 2018.

31
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33 _____
34 Thomas P. Schneider
35 Mayor, City of Florissant

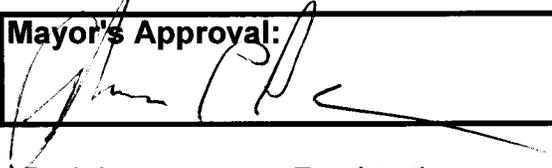
36
37 ATTEST:
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39 _____
40 Karen Goodwin, MMC/MRCC
41 City Clerk
42

FLORISSANT CITY COUNCIL

9414

AGENDA REQUEST FORM

Date: August 9, 2018

Mayor's Approval: 

Agenda Date Requested: | 27-Aug-18

Description of request: Appropriate \$15,000 from the Park Improvement Fund to the Building Maintenance and Repairs Account #5-09-29000 from the Park Improvement Fund Park Pavement Repairs 5-09-514700

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation	X	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: Yes / No NO 3 readings?: Yes / No YES

Back up materials attached:	Back up materials needed:
Minutes	Minutes
Maps	Maps
Memo	Memo
Draft Ord.	Draft Ord.

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:
 Introduced by: _____
 PH Speaker: _____

Handwritten notes:
 11/24/18
 CC to Council 10/27/18
 10/27/18



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 9, 2018

To: The Florissant City Council

Thru: Mayor Thomas P. Schneider

From: Cheryl A. Thompson, Director of Parks and Recreation

Subject: Request of Transfer Funds

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

[Handwritten signature]
[Handwritten signature] 8/9/18

I am respectfully requesting the transfer of \$15,000 from the Park Improvement Fund "Park Pavement Repairs" Account (5-09-514700) to the Park Improvement Fund "Building Maintenance and Repairs" Account (5-09-29000) for the purpose of supplementing various building repairs that need to be done.

We have had to do a considerable amount of unexpected repairs from this account such \$10,000 in boiler repair at JFK, replacing a hot tub water heater, and a number of repairs close to \$6,000 for the aging Zamboni machine. Thus, this account will not be able to fund the purchase of a new hot water heater for the Eagan Center which may be close to \$10,000.

PLEASE NOTE: This is not a request for an appropriation of additional funds, but simply a transfer within these two General Fund Golf Accounts.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9414 ORDINANCE NO.

5
6 **ORDINANCE TO AUTHORIZE A TRANSFER OF \$61,000 FROM**
7 **ACCOUNT NO. 01-5-44-10000 “SALARIES- COMMUNITY & CIVIC**
8 **CENTER” TO ACCOUNT NO. 5-47-10000 “SALARIES-RECREATION-**
9 **PARKS” AND A TRANSFER OF \$6000 FROM ACCOUNT NO. 01-5-44-**
10 **13000 “BENEFITS COMMUNITY & CIVIC CENTER” TO 01-5-47-13000**
11 **“BENEFITS RECREATION-PARKS” FOR THE PURPOSE OF**
12 **SUPPLEMENTING PAYROLL AND BENEFITS FOR THE REMAINDER**
13 **OF THE FISCAL YEAR.**

14
15
16 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
17 COUNTY, MISSOURI, AS FOLLOWS:

18
19 Section 1: There is hereby authorized a transfer of \$61,000 from account no. 01-5-44-
20 10000 “Salaries- Community & Civic Center” to account no. 5-47-10000 “Salaries-Recreation-
21 Parks” for the purpose of supplementing payroll for the remainder of the fiscal year.

22 Section 2: There is hereby authorized a a transfer of \$6000 from account no. 01-5-44-
23 13000 “Benefits Community & Civic Center” to 01-5-47-13000 “Benefits Recreation-Parks” for
24 the purpose of supplementing benefits for the remainder of the fiscal year.

25 Section 3: This ordinance shall become in force and effect immediately upon its passage
26 and approval.

27 Adopted this _____ day of _____, 2018.

28
29
30
31 _____
32 Jeff Caputa
33 President of the Council
34 City of Florissant

35 Approved this _____ day of _____, 2018.

36
37
38 _____
39 Thomas P. Schneider
40 Mayor, City of Florissant

41 ATTEST:
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43 _____
44 Karen Goodwin, MMC/MRCC
45 City Clerk

FLORISSANT CITY COUNCIL

9415

AGENDA REQUEST FORM

Date: August 20, 2018

Mayor's Approval:

Agenda Date Requested: |

27-Aug-18



Description of request: Tranfer of \$61,000 from Salaries Community & Civic Center Acct. to Salaries Recreation salaries account. To transfer \$6,000 from Benefits Community Center to Recreation benefits account to supplement both accounts for the remainder of the year.

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation	X	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: Yes / No

NO

3 readings? : Yes / No

YES

Back up materials attached:

Back up materials needed:

Minutes

Minutes

Maps

Maps

Memo

Memo

Draft Ord.

Draft Ord.

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:

Introduced by: _____

PH Speaker: _____

*CC to Council / Mayor
8/27/18
Kessie*



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 20, 2018
To: The Florissant City Council
Thru: Mayor Thomas P. Schneider
From: Cheryl A. Thompson, Director of Parks and Recreation
Subject: Request of Transfer Funds

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

Cheryl A. Thompson
8/21/18

I am respectfully requesting the transfer of \$61,000 Salaries Community & Civic Center Account (5-44-10000) to the Salaries Recreation – Parks Payroll Account (5-47-10000) for the purpose of supplementing the remainder of the year’s payroll.

In addition I request the transfer of \$6,000 from Benefits Community & Civic Center Account (5-44-13000) to Recreation – Parks Benefits (5-47-13000) for the purpose of supplementing the remainder of the year’s benefits.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9415 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING A TRANSFER OF \$5,000 FROM**
7 **ACCOUNT NO. 09-5-09-27470 "GASOLINE" TO ACCOUNT NUMBER**
8 **09-5-09-10000 "SALARIES" AND TRANSFER AN ADDITIONAL \$5,000**
9 **FROM ACCOUNT NO. 09-5-09-51470 "PARK PAVEMENT REPAIRS" TO**
10 **ACCOUNT NO. 5-09-10000 "SALARIES" FOR THE PURPOSE OF**
11 **SUPPLEMENTING SALARIES THROUGH THE END OF THE FISCAL**
12 **YEAR.**

13
14 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
15 COUNTY, MISSOURI, AS FOLLOWS:

16
17 Section 1: There is hereby authorized a transfer of \$5,000 from account no. 09-5-09-
18 27470 "Gasoline" to account number 09-5-09-10000 "Salaries" for the purpose of
19 supplementing salaries through the end of the fiscal year.

20 Section 2: There is hereby authorized a transfer of \$5,000 from account no. 09-5-09-
21 51470 "Park Pavement Repairs" to account no. 5-09-10000 "Salaries" for the purpose of
22 supplementing salaries through the end of the fiscal year.

23 Section 3: This ordinance shall become in force and effect immediately upon its passage
24 and approval.

25 Adopted this _____ day of _____, 2018.

26
27
28 _____
29 Jeff Caputa
30 President of the Council
31 City of Florissant

32
33 Approved this _____ day of _____, 2018.

34
35 _____
36 Thomas P. Schneider
37 Mayor, City of Florissant

38 ATTEST:
39
40 _____
41 Karen Goodwin, MMC/MRCC
42 City Clerk
43

FLORISSANT CITY COUNCIL

9414

AGENDA REQUEST FORM

Date: August 21, 2018 Mayor's Approval:

Agenda Date Requested: | 27-Aug-18

Description of request: Transfer of \$5,000 from the Park Improvement Fund Gasoline Account # 5-09-27470 to Salaries #5-09-10010 and move \$5,000 from Park Pavement repairs 5-09-51470 to Salaries #5-09-10010 to supplement salaries for the remainder of the fiscal year.

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:	Ordinances	X	Other	X
	Appropriation	X	Liquor License	
	Transfer		Hotel License	
	Zoning Amendment		Special Presentations	
	Amendment		Resolution	
	Special Use Transfer		Proclamation	
	Special Use		Subdivision	
	Budget Amendment			

Public Hearing needed: **Yes / No** NO **3 readings? : Yes / No** YES

Back up materials attached:	Back up materials needed:
Minutes	Minutes
Maps	Maps
Memo	Memo
Draft Ord.	Draft Ord.

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:
 Introduced by: _____
 PH Speaker: _____

cc to Council/m/A
8/23/18
NA



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 21, 2018
To: The Florissant City Council
Thru: Mayor Thomas P. Schneider
From: Cheryl A. Thompson, Director of Parks and Recreation
Subject: Request of Transfer Funds

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

Cheryl A. Thompson
8/21/18

I am respectfully requesting the transfer of \$5,000 from the Park Improvement Fund "Gasoline" Account (5-09-27470) to the Park Improvement Fund "Salaries" Account (5-09-10010) and to move an additional \$5,000 from "Park Pavement Repairs to Salaries Account (5-09-10010) for the purpose of supplementing salaries for the remainder of this fiscal year.

PLEASE NOTE: This is not a request for an appropriation of additional funds, but simply a transfer within these two Park Improvement Accounts.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9416 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING AN TRANSFER OF \$1000 FROM 09-5-09-**
7 **42450 “DUES, TRAVEL, AND TRAINING” TO ACCOUNT NO. 09-5-09-**
8 **14000 “INCENTIVE PROGRAM” FOR THE PURPOSE OF**
9 **SUPPLEMENTING THE RESIDENCY INCENTIVE PROGRAM**
10 **THROUGH THE REMAINDER OF THE FISCAL YEAR.**

11
12 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
13 COUNTY, MISSOURI, AS FOLLOWS:

14
15 Section 1: There is hereby authorized a transfer of \$1000 from 09-5-09-42450 “Dues,
16 Travel, and Training” to account no.09-5-09-14000 “Residency Incentive Program” for the
17 purpose of supplementing the residency incentive program through the remainder of the fiscal
18 year.

19 Section 2: This ordinance shall become in force and effect immediately upon its passage
20 and approval.

21
22 Adopted this _____ day of _____, 2018.

23
24
25 _____
26 Jeff Caputa
27 President of the Council
28 City of Florissant

29
30 Approved this _____ day of _____, 2018.

31
32
33 _____
34 Thomas P. Schneider
35 Mayor, City of Florissant

36
37 ATTEST:
38
39 _____
40 Karen Goodwin, MMC/MRCC
41 City Clerk

42

FLORISSANT CITY COUNCIL

9417

AGENDA REQUEST FORM

Date: August 21, 2018

Mayor's Approval:

Agenda Date Requested: | 27-Aug-18

Description of request: Transfer of \$1,000 from the Park Improvement Fund Dues, Travel and Training account # 5-09-42440 to Incentive Program account # 5-09-14000 to supplement this account for the remainder of this fiscal year.

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation	X	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: **Yes / No** NO 3 readings? : **Yes / No** YES

Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo		Memo	
Draft Ord.		Draft Ord.	

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:
 Introduced by: _____
 PH Speaker: _____

*attached / Mike Hand
 KA
 8/23/18*



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 21, 2018

To: The Florissant City Council

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

Thru: Mayor Thomas P. Schneider

From: Cheryl A. Thompson, Director of Parks and Recreation

Subject: Request of Transfer Funds

Cheryl A. Thompson 8/22/18

I am respectfully requesting the transfer of \$1000 from the Park Improvement Fund "Dues, Travel and Training" Account (5-09-42440) to the Park Improvement Fund "Incentive Program" Account (5-09-14000) for the purpose of supplementing the incentive program due to new employees being hired that live in the city for the remainder of this fiscal year.

PLEASE NOTE: This **is not** a request for an appropriation of additional funds, but simply a transfer within these two Park Improvement Accounts.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9417 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING A TRANSFER OF \$10,000 FROM**
7 **ACCOUNT NO. 01-5-06-28020 "CONCESSIONS" TO ACCOUNT NO. 01-**
8 **5-06-10000 "SALARIES" TO SUPPLEMENT PAYROLL THROUGH THE**
9 **END OF THE FISCAL YEAR FOR THE PARKS DEPARTMENT.**

10
11 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
12 COUNTY, MISSOURI, AS FOLLOWS:

13
14 Section 1: There is hereby authorized a transfer of \$10,000 from account no. 01-5-06-
15 28020 "Concessions" to account no. 01-5-06-10000 "Salaries" to supplement payroll through the
16 end of the fiscal year for the Parks Department.

17 Section 2: This ordinance shall become in force and effect immediately upon its passage
18 and approval.

19
20 Adopted this _____ day of _____, 2018.

21
22
23
24 _____
25 Jeff Caputa
26 President of the Council
27 City of Florissant

28 Approved this _____ day of _____, 2018.

29
30
31 _____
32 Thomas P. Schneider
33 Mayor, City of Florissant

34
35 ATTEST:

36
37 _____
38 Karen Goodwin, MMC/MRCC
39 City Clerk
40

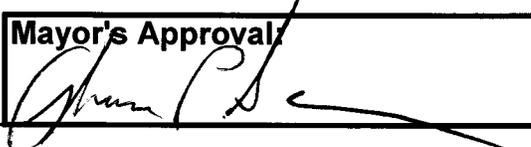
9418

FLORISSANT CITY COUNCIL

AGENDA REQUEST FORM

Date: August 9, 2018

Mayor's Approval



Agenda Date Requested: | 27-Aug-18

Description of request: Transfer of \$10,000 from the concessions account # 5-06-028020 to the salaries account #5-06-1000 to supplement payroll for the remainder of the year.

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation	X	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: Yes / No NO 3 readings? : Yes / No YES

Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo		Memo	
Draft Ord.		Draft Ord.	

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:
Introduced by: _____
PH Speaker: _____

*CC to Council / Mayor Head
8/23/18
DS*



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 21, 2018

To: The Florissant City Council

Thru: Mayor Thomas P. Schneider

From: Cheryl A. Thompson, Director of Parks and Recreation

Subject: Request of Transfer Funds

Cheryl A. Thompson
8/21/18

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

I am respectfully requesting the transfer of \$10,000 from the concessions account for the golf course , Account (5-06-28020)to the Salaries Account (5-06-10000) for the purpose of supplementing the remainder of the year's payroll.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9418 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING AN APPROPRIATION OF \$10,000**
7 **FROM THE GENERAL REVENUE FUND TO ACCOUNT NO. 01-5-**
8 **06-10000 "GOLF COURSE SALARIES" TO COVER ADDITIONAL**
9 **SALARY REQUIREMENTS DUE TO ADDITIONAL**
10 **TOURNAMENTS THROUGH THE END OF THE FISCAL YEAR.**

11
12 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
13 COUNTY, MISSOURI, AS FOLLOWS:

14
15 Section 1: There is hereby appropriated the amount of \$10,000 from the General
16 Revenue Fund to account no. 01-5-06-10000 "Golf Course Salaries" to cover additional salary
17 requirements due to additional tournaments through the end of the fiscal year.

18 Section 2: This ordinance shall become in force and effect immediately upon its
19 passage and approval.

20
21
22 Adopted this ____ day of _____, 2018.

23
24
25 _____
26 Jeff Caputa
27 President of the Council
28 City of Florissant
29

30
31 Approved this ____ day of _____, 2018.

32
33
34 _____
35 Thomas P. Schneider
36 Mayor, City of Florissant
37

38
39 ATTEST:
40
41 _____
42 Karen Goodwin, MMC/MRCC
43 City Clerk
44

FLORISSANT CITY COUNCIL

9419

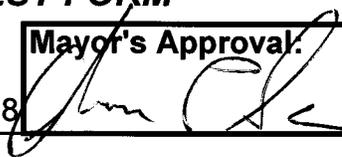
AGENDA REQUEST FORM

Date: August 9, 2018

Mayor's Approval:

Agenda Date Requested: |

27-Aug-18



Description of request: Appropriation of \$10,000 for the golf course salaries account #5-06-10000 to cover additional cost that will be incurred due to the additional of many tournament in September that have been added.

Department: Parks and Recreation

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation	X	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: **Yes / No**

NO

3 readings? : **Yes / No**

YES

Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo		Memo	
Draft Ord.		Draft Ord.	

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:

Introduced by: _____

PH Speaker: _____

*City Council
8/23/18
WA*



**CITY OF FLORISSANT
PARKS & RECREATION DEPARTMENT
Interoffice Memorandum**

Date: August 21, 2018

To: The Florissant City Council

Copy: Kimberlee Johnson
Director of Finance
Karen Goodwin
City Clerk

Thru: Mayor Thomas P. Schneider

From: Cheryl A. Thompson, Director of Parks and Recreation

Subject: Appropriation of Funds

Cheryl A. Thompson 8/21/18

I am respectfully requesting an additional appropriation of \$10,000 to the Golf Course Salaries Account (5-06-10000) for the purpose of supplementing the remainder of the year's payroll. The golf course has added additional tournaments in September so to cover the cost of staffing the tournaments these funds will be needed.

Please advise if additional information is required. Thank you for your consideration.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9419 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING A TRANSFER OF \$40,000 FROM**
7 **ACCOUNT NO. 03-5-03-52000 “STREET CONTRACTS” OF WHICH**
8 **\$10,000 IS TRANSFERRED TO ACCOUNT NO. 03-5-03-29000**
9 **“BUILDING MAINTENANCE AND SUPPLIES” AND \$30,000 IS**
10 **TRANSFERRED TO ACCOUNT NO. 03-5-03-30010 “EQUIPMENT**
11 **REPAIRS –VEHICLES” FOR EQUIPMENT AND BUILDING**
12 **MAINTENANCE THROUGH THE END OF THE FISCAL YEAR.**

13
14 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
15 COUNTY, MISSOURI, AS FOLLOWS:

16
17 Section 1: There is hereby authorized a transfer of \$10,000 to account no. 03-5-03-
18 29000 “Building maintenance and Supplies” for building maintenance through the end of the
19 fiscal year.

20 Section 2: There is hereby authorized a transfer of \$30,000 to account no. 03-5-03-
21 30010 “Equipment Repairs –Vehicles” for equipment maintenance through the end of the fiscal
22 year.

23 Section 3: This ordinance shall become in force and effect immediately upon its passage
24 and approval.

25 Adopted this _____ day of _____, 2018.

26
27
28 _____
29 Jeff Caputa
30 President of the Council
31 City of Florissant

32
33 Approved this _____ day of _____, 2018.

34
35 _____
36 Thomas P. Schneider
37 Mayor, City of Florissant

38 ATTEST:
39
40 _____
41 Karen Goodwin, MMC/MRCC
42 City Clerk
43

**FLORISSANT CITY COUNCIL
AGENDA REQUEST FORM**

9420

Date: 8/21/2018		Mayor's Approval:	
Agenda Date Requested: 8/27/2018			
Description of request: Budget transfer for Building and Equipment Maintenance			
Transfer of Funds from 03-5-03-52000 to 03-5-03-29000 and 03-5-03-30010			
(See Attached Memo)			
Department: Public Works			
Recommending Board or Commission: N/A			
Type of request:	Ordinances	X	Other
	Appropriation		Liquor License
	Transfer	X	Hotel License
	Zoning Amendment		Special Presentations
	Amendment		Resolution
	Special Use Transfer		Proclamation
	Special Use		Subdivision
	Budget Amendment		
	Y/N		Y/N
Public Hearing needed: Yes / No		3 readings?: Yes / No	Yes
Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo	X	Memo	
Draft Ord.		Draft Ord.	
<p>Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.</p>		<p>For City Clerk Use Only.</p> <p>Introduced by: _____</p> <p>PH Speaker: _____</p>	

KGR 8/22/2018

*cc to Council
8/22/18
[Signature]*



Memo To: City Council

Date: August 21, 2018

Thru: Mayor Thomas P. Schneider

From: Todd M. Hughes, P.E.
Director of Public Works and Health

Copy: Kimberlee Johnson

Subject: Budget Transfer for Building and Equipment Maintenance

Due to higher than forecasted expenditures the Building Maintenance and supplies account and the Equipment Repairs – Vehicles account need more money to cover anticipated repair costs. The higher costs to the Building Maintenance account include \$5,000 for an elevator repair and \$11,000 to replace a heat exchanger. The higher costs for the Equipment Repairs account include approximately \$5,000/month for Auto parts,\$5,000 every two months to Danmark Tire, \$3,000 for repair to the emergency generator, \$3,200 to attempt to repair a Chevy hybrid pick up, and approximately \$4,000 in repairs to the police motorcycles.

Therefore, I respectfully request that \$40,000 be transferred from Capital Improvement Fund Account 03-5-03-52000 – Street Contracts. Of that \$40,000, \$10,000 is to be transferred to Account 03-5-03-29000 – Building Maintenance and supplies and \$30,000 is to be transferred to Account 03-5-03-30010 –Equipment Repairs - Vehicles.

Thank you in advance.

Respectfully submitted,



Todd M Hughes, P.E.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9420 ORDINANCE NO.

5
6 **ORDINANCE AUTHORIZING AN APPROPRIATION OF**
7 **\$210,910.00 FROM THE SEWER LATERAL FUND TO ACCOUNT**
8 **NO. 04-5-80-50000 “PROFESSIONAL SERVICES” TO FUND THE**
9 **JOINT PROJECT BETWEEN THE CITY AND THE**
10 **METROPOLITAN SEWER DISTRICT FOR THE INSTALLATION**
11 **OF BACK-UP PREVENTION DEVICES FOR SEVERAL**
12 **RESIDENCES.**

13
14 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
15 COUNTY, MISSOURI, AS FOLLOWS:

16
17 Section 1: There is hereby appropriated the amount of \$210,910.00 from the Sewer
18 Lateral Fund to account no. 04-5-80-50000 “Professional Services” to fund the joint project
19 between the city and the Metropolitan Sewer District for the installation of back-up prevention
20 devices for several residences.

21 Section 2: This ordinance shall become in force and effect immediately upon its
22 passage and approval.

23 Adopted this _____ day of _____, 2018.

24
25 _____
26 Jeff Caputa
27 President of the Council
28 City of Florissant
29

30
31 Approved this _____ day of _____, 2018.

32
33
34 _____
35 Thomas P. Schneider
36 Mayor, City of Florissant
37

38 ATTEST:
39
40 _____
41 Karen Goodwin, MMC/MRCC
42 City Clerk
43

9421

FLORISSANT CITY COUNCIL AGENDA REQUEST FORM

Date: 8/21/2018		Mayor's Approval:	
Agenda Date Requested: 8/27/2018			
Description of request: Sewer Lateral Fund Appropriation			
Transfer of Funds from Revenue to 04-5-80-50010			
(See Attached Memo)			
Department: Public Works			
Recommending Board or Commission: N/A			
Type of request:	Ordinances	<input checked="" type="checkbox"/>	Other
	Appropriation	<input checked="" type="checkbox"/>	Liquor License
	Transfer	<input checked="" type="checkbox"/>	Hotel License
	Zoning Amendment		Special Presentations
	Amendment		Resolution
	Special Use Transfer		Proclamation
	Special Use		Subdivision
	Budget Amendment		
		Y/N	
Public Hearing needed: Yes / No		3 readings? : Yes / No	
Yes / No		Yes	
Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo	<input checked="" type="checkbox"/>	Memo	
Draft Ord.		Draft Ord.	
<p>Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.</p>		<p>For City Clerk Use Only:</p> <p>Introduced by: _____</p> <p>PH Speaker: _____</p>	

KGR 8/22/2018

C. H. Conrad
8/27/18
112



Memo To: City Council

Date: August 21, 2018

Thru: Mayor Thomas P. Schneider

From: Todd M. Hughes, P.E.
Director of Public Works and Health

Copy: Kimberlee Johnson

Subject: Sewer Lateral Fund

Recently the City and Metropolitan St. Louis Sewer District took part in a joint venture. The Fair Project installed sewer lateral backup prevention devices on several residences within the City. This appropriation is a house keeping item to account for that project.

Therefore, I respectfully request that \$210,910.00 be appropriated from Sewer Lateral Revenues to Account 04-5-80-50010 - Professional Services.

Thank you in advance.

Respectfully submitted,

Todd M. Hughes, P.E.

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9421

ORDINANCE NO.

5
6 **ORDINANCE TO AUTHORIZE AN AMENDMENT TO BUDGET**
7 **ACCOUNT NO. 01-4-34514 “INSURANCE” IN THE AMOUNT OF**
8 **\$18,076.00 AND AUTHORIZE AN APPROPRIATION IN THE SAME**
9 **AMOUNT TO ACCOUNT NO. 01-5-49-61000 FOR THE REPLACEMENT**
10 **OF A TOTALED HARLEY MOTORCYCLE.**

11
12 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
13 COUNTY, MISSOURI, AS FOLLOWS:

14
15 Section 1: Account no. 01-4-34514 “Insurance” is hereby amended by adding the
16 reimbursement amount of \$18,076.00 from Traveler’s Insurance; and

17 Section 2: There is hereby appropriated the amount of \$18,076.00 to Account no. 01-5-
18 49-61000 for additional funds for the replacement of a police Harley motorcycle totaled in an
19 accident; and

20
21 Section 3: This ordinance shall become in force and effect immediately upon its
22 passage and approval.

23
24 Adopted this ____ day of _____, 2018.

25
26
27 _____
28 Jackie Pagano
29 President of the Council
30 City of Florissant
31

32
33 Approved this ____ day of _____, 2018.

34
35
36 _____
37 Thomas P. Schneider
38 Mayor, City of Florissant
39

40
41 ATTEST:
42
43 _____
44 Karen Goodwin, MMC/MRCC
45 City Clerk
46

FLORISSANT CITY COUNCIL

942

AGENDA REQUEST FORM

Date: 8/21/18

Mayor's Approval: _____

Agenda Date Requested: 8/27/18

Description of request: Request to amend acct # 01-4-34514 Insurance Account in the amount of \$18,076.00 and appropriate the same amount into acct 0154961000 as funds needed to purchase a new 2019 Harley to replace the 2019 Harley totaled in an accident.

Department: Police

Recommending Board or Commission: Lucy A. Py

Type of request:

Ordinances	X	Other	X
Appropriation	<input checked="" type="checkbox"/>	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			
	Y/N		Y/N

Public Hearing needed: Yes / No

3 readings? : Yes / No

Back up materials attached:	Back up materials needed:
Minutes	Minutes
Maps	Maps
Memo	Memo
Draft Ord.	Draft Ord.

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:

Introduced by: _____

PH Speaker: _____

Checked 8/27/18

FLORISSANT POLICE DEPARTMENT

MEMORANDUM

Date: 08-17-2018

To: Chief Timothy Lowery

From: Captain Randy Boden

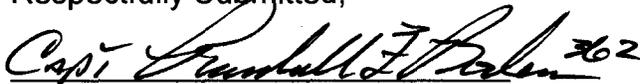
Subject Police Motorcycle Unit #2

Sir;

Police Motorcycle unit #2 was involved in an accident on 5-21-2018, in which it was totaled. Police Motorcycle unit #2 was a 2017 Harley-Davidson Police Motorcycle. I received a bid from Doc's Harley Davidson for a new 2019 Harley-Davidson motorcycle with the exact same specifications. Doc's Harley-Davidson is our approved vendor from whom we purchased our other motorcycle from. The Department received an insurance check in the amount of \$\$18,076.00 to cover the cost of this replacement motorcycle. The cost of the new motorcycle is \$17,588.09 See attached quote

It is requested that the full insurance settlement amount of \$18,076.00 be transferred from account 01434514 Insurance Account to Account 4961 Asset Forfeiture from where the original motorcycle as purchased from. This will cover the purchase cost of the new Motorcycle, associated equipment and install of the emergency equipment.

Respectfully Submitted,



Captain Randy Boden #362
Bureau of Support Services



Doc's Harley-Davidson
 930 S. Kirkwood Rd. Kirkwood, MO 63126
 Phone (314) 965-0166 Fax (314) 835-9586
 www.docsh-d.com
It's Always A Party at Doc's!

STOCK #
 PAY METHOD **CHECK**
 DATE **8/17/2018**
 SALESPERSON **MATT W BUTKOVICH**
 DEAL # **15732**

PURCHASER **CITY OF FLORISSANT POLICE DEP** PHONE NUMBER **(314) 831-7000** BUSINESS PHONE **(314) 839-7621**

CO-PURCHASER

STREET ADDRESS **955 RUE ST FRANCOIS** DRIVERS LIC. NO. BIRTHDATE **1/1/1955**

CITY **FLORISSANT** STATE **MO** ZIP **63031** COUNTY **ST LOUIS** STATE **MO**

New/Used **NEW** Make **H-D** Model **FLHTP**

VIN # Year **0000**

Color **DRK PD NOPS** Odometer **09**

Stock #

TRADE 1	SALE PRICE	15,897.00
YEAR	MAKE	MODEL
MILEAGE	COLOR	FREIGHT
VIN #	PAYOFF	N/A
LIENHOLDER	PAYOFF	N/A
	LESS (TRADE-IN ALLOWANCE)	N/A
	FREIGHT	435.00
	PREP	N/A
	SUB-TOTAL	16,332.00
	ACCESSORIES	1,059.09
TRADE 2	LABOR	N/A
YEAR	MAKE	MODEL
MILEAGE	COLOR	STATE TAX FUND
VIN #	PAYOFF	N/A
LIENHOLDER	PAYOFF	N/A
	MO SALES TAX	N/A
	STATE TAX FUND	N/A
	ADMINISTRATIVE FEE	197.00
	LICENSE & TITLE FEES	N/A
	EXTENDED SERVICE PLAN	N/A
	GAP COVERAGE	N/A
	TRADE-IN PAYOFF	N/A
	TOTAL PRICE	17,588.09
	LESS DOWN PAYMENT	N/A
USED MOTORCYCLE - SOLD "AS IS"	UNPAID BALANCE DUE	17,588.09

I AGREE THAT THE BALANCE WILL BE PAID BY CASH, CASHIER'S CHECK, OR BY THE EXECUTION OF A RETAIL INSTALLMENT CONTRACT, OR A SECURITY AGREEMENT AND ITS ACCEPTANCE BY A FINANCING AGENCY.

The terms and conditions on the front and back of this buyer's order comprise the entire agreement pertaining to this purchase and no other agreement of any kind, verbal understanding or promise whatsoever will be recognized. Upon failure or refusal of the purchaser to complete this agreement for any reason, all or part of the cash deposit may be retained as liquidated damages. The purchaser certifies he/she is of legal age and hereby accepts and acknowledges receipt of a copy of this buyers order.

SALES PERSON

 DEALER ACCEPTANCE

PURCHASER
 CO-PURCHASER

NOT VALID UNLESS ACCEPTED BY AN AUTHORIZED REPRESENTATIVE

1 INTRODUCED BY COUNCILMAN CAPUTA
2 AUGUST 27, 2018

3
4 BILL NO. 9422

ORDINANCE NO.

5
6 **ORDINANCE TO AUTHORIZE AN AMENDMENT TO BUDGET**
7 **ACCOUNT NO. 01-4-34514 “INSURANCE” IN THE AMOUNT OF**
8 **\$20,059.25 AND AUTHORIZE AN APPROPRIATION IN THE SAME**
9 **AMOUNT TO ACCOUNT NO. 01-5-49-61000 FOR THE REPLACEMENT**
10 **OF A TOTALED DODGE CHARGER.**

11
12 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS
13 COUNTY, MISSOURI, AS FOLLOWS:

14
15 Section 1: Account no. 01-4-34514 “Insurance” is hereby amended by adding the
16 reimbursement amount of \$20,059.25 from Traveler’s Insurance; and

17 Section 2: There is hereby appropriated the amount of \$20,059.25 to Account no. 01-5-
18 49-61000 for additional funds for the replacement of a police Harley motorcycle totaled in an
19 accident; and

20
21 Section 3: This ordinance shall become in force and effect immediately upon its
22 passage and approval.

23
24 Adopted this ____ day of _____, 2018.

25
26
27
28 _____
29 Jackie Pagano
30 President of the Council
31 City of Florissant

32
33 Approved this ____ day of _____, 2018.

34
35
36
37 _____
38 Thomas P. Schneider
39 Mayor, City of Florissant

40
41 ATTEST:

42
43 _____
44 Karen Goodwin, MMC/MRCC
45 City Clerk

FLORISSANT CITY COUNCIL

9423

AGENDA REQUEST FORM

Date: 8/21/18

Mayor's Approval:

Agenda Date Requested: 8/27/18

Description of request: Request to amend acct # 01-4-34514 Insurance
Acct in the amount of \$20,059.25 and appropriate the same
amount into acct 0154961000 for funds needed to replace a 2016
Dodge Charger totaled in an accident on 5/29/18.

Department: Police

Recommending Board or Commission: Lucy P. R.

Type of request:

Ordinances	X	Other	X
Appropriation	/	Liquor License	
Transfer		Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			
	Y/N		Y/N

Public Hearing needed: **Yes / No**

3 readings?: **Yes / No**

Back up materials attached:	Back up materials needed:
Minutes	Minutes
Maps	Maps
Memo	Memo
Draft Ord.	Draft Ord.

Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:

Introduced by: _____

PH Speaker: _____

attached 8/29/18

Safeco InsuranceTM

A Liberty Mutual Company

Safeco Insurance Company of Illinois

Mailing Address:
PO Box 515097
Los Angeles, CA 90051

Phone: (800) 332-3226
(469) 997-3293
Fax: (888) 268-8840

July 3, 2018

Florissant Police Dept
955 Rue Saint Francois St
Florissant, MO 63031

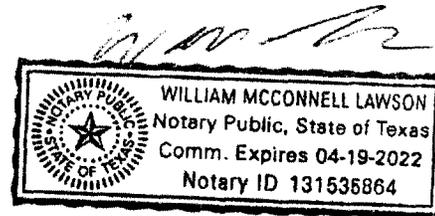
Claim Number: 126280196039
Insured Name: George Gerhart Catherine Gerhart
Date of Loss: May 29, 2018
Policy Number: Z4810092
Underwriting Company: Safeco Insurance Company of Illinois

Dear Florissant Police Dept:

Please take a moment to read this entire letter as it will fully explain how your total loss will be handled. It is important that you understand this process so that we are able to pay your claim as quickly as possible.

The value of your 2016 DODG CHARGER 2C3CDXAG0GH205737, as indicated below, was determined based on similar vehicles for sale in your local market, considering pre-accident condition, accessories, options, and mileage.

	<u>Company Retains</u>
Actual Cash Value	\$20,000.00
Sales Tax @ 0.00%	\$0.00
Title Transfer Fee	\$16.50
Unused Registration	\$0.00
Additional Fees Owed	\$42.75
Less Deductible:	\$0.00
Less Salvage	N/A
Total Payment:	\$20,059.25



Upon receipt of your properly signed paperwork and verification that your vehicle has arrived at our salvage yard, we will send your payment. **Cashing this check does not release any portion of your claim.** ***Please reference the enclosed title paperwork.

1 INTRODUCED BY COUNCIL AS A WHOLE
2 AUGUST 27, 2018

3
4 BILL NO. 9423

ORDINANCE NO.

5
6 **ORDINANCE TO AMEND CHAPTER 605 “BUSINESS
7 REGULATIONS” ARTICLE XXI “DONATION BOXES” FOR THE
8 PURPOSE OF PROHIBITING DONATION BOXES IN THE CITY OF
9 FLORISSANT.**

10
11 WHEREAS in 2010 the City Council passed ordinance no. 7748 which established
12 regulations to allow donation boxes through a permitting process; and

13 WHEREAS at the present time there are 34 donation boxes throughout the city and none
14 with a current permit; and

15 WHEREAS the city receives frequent complaints about dumping of clothing and
16 household goods around the donation boxes; and

17 WHEREAS the City Council feels it is in the best interest of the city to prohibit clothing
18 donation boxes and require the existing boxes to be removed.

19
20 **BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST.
21 LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

22
23 Section 1: Title VI, Chapter 605 “Business Regulations” Article XXI “Donation Boxes”
24 is hereby amended by deleting it its entirety and inserting the following in lieu thereof:

25
26 **Article XXI. Donation Boxes**

27
28 **Section 605.565. Definition**

29
30 Donation Boxes shall be defined as temporary structures used for the purpose of
31 collecting donated items for sale.

32
33 **Section 605.570. Donation Boxes Prohibited**

34
35 It shall be unlawful for any person or business to place or allow to be placed on
36 their property a temporary structure for the purpose of collecting donations
37 within the City of Florissant.

38
39 Section 2: All existing donation boxes must be removed on or before September 30th,
40 2018.

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42 Section 3: This ordinance shall become in full force and effect immediately upon its
43 passage and approval.

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Adopted this ____ day of _____, 2018.

Jeff Caputa
President of the Council

Approved this ____ day of _____, 2018.

Mayor Thomas P. Schneider

ATTEST:

Karen Goodwin, MMC/MRCC
City Clerk