

FLORISSANT CITY COUNCIL AGENDA City Hall 955 rue St. Francois Monday, July 23, 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 July 9, 2018

#### IV. EDDIES HEROS

Kaitlin Johnson

#### V. PROCLAMAITON

• Rosemary Davison Day

#### VI. HEARING FROM CITIZENS

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

#### VII. COMMUNICATIONS

#### VIII. PUBLIC HEARINGS

None

# IX. OLD BUSINESS

# A. BILLS FOR SECOND READING

9401	Ordinance to authorize an amendment to Special Use Permit No. 4879, as amended, for Bentwood Nursing and Rehab to allow for an expansion of a nursing home located at 1501 Charbonier Road.	2 <sup>nd</sup> Reading Jones
9402	Ordinance to issue an amendment to B-5 ordinance no. 8016 to allow for the expansion of the vacuum area for the carwash (Brite Worx) for the property located at 475 N. Hwy 67.	2 <sup>nd</sup> Reading Jones

# X. NEW BUSINESS

## A. BOARD APPOINTMENTS

# B. REQUESTS

Special	Request to transfer Special Use Permit nos. 1910, 2206, 6303 from	Judah
Use Xfr	Use Xfr Manor Care Health Services, Inc. to MC Florissant Realty, LLC for	
(Ward 5)	the operation of an extended care facility.	
Application		
Animal	Request for a permit to keep 2 hens for Thomas and April Moore	Thomas &
Permit	located at 235 S. St. Jacques. (Health Department recommended	April Moore
(Ward 5)	approval)	
Application		

# C. RESOLUTIONS

1004	Resolution of the City Of Florissant supporting a grant application for the installation of a splash pad in Koch Park.	Council as a whole

## D. BILLS FOR FIRST READING

E9404	Ordinance authorizing an appropriation of \$21,122 from the Park Improvement Fund to Account no. 61440 "Capital Outlay" for the purpose of funding a digital sign for the JFK Community Center.	Caputa
E9405	Ordinance amending the General Fund budget to reflect \$54,000 from Asset Forfeiture Funds in escrow to Forfeiture Revenue Account 01-4-34511 and to the Forfeiture Expenditure Account 01- 5-49-61000 for the purchase of a digital sign for the Police Department.	Caputa
9406	Ordinance to allow the change in the color of painted brick for the property for Auto Body Repair of America (abra) located at 8300 N. Lindbergh.	Eagan
9407	Ordinance authorizing a transfer Special Use Permit no. 1910, as amended and subsequently transferred, from Manor Care Health Services, Inc. to MC Florissant Realty, LLC for the operation of an extended care facility.	Schildroth

#### XI. COUNCIL ANNOUNCEMENTS

#### XII. MESSAGE FROM THE MAYOR

### XIII. ADJOURNMENT

THIS AGENDA WAS POSTED AT THE FLORISSANT CITY HALL JULY 20, 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, JULY 23, 2018.

<b>CITY OF FLORISSANT</b>
We There
COUNCIL MINUTES
COUNCIL MINUTES
July 9, 2018
The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois
on Monday, July 9, 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: Harris, Jones, Eagan, Caputa,
Schildroth, Henke, Pagano, Parson and Siam. 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 Minutes of June 25, 2018, seconded by
Siam. Motion carried.
The next item on the Agenda was Hearing from Citizens.
Walt Kaiser, 105 N St. Charles St, stated that there was currently no Veteran of the Year being
considered for that honor and asked for nominations. Any candidate must be a resident of the city of
Florissant when nominated.
Robert Smith, 2823 Chapelview Dr., expressed his concern about an item at the 6/25/18 City
Council meeting. During the approval of the Family Dollar Store, it was indicated to the petitioner that
the laborers for the job must come from the North County Union in order to proceed. Councilman
Caputa stated that the Council has always suggested this for construction projects.
The next item on the Agenda was Communications of which there was none.
The next item on the Agenda was Public Hearings.
The City Clerk reported that Public Hearing #18-07-024 to be held this night on a Request to
authorize an amendment to Special Use Permit No. 4879, as amended, for Bentwood Nursing and
Rehab to allow for an expansion of a nursing home located at 1501 Charbonier Road had been
advertised in substantially the same form as appears in the foregoing publication and by posting the

property. The Chair declared the Public Hearing to be open and invited those who wished to be heardto come forward.

Tim Woodard, petitioner, stated that the proposed expansion would allow for 40 more beds, 20 of which would be private. A new dining area is proposed and an update to the remaining facility. Bentwood is a 100% skilled facility.

They recently purchased three homes at the front of the site. Councilman Jones was glad they used a union demolition contractor for this job. He added that it was a considerable improvement over the last time, when a non-union company completed the demolition. He asked the petitioner when the remaining trees would come down to which the engineer responded soon. Councilman Jones also asked that the petitioner clean up around the woods near the rental property/condos to which Mr. Woodard agreed.

43 Councilman Eagan asked if additional parking was to be added at the addition to which the 44 petitioner responded that it would. Additional staff would also be added. In response to Councilman 45 Schildroth's question, the timeline for construction will be eight months, several months after the soil 46 has hardened.

The Chair asked if there were any citizens who would like to speak on said public hearing.
Being no citizens who wished to speak, Councilman Jones moved to close P.H. #18-07-024, seconded
by Henke. Motion carried.

The City Clerk reported that Public Hearing #18-07-025 to be held this night on a <u>Request to</u> issue an amendment to B-5 Ord. No. 8016 to allow for the expansion of the vacuum area for the carwash (Brite Worx) for the property located at 475 N. Hwy 67 had been advertised in substantially the same form as appears in the foregoing publication and by posting the property. The Chair declared the Public Hearing to be open and invited those who wished to be heard to come forward.

Kevin Kamp, petitioner, stated that the owners of the car wash would like to add additional vacuum cleaners. They would like to extend a masonry fence/artisan wall along the back of the property, to include the rear of Goodwill for 160 feet in total. This wall will solve any privacy issues and noise concerns of the residents. Councilman Jones noted that the surrounding residents would like the smaller existing fence to be removed so that vegetation does not grow between the two fences. The residents would also like the dead trees, which were to serve as a buffer, to be replaced. The petitioner stated that he had no problem removing the fence and replacing the trees. He questioned what exactly

#### Page 3

he needed, legally, from the homeowners in order to take down their fences. Councilman Caputa
suggested to the petitioner that they use union tradesmen.

64 The Chair asked if there were any citizens who would like to speak on said public hearing.
65 Being no citizens who wished to speak, Councilman Jones moved to close P.H. #18-07-025, seconded
66 by Schildroth. Motion carried.

67 Councilman Jones moved that Bill No. 9395 <u>An Ordinance authorizing a Special Permit to</u> 68 <u>MERS/Missouri Goodwill Industries d/b/a Goodwill to allow for the location of a post sign at a retail</u> 69 <u>establishment for the property located at 455 N. Highway 67</u> be read for a second time, seconded by 70 Caputa. Motion carried and Bill No. 9395 was read for a second time. Councilman Jones moved that 71 Bill No. 9395 be read for a third time, seconded by Harris. Motion carried and Bill No. 9395 was read 72 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 citizens who wished to speak, on roll call the Council voted: Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Whereupon the Chair declared Bill No. 9395 to have passed and became <u>Ordinance No. 8425</u>.

Councilwoman Pagano moved that Bill No. 9396 <u>An Ordinance to authorize an amendment to</u> <u>B-5 Ordinance No. 7998 for KKheslop Limited Partnership to allow for a masonry building addition</u> and access driveway in an existing B-5 Zoning District for the property located at 3524 Patterson Road be read for a second time, seconded by Caputa. Motion carried and Bill No. 9396 was read for a second time. Councilman Schildroth moved that Bill No. 9396 be read for a third time, seconded by Jones. Motion carried and Bill No. 9396 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 citizens who wished to speak, on roll call the Council voted: Harris yes, Jones yes, Eagan yes, Caputa no, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Whereupon the Chair declared Bill No. 9396 to have passed and became <u>Ordinance No. 8426</u>.

Councilman Schildroth moved that Bill No. 9397 <u>An Ordinance to authorize an amendment to</u> <u>Special Permit No. 7593 to Macs Convenience Stores, LLC d/b/a Circle K to allow for car wash</u> <u>directional signs for the property located at 1545 S. New Florissant Road</u> be read for a second time, seconded by Parson. Motion carried and Bill No. 9397 was read for a second time. Councilman

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Schildroth moved that Bill No. 9397 be read for a third time, seconded by Pagano. Motion carried and
Bill No. 9397 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 citizens who wished to speak, on roll call the Council voted: Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Whereupon the Chair declared Bill No. 9397 to have passed and became Ordinance No. 8427.

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The next item on the Agenda was Board Appointments of which there were none.

99 Council as a Whole introduced Resolution No. 1003 A Resolution of the City Council and 100 Mayor of the City of Florissant, Missouri expressing their opposition to Proposition A, "Right to Work" 101 and said Resolution was read for the first time. Councilwoman Pagano moved that Resolution No. 102 1003 be read for a second time, seconded by Caputa. Motion carried and Resolution No. 1003 was 103 read for a second time. Councilman Schildroth moved that Resolution No. 1003 be read for a third 104 On roll call the Council voted: Harris yes, Jones yes, Eagan yes, Caputa time, seconded by Pagano. 105 yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Having received the unanimous 106 vote of all members present Resolution No. 1003 was read for a third and final time and placed upon its 107 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: Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Whereupon the Chair declared <u>Resolution No. 1003 to have been adopted</u>.

112 Councilwoman Pagano moved to approve the request for a Full Liquor by the Drink license for 113 Valley Clubhouse, LLC for the property located at 1703 Dunn Road, seconded by Eagan. On roll call 114 the Council voted: Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano 115 yes, Parson yes and Siam yes. Motion carried and the liquor license was approved.

116 Councilman Jones introduced Bill No. 9401 <u>An Ordinance authorizing an amendment to</u> 117 <u>Special Use Permit No. 4879, as amended, for Bentwood Nursing and Rehab to allow for an expansion</u> 118 <u>of a nursing home located at 1501 Charbonier Road</u> and said Bill was read for the first time by title 119 only.

- Councilman Jones introduced Bill No. 9402 <u>An Ordinance to issue an amendment to B-5</u>
   Ordinance No. 8016 to allow for the expansion of the vacuum area for the carwash (Brite Worx) for the
- 122 property located at 475 N. Hwy. 67 and said Bill was read for the first time by title only.

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123 Councilman Caputa introduced Bill No. 9403 An Ordinance authorizing an amendment to Chapter 100 "General Provisions," Section 100.080 "General Penalty-Continuing Violations," 124 125 Subsection (B) by changing \$300 to \$225 and said Bill was read for the first time. Councilman 126 Caputa moved that Bill No. 9403 be read for a second time, seconded by Schildroth. Motion carried 127 and Bill No. 9403 was read for a second time. Councilman Schildroth moved that Bill No. 9403 be 128 read for a third time, seconded by Henke. On roll call the Council voted: Harris yes, Jones yes, Eagan 129 yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Having received 130 the unanimous vote of all members present Bill No. 9403 was read for a third and final time and placed 131 upon its passage. 132 Before the final vote all interested persons were given an opportunity to be heard. Being no 133 persons who wished to speak, on roll call the Council voted: Harris yes, Jones yes, Eagan yes, Caputa 134 yes, Schildroth yes, Henke yes, Pagano yes, Parson yes and Siam yes. Whereupon the Chair declared 135 Bill No. 9403 to have passed and became Ordinance No. 8428. 136 The next item on the Agenda was Council Announcements. 137 Councilman Caputa announced that it was the Mayor's 70th birthday and asked everyone to join 138 in singing "Happy Birthday." 139 Councilman Jones encouraged residents to donate canned goods and volunteer their time at 140 T.E.A.M. Food Pantry located on St. Francois Street. He also suggested that residents contact their 141 Councilperson if they are having difficulty with their waste hauler or with trees or limbs in their yards. Councilwoman Pagano thanked the Parks Department for their help in making the 4<sup>th</sup> of July 142 143 festivities at the Eagan Center a great one. 144 Councilman Henke encouraged everyone to keep an eye on their neighbors, especially the 145 elderly, during the hot summer months. 146 Councilman Caputa reminded residents not to leave their fire arms in their vehicles and to keep 147 their porch lights on in order to help deter crime. 148 The next item on the Agenda was Mayor Announcements. 149 The Mayor announced that St. Louis Magazine recognized BJ's Bar which was founded in 150 The last "Wednesday Night Out" was a wonderful evening for everyone. A plaque was 1955. 151 dedicated to Dr. Paul Detrick on the Walk of History. Valley of Flowers Committee will be selling Cardinal baseball tickets. The Splish Splash Summer Bash will be held this coming Friday night for 5-152 8<sup>th</sup> grader students. On July 25<sup>th</sup>, the *Walk of History* will honor Kay Spring, an active historic 153

preservationist in Florissant. A movie will be shown at the shrine along with an ice cream social. The 154 dedication of the new court building will be held on July 30<sup>th</sup> at 7 p.m. The Ultimate Frisbee 155 tournament will be held this Saturday at the Eagan Center. On July 23 – 27 Chess Wizard is scheduled, 156 July 23-26<sup>th</sup> basketball camp and British Soccer Camp on July 30- Aug 8<sup>th</sup>. 157 The Council President announced that the next regular City Council Meeting was scheduled for 158 159 Monday, July 23, 2018 at 7:30 pm. Councilwoman Pagano moved to adjourn the meeting, seconded by Siam. Motion carried. 160 The meeting was adjourned at 8:31 p.m. 161 162 163 164 165 Karen Goodwin, City Clerk 166 The following Bills were signed by the Mayor: Ord. 8421 167 Bill No. 9394 168 Bill No. 9398 Ord. 8422 Bill No. 9399 169 Ord. 8423 Bill No. 9400 170 Ord. 8424 171

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#### CITY OF FLORISSANT <u>CITY COUNCIL</u> <u>OPEN EXECUTIVE SESSION</u> July 9th, 2018

The City Council of the City of Florissant met in open Executive Session on Monday, July 9, 2018 at 6:15 pm. in the Council Chambers at 955 rue St. Francois, with President Caputa presiding. On Roll Call the following Council members were present: Harris, Jones, Eagan, Caputa, Shildroth, Henke, Pagano, Parson, Siam. Also present was City Clerk Karen Goodwin to call roll.

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

The Council discussed litigation.

Councilman Caputa moved to continue the closed meeting after the regular meeting, seconded by Pagano, on roll call the council voted: Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, Henke yes, Pagano yes, Parson yes, Siam yes.

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

The Council proceeded into the Council Chambers for the open portion of the meeting.

Council President Caputa stated that the only item on the open executive session was an update on the court building.

Lou Jearls, retired Public Works Director, introduced Todd Hughes, the new Public Works Director for the City of Florissant. Mr. Hughes introduced himself to the Council and gave a brief overview of his background.

Mr. Jearls provided a memo the City Council outlining the most recent updates on the court building progress. He reviewed the items on the memo (attached).

Councilman Caputa asked if a punch list had been developed for the contractor. Mr. Jearls answered that there was a punch list and they were working to finish things up. Councilman Caputa asked about the flooring. Phil Lum explained the process for laying the particular type of flooring and assured the council that it is property installed.

Councilman Jones asked about the gate. Mr. Jearls stated that they have the gate and they were waiting for direction from the Council to install it or not. Councilman Jones is not happy with the various types of fencing around the court building property.

Councilwoman Pagano stated that she has asked for pictures of the screening. She asked about the budget. Mr. Jearls stated that they are within the current budget for the building. Councilwoman Pagano also discussed the brush in the back of the property.

Mr. Jearls explained some reasons why the gate is a good idea.

Councilwoman Pagano stated that the sign and the landscaping could have been done earlier.

Councilman Parson stated that he would like another walk through before the dedication.

Councilman Harris asked about the budget, are there any other savings that could be realized from the project. Mr. Jearls stated that no additional savings were expected.

Councilman Eagan stated that has always been in opposition of the gate but he withdraws his opposition because they have the gate and will not see enough of a refund. Install the gate

Councilman Schildroth stated that mulch and rock is cheaper than plantings and grass.

Councilman Jones asked about the plaque. Mayor Schneider explained the design of the plaque and read a statement of explanation.

Councilwoman Pagano stated that she disagrees with the Mayor and feels that former Councilman Schmidt and Lee should be on the plaque. Councilwoman Pagano made a motion to have an additional plaque made to recognize Councilmen Schmidt and Lee for their contributions to the court building project. Seconded by Jones, Council discussed the design of the plaque and whether or not to replace the existing plaque or add a smaller plaque. They discussed the additional cost. Motion carried unanimously.

Steve Weiersmueller, IT Director presented a list to the City Council of the IT projects at the government center. He reviewed the list with the council.

Being no further business to discuss in open session, the council returned to the council conference room to resume the closed meeting at 8:40 pm.

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

There being no further business to discuss, Councilwoman Pagano motioned to adjourn, seconded by Caputa. Motion carried and the meeting adjourned at 9:05 pm.

Karen Goodwin City Clerk

- WHEREAS: Rosemary Davison was a legend and extraordinary woman whose efforts and accomplishments made her a source of inspiration to all those around her; and
- WHEREAS: Rosemary Davison was a member of the Missouri Bar Association, served as Deputy U.S. Marshall for the Eastern District of Missouri, and worked for the City of Florissant as City Clerk; and
- WHEREAS: Rosemary Davison dedicated her entire life to serving the community and the preservation of historically significant homes that helped shape Florissant, including the Archambault House, Taille de Noyer, the Railroad Station, Peters House and the Gittemeier House; and
- WHEREAS: Rosemary Davison implemented the "Walk through History," honoring those individuals making significant contributions to the community. Ms. Davison was inducted herself with a plaque on November 18, 2014; and
- WHEREAS: Rosemary Davison was the founder of Historic Florissant, Inc. which maintains a Resource Center to house research documents for the area and has worked with the State Preservation Office in relation to preservation and restoration of buildings; and
- WHEREAS: Rosemary Davison was a founding member and past President of the Florissant Valley Historical Society, Friends of Old St. Ferdinand, Florissant Old Town Partners and Sunrise Rotary Club; and
- WHEREAS: Rosemary Davison served on the Board of Freeholders which created the Florissant City Charter, served as the Democratic Committee Woman of Florissant and was former Director of the Chamber of Commerce; and
- WHEREAS: Rosemary Davison was the first woman to serve as the Chair of the St. Louis Archdiocesan Commission on Human Right and donated her services to The Heritage Foundation, East-West Gateway Task Force, St. Louis County Historic Buildings Commission, North County Churches United, Oasis Intergenerational Program, and longtime member of Sacred Heart Catholic Church; and
- WHEREAS: Rosemary Davison has been acclaimed for her columns in the Florissant Valley Reporter and has published two books on the area's history; and
- WHEREAS: Rosemary Davison has received the President's Award-National Trust for Historic Preservation, Distinguished Service Award from Landmarks of St. Louis, the What's Right with the Region Award from Focus St. Louis, the Gold Medal from the Daughters of the American Revolution, the Florissant Business & Professional Women's Woman of Achievement Award, the Commerce Bank & Kemper Foundation Community Service Award, two Missouri Governor's Leadership Awards, the Rozier Award from the Missouri Alliance for Historic Preservation, North County Inc. Commitment to Community Development Award & the Elmer Belsha Leadership Award for her long-term positive commitment to the North County Region; and

NOW, THEREFORE I, THOMAS P. SCHNEIDER, MAYOR OF THE CITY OF FLORISSANT, MISSOURI AND THE FLORISSANT CITY COUNCIL do hereby proclaim August 7<sup>th</sup> as "Rosemary Davison Day" in the City of Florissant, honoring the anniversary of what would have been Ms. Davison's 100<sup>th</sup> birthday.

Now, therefore, I hereunto set my hand and cause to be affixed the seal of the City of Florissant, Missouri, this July 23, 2018.

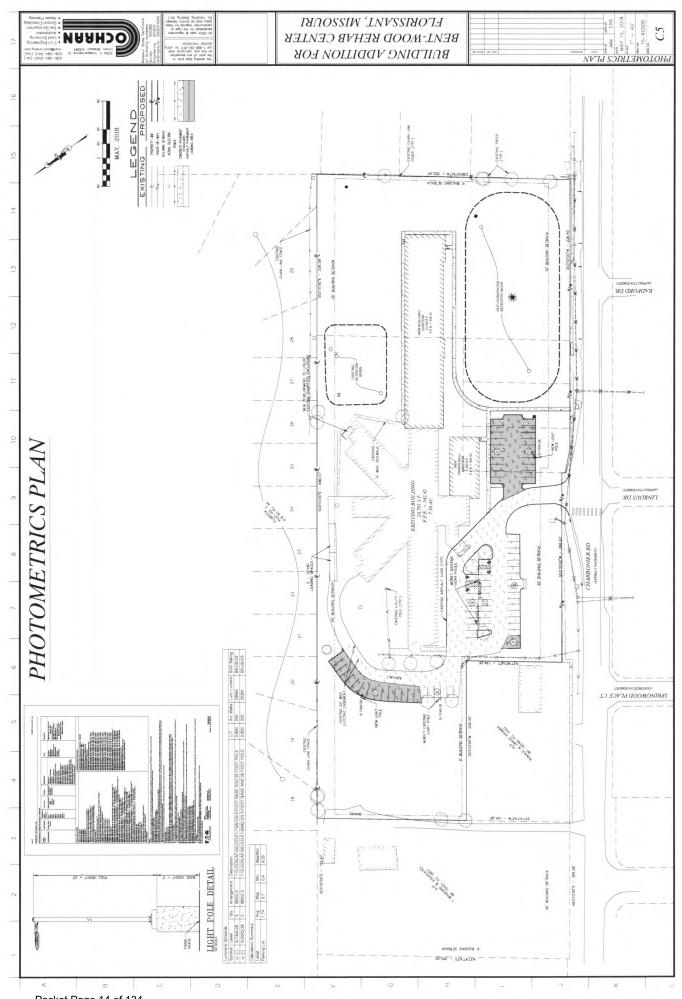
Mayor

Jeff Caputa Council President

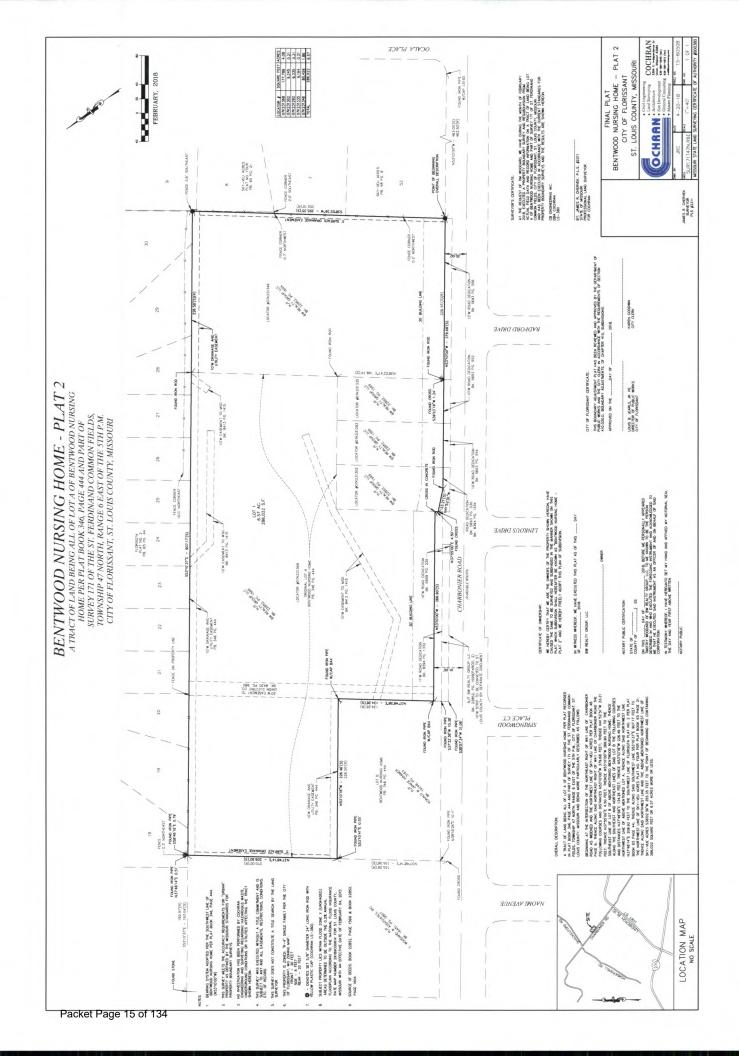


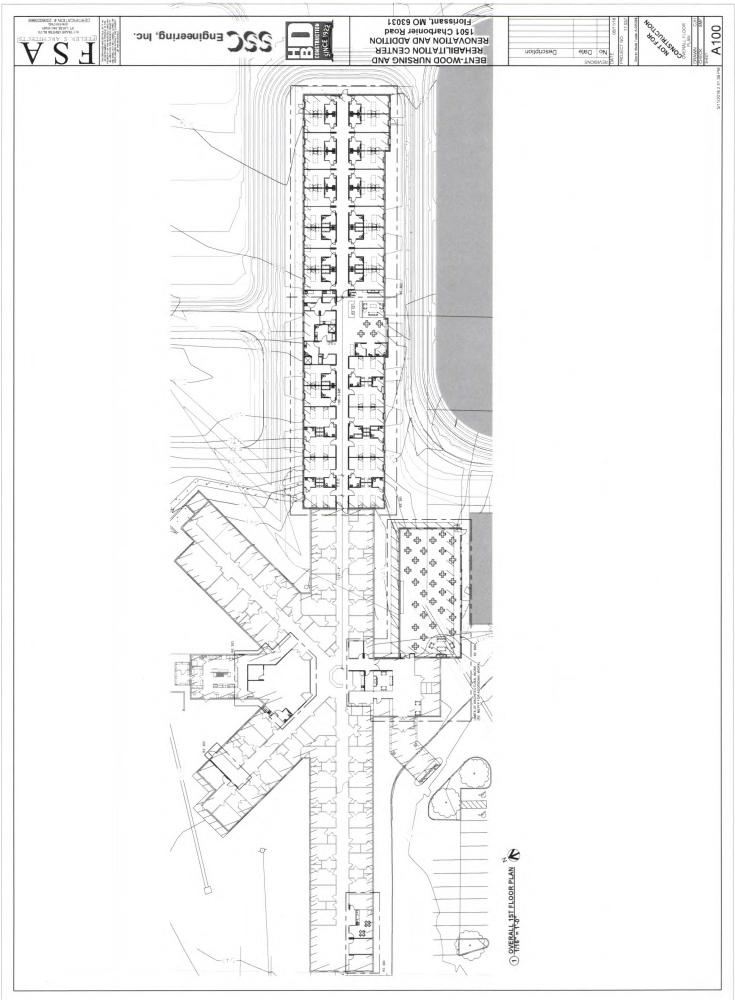
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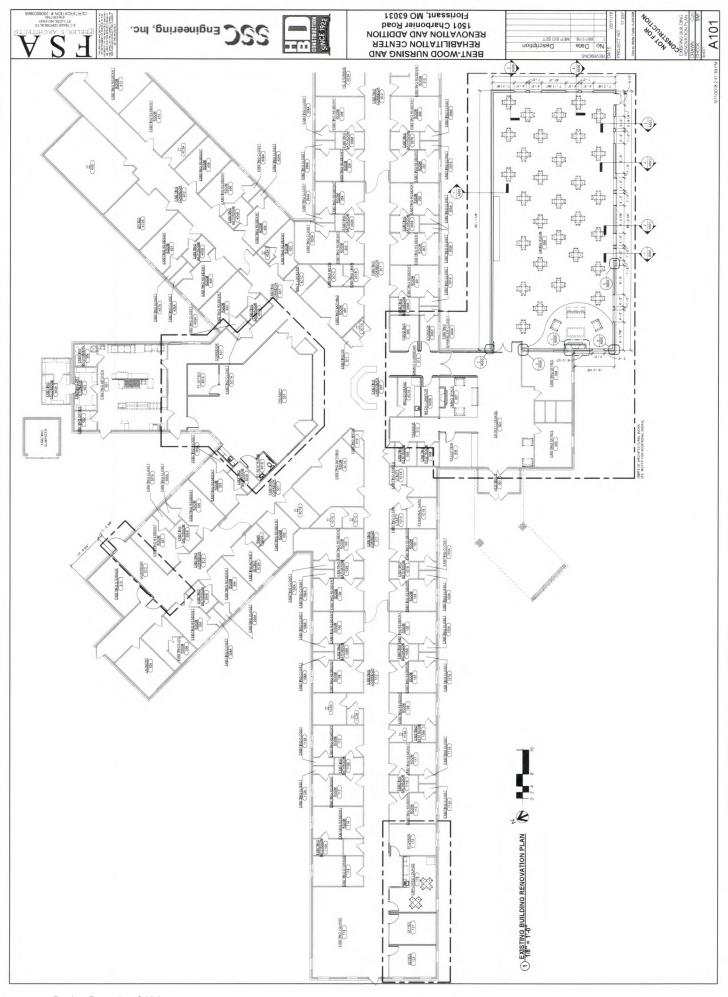
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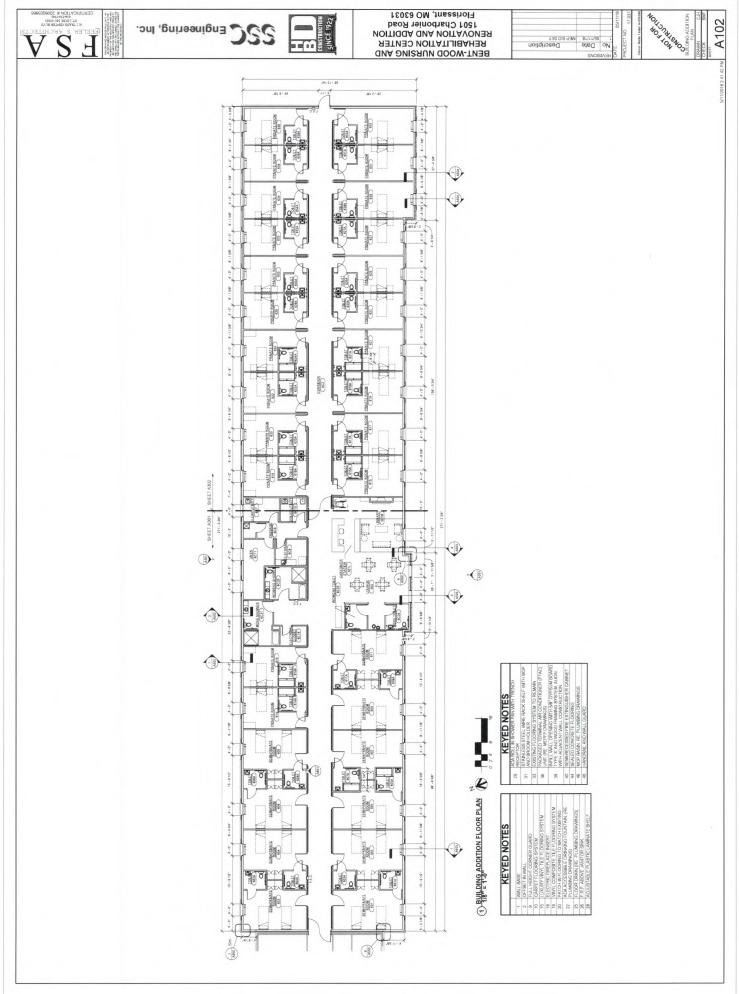


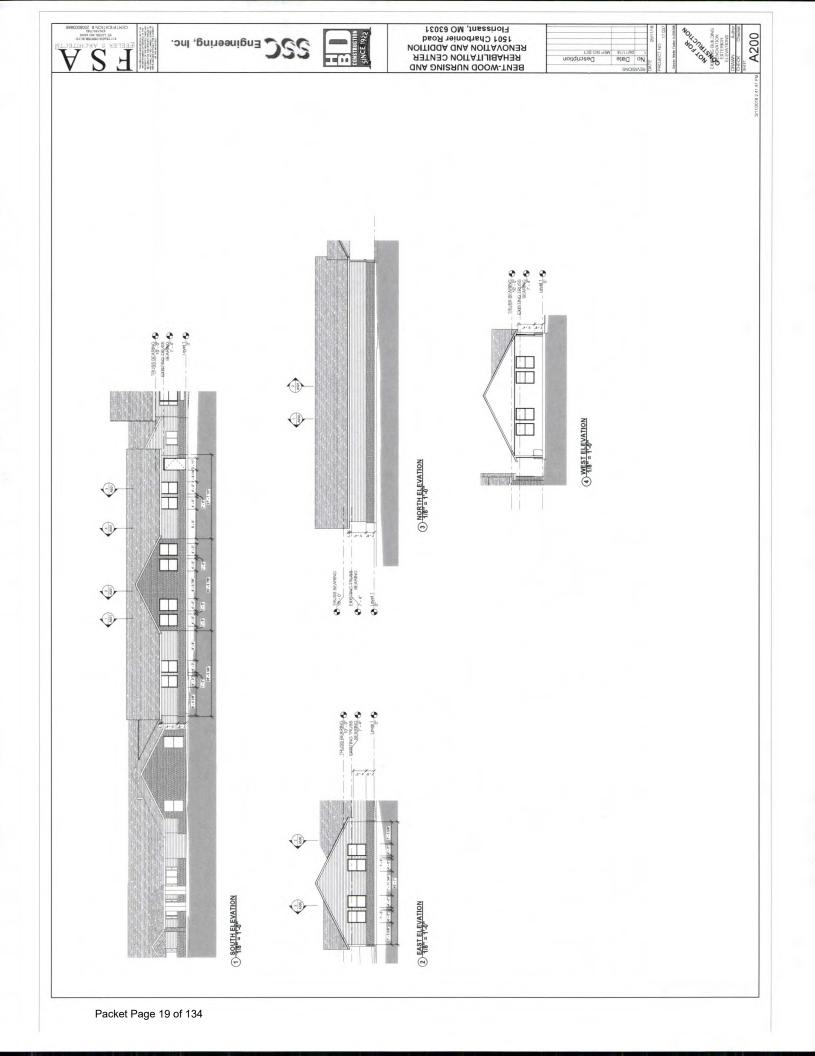
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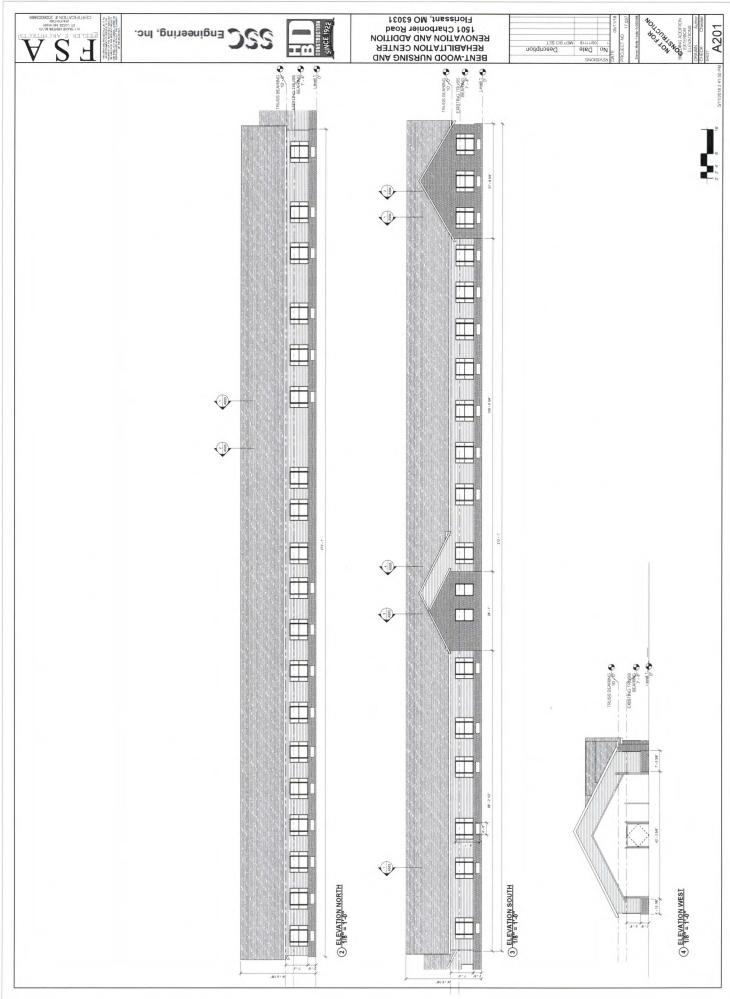












1 2 2	INTRODUC JULY 9, 201	CED BY COUNCILM 18	IAN JONES
3 4 5	BILL NO.	9401	ORDINANCE NO.
6 7 8 9 10 11 12	PER REH	RMIT NO. 4879, AS IAB TO ALLOW	THORIZE AN AMENDMENT TO SPECIAL USE S AMENDED, FOR BENTWOOD NURSING AND FOR AN EXPANSION OF A NURSING HOME IARBONIER ROAD.
12	WHE	EREAS, the Florissar	nt Zoning Ordinance authorizes the City Council of the City of
14	Florissant, b	by Special Use Pern	nit, after public hearing thereon, to permit the location and
15	operation of	a nursing home; and	
16	WHE	EREAS, the Florissar	tt City Council originally granted Special Use Permit no. 4879
17	to Bentwood	d Nursing and Rehab	to allow for a nursing home located at 1501 Charbonier Road;
18	and		
19	WHE	EREAS, Ordinance n	o. 5969 was passed on May 27, 1997 and amended ordinance
20	no. 4879 to	allow for six addition	onal beds and an increase to the dining center, recreation and
21	physical ther	rapy rooms; and	
22	WHE	EREAS Ordinance n	o. 7264 was passed on February 13, 2006 to allow for the
23	installation o	of two additions to the	e existing nursing home; and
24	WHE	EREAS Bentwood N	ursing and Rehab has applied to further amend ordinance no.
25	4879 to allow	w for an additional ex	spansion of the nursing home located at 1501 Charbonier; and
26	WHE	EREAS, the Planning	g and Zoning Commission of the City of Florissant at their
27	meeting of J	une 18, 2018 has reco	ommended that the said Special Use Permit be amended; and
28	WHE	EREAS, due notice of	f public hearing no. 18-07-024 on said application to be held on
29	the 9 <sup>th</sup> day	of July, 2018 at 7	:30 P.M. by the Council of the City of Florissant was duly
30	published, he	eld and concluded; ar	nd
31	WHE	EREAS, the Council	l, following said public hearing, and after due and careful
32	consideration	n, has concluded the	at the granting of an amendment to the Special Use Permit
33	authorized b	by Ordinance No. 48	79 as amended, as hereinafter provided would be in the best
34	interest of th	ne City of Florissant.	
35			
36 37			TI ORDAINED BY THE COUNCIL OF THE CITY OF NTY, MISSOURI, AS FOLLOWS:

ORDINANCE NO.

1 2 3				
3	Section 1: Ord. No. 4879 (as amended by Ord. Nos. 5969 and 7264) in an R-4 Zoning			
4	District at 1501 Charbonier Rd. (Bentwood Nursing Home) is hereby amended according to the			
5		pared by the petitioner as described in related documents presented and according to		
6	the attached	drawings C2, dated May 15, 2018, C5 Photometric, dated May 15, 2018, Surveyed		
7	Plat, Floor P	lans A100, A101 & A102, dated 5/11/18 and Elevations A200 and A201, dated		
8	5/11/18. Ap	pproval is subject to the regulations of ordinances, and the following additional		
9	requirements			
10	1.	Previous amendment rescinded.		
11		The Special Use amendment previously approved, Ord. No. 8140, shall hereby be		
12		rescinded.		
13	2.	Parking modification.		
14		The Commission accepts the documentation of a parking problem on-site as		
15		reported by the owner, engineer's letter and Commissioner Minks as sufficient		
16		study, illustrating the need for and recommends the number of parking spaces		
17		proposed (79).		
18	3.	Retention Area Protection.		
19		48" commercial grade ornamental fencing on all 4 sides.		
20	4.	GENERAL DEVELOPMENT CONDITIONS.		
21		a. Unless, and except to the extent otherwise specifically provided herein,		
22 23		development shall be effected only in accordance with all ordinances of the City Of Florissant.		
23 24				
24 25		b. The Department of Public Works shall enforce the conditions of this ordinance in accordance with the Site Development Plan approved and all other ordinances		
23 26		of the City of Florissant.		
20 27	5.	PROJECT COMPLETION.		
28	5.	Construction shall start within 90 days of the issuance of building permits for the		
29		project and shall be developed in accordance of the approved final development		
30		plan within 18 months of start of construction.		
31		1		
32	Section	on 2: Said Special Permit shall be conditioned on and shall remain in full force		
33	and effect so long as the conditions set out in Ordinance no. 4879 as amended, as now further			
34	amended, are adhered to.			
35	Secti	on 3: This ordinance shall become in force and effect immediately upon its passage		
36				
37				
38				

1	Adopted thisday	of, 2018.	
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4			
5			Jeff Caputa
6			President of the Council
7			City of Florissant
8			
9			
10	Approved this	day of, 2018.	
11			
12			
13			
14			Thomas P. Schneider
15			Mayor, City of Florissant
16			
17	ATTEST:		
18			
19			
20			
21	Karen Goodwin, MMC/MRCC		
22	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

Charbonien bel. 301 Property Address: Property Owners Name: Phone #: IVANTA Main Property Owners Address: Business Owners Name: Phone #: Florissarit arbonne Business Owners Address: DBA (Doing Business As) Authorized Agents Name: CO. Name: (Authorized Agent to Appear Before The Commission) 862 Finch Agents Address: \_-Phone #: Request Modify existing special use permit to include additional property 07K231302, 07K231292, 07K231335, 07K231346 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 Applicant's Signature OFFICE USE ONLY 00 Date: Received by Amount Paid STAFF REMÄRKS: COMMISSION ACTION TAKEN: DATE APPLICATION REVIEWED: SIGNATURE OF STAFF WHO REVIEWED APPLICATION **Planning & Zoning Application** Page I of I - Revised 9/28/10

## 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		
RECOMMENDED APPROVAL	Initial Date Petitioner Filed		
PLANNING & ZONING CHAIRMAN	Building Commissioner to complete		
SIGN. DATE: 41818	ward, zone & date filed		
SPECIAL PERMIT FOR Special Use Permit for operation Statement of what permit is being sought	of a Skilled Nursing Facility t. (i.e., special permit for operation of a restaurant.		
AMEND SPECIAL PERMIT #- $8/40$ TO ALLO			
ordinance #	Statement of what the amendment is for.		
LOCATION 150 Charbonier Rd			
Address of property.			
1) Comes Now BW Realty Group, LLC dba Bent-Wood N			
Enter name of petitioner. If a corporation, state as suc	h. If applicable include DBA (Doing Business As)		
and states to the Planning and Zoning Commission that he (she) the tract of land located in the City of Florissant, State of Misso			
Legal interest in the Property) Owner			
State legal interest in the property. (i.e Submit copy of deed or lease or letter o	e., owner of property, lease. f 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 <u>Skilled Nursing</u> <u>Facility</u> and that the deed restrictions for the property do not prohibit the use which would be authorized by said Permit.			
. <b>.</b>			
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.			

Special Use Permit Application Page 1 of 5 -- Revised 3/30/10

at in the second

.

- 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, List 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 sign, 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)

Timothy Dorland & CHP 13-13-18	
PRINT NAME SIGNATURE	
FOR Bin leatty Grouf, Lic	
<ul><li>(company, corporation, partnership)</li></ul>	
Print and sign application. If applicant is a corporation or partnership signature must be a CORPORATE OFFIC PARTNER. NOTE: Corporate officer is an individual named in corporate papers.	CER or a
8) I (we) hereby certify that (indicate one of the following):	-
$(\times)$ I (we) have a legal interest in the herein above described property.	
() 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.	
Petitioner may assign an agent to present petition to the Commission and Council. The agent must sign the petition in below, and provide address and telephone number	
SIGNATURE V - L	
ADDRESS 20 E. Main St. Winters CA 5569	
STREET CITY STATE ZIP CODE	
TELEPHONE NUMBER 314 398 - 1944	
BUSINESS I (we) the petitioner (s) do hereby appoint Michael Dosdard	as
Print name of agent.	as
my (our) duly authorized agent to represent me (us) in regard to this petition.	
Q= UL	
Petitioner or authorized agent's signature	

<u>NOTE</u>: 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.

IF DESCRIPTIONS OF PLATS OR SURVEYS ARE INCORRECT, OR IF THE PETITION FORM IS NOT CORRECTLY AND COMPLETELY FILLED OUT, IT WILL BE RETURNED FOR ADDITIONS OR CORRECTIONS AND WILL HAVE TO BE RE-SUBMITTED.

Special Use Permit Application Page 2 of 5- Revised 3/30/10

# **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 CorporationX	
(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 S and a copy of the registration.	State of Missouri,
(b) If a partnership:	
(1) Names & addresses of all partners	
(2) Telephone numbers	
(3) Business address	
(4) Name under which business is operated	
(5) If operating under fictitious name, provide date the name was registered with the St and a copy of the registration.	ate of Missouri,
and a copy of the registration. (c) If a corporation: Tim Warlend - 20 E ADIN St Hintos CH 75 (1) Names & addresses of all partners Juden bronstink & Earry 5 Barry - (731) G71-3122 Tw 314 399-1944 Juda (314) 917-1297 (2) Telephone numbers 314 399-1944 Juda (314) 917-1297	644 477 N. Lindhery
(1) Names & addresses of all partners Judah DAPISH. A Bairy J	Tremos Suitez
(2) Telephone numbers 314 390 - 1944 Juda (314) 917 - 1297	510 
(3) Business address ISCI Charlen in Red. Micrisshing, Mo la	<u>JCS1</u> (03/41
(4) State of Incorporation & a photocopy of incorporation papers See A track	مهموم
(5) Date of Incorporation <u>8-16-17</u>	
(6) Missouri Corporate Number LC 00 155 1644	
(7) If operating under fictitious name, provide the name and date registered with the St and a copy of registration.	ate of Missouri,
(8) Name in which business is operated Gent-Word Nursing 4	3 trab
(9) Copy of latest Missouri Anti-Trust. (annual registration of corporate officers) If the is in a strip center, give dimensions of your space under square footage and do not Information.	

Special Use Permit Application Page 3 of 5- Revised 3/30/10

, . . . . . . Please fill in applicable information requested. If the property is located in a strip center, give the dimensions of your space under square footage and do not give landscaping information.

Name_Bent-Wood Nursing & Rehab	·			
Address 1501 Charbonier Rd, Florissant, MO				
Property Owner _BW Realty, LLC				
Location of property Same				
Dimensions of property 6.57 ac.				
Property is presently zoned <u>R-4</u>	Requests Rezoning To <u>R-4 (Special Use)</u>			
Proposed Use of Property Skilled Nursing Facility				
Type of Sign Monument (existing)	Height _24'9"			
Type of Construction 5A	Number Of Stories. 1			
Square Footage of Building 44,581	Number of Curb Cuts_1			
Number of Parking Spaces 79	Sidewalk Length			
Landscaping: No. of Trees	Diameter			
No. of Shrubs	Size			
Fence: Type <u>N/A</u> Length <u>N</u>	/AHeight N/A			

#### PLEASE SUBMIT THE FOLLOWING:

- 1. Plan or drawing showing zoning of adjoining properties.
- 2. Plan or drawing showing location of property in relation to major streets and all adjoining properties.
- 3. Drawing showing measurement of tract and overall area of tract.
- 4. Plan or drawing showing proposed parking layout, landscaping, parking lighting and trash enclosure.
- 5. If Special Permit is for a sign show location of sign on plot plan.

Special Use Permit Application Page 4 of 5- Revised 3/30/10

...

#### 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 state 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 bearings and distances.

#### 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

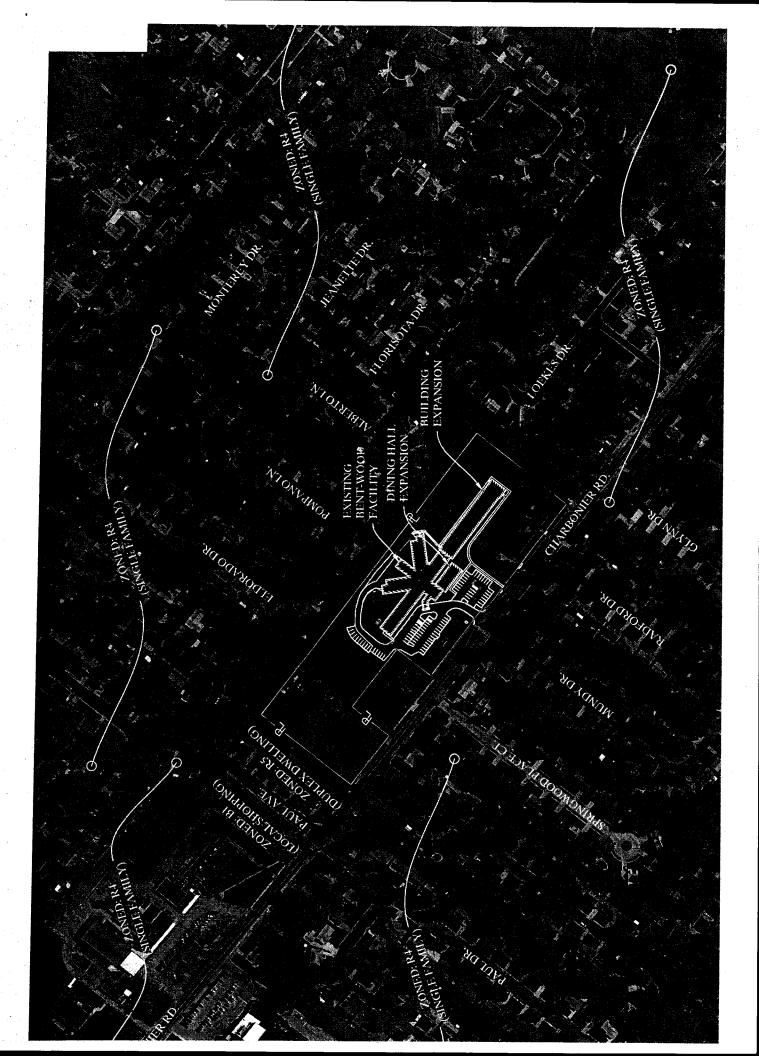
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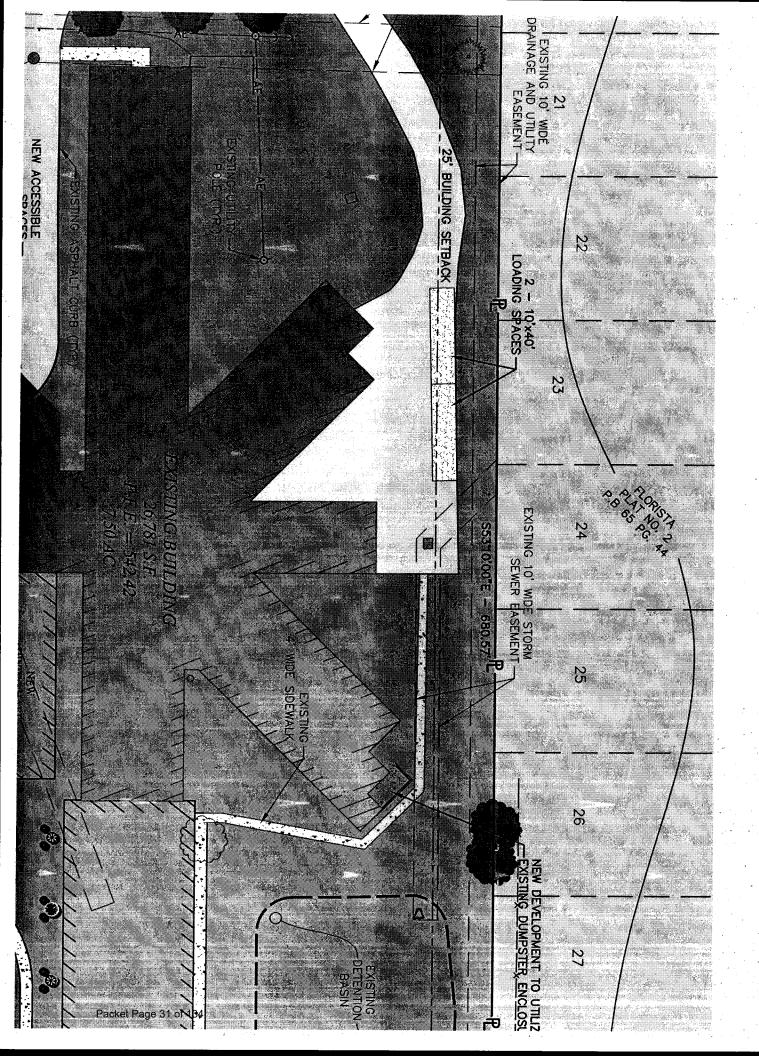
STAFF REMARKS:

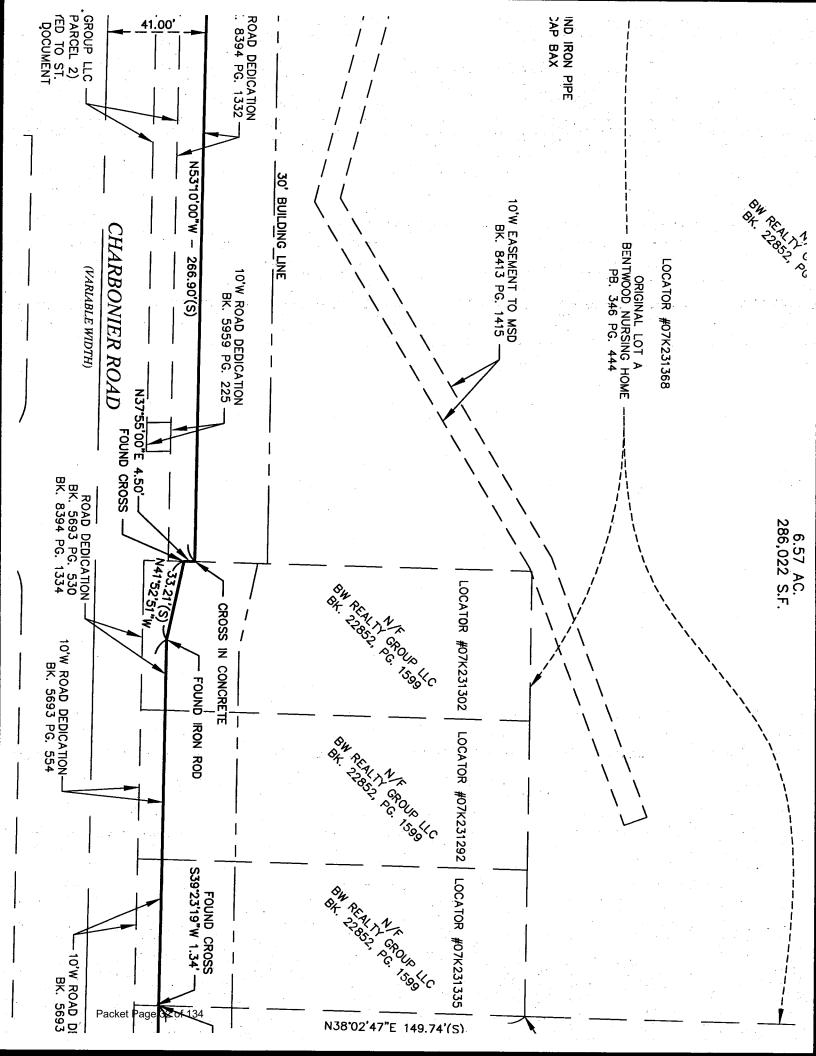
**Building Commissioner or Staff Signature** 

\_\_\_\_\_

Special Use Permit Application Page 5 of 5- Revised 3/30/10







# MEMORANDUM

RECOMMENDED APPROVAL PLANNING & ZONING CHAIRMAN ) DATE: ( 18. SIGN.

2			or Flori	55	(	•	
2 3 4 5 6	CITY OF FLORISSANT- Building Department						
45	"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."						
6		winite u	in the same time mathaning property values and imp	noving me quan	ny of the mille City of Pitorissan	ι.	
7	To:	Plann	ing and Zoning Commissioners	Date:	June 13, 2018		
8		<b>D1</b> 111					
9 10	From:	Philip	E. Lum, AIA-Building Commission	oner cc:	Louis B. Jearls, Jr. F Director of Public W		
11					Applicant	OIKS	
12					File		
13							
14	Subjec	et:	1501 Charbonier (Bentwood N	~			
15			approval to amend a Special Use		or an expansion of a N	ursing	
16 17			Home in an 'R-4 Zoning District.				
18			STAFF RE	PORT	I		
19 20			CASE NUMBER	r <i>L</i> -04	2015-5		
20	I. PROJECT DESCRIPTION:						
22							
23	This request for recommended approval to amend a Special Use, Ordinance # 4879 (as						
24	amended by ordinances #5969 and #7264) to allow for an expansion of a Nursing Home						
25 26	in an 'R-4' Zoning District.						
20							
28	II. EXISTING SITE CONDITIONS:						
29		·					
30		<b>U</b> ,	property at 1501 Charbonier has b	•	v		
31 32	establishment, 1989 according to County Record and is regarded a Special Use even though Nursing Homes are no longer permitted to be a Special Use in this district. The						
32 33	-		was consulted regarding condition				
34		-	d that since a Special Use was gran	-	• •		
35			nder an amendment to the Special U				
36	for 24,2	200 s.f	and 62 units, according to County	Record.			
37	TL	1.14.14				•	
38 39			previously applied for a Special Us nged and therefore this petition, if				
40	plans.		anged and mererore uns periton, II	accepted, v	vould abolish the prev	1045	
	1						

144 145 146	techniques to reduce trip generation, such as car pools, van pools, bicycles, employer transit subsidies, compressed work hours, and high occupancy vehicle (HOV) parkingpreference.
147 148	g. Reductions in the number of parking and loading spaces should be related to significant factors such as, but not limited to:
149 150	(1) Shared parking opportunities between different land use categories or uses
151	with different hours of operation; (2) The availability and incorporation of transit services and facilities;
152 153	(3) Opportunities for reduced trip generation through pedestrian circulation
154	between mixed uses; (4) Off-site traffic mitigation measures;
155 156	(5) Recognized variations in standards due to the scale of the facilities; (6) Parking demand for a prosofied user
157	(6) Parking demand for a specified use; (7) The provisions of accessible parking spaces beyond those required per the
158 159	City Code; (8) Braviator of biavelo parking angeographic
160	(8) Provision of bicycle parking spaces; and (9) Opportunities for reduced loading requirements, based on business
161 162	practices.
162	4. Requests for modifications will be considered by the Planning and Zoning Commission and/or the City Council as part of the approval process."
164	
165	b. Landscape requirement FYI: Modifications met by this application. The
166 167	requirements:
168	SECTION 405.245: LANDSCAPING AND SCREENING REGULATIONS A. Prior to the approval of a final site plan, the developer shall submit to the Planning and
169	Zoning Commission a landscaping and screening plan which shall as a minimum conform
170 171	to the following:
172	<i>I. All yards and open spaces along exterior or interior streets shall be landscaped with trees and shrubs graded to provide typical topographic relief (mounds and berms) and</i>
173	sodded.
174 175	2. Any part of a lot not used for buildings or other structures, parking, loading or access ways shall be landscaped with grass, ground cover, trees, shrubs and pedestrian
176	walks. For the purpose of this Section, "ground cover" shall mean any combination of low
177 178	plants that cover the ground, grass, wood chips, bark mulch, crushed stone or similar landscaping material. Ground cover shall be in a minimum of two (2) inches in depth.
179	3. A minimum planting strip of fifteen (15) feet shall be provided and maintained
180 181	within the required side and front yard. The Planning and Zoning Commission may
182	approve a narrower planting strip due to an unusually shaped lot or small lot. 4. For all buildings, there shall be one (1) two and one-half (2½) inch caliper tree
183	existing or planted for every fifteen (15) parking spaces. Seventy-five percent (75%) shall
184 185	be located within the paved area. The following trees are approved for planting in parking lot areas and shall have sufficient open area around the tree to allow for adequate growth
186	and life of the tree:
187	a. Large trees (fifty (50) feel or more):
188 189	(1) Norway Maple
190	(2) Red Maple (3) Paper Birch
191	(4) Gingko (Male Only)
192	(5) Red Oak
193	(6) Laurel Oak
194	b. Medium trees (thirty-five (35) to fifty (50) feet):
195 196	(1) Green Ash
197	(2) Thornless Honeylocust (3) Littleleaf Linden
198	(4) Crimean Linden
199	(5) Redmond Linden
200	c. Small trees (less than thirty-five (35) feet):
201	(1) Thornless Cockspur Hawthorne
202	(2) Washington Hawthorne
200 201 202 203 204	(3) Russian Olive
204	(4) Imperial Honeylocust

· · ·

- 305 Elevations A200 and A201 dated 5/11/18. Approval is subject to the regulations of
- ordinances, and the following additional requirements:307
- 308 1. Previous amendment rescinded.
- 309The Special Use amendment previously approved, Ordinance no. 8140, shall310hereby be rescinded.

#### INTRODUCED BY COUNCILMAN MENKE February 8, 1988

BILL NO. 5638 (As Amended)

ORDINANCE NO. 4879

AN ORDINANCE GRANTING A SPECIAL PERMIT TO BENT-WOOD, INCORPORATED FOR THE OPERATION OF A NURSING HOME AND INSTALLATION OF A GROUND SIGN ON THE PROPERTY HEREINAFTER DESCRIBED AND KNOWN AS 1501 CHARBONIER ROAD.

WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of Florissant, by Special Permit, after public hearing thereon, to permit the location and operation of a nursing home facility; and

WHEREAS, an application has been filed by Bent-Wood, Incorporated for the location and operation of a sursing home on the property hereinafter described; and

WHEREAS, the Planning & Zoning Commission of the City of Florissant has recommended that said Special Permit be granted under certain conditions; and

WHEREAS, due notice of a public hearing on said application to be held on the 11th day of January, 1988 at 8:00 P.M. by the Council of the City of Florissant was duly published, held and continued to the 25th day of January, 1988 when the said public hearing was concluded; and

WHEREAS, the Council, following said public hearing, and after due and careful consideration, has concluded that the issuance of a Special Permit as hereinafter provided would be in the best interest of the City of Florissant, and that the said project will not have any depreciating effect upon the value of the adjacent property, and that the same meets a community need without adversely affecting the surrounding neighborhood.

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

<u>Section 1</u>: A Special Permit is hereby granted to Bent-Wood, Incorporated for the location and operation of a nursing home facility and installation of a ground sign on the following described property:

Parcel #1. A tract of land in Survey 171 of the St. Ferdinand Common Fields in the County of St. Louis, Missouri, and more particularly described as follows: Beginning at an iron pipe in the Northeast line of Charbonier Road, 40 feet wide, distant North 53 degrees 10 minutes West 452.90 feet from most Southeastern line of property conveyed to Mable Burke and husband by Deed recorded in Book 372 Page 535 of the St. Louis County Records,

#### INTRODUCED BY COUNCILMAN MORAN May 27, 1997

BILL NO. 6840 (As Amended)

#### AN ORDINANCE AUTHORIZING AN AMENDMENT TO SPECIAL PERMIT TO BENT-WOOD, INC. HERETOFORE AUTHORIZED UNDER ORDINANCE NO. 4879 SO AS TO AUTHORIZE SIX ADDITIONAL BEDS AND AN INCREASE TO THE DINING, RECREATION AND PHY-SICAL THERAPY ROOMS AT 1501 CHARBONIER ROAD.

WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of Florissant, by Special Permit, after public hearing thereon, to permit the location and operation of a nursing home facility where the same would otherwise be unauthorized; and

WHEREAS, the Florissant City Council has heretofore granted a Special Permit to Bent-Wood, Inc. for the location and operation of a nursing home facility as set out in Ordinance No. 4879; and

WHEREAS, an application has been filed by Bent-Wood, Inc. for an amendment to the said Special Permit heretofore granted under Ordinance No. 4879 so as to authorize additional beds and an increase to the dining, recreation and physical therapy rooms; and

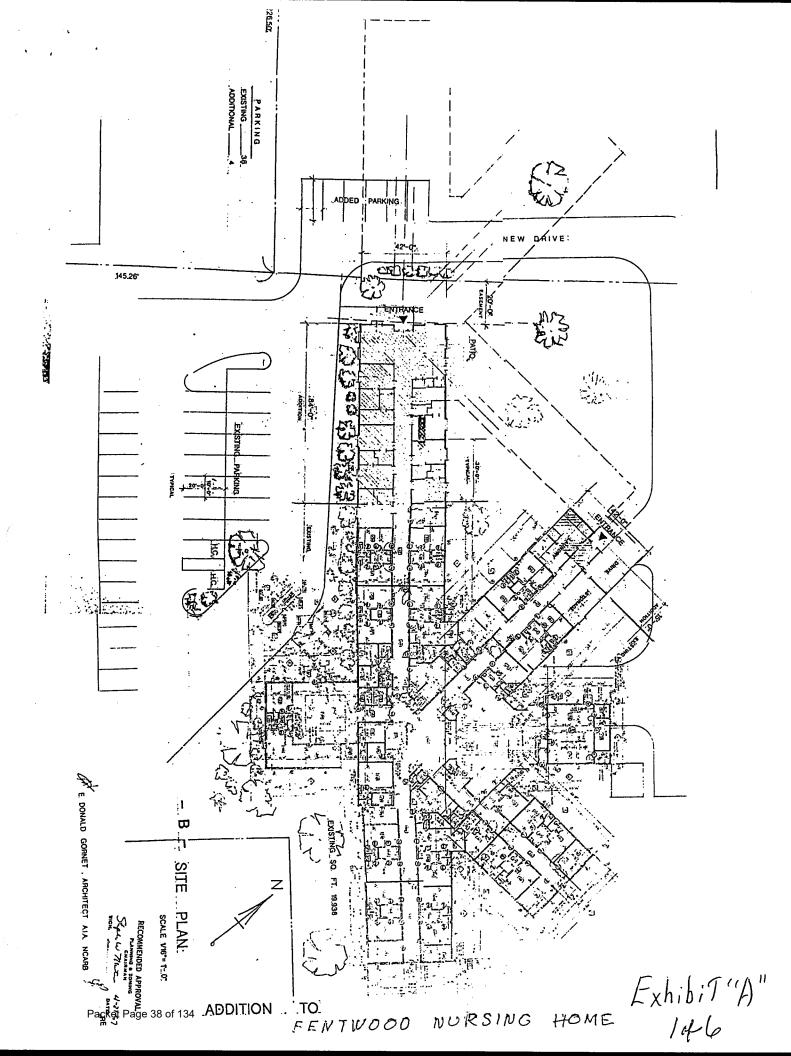
WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended that the said Special Permit be amended as requested; and

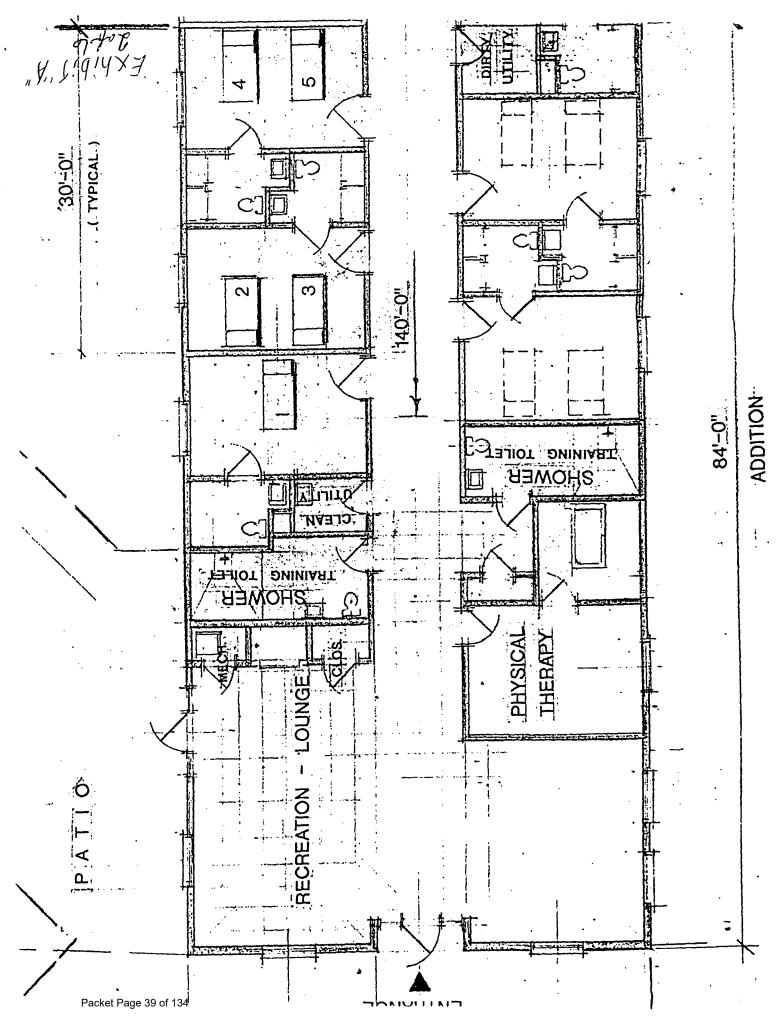
WHEREAS, due notice of a public hearing on said application to be held on the 12th day of May , 1997 at 8:00 P.M. by the Council of the City of Florissant was duly published, held and concluded; and

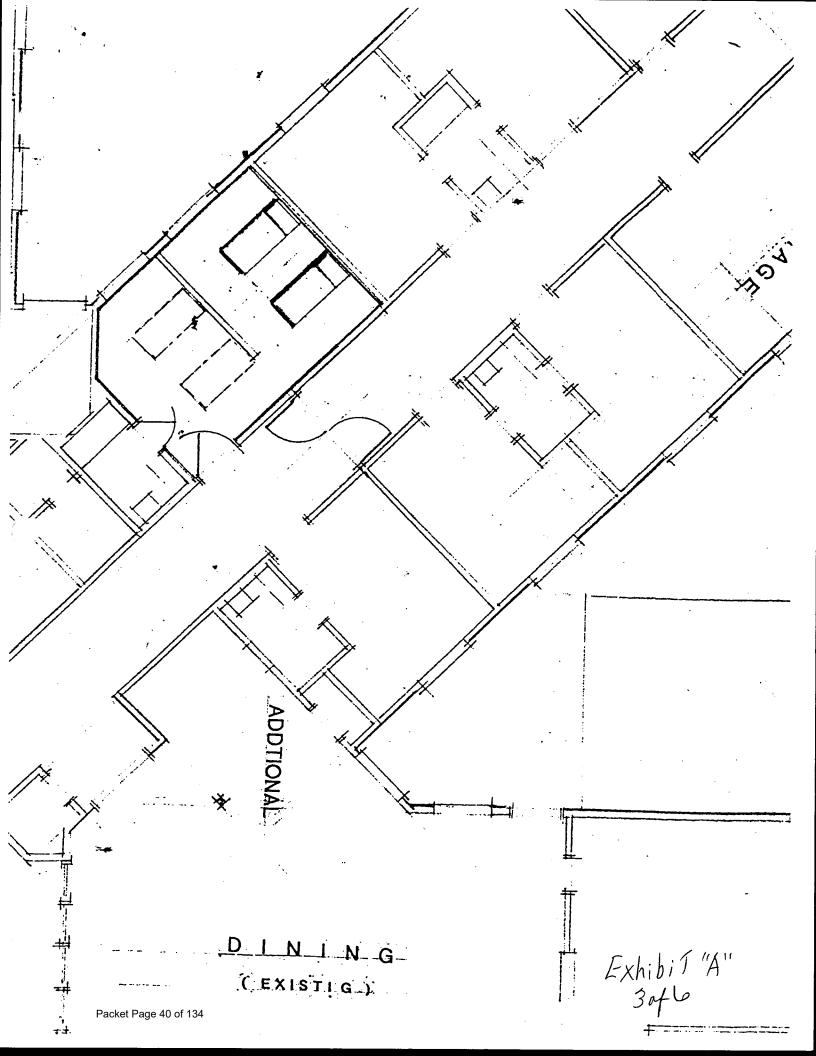
WHEREAS, the Council, following said public hearing, and after due and careful consideration, has concluded that the granting of an Amendment to the Special Permit authorized by Ordinance No. 4879 as hereinafter provided would be in the best interest of the City of Florissant.

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

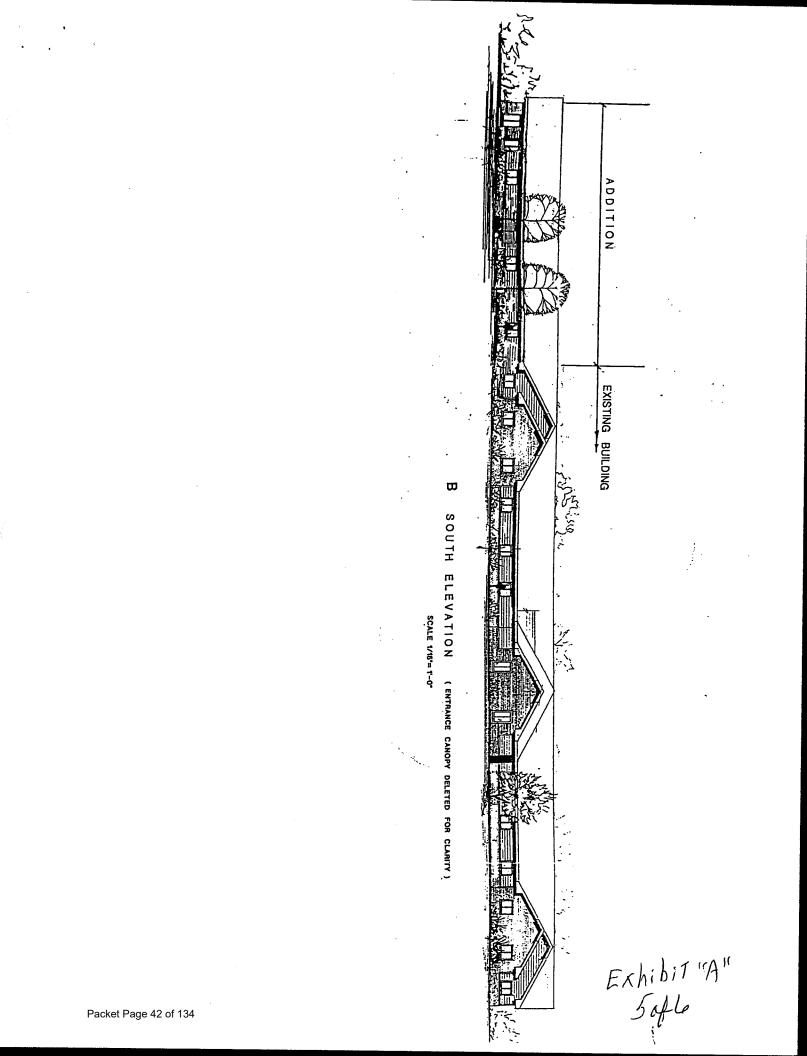
<u>Section 1</u>: The Special Permit heretofore granted to Bent-Wood, Inc. under Ordinance No. 4879, is hereby amended so as to authorize six (6) additional beds and an increase in the dining, recreation and physical therapy rooms for the property at 1501 Charbonier Road under the following terms and conditions and subject to all





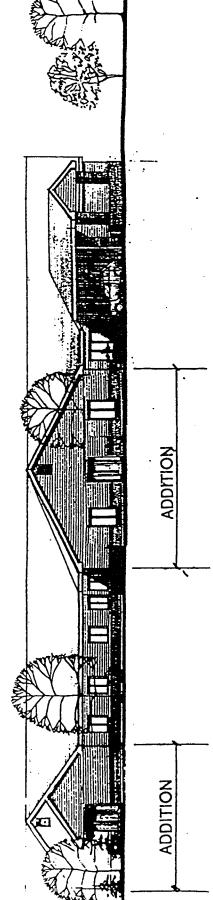


1 9 fifi 1, ¥1, 1!9!4XJ ADDITION San Har SCALE 1/16"= 1'-0" EXISTING BUILDING .. ELEVATION NORTH 4 Packet Page 41 of 134



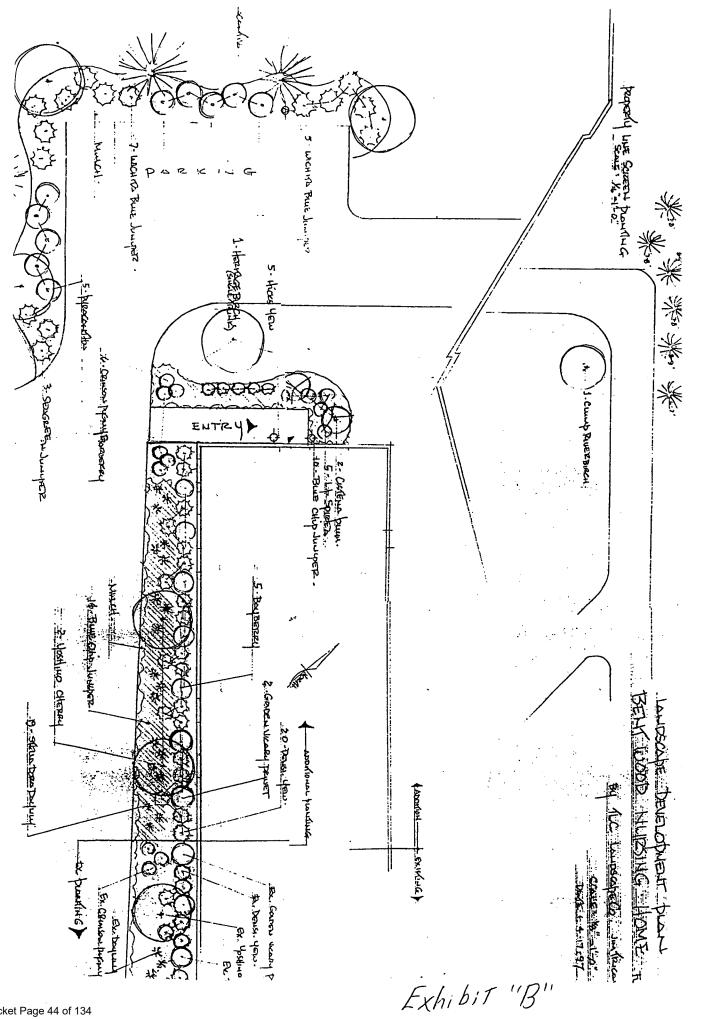
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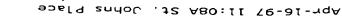


C EAST ELEVATION

SCALE 1/16"= 1'-0"

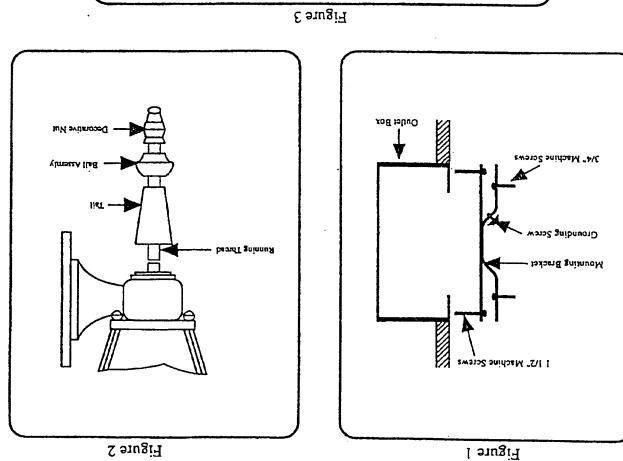


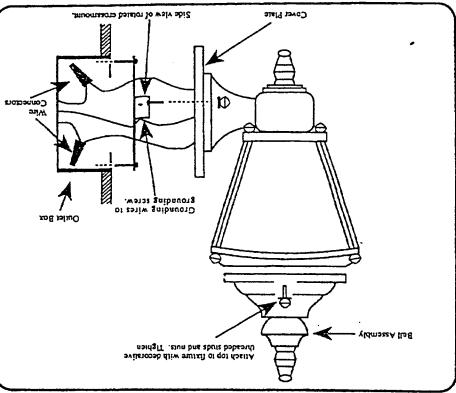
Packet Page 44 of 134



890-2280







Packet Page 45 of 134

""" TidiAXA

# LeBox ... Erill Right The high-performance compact from Sterner

 Sealed reflector system to protector against moisture and durt

 Precision hydro-formed aluminumreflector in avariety of IES distribution patterns
 Lasy access ballast components
 Rernal and impact-resistant

tempered glassiens

ExhibiT'C"

#### INTRODUCED BY COUNCILMAN MORAN

2 JANUARY 23, 2006

BILL NO. 8175

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#### **ORDINANCE NO. 7** 2 6 4

AN ORDINANCE AMENDING SPECIAL USE PERMIT #4879 HERETOFORE GRANTED TO T. WOODWARD AND ASSOCIATES, INC D/B/A BENT WOOD NURSING HOME LOCATED AT 1501 CHARBONIER ROAD TO ALLOW FOR THE INSTALLATION OF TWO ADDITIONS TO THE EXISTING NURSING HOME.

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 a nursing home; and

WHEREAS, the Florissant City Council has heretofore granted a Special Use Permit to
 T. Woodward and Associates, Inc. for the location and operation of a nursing home on the
 property described in Ordinance No. 4879; and

WHEREAS, an application has been filed by T. Woodward and Associates, Inc. d/b/a
Bent Wood Nursing Home for an amendment to the said Special Use Permit heretofore granted
under Ordinance No. 4879 to authorize the addition of certain conditions; and

21 WHEREAS, the Planning and Zoning Commission of the City of Florissant at their 22 meeting of 1/3/06 has recommended that the said Special Use Permit be amended; and

WHEREAS, due notice of a public hearing on said application to be held on the 23<sup>rd</sup> day of January, 2006 at 8:00 P.M. by the Council of the City of Florissant was duly published, held and concluded; and

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 Permits authorized by Ordinance No. 4879, as hereinafter provided would be in the best interest of the City of Florissant.

30 31

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

32

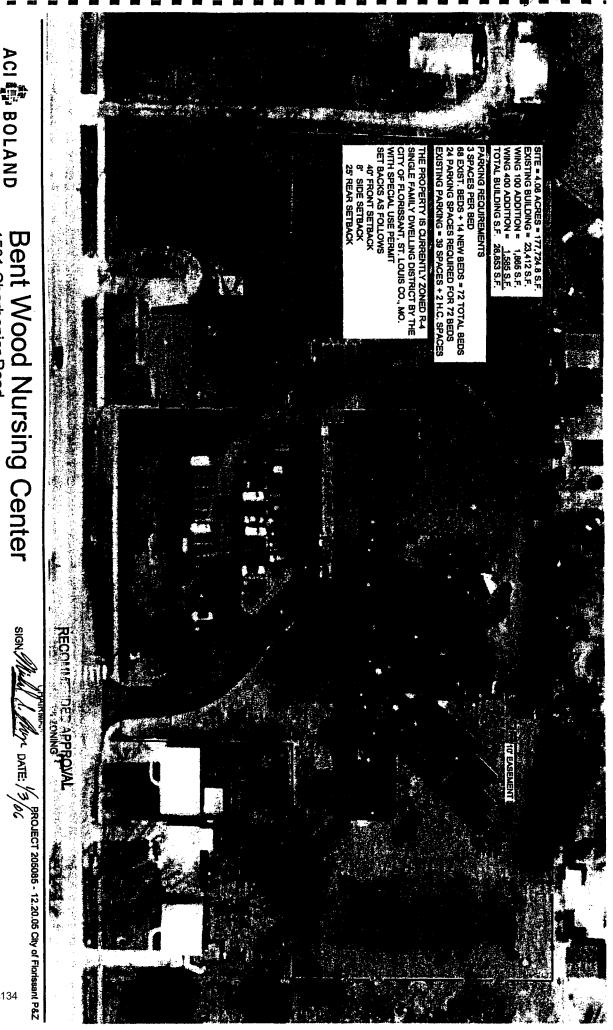
33 Section 1: The Special Use Permit heretofore granted to T. Woodward and Associates,
 34 Inc. under Ordinance No. 4879 is hereby amended to allow for two additions to the existing
 35 nursing home per the attached plans with the following stipulations:

36

37

1) Trash enclosure be rebuilt with material to match the existing building.

1

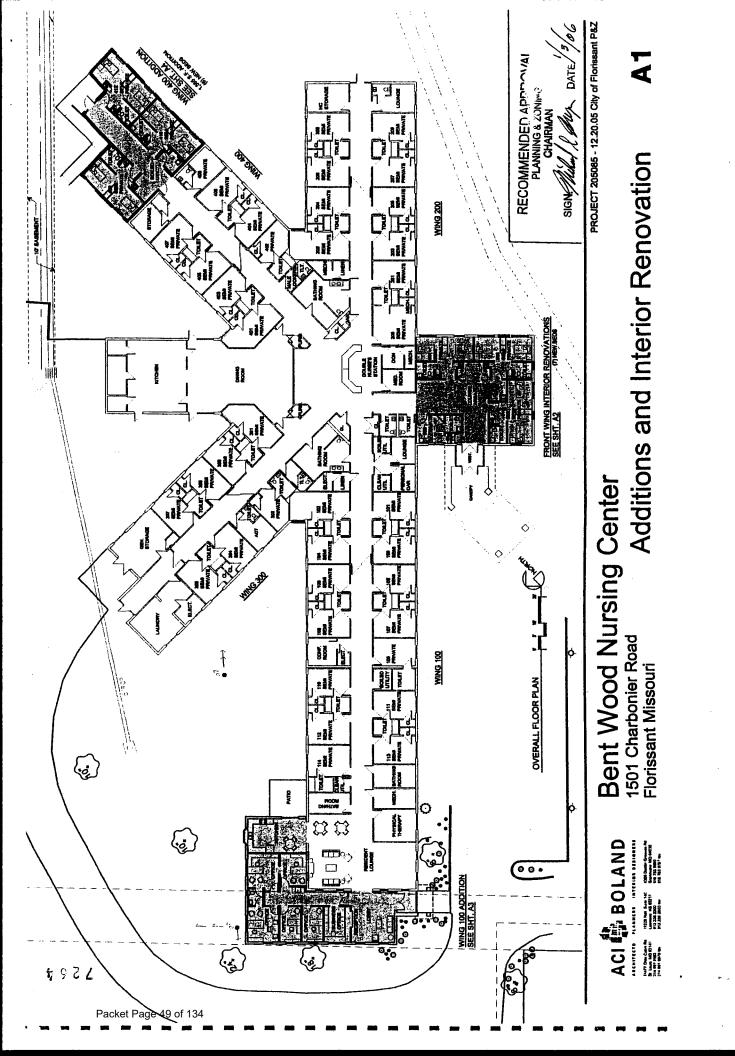


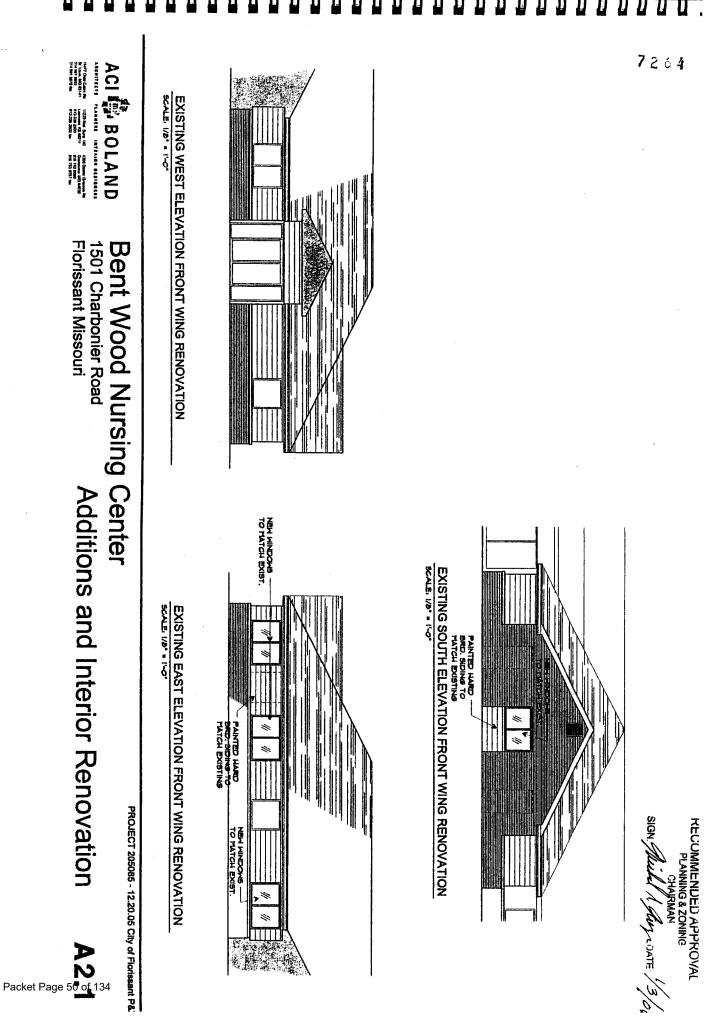
11477 Dies Cases Rd St. Lawa, MC CONT Jie Sei 1993 Jie Sei 1997 bit 117220 Aud Burk 100 Lineward AS 88211 813 338-3500 913 338-3000 Au VANES INTERIOR DEAISACES Alte Ducke Granne Fil Gaugeren MC 64030 A16 7k3 9600 616 7k3 9737 fan 1501 Charbonier Road Florissant Missouri

ACHITECTI

Additions and Interior Renovation

Packet Page 4846 134





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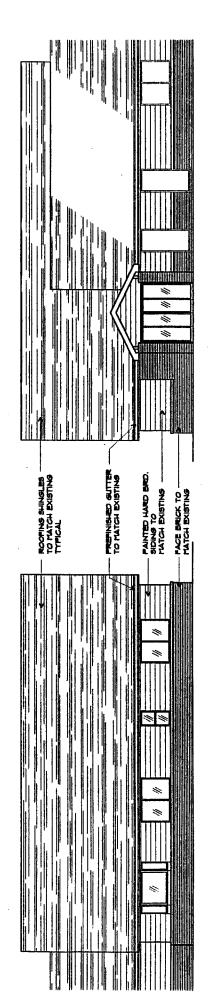
Ŷ

# **A3.1** Additions and Interior Renovation **Bent Wood Nursing Center** 1501 Charbonier Road Florissant Missouri THAT Dev Cana M. 1123 May San Le. 2010 David Among M. 2010 David M. 2012 David San Library 104 2011 David San Library 104 2012 Da

PROJECT 205085 - 12.20.05 City of Florissant P&Z

SOUTH ELEVATION WING 100 ADDITION

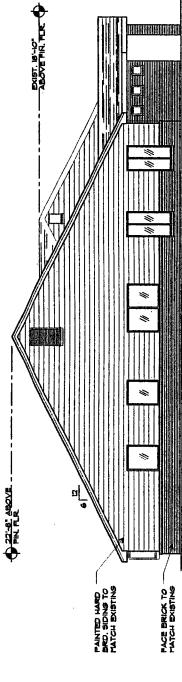
NORTH ELEVATION WING 100 ADDITION

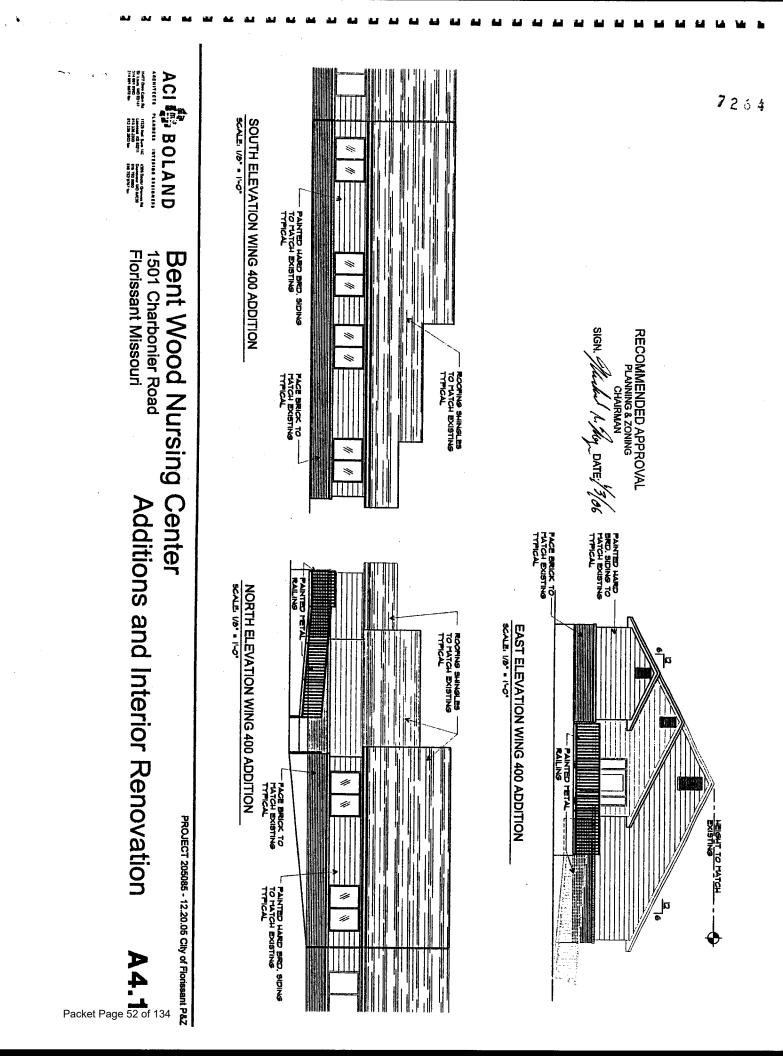


RECOMMENDED APPROVAL PLANNING & ZONING OHARMAN SIGN. Minth A. JUT. DATE: 13 06 SIGN.

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# **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, July 9, 2018 at 7:30 P.M. on the following proposition:

To authorize an amendment to Special Use Permit No. 4879, as amended by Ord. Nos. 5969 and 7264, to Bentwood Nursing and Rehab to allow for an expansion of a nursing home located at 1501 Charbonier Road (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: 475 N HWY 67	
Property Owners Name: WALLIS ENERGY CORP	Phone #: 636-549-1600
Property Owners Address: 106 E WASHINGTON, CUBA, MO	
Business Owners Name: WALLIS COMPANIES	Phone #: same
Business Owners Address: (same as above)	
DBA (Doing Business As) BiteWorX Carwashery	
Authorized Agents Name: KEVIN T. KAMP	_CO. Name: CEC, INC.
(Authorized Agent to Appear Before The Commission) Agents Address:	Phone #: 314-656-4566
Request PETITION TO AMEND B-5 ORD # 8610 8016	
State complete request (print or type only). IF A TRAVEIC STUDY IS REQUIRED FOR CERTAIN DEVELOPMENTS AND USE STUDY SHALL BE PAID BY THE APPLICANT. PLEASE SUBMIT FOLDED PLANS Applicant's Signature Dat	is the cost of the traffic $\frac{5/3}{1/8}$
Received by: Receipt # <u>COLOC</u> OFFICE USE ONLY STAFF REMARKS:	Date: <u>6-13-18</u>
	ON ACTION TAKEN:
SIGNATURE OF STAFF WHO REVIEWED APPLICATION Planning & Zoning Application Page 1 of 1 – Revised 9/28/10	

Packet Page 54 of 134

#### APPLICATION TO THE CITY OF FLORISSANT PLANNING AND ZONING **COMMISSION TO AMEND THE PROVISIONS OF AN EXISTING B-5** PLANNED COMMERCIAL DISTRICT ORDINANCE



#### **PLANNING & ZONING ACTION:**

Address of Property:

475 & part of 465 N HWY 67

Council Ward 2 Zoning B-5

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

## PETITION TO AMEND B-5 ORDINANCE # 8016

Enter ordinance number or number requesting to amend.

1) Comes Now BriteWorX Carwashery ORD# 8016

#### (Individual's name, corporation, partnership, etc.)

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, described on page 3 of this petition.

OWNER UNDER CONTRACT

Legal interest in the Property OWNER State legal interest in the property. (i.e., owner of property, lease); also submit copy of deed or lease or letter of authorization from owner to seek a special use.

- A. The petitioner (s) hereby states that he (she) (they) is (are) submitting a description of the property for which the Permit is petitioned by giving bearings & distances (metes and bounds). Not required if description is identical to "B".
- B. The petitioner (s) hereby states that he (she) (they) is (are) submitting a survey or plat of the property drawn to a scale of 100 feet or less to the inch, referenced to a point easily located on the ground as street intersection, centerline of creek having a generally known name, etc., showing dimensions, bearings and distances of the property, north arrow and scale.

0.19 acres + 1.67 acres C. Acreage to nearest tenth of an acre of the property for which rezoning is petitioned

The petitioner(s) hereby further state(s) that the property herein described in this petition is presently zoned in a B-5 District and is presently being used for the area under contract to Wallis Energy Corp. is currently a parking lot

Note: The 0.19 acres is currently in a B-3 district, owner under contract with MERS Goodwill Store to become included within the 1.67 B-5 district = 1.86 ac. State current use of property, (or, state: vacant).

3. The petitioner(s) hereby state(s) the following reasons to justify the amendment to the existing B-5 ordinance: allow for additional vacuums, cross-access with MERS Goodwill, and extension of sight-proof

fencing at the rear of the site between the commercial properties and adjacent residential properties

#### List reason for the amendment request.

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

5. The petitioner(s) further state(s) that they (he) (she) further represent(s) and warrants 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.

PRINT PETITIONER'S NAME	
PETITIONER(S) SIGNATURE (S)	Alla
FOR WALLIS ENERGY CORP	

(company, corporation, partnership)

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

- 6. I (we) hereby certify that (indicate one of the following):
  - ( ) I (we) have a legal interest in the herein above described property.
  - (x) 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.

Petitioner may assign an agent to present petition to the Commission and Council. The agent must sign the petition in this section, and provide address and telephone number

SIGNATUR	₹E				
ADDRESS	4848 PARK 370 BLVD. #F	HAZELWOOD	MO	63042	
ADDRESS	STREET	CITY	STATE	ZIP CODE	
TELEPHON	NE NUMBER 314-656-4	566			
I (we) the pe	BUSINESS atitioner (s) do hereby appoir	, KEVIN T. KAMP			ลง
my (our) du	ly authorized agent to represe	Print name of agent. ent me (us) in regard to this	petition.		-
			5/		

Signature of Petitioner(s) or Authorized Agent

**<u>NOTE</u>**: Be advised when the petitioner and/or his duly authorized agent appears before the Planning and Zoning Commission and make the presentation, the same individuals must also appear before the City Council for that presentation. Also if the descriptions of plats or surveys are incorrect, or if the petition form is not correctly and completely filled out it will be returned for corrections and may have to be re-submitted.

B-5 Amendment Application Page 2 of 7 - Revised 3/26/10 Please check the box for the appropriate type of operation then fill in applicabe section (a), (b) or (c). Corporations are to submit copy of Missouri corporate papers with registration papers. 1) Type of Operation: Individual: Partnership: [ Corporation: x (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 (2) Telephone numbers (3) Business address (4) Name under which business is operated (5) If operating under fictitious name, provide date the name was registered with the State of Missouri, and a copy of the registration. (c) If a corporation: (1) Names & addresses of all partners Lynn Wallis, President 513 241 1112 573-885-2277 (2) Telephone numbers (3) Business address 106 E Washington, Cuba MO 65453 (4) State of Incorporation & a photocopy of incorporation papers Missouri (5) Date of Incorporation \_\_\_\_\_ 12/21/1990 . (6) Missouri Corporate Number 00347974 (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 BriteWorX

(9) If the property location is in a strip center, give dimensions of your space under square footage and do not give landscaping information.

B-5 Amendment Application Page 3 of 7 - Revised 3/26/10 ORI-05142015-0361 State of Missouri



Amend/Restate · For Profit

00347974 Date Filed: 5/12/2015 Jason Kander Missouri Secretary of State

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WALLIS ENERGY CORP.

SECRETARY OF STATE STATE OF MISSOURI P.O. BOX 778 JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporation certifies the following:

1. The present name of the corporation is Wallis Energy Corp. The name under which the corporation was originally organized was W & L Acquisition Company.

2. An amendment to the corporation's Articles of Incorporation was adopted by the corporation's shareholders on April 30, 2015.

3. The Articles of Incorporation are amended and restated in their entirety as described as follows:

#### **"ARTICLE ONE**

The name of the corporation is Wallis Energy Corp.

#### **ARTICLE TWO**

The name and address of the corporation's registered agent in Missouri is:

Lynn Wallis 106 East Washington Boulevard Cuba, Missouri 65453

#### **ARTICLE THREE**

The aggregate number, class and par value of shares which the corporation shall have authority to issue shall be as follows: Four (4) shares of Class A Voting Common Stock having a par value of One Dollar (\$1.00) per share, and Nine Hundred Ninety-Six (996) shares of Class B Non-Voting Common Stock having a par value of One Dollar (\$1.00) per share, amounting in the aggregate to One Thousand Dollars (\$1,000.00). The preferences, qualifications, limitations, restrictions and special or relative rights, including convertible rights, if any, of the Class A Voting Common Stock and the Class B Non-Voting Common Stock are identical in all respects, except that, except as otherwise required by law, the voting power is vested exclusively in the holders of the Class A Voting Common Stock, and the holders of the Class B Non-Voting Common Stock shall not have any voting power. In all matters in which they have the right to vote, the holders of the Class B Non-Voting Common Stock shall have one vote per share, and the holders of the Class B Non-Voting Common Stock shall have one vote per share, and the holders of the Class B Non-Voting Common Stock shall have one vote per share, and the

#### **ARTICLE FOUR**

The preemptive right of shareholders to acquire additional shares of the common stock of the corporation is hereby denied.

#### **ARTICLE FIVE**

The name and physical business or residence of the incorporator is as follows:

Richard S. Marx 7144 Wydown Boulevard St. Louis, Missouri 63105

#### ARTICLE SIX

The duration of the corporation is perpetual.

#### ARTICLE SEVEN

The corporation is formed for the following purposes:

to engage in any lawful business as provided by Section 351.386 of The General and Business Corporation Law of Missouri;

to exercise all of the powers granted under the provisions of Section 351.385 of The General and Business Corporation Law of Missouri; and

to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares, subject to the provisions of Section 351.390 of The General and Business Corporation Law of Missouri.

The foregoing clauses are to be construct both as objects and powers. It is hereby expressly provided that the foregoing enumeration of specific powers may not be held to limit or restrict in any manner the powers of the corporation, nor will the corporation be required to exercise all of such powers at any one time.

#### ARTICLE EIGHT LIMITATION OF LIABILITY

No director shall be liable to the corporation or any of its shareholders for monetary damages for breach of fiduciary duty as a director, except with respect to (1) any breach of the director's duty of loyalty to the corporation or its shareholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability under Section 351.345 of The General and Business Corporation Law of Missouri; or (4) any transaction from which the director derived an improper personal benefit, it being the intention of the foregoing provision to eliminate the liability of the corporation's directors to the corporation or its shareholders to the fullest extent permitted by Section 351.055.2(3) of The General and Business Corporation Law of Missouri, as amended from time to time. If The General and Business Corporation Law of Missouri is hereafter amended to authorize corporate action further

eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by The General and Business Corporation Law of Missouri, as so amended.

#### ARTICLE NINE INDEMNIFICATION

The corporation shall, subject to the limitation set forth below but otherwise to the fullest extent permitted by the provisions of Section 351.355 of The General and Business Corporation Law of Missouri, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said law, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs. executors, and administrators of such person. Subject to the limitation set forth below but otherwise to the fullest extent permitted by The General and Business Corporation Law of Missouri, as the same exists or as may hereafter be amended, a director of the corporation shall be indemnified by the corporation for monetary damages for breach of fiduciary duty as a director. Neither the amendment nor repeal of this Article Eight, nor the adoption of any provision of these articles of incorporation inconsistent with this Article Eight, shall eliminate or reduce the effect of this Article Eight, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article Eight, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision."

4. Of the 1,000 shares of stock of the corporation outstanding, 1,000 of such shares were entitled to vote on such amendment. The number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares	
Common	-1,000-	
The number of shares voted for a	nd against the amendments were as follows:	

Class	No. Voted For	No, Voted Against	
Common	-1,000-	-0-	

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction is to be effected:

3

5.

Upon the effective date of the filing of this Amendment with the Office of the Secretary of State of the State of Missouri, the One Thousand (1,000) shares of currently issued and outstanding common stock of the corporation shall be surrendered by the holder thereof and cancelled by the corporation. For each share of common stock surrendered and cancelled, four thousandths (0.004) of a share of Class A Voting Common Stock shall be issued to the holder and nine hundred ninety-six thousandths (0.996) of a share of Class B Non-Voting Common Stock shall be issued to the holder, such that immediately after the oxchange, the corporation shall have Four (4) shares of Class A Voting Common Stock, \$1.00 par value, and Nine Hundred Ninety-Six (996) shares of Class B Non-Voting Common Stock, \$1.00 par value, issued and outstanding.

7. The effective date of the amendment is to be the date of filing this Amendment of Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this instrument on the 30<sup>th</sup> day of April, 2015.

Wallis Energy Corp. Bv Wallis, President

Bv

Rachel Wallis Andreasson, Secretary

2074801.1

# STATE OF MISSOUR



#### Jason Kander Secretary of State

#### CERTIFICATE OF AMENDMENT AND RESTATEMENT

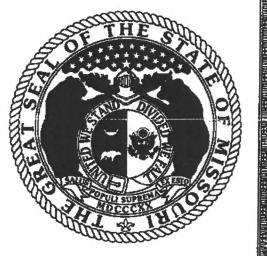
WHEREAS,

#### WALLIS ENERGY CORP. 00347974

a corporation organized under General and Business Corporation Law has delivered to me a Certificate Of Amendment And Restatement of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment and Restatement of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended and restated in accordance therewith.

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 12th day of May, 2015.

Secretary of State



Address 465 & 475 N HIGHWAY 67	
Property Owner Mers Missouri Goodwill Indu	stries (465) & Wallis Energy Corp (475)
Location of property NORTH SIDE OF HWY	67
Dimensions of property AOI : 22.45' X 394.22	
Property is presently zoned B-5 per ordinance # 8016	
Current & Proposed Use of Property Car wash with	n vacuum stations
Type of Sign	
Type of Construction	Number Of Stories.
Square Footage of Building	Number of Curb Cuts
Number of Parking Spaces	Sidewalk Length
Landscaping: No. of Trees	Diameter
No. of Shrubs	Size
Fence: Type cementitious Length 160 I	FT Height 10 FT

#### PLEASE SUBMIT NINE (9) FOLDED COPIES OF THE FOLLOWING:

1. Plan or drawing showing zoning of adjoining properties.

2. Plan or drawing showing location of property in relation to major streets and all adjoining properties.

3. Drawing showing measurement of tract and overall area of tract.

4. Plan or drawing showing proposed parking layout, landscaping, parking lighting, signage and trash enclosure.

#### 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 state 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 bearings and distances.

A TRACT OF LAND BEING PART OF LOT 3 OF "MERELLO'S SUBDIVISION", A SUBDIVISION RECORDED IN PLAT BOOK 230, PAGE 66 OF THE ST. LOUIS COUNTY, MISSOURI RECORDS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHMOST CORNER OF SAID LOT 3;

. .

THENCE, ALONG THE NORTHERN LINE OF SAID LOT 3, SOUTH 52 DEGREES 52 MINUTES 44 SECONDS EAST, A DISTANCE OF 394.51 FEET TO A POINT;

THENCE, DEPARTING SAID NORTHERN LINE OF LOT 3, ALONG THE WEST LINE OF LINDBERGH BOULEVARD, SOUTH 38 DEGREES 02 MINUTES 43 SECONDS WEST, A DISTANCE OF 22.45 FEET TO A POINT;

THENCE, DEPARTING SAID WEST LINE, NORTH 52 DEGREES 35 MINUTES 33 SECONDS WEST, A DISTANCE OF 394.22 FEET TO A POINT ON THE WESTERN LINE OF THE AFOREMENTIONED LOT 3;

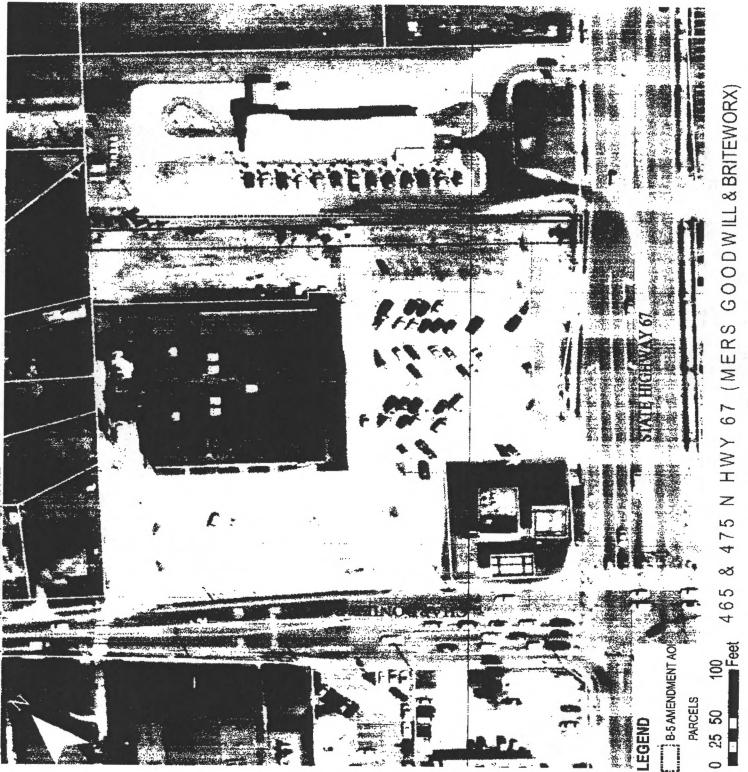
THENCE, ALONG SAID WESTERN LINE OF LOT 3, NORTH 37 DEGREES 18 MINUTES 26 SECONDS EAST, A DISTANCE OF 20.47 FEET BACK TO THE POINT OF BEGINNING AND DESCRIBED THIS TRACT OF LAND CONTAINING APPROXIMATELY 8,462 SQUARE FEET.

#### PROVIDE LOCATION MAP SHOWING AREA INVOLVING THIS PETITION

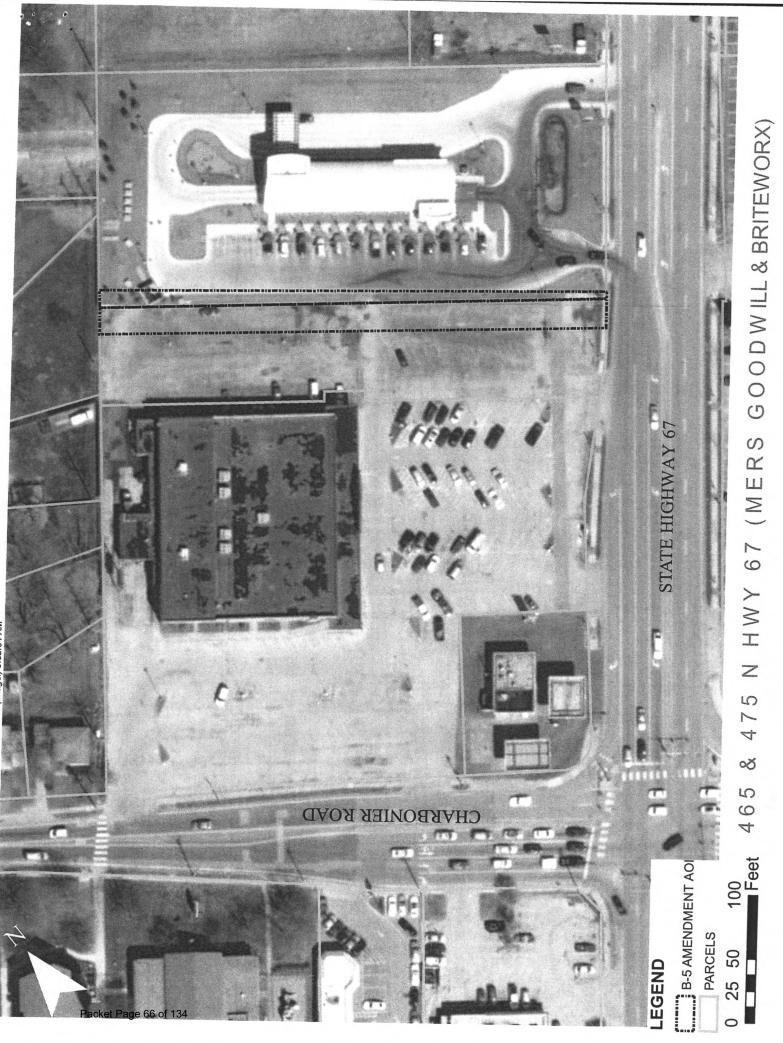
Provide a drawing of a location map showing the nearest major intersection or include on plans.

(SEE ATTACHED)

B-5 Amendment Application Page 5 of 7 - Revised 3/26/10



datelMissouniSiLouisCountySiLCounty NAD83-EF.mkd 5/31/2018 (cnege) 3:52:04 AM

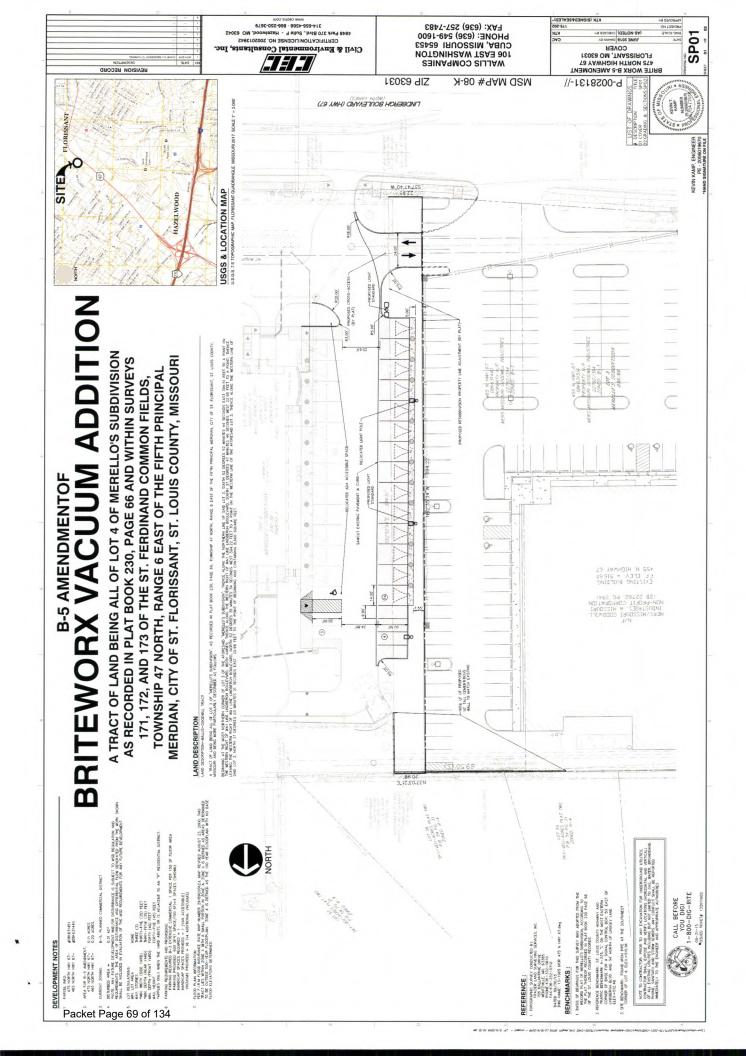


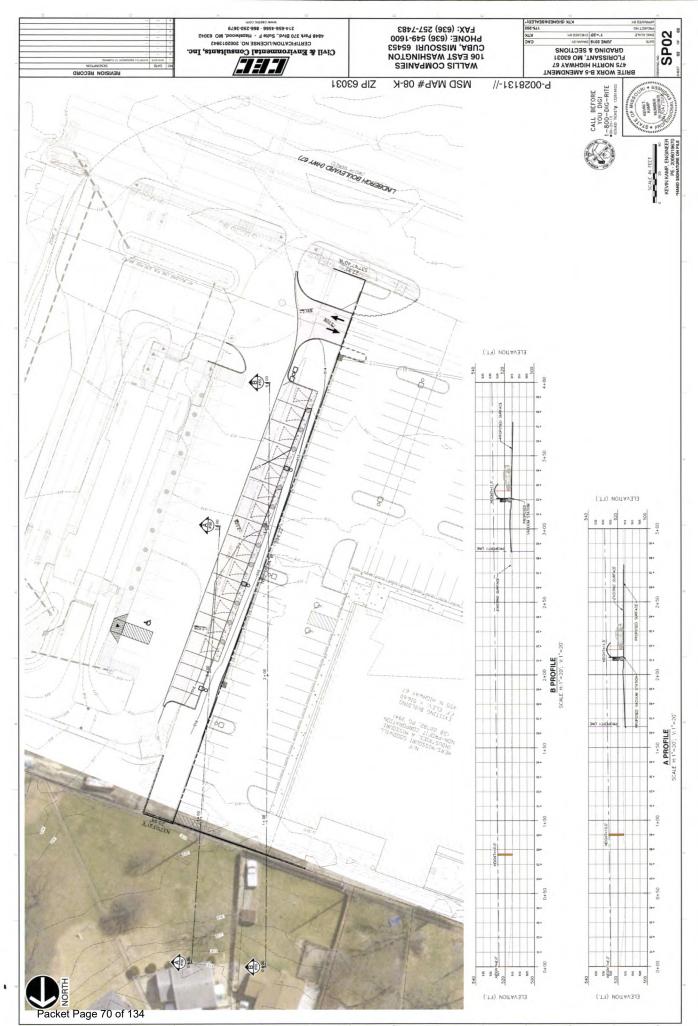
- الماسطينية: الماسية: ا

1 2	INTRODUCED BY COUNCILMAN JONES JULY 9 <sup>TH</sup> , 2018
3 4	BILL NO. 9402 ORDINANCE NO.
5 6 7 8 9	ORDINANCE TO ISSUE AN AMENDMENT TO B-5 ORDINANCE NO. 8016 TO ALLOW FOR THE EXPANSION OF THE VACUUM AREA FOR THE CARWASH (BRITE WORX) FOR THE PROPERTY LOCATED AT 475 N. HWY 67.
10 11	WHEREAS, the Wallis Energy Group has applied to allow for a vacuum area expansion
12	for the car wash located at 475 N. Hwy 67; and
13	WHEREAS, the Planning and Zoning Commission of the City of Florissant has
14	recommended to the City Council at their meeting of June 16 <sup>th</sup> , 2018 that Ordinance No. 8016 be
15	amended to allow for the expansion of the vacuum area; and
16	WHEREAS, due and lawful notice of public hearing no. 18-07-025 on said proposed
17	change was duly published, held and concluded on 9 <sup>th</sup> day of July, 2018 by the Council of the
18	City of Florissant; and
19	WHEREAS, the Council, following said public hearing, and after due and careful
20	deliberation, has concluded that the amendment of Ordinance No. 8016, as hereinafter set forth,
21	to be in the best interest of the public health, safety and welfare of the City of Florissant; and
22 23 24 25	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:
26	Section 1: B-5 Ordinance No. 8016, as depicted by the attached drawing plans SP01,
27	SP02 dated 6/6/18, subject to the regulations of the B-5 Planned Commercial District and the
28	following additional requirements:
29	1. Change the legal description to add the Goodwill tract to this property per description
30	found on attached SP01 dated 6/6/18.
31	2.PROJECT COMPLETION.
32	Construction shall start within 90 days of the issuance of building permits for the project
33	and shall be developed in accordance of the approved final development plan within 12 months
34	of start of construction.
35	Section 2: Except as herein amended Ordinance No.6830 shall remain in full force and
36	effect.

1

37	Section 3:	This ordinance	shall become in fu	ll force and effect immediately upon its
passa	age and approval.			
Ado	pted this	_ day of	, 2018.	
				Jeff Caputa
				President of the Council
	A 1.1*	1 6	2	010
	Approved this	day of	, 2	.018.
		-	Thomas P. Se	chneider
			Mayor, City	
ATT	EST:		5 / 5	
Kare	en Goodwin, MMC	C/MRCC		
City	Clerk			





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3					
4	MEMORAN	NDUM			
	9921	ATTIN THE STATE	RECOMMENDED APPE PLANNING & ZONING CHAIRMAN	DATE:	
5	ST Flori		elen.SAL		
6	CITY OF FLO				
5 6 7 8 9	"Preserve and improve the health, safety, and welfare of our residents, while at the same time maintaining property values and imp				
9	while at the same time mannaming property values and imp	ioning ine qua			
10	To: Planning and Zoning Commissioners	Date:	June 12, 2018		
11	0 0				
12	From: Philip E. Lum, AIA-Building Commission	oner cc:	Louis B. Jearls, JrP.E.		
13			PWLF, Director Public Works		
14			Applicant,		
15			File		
16					
17	Subject: 475 N. Highway 67 Brite Worx		· · · · · · · · · · · · · · · · · · ·		
18	approval to amend a 'B-5' Zoning	-			
19 20	expansions for a car wash in an e	existing 'E	3-5' District.		
		DODT			
21	STAFF RE				
22	CASE NUMBER	<b>PZ-16</b>	51818-2		
23					
24	I. PROJECT DESCRIPTION:				
25	This is a request for recommended approval to a	mend a 'E	3-5' Zoning district to allow for		
26	vacuum area expansions for a car wash in an exi	isting 'B-	5' District.		
27					
28	II. EXISTING SITE CONDITIONS:				
29	The existing property at 475 N. Highway 67 is a	an operatio	ng business.		
30	There is an aviating parting area in the same (W)	at) of the	wisting property which		
31 32	There is an existing parking area in the rear (West) of the existing property which remains which is actually 475(rear) and 575 N. Highway 67 which were also sold to				
32	Brite Worx, but are to remain unchanged.	ingnway	U/ WHICH WELE AISU SUID IU		
34	Brite work, but are to remain unchanged.				
35					
36	III. SURROUNDING PROPERTIES:				
37	The adjacent property to the South is 465 N. Hig	hway 67 i	in a B-3 District. The		
38	petitioner anticipates a boundary adjustment to a				
39	which can be accomplished by administrative ap				

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40 properties to the North at 545 and 605 N. Highway 67 in the B-3 District. To the

41 Southwest are 8 & 10 Loekes Ct in the R-4 Zoning District.

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#### 44 IV. STAFF ANALYSIS:

The application is accompanied by professionally prepared plans SP01-1, SP01-2 and
SP01-3 dated 10/14/13, Topographic Survey SU-1 dated 9/25/13, Landscape Plans LA1
and LA2 dated 10/1/13 and lighting Plan LO1 dated 9/26/13 as well as color renderings.
The Petitioner has proposed a new conveyor-style car wash of masonry and glazing. The
following are Staff comments on the plans and revised plans which include renderings,
elevations and typical sections dated 10/28/13 and revised LA1 and LA2 dated Oct
2013:

53 1. SP01: 54 a. The petitioner proposes additional site area to be added from 465 N. 55 Highway 67, of 22.95 feet to allow for the vacuum addition. 56 b. Legal description appears on this sheet for the site. 57 c. 160 feet of additional 10' tall concrete fence is proposed and onto the 58 adjacent site, extended behind the building at 465 N. Highway 67. The 59 wall extends about 30 feet past the back corner of the MERS Goodwill 60 building 61 d. Fourteen new vacuum stations are proposed along with 4 other parking. 62 e. Two single and one double light standard is proposed along with the 63 relocation of one single light standard. 64 f. A Two-way connecting drive is proposed to the MERS Goodwill property 65 at 465 N. Highway 67. g. The ADA Accessible parking space has been relocated with new curb-66 67 ramp. 68 2. SP02 69 a. This sheet has a site sections through the properties which might be 70 affected: 71 i. Sections A and B shown through to the lots at 6 & 8 Loekes, indicates the canopy height of 11.5 feet above the vacuum addition 72 73 area is level with the 10 foot concrete fence which is level with 6 74 feet in height at the residence wall. 75 b. Noises will propogate from about elevation 520, considerably lower than 76 the canopy. 3. It was discovered after the construction of the carwash that the main objectionable 77 78 noise was the instructional speaker originally aimed to the west, now aimed down 79 the tunnel. 80 4. Reflected noises: Sounds from the establishment reflected from the property off the masonry wall of the MERS Goodwill building and onto the property at 8 81 82 and/or 10 Loekes. 83 5. The existing 10 foot concrete fence greatly reduced the problems of noise. 84 85

86	VI. <u>S</u>	TAFF RECOMMENDATIONS:
87 88 89 90 91 92	1.	Staff has reviewed the ordinance and no specific ordinance changes to existing verbiage is required, except the legal description. If recommended approval is granted, the attached suggested motion shall establish regulations within this district.
93	2.	Suggested Motion for 475 N Highway 67 (Brite Worx Car Wash):
94 95 96 97 98 99 100 101 102		<ul> <li>I move to recommend approval to amend the B-5, ordinance no. 8016, as depicted by the attached drawings plans SP01, SP02 dated 6/6/18, subject to the regulations of the 'B-5' Planned Commercial District, and the following additional requirements:</li> <li>a. Change the legal description to add the Goodwill tract to this property per description found on attached SP01 dated 6/6/18.</li> </ul>
103 104 105 106 107		
108	3.	PROJECT COMPLETION.
109 110 111 112 113		Construction shall start within 90 days of the issuance of building permits for the project and shall be developed in accordance of the approved final development plan within 12 months of start of construction.
114		(End of suggested motion)
115 116 117		(end report)

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# B-5 FILE COPY

INTRODUCED BY COUNCILMAN GRIB

NOVEMBER 25, 2013

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12 13 BILL NO. 8966

## ORDINANCE NO. 8016

## AN ORDINANCE TO REZONE FOR WALLIS PETROLEUM, L.C. THE PROPERTY LOCATED AT 475 N. HWY 67 FROM B-3 EXTENSIVE COMMERCIAL DISTRICT TO A B-5 PLANNED COMMERCIAL DISTRICT TO ALLOW FOR THE CONSTRUCTION AND OPERATION OF A CAR WASH.

WHEREAS, Ordinance No. 1625, as armended, establishes within the City of Florissant district classifications for the purpose of regulating their construction and use of land, buildings and property within the said various districts, and said Ordinance provides the nature, kind and character of buildings that may be erected in each of the said districts and the use to which the land and buildings may be put; and

WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended to the City Council at their meeting of November 7<sup>th</sup>, 2013 that Ordinance No. 1625 be amended to change the classification of the property at 475 N. Hwy 67 from B-3 Extensive Commercial District to a B-5 Planned Commercial District for the construction and operation of a car wash; and

WHEREAS, B-5 ordinance no. 7452 was passed on October 8<sup>th</sup>, 2007. Per section 4 of said ordinance, failure to develop the said Planned Commercial District in accordance with procedures and restrictions in Ordinance no. 7452 shall be cause for revision of the zoning of said property back to the previous zoning classification, in accordance with Title IV of the Florissant Zoning Ordinance; and

WHEREAS, due and lawful notice of a public hearing No. 13-11-027 on said proposed
zoning change was duly published on 11/8/13, held and concluded on Monday, November 25th,
2013 at 8:00 P.M. by the Council of the City of Florissant: and

WHEREAS, the Council, following said public hearing, and after due and careful deliberation, has concluded that the amendment of Ordinance No. 1625, as amended, as hereinafter set forth, to be in the best interest of the public health, safety and welfare of the City of Florissant; and

36

37 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF 38 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS: 39 40 <u>Section 1:</u> Ordinance No. 1625, as amended, is hereby further amended by changing the 41 classification of the following described property known as 475 N. Hwy 67 from B-3 Extensive 42 Commercial District to a B-5 Planned Commercial District for the construction and operation of 43 a car wash .: 44 45 LAND DESCRIPTION A TRACT OF LAND BEING ALL OF LOT 4 OF "MERELLO'S SUBDIVISION". AS RECORDED IN PLAT BOOK 4678901233456789 230, PAGE 66 AND WITHIN SURVEY'S 171, 172 AND 173 OF THE ST. FERDINAND COMMON FIELDS, TOWNSHIP 47 NORTH. RANGE 6 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF ST. FLORISSANT. ST. LOUIS COUNTY, MISSOURI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST NORTHERN CORNER OF LOT 3 OF THE AFORESAID "MERELLO'S SUBDIVISION", BEING ALSO ON THE SOUTHER N LINE OF LOT 56 OF "SKY-VEU-ACRES PLAT TWO", A SUBDIVISION ACCORDING TO THE PLAT THER EOF RECORDED IN PLAT BOOK 54, PAGE 31 OF THE ST. LOUIS COUNTY RECORDS; THENCE ALONG THE SOUTHERN LINE OF LOTS 56 AND 57 OF SAID "SKY-VEU-ACRES PLAT TWO" AND THE NORTHERN LINE OF THE AFORESAID LOT 4 OF "MERELLO'S SUBDIVISION", NORTH 37 DEGREES 03 MINUTES 21 SECONDS EAST 80.40 FEET TO A POINT AT THE MOST EASTERN CORNER OF LOT 57 OF SAID "SKY-VEU-ACRES PLAT TWO"; THENCE ALONG THE NORTHERN LINE OF LOTS 57 THRU 62 OFSAID "SKY-VEU-ACRES PLAT TWO". NORTH 52 DEGREES 54 MINUTES 40SECONDS WEST 420.45 FEET TO A FOUND IRON PIPE: THENCE NORTH 37 DEGREES 00 MINUTES 18 SECONDS EAST 103.83 FEET TO A FOUND IRON PIPE ON THE SOUTHERN LINE OF PROPERTY CONVEYED TO MINERACCORDING TO THE DOCUMENT RECORDED IN BOOK 19931, PAGE 60 5137 OF SAID RECORDS: THENCE ALONG THE SOUTHERN LINE OF SAID PROPERTY CONVEYED TO 61 62 63 64 MINER AND THE SOUTHERN LINE OF PROPERTY CONVEYED TO FRITZ ACCORDING TO THE DEED RECORDED IN BOOK 20455, PAGE 1620 OF SAID RECORDS, SOUTH 52 DEGREES 52 MINUTES 44 SECONDS EAST 109.93 FEET TO A POINT AT THE MOST SOUTHERN CORNER OF SAID PROPERTY CONVEYED TO FRITZ; THENCE ALONG THE EASTERN LINE OF SAID PROPERTY CONVEYED TO FRITZ. 65 NORTH 36 DEGREES 57 MINUTES 19 SECONDS EAST 265.73 FEET TO A POINT ON THE SOUTHERN LINE 66 67 68 OF "CHRISANN ORCHARDS" A SUBDIVISION A CCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 89, PAGE 34 OF SAID RECORDS: THEN CE ALONG THE SOUTHERN LINE OF SAID "CHRISANN ORCHARDS" THE FOLLOWING COURSES AND DISTANCES: SOUTH 53 DEGREES 02 MINUTES 41  $69 \\ 70 \\ 71 \\ 72 \\ 73 \\ 74 \\ 75 \\ 77 \\ 78 \\ 80 \\ 82 \\ 83 \\ 84$ SECONDS EAST 107.69 FEET TO A POINT; THIENCE ALONG A CURVE TO THE LEFT WHOSE RADIUS POINT BEARS SOUTH 62 DEGREES 35 MINUTES 57 SECONDS EAST 50.00 FEET AND WHOSE CHORD BEARS SOUTH 02 DEGREES 10 MINUTES 57 SECONDS WEST 42.61 FEET, AN ARC LENGTH DISTANCE OF 44.01 FEET TO A POINT; AND SOUTH 53 DEGREES 02 MINUTES 41 SECONDS EAST 182.73 FEET TO A POINT ON THE WESTERN LINE OF PROPERTY CONVEYED TO KUHN ACCORDING TO THE DEED RECORDED IN BOOK 7548, PAGE 1087; THENCE ALONG THE WESTERN LINE OF SAID PROPERTY CONVEYED TO KUHN, SOUTH 36 DEGREES 57 MINUTES 19 SECONDS WEST 231.65 FEET TO A POINT: THENCE ALONG THE SOUTHERN LINE OF SAID PROPERTY CONVEYED TO KUHN AND THE SOUTHERN LINE OF PROPERTY CONVEYED TO HOFGRIT, LC ACCORDING TO THE DEED RECORDED IN BOOK 12536, PAGE 570 OF SAID RECORDS. BEING ALSO THE NORTHERN LINE OF LOT 4 OF THE AFORESAID "MERELLO'S SUBDIVISION", SOUTH 52 DEGREES 52 MINUTES 44 SECONDS EAST 392.76 FEET TO A POINT ON THE WESTERN RIGHT OF WAY LINE LINDBERGH BOULEVARD. WIDTH VARIES; THENCE ALONG THE WESTERN RIGHT OF WAY LINE LINDBERGH BOULEVARD. SOUTH 37 DEGREES 47 MINUTES 40 SECONDS WEST 184.01 FEET TO A POINT ON THE SOUTHERN LINE OF LOT 4 OF SAID "MERELLO'S SUBDIVISION"; THENCE ALONG THE SOUTHERN LINE OF SAID LOT 4.NORTH 52 DEGREES 52 MINUTES 44 SECONDS WEST 394.51 TO THE POINT OF BEGINNING AND CONTAINING 4.44 ACRES. 85

86 <u>Section 2:</u> The authority and approval embodied in this Ordinance is granted subject to 87 compliance with all ordinances of the City of Florissant, and having received a recommended

ORDINANCE NO. 5016

88 approval by the Planning & Zoning Commission on 11/7/13 with certain conditions, and 89 forwarded by said Planning & Zoning Commission to the Florissant City Council, and is 90 attached hereto marked as Exhibit "A", adopted and incorporated herein by reference as if fully 91 set out in this ordinance and made a part of this ordinance, subject to the following conditions: 92 93 1. PERMITTED USES 94 95 The uses permitted for this property shall be limited to car wash, those within the B-3 96 "Extensive Business District" without a Special Permit. Other uses than those 97 permitted shall require approval by amendment to this B-5 Ordinance. 98 99 2. FLOOR AREA, HEIGHT AND BUILDING REQUIREMENTS 100 101 The building space shall be limited to a single story 5020 s.f. car wash, (600 s.f. max. 102 occupied area) as depicted on the attached plans SP01-1, SP01-2 and SP01-3, dated 103 10/14/13, Topographic Survey SU-1 dated 9/25/13, Landscape Plans LA1 and LA2, 104 dated October 25, 2013, and lighting Plan LO1, dated 9/26/13, as well as color 105 renderings, elevations and typical sections dated 10/28/13 106 107 3. PERFORMANCE STANDARDS 108 109 In addition to all other requirements, the proposed uses shall conform to the most 110 restrictive performance standards as follows: Vibration. Every use shall be so operated that the maximum ground 111 1. 112 vibration generated is not perceptible without instruments at any point on 113 the lot line of the lot on which the use is located. 114 2. Odor. Every use shall be so operated that no offensive or objectionable odor is perceptible at any point on the lot line on which the use is located. 115 Smoke. Every use shall be so operated that no smoke from any source 116 3. shall be emitted of a greater density than the density described as No. 1 on 117 118 the Ringelmann Chart as published by the United States Bureau of Mines. Toxic gases. Every use shall be so operated that there is no emission of 119 4. 120 toxic, noxious or corrosive fumes or gases. 121 5. Emission of dirt. dust, fly ash and other forms of particulate matter. 122 Emission of dirt, dust, fly ash and other forms of particulate matter shall not exceed eighty-five one-hundredths (0.85) pounds per one thousand 123 124 (1.000) pounds of gases of which amount not to exceed five-tenths (0.5)125 pound per one thousand (1.000) pounds of gases shall be of such size as to be retained on a 325-mesh U.S. standard sieve. In the case of emission of 126 fly ash or dust from a stationary furnace or a combustion device. these 127 standards shall apply to a condition of fifty percent (50%) excess air in the 128 stack at full load, which standards shall be varied in proportion to the 129 130 deviation of the percentage of excess air from fifty percent (50%).

	BILL NO.	8966		ORDINANCE NO. 8 016
131		6.		all be so operated that there is no dangerous
132			amount of radioactive en	
133		7.		eration producing intense glare or heat shall be
134			performed in an enclosur	re in such a manner as to be imperceptible along
135			any lot line.	
136		8.	Screening.	
137			a. All mechanical equip	m ent, air-handling units, cooling towers,
138			condensers, etc., on root	for grade shall be screened architecturally in such
139				of the design of the building.
140			b. Incinerators and stac	ks shall be enclosed in the same material as the
141			main exterior building r	naterial.
142				
143	4.	TRASHI	ENCLOSURES	
144				
145				rithin a gated sight-proof area as shown on SP01-2,
146		attach	ned.	
147				
148				
149	5.	PLAN SI	UBMITTAL REQUIRE	MIENTS
150				
151				ll include improvements as shown on drawings
152				perty, trash enclosures, landscape, lighting and legal
153		desci	ription.	
154				
155 156	4	OFTE DE		ג ז גו הודיש ארו
150	0.	SITE DE	CVELOPMENT PLAN (	RETERIA:
157		o Unich	t. Area And Bulk Restric	tions
159		a. <u>meign</u>	II. AICA AIIU DUIK RESUIC	uoris.
160		1 1	leight Area And Bulk Re	gulations. The height, area and bulk regulations for
161			in the "B-3" Extensive C	
162				
163		b. Interr	nal Drives:	
164				
165		(1)	There shall be parking as	shown on SP01-2, attached.
166		()		
167		c. Mini	mum Parking/Loading St	pace Requirements.
168				
169		(1)	There shall be a minim	um of 4 required parking spaces provided on the
170			property.	
171				
172		d. Road	l Improvements. Access a	nd Sidewalks (not applicable)
173				
174		e. Light	ting Requirements.	
175				

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176	Lighting of the property shall comply with the following standards and
177	requirements:
178	
179	(1) The light level for parking lot lighting shall be 0.5 fc minimum.
180	
181	(2) All site lighting and exterior building lighting shall be directed down and
182	inward
183	
184	f. <u>Sign Requirements.</u>
185	
186	(1) All signage shall comply with the City of Florissant sign ordinance for
187	commercial districts.
188	
189	
190	g. Landscaping and Fencing.
191	
192	(1) Any modifications to the landscaping plan shall be reviewed and approved by
193	the Planning and Zoning Commission.
194	(2) An automatic permanent irrigation system shall be designed and installed to
195	cover all landscaped areas.
196	
197	h. Storm Water.
198	
199	Storm Water and drainage facilities shall comply with the following standards and
200	requirements:
201	
202	(1) The Director of Public Works shall review the storm water plans to assure that
203	storm water flow will have no adverse affect the neighboring properties.
204	nom was now with neve never allost the hereforence.
205	(2) No building permits shall be issued until the storm water plan has been
206	approved by the St. Louis Metropolitan Sewer District.
207	approved by the bit. Dours Wiedopontal between District.
208	i. Miscellaneous Design Criteria.
209	1. Misochanous Design Chiefu.
210	(1) All applicable parking, circulation, sidewalks, and all other site design features
210	shall comply with the Floris sant City Code.
212	shall comply with the Fions same city code.
212	(2) All dumpsters and grease containers shall be contained within a trash
213	enclosure with gates compatible with existing building.
214	enclosure with gates compactore with existing building.
	(2) All storm water and drainage facilities shall be constructed and all
216	(3) All storm water and drainage facilities shall be constructed, and all
217	landscaping shall be installed, prior to occupancy of the building, unless
218	remitted by the Director of Public Works due to weather related factors.
219	(4) All mechanical anti-electrical anti-end communication
220	(4) All mechanical equipment, electrical equipment, and communication
221	equipment shall be screened in accordance with the Florissant Zoning Code.

222 223 (5) The exterior design of the buildings shall be constructed in accordance with 224 the renderings as approved by the Florissant Planning and Zoning 225 Commission and attached hereto. 226 227 (6) All other requirements of the Florissant Municipal Code and other ordinances 228 of the city shall be complied with unless otherwise allowed by this ordinance. 229 230 7. FINAL SITE DEVELOPMENT PLAN 231 232 233 A final site development plan shall be submitted to the Building Commissioner to 234 review for compliance with the applicable "B-5" Planned Commercial 235 Development ordinance prior to recording. Any variations from the ordinance 236 approved by the City Council and/or the conceptual plans attached to such 237 ordinance shall be processed in accordance with the procedure established in the 238 Florissant Zoning Code. 239 240 8. AMENDMENTS TO THE SITE AND EXTERIOR BUILDING PLANS: 241 242 Any changes to the approved plans attached hereto must be reviewed by the Building 243 Commissioner. The Building Commissioner must make a determination as to the extent 244 of the changes per the following procedure: 245 246 a. The property owner or designate representative shall submit in writing a request 247 for an amendment to the approved plans. The building commissioner shall 248 review the plans for consistency with the purpose and content of the proposal as 249 originally or previously advertised for public hearing and shall make an advisory 250 determination. 251 b. If the building commissioner determines that the requested amendment is not 252 consistent in purpose and content with the nature of the purpose as originally 253 proposed or previously advertised for the public hearing, then an amendment to 254 the special use permit shall be required and a review and recommendation by the 255 planning and zoning commission shall be required and a new public hearing shall 256 be required before the City 257 Council. 258 c. If the building commissioner determines that the proposed revisions are 259 consistent with the purpose and content with the nature of the public hearing then 260 a determination of non-necessity of a public hearing shall be made. 261 d. Determination of minor changes: If the building commissioner determines that an 262 amendment to the special use permit is not required and that the changes to the 263 plans are minor in nature the Building Commissioner may approve said changes. 264 e. Determination of major changes: If the Building Commissioner determines that an amendment to the B-5 is not required but the changes are major in nature. then 265 266 the owner shall submit an application for review and approval by the Planning 267 and Zoning commission.

ORDINANCE NO.

8016

268	
269	9. VERIFICATION PRIOR TO OCCUPANCY PERMIT
270	
271	a. Any new roadway improvements shall be completed prior to the issuance of any
272	final occupancy permit.
273 274	h Any new stammyster determine shall be completed mion to the investor of any
275	<ul> <li>Any new stormwater detention shall be completed prior to the issuance of any occupancy permit.</li> </ul>
276	occupancy permit.
277	c. All fencing and/or landscaping intended as screening properties shall be completed
278	prior to the issuance of any occupancy permit, unless remitted by the Director of
279	Public Works due to weather related factors.
280	
281	10. GENERAL DEVELOPMENT CONDITIONS.
282	
283 284	a. Unless, and except to the extent, otherwise specifically provided herein,
285	development shall be effected only in accordance with all ordinances of the City of Florissant.
286	of Piorissait.
287	b. The Department of Public Works shall enforce the conditions of this ordinance in
288	accordance with the Final Site Development Plan approved by the Planning &
289	Zoning Commission and all other ordinances of the City of Florissant.
290	
291	11. PROJECT COMPLETION.
292 293	Construction shall start within 00 down of the insurance of building normite for the
295	Construction shall start within 90 days of the issuance of building permits for the project and shall be developed in accordance of the approved final development plan
295	within 12 months of start of construction.
296	
297	
298	Section 3: The application and preliminary plans are returned to the Building
299	Commissioner for consideration of a Final Site Development Plan, pursuant to Title IV of the
300	Florissant Zoning Ordinance.
301	Section 4: Failure to develop the said Planned Commercial District in accordance with
302	the above-described procedures and restrictions shall be cause for revision of the zoning
303	of said property back to the previous zoning classification, in accordance with Title IV of the
304	Florissant Zoning Ordinance.
305	Section 5: This ordinance shall become in full force and effect immediately upon its
306	passage and approval.
307 308	Adopted this $\underline{\mathcal{A}}$ day of $\underline{\mathcal{A}}_{\underline{\mathcal{A}}}$ , 2013.

BILL NO.	8966	

ORDINANCENO. 8016

Keith Schildroth

President of the Council City of Florissant

Thomas P. Schneider Mayor, City of Florissant

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Approved this  $10^{\circ}$  day of  $10^{\circ}$ , 2013.

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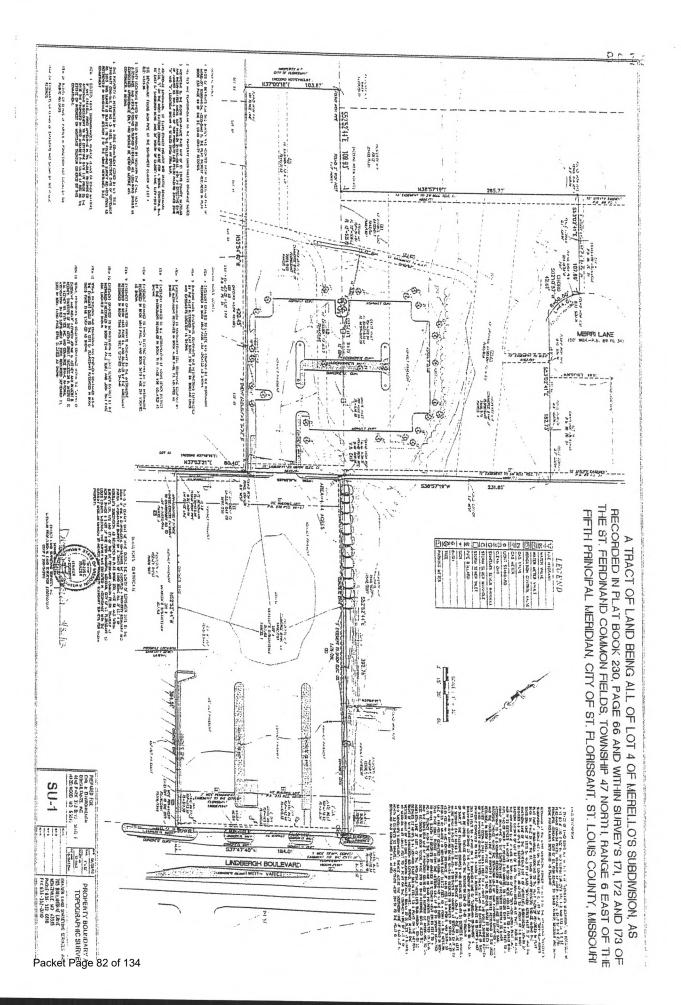
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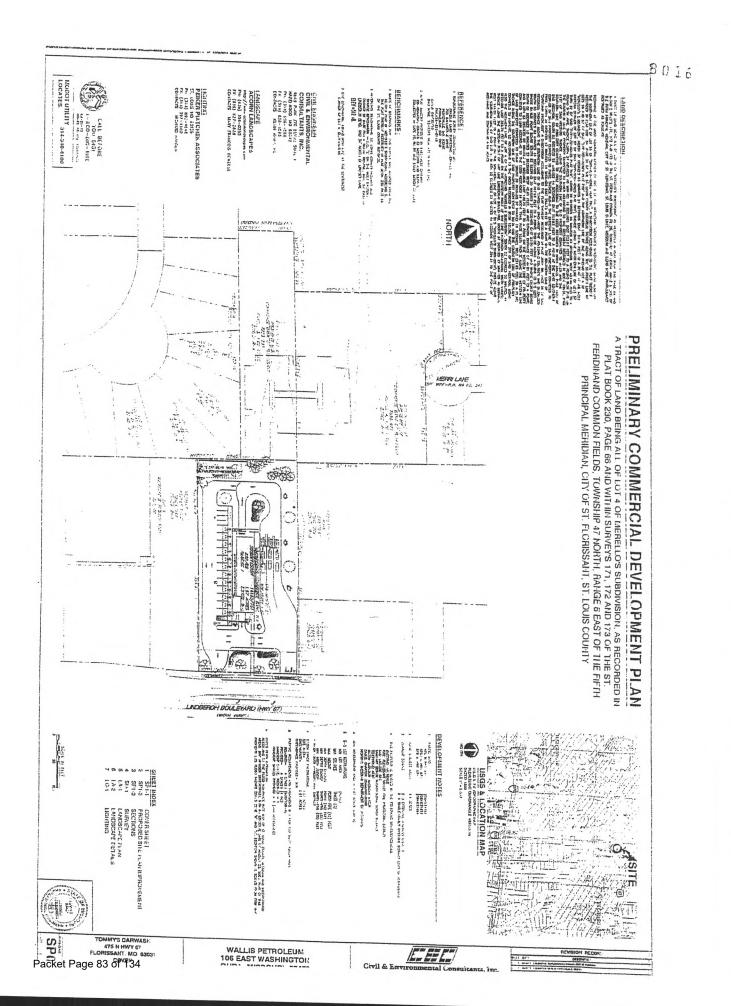
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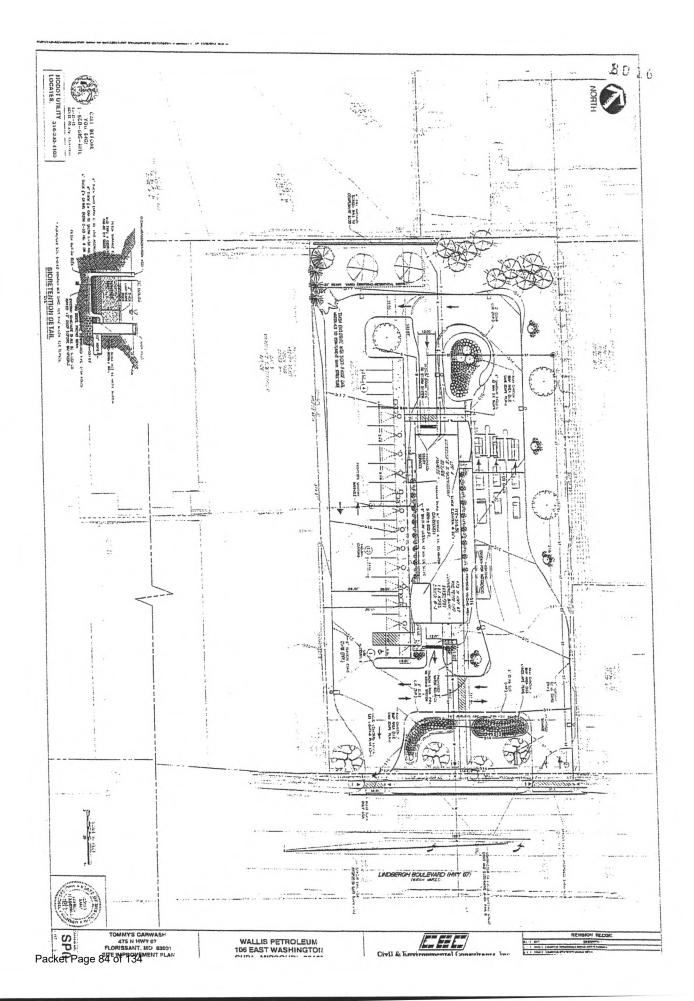
G Karen Goodwin, MMC/MRCC City Clerk 321

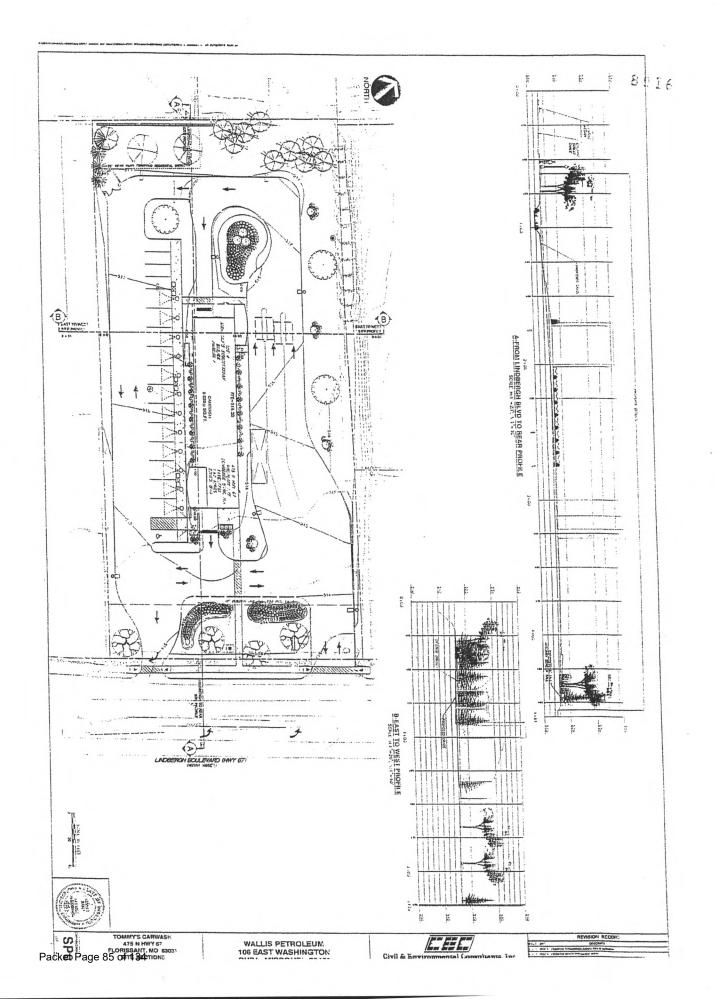
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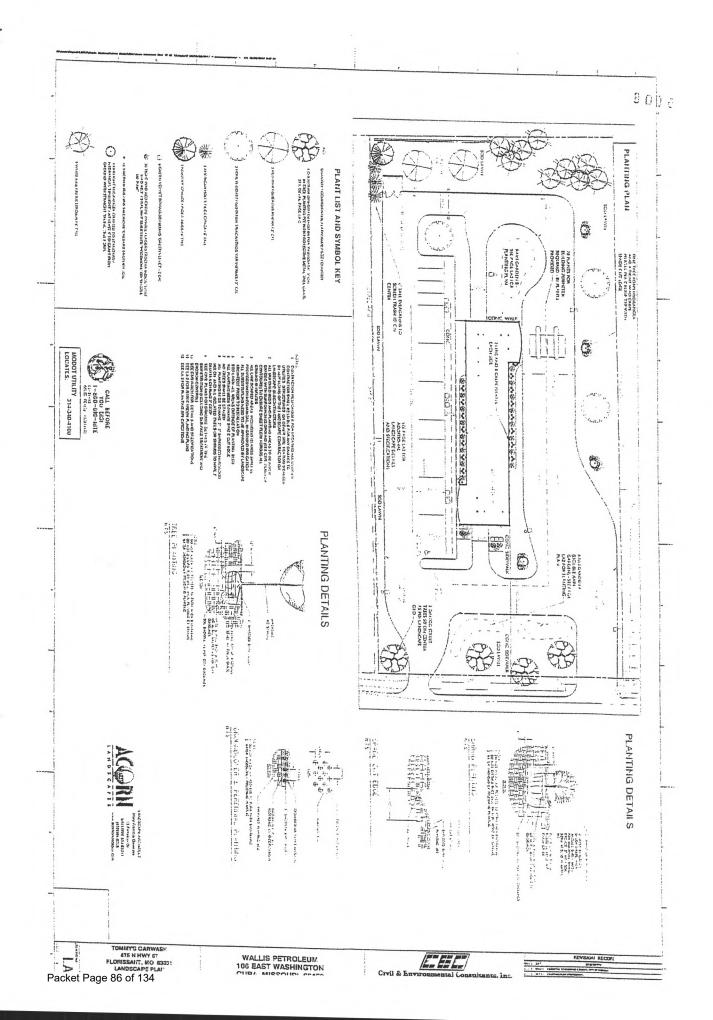
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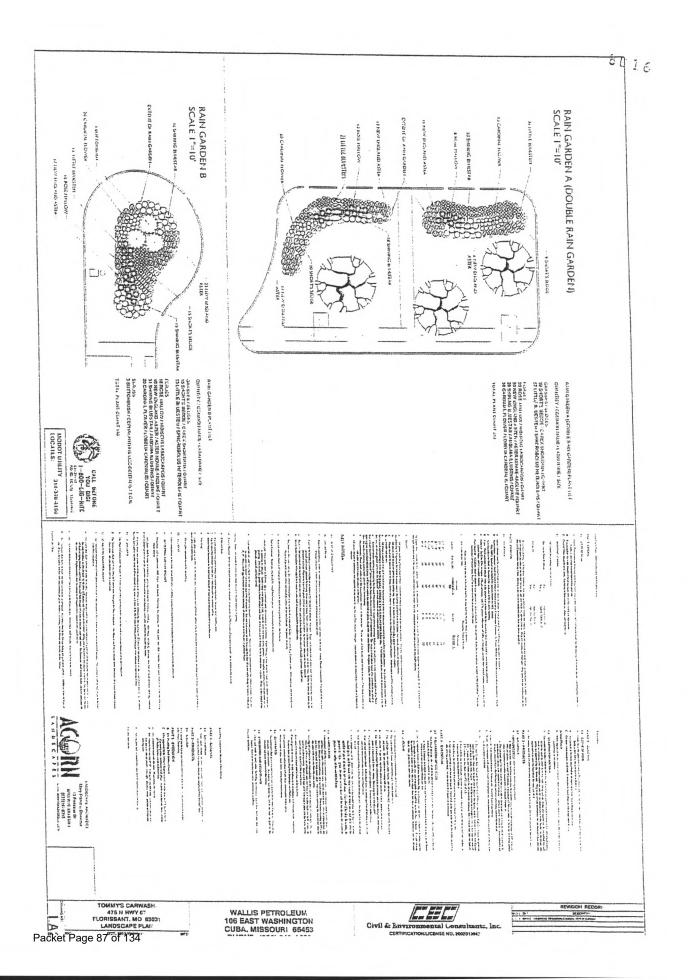


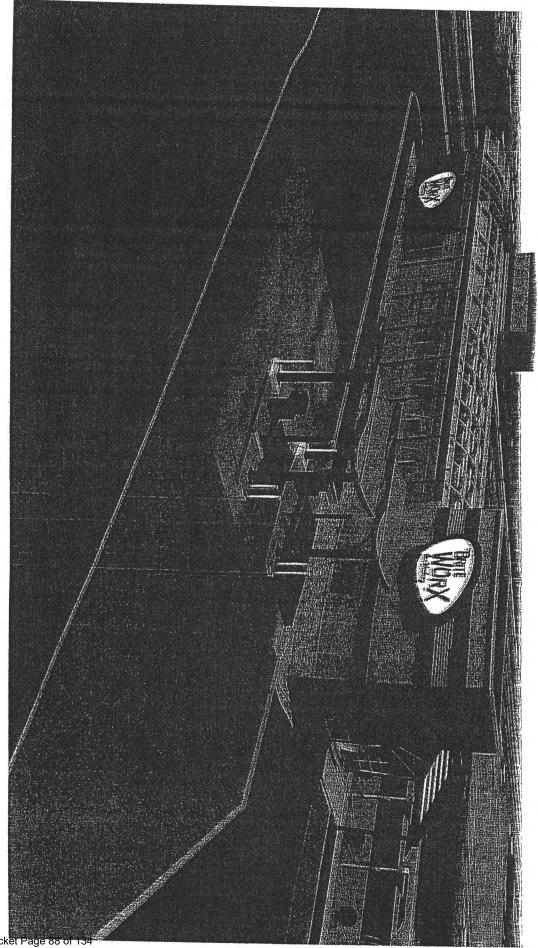












8016



Notice is hereby given in accordance with Section 405.135 of the Florissant City Code, the Zoning Ordinance, as amended, that a Public Hearing will be held by the City Council of the City of Florissant, St. Louis County, Missouri, in the Council Chambers, 955 rue St. Francois, on Monday, July 9, 2018 at 7:30 P.M. on the following proposition, to wit:

To issue an amendment to B-5 Ordinance No. 8016 to allow for expansion of the vacuum area for the carwash (Brite Worx) for the property located at 475 N Highway 67 (legal description to govern). Citizens and parties of interest will have the opportunity to be heard at said public hearing. 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.

Karen Goodwin, MMC City Clerk.

Introduced by Council as a Whole July 23, 2018

# Resolution No. 1004

## **RESOLUTION OF THE CITY OF FLORISSANT SUPPORTING A GRANT APPLICATION FOR THE INSTALLATION OF A SPLASH PAD IN KOCH PARK.**

WHEREAS, the City Council deems it necessary to improve a public park to serve its citizens as well as those in the metropolitan area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORISSANT MISSOURI AS FOLLOWS:

- 1. An application be made to the Municipal Parks Grant Program in the County of St. Louis for a grant-in-aid for some or all the costs of the project, reimbursable by the Commission upon completion by the City.
- 2. That a project proposal be prepared and submitted to the Municipal Parks Grant Commission.
- 3. The City Council hereby authorizes Mayor Thomas P. Schneider to sign and execute the necessary documents for forwarding the project proposal application and later execute an agreement for a grant-in-aid from the Municipal Parks Grant Commission.
- 4. If a grant is awarded the City of Florissant will enter into an agreement or contract with the Commission regarding said grant.

PASSED AND RESOLVED THIS 23<sup>rd</sup> DAY OF JULY 2018.

Jeff Caputa President of the Council City of Florissant

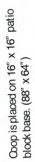
ATTEST:

Karen Goodwin, MMC/MRCC City Clerk

	AGENDA REQU	JEST F	ORM	
Date: 7-17-18		May	or's Approval:	
Agenda Date Requeste	ed: 17-Ju	I-18		
Resolution from Counc	il supporting applying for a	St. Louis	s County Municipal Grant to	)
install a Splash Pad in				-
Department: Parks & R	ecreation Pool Committee of Cit	V		
Recommending Board		- <b>J</b>		
Type of request:	Ordinances		Other	
rype of request.	Appropriation		Liquor License	<b>^</b>
	Transfer		Hotel License	
	Zoning Amendment		Special Presentations	
	Amendment		Resolution	x
			Proclamation	
	Special Use Transfer 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.	
<b>Note:</b> Please include necessary for documents inclusion on the Agenda. are are to be turned in to the on Tuesday prior to the	to be generated for All agenda requests he City Clerk by 5pm	oduced by	Use Only:	





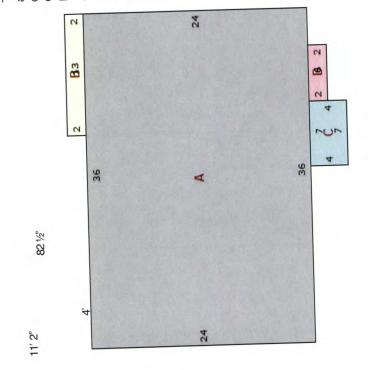


40"

The area for the base was dug out and prepared/pitched with the same contour of the yard for proper drainage to make sure there was no pooling of water during rain/deaning.

The coop is secured to the concrete blocks with angle brackets and concrete screws to ensure the coop does not become airborne during adverse conditions

225





# CITY OF FLORISSANT HEALTH DEPARTMENT Animal Permit Application - Neighbor Approval Form

Florissant City Code 205.360 requires any property owner proposing to keep domestic animals, fowl or bees other than the usual children's pets to obtain a permit. As part of this process, applicants must advise immediate neighbors of their intentions and receive approval from any adjoining property owners. If neighbor is a renter then approval must be obtained from both the renter AND property owner.

Racket Page 95 of 134

APPLICANT NAME: THOMOS & AONI MANNE	SITE ADDRESS: 235 S, Gt UD(G) UN	TYPE OF ANIMAL BEING APPLIED FOR: 2 NUMD
APPLICAN	SITE ADDI	TYPE OF A

I/we, being the abutting property owner(s), have no objections to the above named property owner keeping the animal(s) described above in accordance with Florissant City Code.

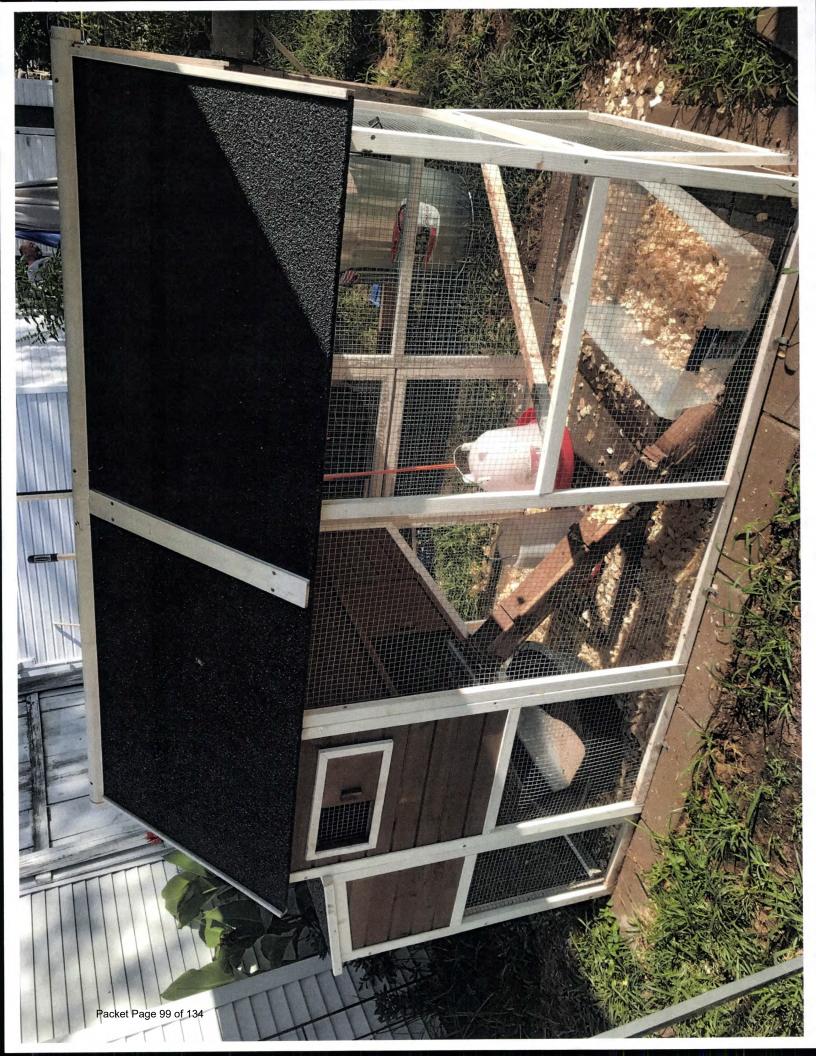
Address Phone Date 22555 Sind Sugar 31.478-7/9/18 Strue Time 594/ 245556 648-7/9/18		
te & Signature		
Abutting Property Owner Name & Signature Raymond & Varsage 1 0 Inverse and Construction		

Anyone with questions or concerns may call the Florissant Health Department at 314-839-7655 Monday - Friday









INTRODU JULY 23, 2	CED BY COUNCILMAN	CAPUTA
BILL NO.	9404	ORDINANCE NO.
FR( 614	OM THE PARK IMPRO 40 "CAPITAL OUTLAY	NG AN APPROPRIATION OF \$21,122 OVEMENT FUND TO ACCOUNT NO. " FOR THE PURPOSE OF FUNDING A FK COMMUNITY CENTER.
	IT ORDAINED BY THE C MISSOURI, AS FOLLOW	COUNCIL OF THE CITY OF FLORISSANT, ST. LOUI 'S:
Sec	tion 1: There is hereby app	propriated, \$21,122 from the Park Improvement Fund to
Account no	. 61440 "Capital Outlay" fo	or the purpose of funding a digital sign for the JFK
Community	v Center.	
Sec	tion 2: This ordinance	shall become in force and effect immediately upon
passage and	l approval.	
Ado	opted this day of	, 2018.
		Jeff Caputa
		President of the Council City of Florissant
App	proved this day of	, 2018.
		Thomas P. Schneider Mayor, City of Florissant
ATTEST:		

	AGENDA RI	EQUES	ST FC	DRM	
Date: July 17, 2018			Maye	or's Approval:	
Agondo Doto Dogucat		3-Jul-18		0/7/18/18	
Agenda Date Requeste	202	5-Jui-10	┞╱┦ŧ	Action	
Description of request:	Transfer of funds from	<u>the Pa</u>	rk Imp	rovement Fund to Capital	Outlay
# 61440. Money to be	transfer will be addition	nal fund	s to e	rect a sign in front of JFK.	
	\$ 21,122.00				
<u> </u>	Pay 12 C. OC				<u></u>
·····					
Department: Parks & F	lecreation				
Recommending Board	or C Park Board				
Type of request:	Ordinances		X	Other	<u> </u>
	Appropriation			Liquor License	
	Transfer	. <u> </u>	x	Hotel License	
	Zoning Amendment			Special Presentations	
	Amendment			Resolution	
	Special Use Transfer			Proclamation	
	Special Use			Subdivision	
	Budget Amendment				_
Public Hearing needed	: Yes / No		Y/N	3 readings? : Yes / No	Y/N
				o readings: . res/ no	
	Back up material attached:	S		Back up materials needed:	
	Minutes			Minutes	
	Maps			Maps	
	Memo		x	Memo	
	Draft Ord.		 	Draft Ord.	
<b>Note:</b> Please include necessary for documents inclusion on the Agenda. are are to be turned in to t on Tuesday prior to the	to be generated for All agenda requests he City Clerk by 5pm	Introduc	ced by:	Use Only:	

## From the Desk of Cheryl A. Thompson

Me	mo -118/18
To:	Mayor Schneider
From:	Cheryl A. Thompson
cc:	
Date:	July 17, 2018
Re:	Transfer of Funds for Electronic Sign at JFK

The bids for the electronic signs came in and \$30,000 had been budgeted for the sign for JFK. However we need a total of \$51,122 for this to be completed. I respectfully ask to transfer \$21,122 from the Park Improvement Fund to appropriate the additional funds needed for this project. Thank you for your consideration.

BILL NO.	9405	ORDINANCE NO.		
	2.00			
		NG THE GENERAL FUND BUDGET TO		
	,	SSET FORFEITURE FUNDS IN ESCROW JE ACCOUNT 01-4-34511 AND TO THE		
		<b>RE ACCOUNT 01-4-54511 AND 10 THE</b> <b>RE ACCOUNT 01-5-49-61000 FOR THE</b>		
		SIGN FOR THE POLICE DEPARTMENT.		
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOU				
COUNTY, I	MISSOURI, AS FOLLOWS			
Sect	ion 1: the General Fund bud	get is hereby amended to reflect \$54,000 from Ass		
Forfeiture Funds in escrow to Forfeiture Revenue Account 01-4-34511 and to the Forfeiture				
Expenditure	Account 01-5-49-61000 for	the purchase of a digital sign for the Police Depart		
Sect	ion 2: This ordinance shal	l become in force and effect immediately upon p		
and approva	1.			
Ado	pted this day of	, 2018.		
		Jeff Caputa		
		Jeff Caputa President of the Council		
		1		
		President of the Council		
4 nn	roved this day of	President of the Council City of Florissant		
App	roved this day of	President of the Council City of Florissant		
App	roved this day of	President of the Council City of Florissant		
App	roved this day of	President of the Council City of Florissant , 2018.		
App	roved this day of	President of the Council City of Florissant , 2018. 		
App	roved this day of	President of the Council City of Florissant , 2018.		
App	roved this day of	President of the Council City of Florissant , 2018. 		
Appi ATTEST:	roved this day of	President of the Council City of Florissant , 2018. 		
	roved this day of	President of the Council City of Florissant , 2018. 		

	AGENDA REQU	EST FO	DRM ,	
Date: 7-13-18		Mayo	or's Approval:	
Agenda Date Requested	: 7-23-18		Ac	
		) of (	\$53,920.00 from	
account 132031	Furfedure Escre	in in	to account	
5- 49410 5.	faiture Provid		for LED Sign for	-
	•		ion a. In tor	
Police desporta			<u></u>	
Department: Police				
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	Y/N	3 readings? : Yes / No	Y/N
Public riearing rieeded.	res / No		steadings? test no	_ <b>L</b>
	Back up materials attached:		Back up materials needed:	
	Minutes		Minutes	
	Maps		Maps	
	Memo		Memo	
	Draft Ord.		Draft Ord.	
Note: Please include a necessary for documents to inclusion on the Agenda. All are are to be turned in to the on Tuesday prior to the Co	be generated for agenda requests City Clerk by 5pm	·	Jse Only:	

## **FLORISSANT POLICE DEPARTMENT**

## MEMORANDUM

Date: 07-12-2018

To: Mayor Schneider

From: Chief Timothy Lowery

Subject Money Transfer

We request the transfer of funds from account 132031 Forfeiture Escrow into account 5-49610 Forfeiture Expenditures for the following anticipated expenditure LED Sign for the Police Department, Located at 1700 North Hwy 67 Per Public Works Bid PW18-3375. The bid amount for the Police Department sign is \$53,920.00. This request is to transfer \$54,000.00 to pay for the portion of the Sign project located at the Police Department.

J-Lowery

1	INTRODUCED	BY	COUNCILMAN	<b>JEAGAN</b>
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2	JULY 23, 2018
3	

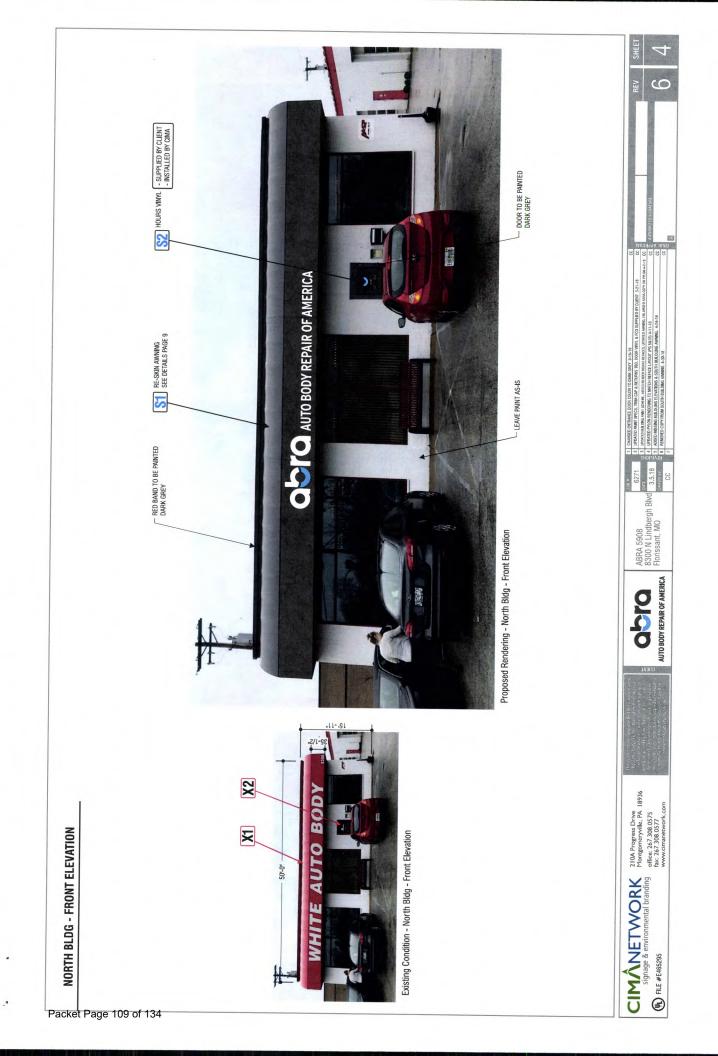
4	BILL NO. 9406	ORDINANCE NO.
5 6 7 8 9		CHANGE IN THE COLOR OF PAINTED DR AUTO BODY REPAIR OF AMERICA NDBERGH.
10 11 12 13 14 15 16 17 18	of current painted surfaces upon the appro- change the color or texture of the existing b review and recommendation from Planni Council."; and Whereas, Auto Body Repair of Am building located at 8300 N. Lindbergh the b	t "Re-painting for reasons other than for maintenance oval of the Director of Public Works and requests to prick or masonry surface, may not be done without the ng and Zoning Commission and approval of City herica (abra) is proposing to re-paint the brick on the prick for reasons other than for maintenance; and finds that it is appropriate under these circumstances pergh.
19 20 21	BE IT ORDAINED BY THE COUI COUNTY, MISSOURI, AS FOLLOWS:	NCIL OF THE CITY OF FLORISSANT, ST. LOUIS
22 23 24 25	brick in accordance with the elevations sub-	f America (abra) is hereby authorized to re-paint the mitted dated 4/30/18 and attached hereto.
26 27 28	and approval. Adopted this day of	
29 30 31 32 33 34 35 36 37 38 39	Approved this day of	Jeff Caputa President of the Council City of Florissant , 2017. Thomas P. Schneider Mayor, City of Florissant
39 40 41	Karen Goodwin, MMC/MRCC City Clerk	

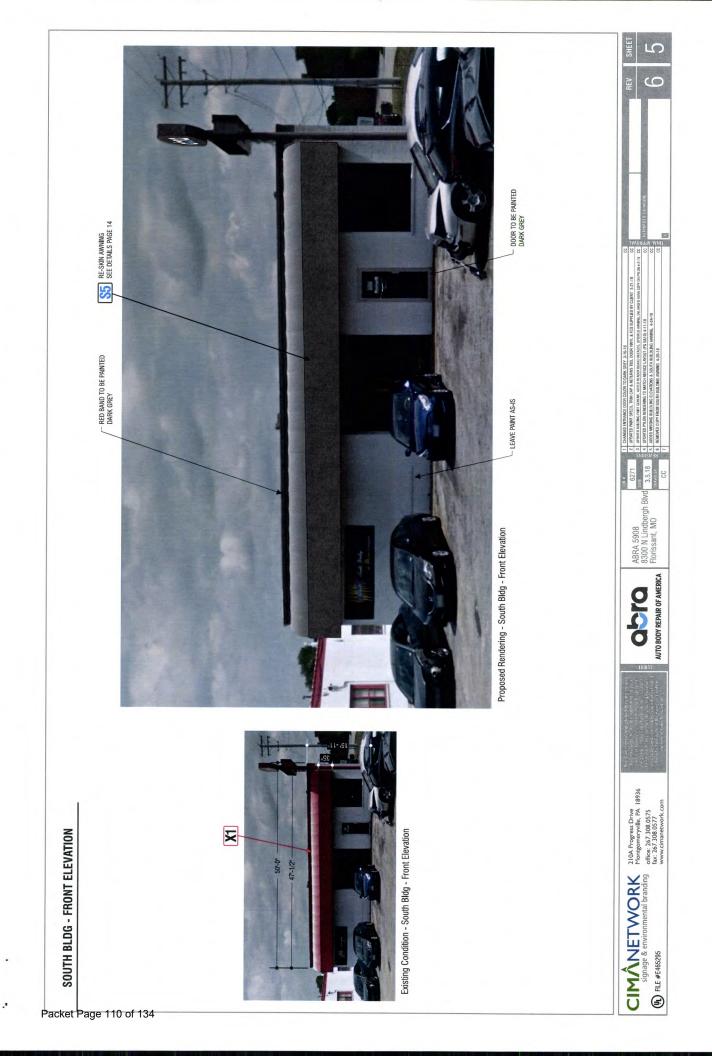
	AGENDA REQUE	ST FC	DRM	_
Date: 6-5-18		Mayo	or's Approval:	
Agenda Date Requested:	7/23/2018	3		
Description of request:				
Description of request.				
Request for Counil approv business located at 8300	•	ainted	brick for ABRA, Auto body	repair
Department:	Public Works			
Recommending Board or	Commission:			
Type of request:	Ordinances	ТХ	IOther	X
.)po oi i oqueen	Appropriation		Liquor License	
	Transfer		Hotel License	
	Zoning Amendment		Special Presentations	
	Amendment/ Code change		Resolution	
	Special Use Transfer		Proclamation	
	Special Use		Subdivision	
	Budget Amendment			
Dublic Hearing peoded:	Yes / No	Y/N	2 roodings2 : Ves / No	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.	
<b>Note:</b> Please include all necessary for documents to inclusion on the Agenda. All are are to be turned in to the on Tuesday prior to the Co	be generated for agenda requests Introdu City Clerk by 5pm	iced by:	Use Only:	

CIMÂNETWORK signage & environmental branding

Please Approve painting sections of the building from red to gray and two doods from red to gray. Thank yeu.









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1 2	INTRODUCED BY COUNCILMAN SCHILDROTH JULY 23, 2018			
3	JULI 23, 2018			
4	BILL NO. 9407 ORDINANCE NO.			
5 6	ORDINANCE AUTHORIZING A TRANSFER SPECIAL USE PERMIT NO.			
7	1910, AS AMENDED AND SUBSEQUENTLY TRANSFERRED, FROM			
8	MANOR CARE HEALTH SERVICES, INC. TO MC FLORISSANT			
9 10	REALTY, LLC FOR THE OPERATION OF AN EXTENDED CARE FACILITY.			
11				
12	WHEREAS, the Florissant Zoning Ordinance authorizes the Council of the City			
13	Florissant, by Special Use Permit, after public hearing thereon, to permit the location a	ind		
14	operation of an extended care facility; and			
15	WHEREAS, pursuant to Ordinance No. 1910, Walter L. Piloski and Paul Kasban w			
16	granted a Special Use Permit for the location and operation of an extended care facility on the			
17	property known as 1170-1210 Graham Road; and			
18	WHEREAS, Ordinance no. 2206 to amend Ordinance no. 1910 was passed on Janu	ary		
19	26 <sup>th</sup> , 1970 to allow for the location of a pole sign; and			
20	WHEREAS, Ordinance no. 1910, as amended, was transferred by ordinance no. 6303 on			
21	September 28, 1999 from Walter L Piloski and Paul Kasban to Manorcare Health Services; and			
22	WHEREAS, an application has been filed by MC Florissant Realty, LLC to transfer the			
23	Special Use Permit authorized by Ordinance No. 1910 as amended by Ordinance no. 2206 and			
24	transferred by ordinance no. 6303 to its name; and			
25	WHEREAS, the City Council of the City of Florissant determined at its meeting on J	uly		
26	23, 2018 that the business operated under Ordinance Nos. 1910 as amended would be operated	l in		
27	a substantially identical fashion as set out herein; and			
28	WHEREAS, MC Florissant Realty, LLC has accepted the terms and conditions set ou	t in		
29	Ordinance No. 1910 as amended.			
30 31 32	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:	OF		
33	Section 1: The Special Use Permit authorized by Ordinance No. 1910 as amended and			
34	transferred to Manorcare Health Services, Inc. is hereby transferred to MC Florissant Realty,			
35	LLC for the location and operation of an extended care facility on the property known as 1170	-		
36	1210 Graham Road.			

## BILL NO. 9398

37	Section 2: The terms and conditions of	said Special Permit authorized by Ordinance No.		
38	1910 as amended shall remain in full force and effect.			
39	Section 3: The Special Use Permit herein authorized shall terminate if the said business			
40	ceases operation for a period of more than ninet	ceases operation for a period of more than ninety (90) days.		
41	Section 4: This ordinance shall become	in force and effect immediately upon its passage		
42	and approval.			
43				
44				
45	Adopted this day of	_, 2018.		
46	-			
47				
48				
49		Jeff Caputa		
50		Council President		
51				
52				
53	Approved this day of	. 2018.		
54		, _ 0 1 0 1		
55				
56				
57		Thomas P. Schneider		
58		Mayor, City of Florissant		
59				
60	ATTEST:			
61 62				
63	Karen Goodwin, MMC/MRCC			
64	City Clerk			
~ •				

# TRANSFER OF SPECIAL PERMIT

## AUTHORIZED BY ORDINANCE NUMBERS <u>1910, 2206, and 6303</u>

FROM	ManorCare Health Services, Inc (n/k/a, by merger, HCP Properties, LP)		
ТО	MC Florissant Realty, LLC		
FOR	The operation of an extended care facility.		
ADDRESS	1170-1210 Graham Road, Florissant, MO 63031		
Ward —	- Zoning — Date Filed — Accepted By —		

## TRANSFER OF SPECIAL USE PERMIT PETITION

## TO THE CITY COUNCIL OF THE CITY OF FLORISSANT:

 Comes now Judah Bienstock, the authorized representative of MC Florissant Realty, <u>LLC</u>, a Delaware limited liability company ("Company"), and states to the City Council that the Company has the following legal interest in the property located at 1170-1210 Graham Road, in the City of Florissant, Missouri. Legal interest: ( ) Lease or ( ) Simple Title or (X) Contract Purchaser

(Attach signed copy of lease or deed or purchase agreement)

- 2. The petitioner(s) further states that Company has 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	gro		
	/ Individual's Name		
	$\int$ Judah Bienstock, Authorized Representat	tive	
FOR:	MC Florissant Realty, LLC, a Delaware limited liability company		

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

(X) Company has 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	
ADDRESS	Judah Bienstock, Authorized Representative 477 N.Lindbergh Blud., Ste. 310, St. Louis, MO103141
Telephone No.	314-1031-3000 Email address Scienstock@nymheulthcare.com

I (we) the petitioner(s) do hereby appoint Michael D. Regan of Lashly & Baer, P.C. as my (our) duly authorized agent to represent me (us) in regard to this petition.

PETITIONER SIGNATURE

Judah Bienstock, Authorized Representative

- **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.

HCP Properties, LP, a Delaware limited partnership

By: HCP I-B Properties, LLC, a Delaware limited liability company, its general partner

By:

SIGNATURE OF REPRESENTATIVE OF OWNER

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

(X) Company has 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			
ADDRESS		afreenen maarta aa aa aa aa aa aa aa aa aa	
Telephone No.	dan Manakata ya Malay Manakata Manakata da ang da kata da ang da kata da kata da kata da kata da kata da kata d	Email address	·

I (we) the petitioner(s) do hereby appoint Michael D. Regan of Lashly & Baer, P.C. 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.

HCP Properties, LP, a Delaware limited partnership

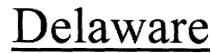
By: HCP I-B Properties, LLC, a Delaware limited liability company, its general/partner

By:

SIGNATURE OF REPRESENTATIVE OF OWNER

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

<u>Type of Operation</u> :	(Select One)				
Individual 🗌	Partnership	Corporation		LLC	Х
INDIVIDUAL:					
Name & address	·				
Telephone number &	& email address	<del></del>			
Business name/addr					
Copy of fictitious na	me registration, if ap	pplicable			
PARTNERSHIP:					
Name & address of	partner (s) ———				
Telephone number(s	s) and email address				
Business name/ add	ress /phone				
Copy of fictitious na	me registration, if a	pplicable		<u></u>	
CORPORATION (	<del>DR LLC</del> :				
Name & address of	all corporate officers	No officers.		<u> </u>	
Telephone numbers	& email addresses _				
Business name/addr	ess/phone <u>See</u>	e attached.			
Photocopy of Corpo	ration/LLC Articles	and Certificate	See attached	l.	
Date of incorporatio	n/LLC <u>May 10, 2</u> (	018			
Copy of fictitious na	me registration, if a	pplicable			
Copy of latest Misso	ouri Anti-Trust affida	avit (annual regis	tration of corpo	orate offi	icers)



Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MC FLORISSANT REALTY, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2018, AT 2:34 O'CLOCK P.M.



Authentication: 202675178 Date: 05-11-18

6880597 8100 SR# 20183603475

You may verify this certificate online at corp.delaware gov/authver.shtm)

State of Delaware Secretary of State Division of Corporations Delivered 02:54 PM 05:10:2018 FILED 42:34 PM 05:10:2018 SR 201346:3475 - File Number (886597

#### STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION

#### OF

#### MC Florissant Realty, LLC

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

FIRST: The name of the limited liability company is:

MC Florissant Realty, LLC

SECOND: The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of May 10, 2018.

/s/ Eric M, Simon Eric M, Simon, Authorized Person



#### State of Missouri John R. Ashcroft, Secretary of State Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

#### FL001424009 Date Filed: 5/14/2018 John R. Ashcroft Missouri Secretary of State

### Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is <u>MC Florissant Realty, LLC</u>	
<ol> <li>The name under which the foreign limited liability company will conduct business in Misson "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if differe MC Florissant Realty, LLC</li> </ol>	• •
3. The foreign limited liability company was formed under the laws of <u>Delaware</u> <u>Istate or jurisdiction</u>	on the
date of <u>5/10/2018</u> (month/day/year)	
(monun/daysyear)	
4. The purpose of the foreign limited liability company or the general character of the business	it proposes to transact in this state is:
The transaction of any lawful business for which a limited liability company may be organiz Company Act, Chapter 347 RSMo.	ed under the Missouri Limited Liability
<ol><li>The name and address of the limited liability company's registered agent in Missouri is (this street address):</li></ol>	line must be completed and include a
Emily Baxter 477 N. Lindbergh Blvd. Ste. 310	St. Louis MO 63141
Name Address (PO Box may only be used in conjunction with a physical street address	s) City/State/Zip
The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintai	n a registered agent. <u>Nate</u> : failure to maintain a
registered agent constitutes grounds to cancel the registration of the foreign limited liability company.	
6. The address of the registered office in the jurisdiction organized. If none required, then the p	principal office address of the foreign
limited liability company is: 477 N. Lindbergh Blvd, Ste. 310 St	Louis MO 63141
Address (PO Box may only be used in conjunction with a physical street address)	Cin/StateZip
7. This application must include a current certificate of good standing/existence from the secre state of domicile. Such document should be dated within 60 calendar days from filing.	tary of state or other similar official in the

(Please see next page)

LLC-4 (08/2013)

Name and address to return filed document:			
Name:	Emily Baxter		
Address:	Email: Ebaxter@mgmhealthcare.com		
City, State	e, and Zip Code,		

8. 🗆 Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Judah Bienstock	JUDAH BIENSTOCK	05/14/2018
construction of the second		
Authorized Signature	Printed Name	Date



## John R. Ashcroft Secretary of State

CERTIFICATE OF REGISTRATION

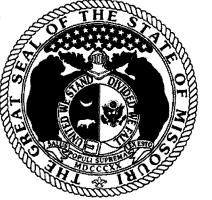
WHEREAS.

### MC FLORISSANT REALTY, LLC FL001424009

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT. Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 14th day of May, 2018, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted 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 14th day of May, 2018.



# **TRANSFER OF SPECIAL USE PERMIT**

The undersigned hereby acknowledges receipt of a copy of Ordinance Numbers <u>1910</u>, <u>2206</u>, and <u>6303</u> which authorized a Special Permit:

TO: <u>ManorCare Health Services, Inc (n/k/a, by merger, HCP Properties,</u> <u>LP)</u>

FOR: The operation of an extended care facility.

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

> <u>Judah Bienstock</u>, the <u>authorized representative of MC Florissant</u> <u>Realty, LLC, a Delaware limited liability company</u> PRINT - NAME OF APPLICANT

SIGNATURE OF APPI **JCANT** 

#### BILL NO. 2052

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A SPECIAL PERMIT TO BUILD AND OPERATE AN EXTENDED CARE MEDICAL FACILITY ON PROPERTY KNOWN AS 1170 AND 1210 GRAHAM ROAD

WHEREAS, an application has been filed on behalf of Walter L. Piloski and Paul Kasban, owners, by John E. Krings, Agent, to build and operate an Extended Care Medical Facility on property known as 1170 and 1210 Graham Road which property is hereafter more particularly described; and,

WHEREAS, said application was referred to the Planning and Zoning Commission of the City and said Commission did on October 16, 1967 subject to approval of building plans, recommend approval of said application, and,

WHEREAS, pursuant to notice duly published a Public Hearing on said application was held before the Council on the 23rd day of October, 1967 and no persons appeared in opposition thereto; and,

WHEREAS, the Council following said Public Hearing and after due and careful deliberation has concluded that the issuance of a Special Permit would be in the public interest of the City of Florissant;

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

<u>Section 1:</u> Subject to the approval of building plans, a Special Permit is hereby granted to build and operate an Extended Care Medical Facility on tracts of land being described as:

> <u>Tract I.</u> A tract of land in Lot 101 of St. Ferdinand Commons in St. Louis County, Missouri and described as: Beginning at a point in the Eastern line of Graham Road, distant S 0°16' West 509.12' from its intersection with the Northern line of said Lot 101 of St. Ferdinand Commons, thence South 89°35' East 240' to the Northwest corner of property conveyed to Ferguson Reorganized School District R-2 by deed recorded in Book 4112 Page 560 of the St. Louis County Records, thence along the Western line of said property conveyed to Ferguson Reorganized School District R-2, South 0°21' West 219.57'; thence North 89°35' West 239.99' more or less to the Eastern line of Graham Road, thence along said Road line North 0°16' East 219.57' to the place of beginning.

Tract II. A tract of land in Lot 101 of St. Ferdinand Commons in St. Louis County, Missouri BILL 2052

ORDINANCE NO. 1910

- **-**

PAGE 2.

and described as: Beginning at a point in the Eastern line of Graham Road, distant South 0° 16' West 728.69' from its intersection with the Northern line of said Lot 101 of St. Ferdinand Commons thence South 89°35' East 10' to a point, said point being the Northeast corner of property conveyed to St. Louis County by deed recorded in Book 6178 Page 360 of the St. Louis County Records. said point being the point of beginning of the hereinafter described tract, thence continuing South 89°35' East 304.49' to the Northwest corner of property conveyed to Ferguson Reorganized School District R-2 by deed recorded in Book 4121 Page 514 of the St. Louis County Records, thence along the western line of said property conveyed to Ferguson Reorganized School District R-2, South 0°21' West 136.03' to a point, said point being in the Northern line of a tract of land conveyed to James D. O'Brien and wife by deed recorded in Book 3322 Page 355 of the St. Louis County records, thence Westwardly along said North line 304.19' to a point in the Eastern line of property conveyed to St. Louis County by deed recorded in Book 6178 Page 360 of the St. Louis County Records, thence along said Eastern line of said property conveyed to St. Louis County 136.03' to the place of beginning.

<u>Section 2:</u> The Special Permit herein granted shall be conditioned upon and shall become and shall remain in force and effect only under the following terms and conditions:

- a: On the south side of the building, the sidewalk shall be extended to the driveway.
- b: The building and the site plan must be finalized and approved by the City of Florissant.
- c: The building plans must show and call for construction of a hip roof.
- d: The developer must finalize screening and fencing plans and they must be approved by the City of Florissant.

February Adopted this 26th day of .1968. President, Council City of Florissant C day of Approved this 1968. Florissant Mayor of ATTEST: City Clerk

INTRODUCED BY COUNCILMAN COUGHLIN

BILL NO. 2445

ORDINANCE NO. 2206

AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE SPECIAL PERMIT HERETOFORE GRANTED FOR AN EX-TENDED CARE MEDICAL FACILITY SO AS TO PERMIT THE LOCATION OF A POLE SIGN.

WHEREAS, a special permit has heretofore been granted for the location and operation of an extended care medical facility on a tract of ground located on property known as 1170 and 1210 Graham Road; and

WHEREAS, Mid-America Convalescent Center, Inc., an Illinois corporation authorized and licensed to operate in the State of Missouri has filed an application for the amendment of said special permit so as to permit the erection and maintenance of a pole sign on said premises; and

WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended that said amendment be approved; and

WHEREAS, due notice of a public hearing to be held on October 27, 1969 at 8:00 P.M. by the Council of the City of Florissant was duly published; and

WHEREAS, said public hearing was duly and properly held by the Council of the City of Florissant at the time and place provided for in said notice, and all comments and statements made by those present concerning the said proposed amendment were duly heard and considered by the Council; and

WHEREAS, the Council of the City of Florissant, after careful and due deliberation, has concluding that the amending of said special permit, as hereinafter set forth, would be in the interest of the public health, safety, welfare and morale; BILL NO. 2445 ORDINANCE NO. 2206 PAGE 2

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

<u>Section 1</u>: The special permit heretofore granted for the location of an extended care medical facility located on property known as 1170 and 1210 Graham Road is hereby amended so as to permit the location of a pole sign on said premises, as hereinafter provided.

<u>Section 2</u>: Said amendment shall be conditioned on and shall become and remain in force and effect only on the following terms and provisions:

 (a) The dimensions of said sign shall not exceed six
 (6) feet by eight (8) feet and said sign shall conform in all respects to the plan approved by the Planning and Zoning Commission on January 19, 1970.

<u>Section 3</u>: Except as herein amended, the said special permit heretofore granted for an extended care medical facility under Ordinance 1910 shall remain in force and effect in accordance with all of its provisions and conditions.

<u>Section 4</u>: This ordinance shall be in effect upon its passage and approval as provided by law.

Adopted this 26th day of January

City Clerk

\_\_\_\_\_,1970.

	President, Council of Florissant	owler of the City
Approved this	<u>26th</u> day of <u>January</u>	, 1970.
ATTEST:	Mayor, City of Flor	issant

### INTRODUCED BY COUNCILWOMAN LUBIEWSKI September 27, 1999

#### BILL NO. 7187 (AS AMENDED)

#### ORDINANCE NO. 6303

#### AN ORDINANCE TRANSFERRING THE SPECIAL PERMIT FOR THE OPERATION OF AN EXTENDED CARE FACILITY AT 1170-1210 GRAHAM ROAD AS AUTHORIZED BY ORDINANCE NOS. 1910 & 2206 FROM WALTER L. PILOSKI AND PAUL KASBAN TO MANORCARE HEALTH SERVICES. INC.

WHEREAS, the Florissant Zoning Ordinance authorizes the City Council of the City of Florissant to transfer a Special Permit after an application has been filed indicating that the Special Permit would be operated under the same terms and conditions as the original ordinances; and

WHEREAS, pursuant to Ordinance Nos. 1910 & 2206 a Special Permit was granted to Walter L. Piloski and Paul Kasban for the operation of an extended care facility on the property known and numbered as 1170-1210 Graham Road; and

WHEREAS, an application has been filed by ManorCare Health Services, Inc. to transfer the Special Permit authorized by Ordinance Nos. 1910 & 2206 to its name; and

WHEREAS, the City Council of the City of Florissant determined at its meeting on August 23, 1999 that the business operated under Ordinance Nos. 1910 & 2206 would be operated in a substantially identical fashion as set out therein; and

WHEREAS, ManorCare Health Services, Inc. has accepted the terms and conditions set out in Ordinance Nos. 1910 & 2206.

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

Section 1: The Special Permit authorized by Ordinance Nos. 1910 & 2206 are hereby transferred from Walter L. Piloski & Paul Kasban to ManorCare Health Services, Inc.

Section 2: The conditions of said Special Permit shall remain in full force and effect only under the following terms and conditions:

- (1) That the permittee comply with all State requirements for nursing homes;
- (2) That the City annually be furnished proof of compliance with all State requirements;
- (3) That the terms and conditions set forth in Ordinance Nos. 1910 and 2206 are fully incorporated as if fully set forth herein.

Section 3: That when the named permittee discontinues the operation of said business the Special Permit herein authorized shall no longer be in force and effect.

BILL NO. 7187

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

Adopted this 27th day of September, 1999.

President of the City Council City of Florissant

Approved this day of <u>September</u> 1999.

Mayor, City of Floriss

ATTEST: C his. mick