

AGENDA POSTED: DECEMBER 4, 2009

**AGENDA
DECEMBER 8, 2009
7:00 P.M.**

FERGUSON CITY COUNCIL MEETING AGENDA
CITY HALL
110 CHURCH STREET

1. OPENING CEREMONIES

- A. Call to Order
- B. Silent Prayer
- C. Pledge of Allegiance to the American Flag
- D. Roll Call

2. PUBLIC HEARING

Chapter 49 Zoning Regulation Amendments

Amending Chapter 49 Zoning Regulations, Section 20.0, Supplemental Height, Area, Parking, and Fence Regulations, pertaining to accessory antennas and satellite dish antennas.

3. SPECIAL PRESENTATIONS

2009 Employee Survey Follow-Up

4. PUBLIC COMMENTS

5. BUSINESS PORTION

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

5A. MINUTES

Council Meeting Minutes – November 17, 2009

Council Work Session Minutes – November 19, 2009

5B. CONSENT AGENDA

Minutes

Park Board Minutes/w recommendations – December 1, 2009

Ferguson Senior Commission Minutes – November 19, 2009

Ferguson Special Business District (FSBD) Minutes – November 19, 2009

Dog Park Task Force Minutes/w recommendations - October 15, 2009

Park Board Minutes/w recommendations – September 15, 2009

Ferguson Neighborhood Improvement Program (FNIP) Minutes – September 28, 2009

Plan Commission Minutes – August 19, 2009

5C. APPOINTMENTS

5D. REQUESTS

Liquor License – the addition of a wine tasting liquor license at Sam's Club 10735 W. Florissant Ave.

5E. RESOLUTIONS

2009-21 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF FERGUSON AND BLESSED TERESA OF CALCUTTA (BTC) FOR USE OF THEIR CENTER FOR THE PARKS AND RECREATION DEPARTMENT PROGRAMS.

2009-22 - A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR PUBLIC WORKS SOFTWARE AND SUPPORT WITH REJIS.

5F. BILLS REQUIRING FIRST READINGS

BILL NO. 6905 - AN ORDINANCE OF THE CITY OF FERGUSON AMENDING SECTION 20.3 OF CHAPTER 49 RELATING TO REGULATIONS ON ACCESSORY AND SATELLITE DISH ANTENNAS.

BILL NO. 6906 - AN ORDINANCE AMENDING SECTION 29-93 RELATING TO RESTRICTIONS ON RESIDENCY OF REGISTERED SEX OFFENDERS IN PROXIMITY TO CERTAIN FACILITIES.

BILL NO. 6907 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A SALE CONTRACT, DEED AND OTHER NECESSARY DOCUMENTS TO CONVEY CERTAIN PROPERTY TO OTIS & CLARK PROPERTIES LTD., A MISSOURI CORPORATION, IN EXCHANGE FOR THE CONSIDERATION DESCRIBED HEREIN.

5G. BILLS REQUIRING SECOND READINGS

BILL NO. 6902 - AN ORDINANCE OF THE CITY OF FERGUSON DEFINING COMMUNITY GARDENS AND URBAN AGRICULTURE; AMENDING CHAPTER 49 PERTAINING TO THE RESIDENTIAL ZONING DISTRICTS SO AS TO PERMIT COMMUNITY GARDENS WITHIN SUCH DISTRICTS UPON ISSUANCE OF APPROPRIATE PERMIT; AND ALLOW URBAN AGRICULTURE AS A SPECIAL USE WITHIN A SELECT RESIDENTIAL ZONING DISTRICT, was introduced by Council Members present and read the first time.

BILL NO. 6903 - AN ORDINANCE OF THE CITY OF FERGUSON AMENDING CHAPTER 49 TO REFERENCE THE 2009 LANDSCAPING GUIDELINES IN SECTIONS 10.0, 11.0, 13.0, 14.0, 15.0, AND 16.0, AND ADD LANGUAGE ASSOCIATED WITH THE GUIDELINES TO SECTIONS 24.0 AND 26.0, was introduced by Council Members present and read the first time.

BILL NO. 6904 - AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 7 OF THE MUNICIPAL CODE OF THE CITY OF FERGUSON, MISSOURI, RELATING TO BUILDING REQUIREMENTS MADE NECESSARY BY THE ADOPTION OF THE 2006 INTERNATIONAL BUILDING CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL AND RELATING TO INSPECTIONS OF CERTAIN PROPERTIES UNDER THE CITY'S BUILDING REQUIREMENTS, was introduced by Council Members present and read the first time.

6. OLD BUSINESS

7. MISCELLANEOUS

8. ADJOURNMENT

AGENDA POSTED: DECEMBER 4, 2009

