

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
A G E N D A  
NOVEMBER 10, 2020  
6:00 P.M.**

**A meeting of the Board of Aldermen will be held virtually via  
Zoom**

**You can join the meeting via Zoom.com or by using the following link:**

**[https://us02web.zoom.us/j/88057493552?  
pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09](https://us02web.zoom.us/j/88057493552?pwd=N1NDeTZGbjkrU28zRIJsWDBscTB6UT09)**

**Or, you can dial in at 312-626-6799**

**Meeting ID: 880 5749 3552**

**Password: 571716**

**Comments will be taken from the public during the meeting. If you wish to submit comments in advance on the agenda items or any other topic, please submit them in writing to [bgillett@sunset-hills.com](mailto:bgillett@sunset-hills.com) no later than 4pm on Tuesday, November 10, 2020. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the October 13 and October 27, 2020 regular and special meetings

Documents:

[MINUTES BOA 10.13.2020 MEETING FINAL.PDF](#)  
[MINUTES BOA 10.27.20 SPECIAL MEETING FINAL.PDF](#)

4. CONSENT AGENDA

a) Bills to be approved

Documents:

[EXPENSE APPROVAL REPORT.PDF](#)

5. PUBLIC HEARINGS

Public Hearing: The Board will consider a petition for a Final Development Plan,

submitted by Ryan Winter, for the properties at 13066, 13084, 13086 and 13098 Gravois Road

Public Hearing: The Board will consider a petition for an Amended Development Plan, submitted by Broadway Restaurant Group, for the redevelopment of property at 10734 Sunset Hills Plaza

Public Hearing: The Board will consider a petition for an Amended Conditional Use Permit, submitted by Broadway Restaurant Group for a motor vehicle oriented business (restaurant with a drive-through) at 10734 Sunset Hills Plaza

Documents:

[PUBLIC HEARING BILL NO 11 5\) P-09-20.PDF](#)  
[PUBLIC HEARING BILL NO 12 7\) P-10-20 P-10-20.PDF](#)  
[PUBLIC HEARING BILL NO 13 7\) P-10-20 P-11-20.PDF](#)

## 6. PUBLIC COMMENT

## 7. OLD BUSINESS

## 8. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Brittany Gillett
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee -Alderman Colombo
- b) Economic Development Committee – Alderman Price
- c) Parks & Recreation Commission – Alderman Bersche
- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Lipe
- f) 3650-3660 S. Lindbergh Development Committee- Alderman Wong

Documents:

[REPORTS BALANCE SHEET AS OF OCT 31 2020.PDF](#)  
[REPORTS COLLECTORS REPORT AS OF OCT 31 2020.PDF](#)  
[REPORTS EXPENDITURES REPORT AS OF OCT 31 2020.PDF](#)  
[REPORTS OCTOBER POLICE MONTHLY STATISTICS.PDF](#)  
[REPORTS PW ENGINEER REPORT.PDF](#)  
[REPORTS PARKS NOV-2020.PDF](#)  
[REPORTS COURT REPORT OCT 2020.PDF](#)

## 9. NEW BUSINESS

### 9.1. BILL NO. 11

An Ordinance approving the Final Development Plan for the properties at 13066, 13084, 13086 and 13098 Gravois Road  
FIRST READING

Documents:

[BILL NO 11 13098 GRAVOIS RD FINAL DEV PLAN ORD.PDF](#)

BILL NO 11 1) P-09-20 APPLICATION.PDF  
BILL NO 11 2) P-09-20 STAFF REPORT UPDATE.PDF  
BILL NO 11 3) P-09-20 SUBDIVISION PLAT.PDF  
BILL NO 11 4) P-09-20 FINAL DEVELOPMENT PLAN.PDF  
BILL NO 11 5) P-09-20 PUBLIC HEARING.PDF

9.II. BILL NO. 12

An Ordinance approving an Amended Development Plan for Broadway Restaurant Group to make changes to the approved Final Development Plan for the property located at 10734 Sunset Hills Plaza

FIRST READING

*\*Petitioner has requested a second reading*

Documents:

BILL NO 12 BURGER KING AM DEV PLAN ORD.PDF  
BILL NO 12 1) P-10-20 APPLICATION.PDF  
BILL NO 12 2) P-10-20 STAFF REPORT UPDATE.PDF  
BILL NO 12 3) P-10-20 P-11-20 SITE PLAN.PDF  
BILL NO 12 4) P-10-20 P-11-20 LANDSCAPE PLAN.PDF  
BILL NO 12 5) P-10-20 P-11-20 ELEVATIONS.PDF  
BILL NO 12 6) P-10-20 P-11-20 PHOTOMETRIC PLAN.PDF  
BILL NO 12 7) P-10-20 P-10-20 PUBLIC HEARING.PDF  
BILL NO 12 8) SECOND READING REQUEST FORM.PDF

9.III. BILL NO. 13

An Ordinance granting an Amended Conditional Use Permit to Broadway Restaurant Group for a motor vehicle-oriented business (restaurant with drive-through) at 10734 Sunset Hills Plaza

FIRST READING

*\*Petitioner has requested a second reading*

Documents:

BILL NO 13 BURGER KING AM CUP ORD.PDF  
BILL NO 13 1) P-11-20 APPLICATION.PDF  
BILL NO 13 2) P-11-20 STAFF REPORT UPDATE.PDF  
BILL NO 13 3) P-10-20 P-11-20 SITE PLAN.PDF  
BILL NO 13 4) P-10-20 P-11-20 LANDSCAPE PLAN.PDF  
BILL NO 13 5) P-10-20 P-11-20 ELEVATIONS (003).PDF  
BILL NO 13 6) P-10-20 P-11-20 PHOTOMETRIC PLAN (003).PDF  
BILL NO 13 7) P-10-20 P-11-20 PUBLIC HEARING.PDF  
BILL NO 13 8) SECOND READING REQUEST FORM.PDF

9.IV. BILL NO. 14

An Ordinance adopting the 2021-2025 Capital Improvements Plan

FIRST READING

Documents:

BILL NO 14 2021-2025 CAPITAL IMPROVEMENTS PLAN.PDF  
BILL NO 14 1) MEMO FY2021 CAPITAL IMPROVEMENTS PLAN.PDF  
BILL NO 14 2) 5 YEAR CAP PLAN.PDF

9.V. BILL NO. 15

An Ordinance adopting the 2021 Budget

FIRST READING

Documents:

[BILL NO 15 OPERATIONS BUDGET ORD 11.4.20.PDF](#)  
[BILL NO 15 1\) BUDGET OVERVIEW PRESENTATION.PDF](#)  
[BILL NO 15 2\) 2021 BUDGET MEMO.PDF](#)  
[BILL NO 15 3\) 2021 BUDGET SUMMARY.PDF](#)  
[BILL NO 15 4\) 2021 BUDGET LISTING REPORT.PDF](#)

9.VI. BILL NO. 16

An Ordinance authorizing the Mayor and/or City Administrator of the City of Sunset Hills, Missouri, to execute the Municipal Housing and Community Development Supplemental Cooperation Agreement of 2020  
FIRST READING

Documents:

[BILL NO 16 CDBG AGREEMENT ORD.PDF](#)  
[CDBG AGREEMENT.PDF](#)

9.VII. RESOLUTION NO. 541

A Resolution declaring surplus property and authorizing the sale of such property

Documents:

[RESOLUTION NO 541 2020 SURPLUS POLICE EQUIPMENT.PDF](#)

10. APPOINTMENTS

None

11. USE TAX DISCUSSION

Documents:

[DISCUSSION MEMO - USE TAX.PDF](#)

12. BOMBERS RUGBY PARK LEASE AGREEMENT DISCUSSION

Documents:

[DISCUSSION MAYOR FRIBIS NOV LETTER.PDF](#)  
[DISCUSSION BOMBERS RUGBY COMMENTS ON TRAFFIC STUDY JUNE 4 2020.PDF](#)

13. GENERAL DISCUSSION

14. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1) RSMo TO DISCUSS LEGAL MATTERS

Documents:

[CLOSED AGENDA NOVEMBER 10 2020.PDF](#)

15. ADJOURNMENT