

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
TUESDAY NOVEMBER 24, 2020
6:00 P.M.**

A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and 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/81651498173?
pwd=Qk1kNIJ6ZXN6QVc5VUdSeDI2SnBZQT09](https://us02web.zoom.us/j/81651498173?pwd=Qk1kNIJ6ZXN6QVc5VUdSeDI2SnBZQT09)**

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

Meeting ID: 816 5149 8173

Password: 372234

No comments will be taken from the public during the meeting. If you wish to submit comments on any topics please submit them in writing to bgillett@sunset-hills.com no later than 4pm on Tuesday, November 24, 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 November 10, 2020 regular meeting

Documents:

[MINUTES 11.10.20 BOA FINAL.PDF](#)

4. CONSENT AGENDA

a) Request for an Original Package liquor license with Sunday Sales from Tidal Wave Wash Center located at 3720 South Lindbergh Blvd.

b) Request by Helen Fitzgerald's for a temporary tent for mandated outdoor dining 11/18/2020-2/26/2021 due to COVID-19 restrictions

Documents:

[CONSENT AGENDA TIDAL WAVE LIQUOR LICENSE APPLICATION.PDF](#)
[HELEN FITZGERALDS TENT REQUEST.PDF](#)

5. PUBLIC COMMENT

6. OLD BUSINESS

6.I. BILL NO. 11

An Ordinance approving the Final Development Plan for the properties at 13066, 13084, 13086 and 13098 Gravois Road
SECOND 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](#)

6.II. BILL NO. 15

An Ordinance approving and adopting an Operations Budget of anticipated cash revenue and cash disbursements for the General Revenue Fund of the City of Sunset Hills, St. Louis County, Missouri, for the fiscal year commencing January 1, 2021, and ending December 31, 2021, providing for expenditures in accordance with said budget and making appropriations thereof
SECOND 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](#)

7. NEW BUSINESS

7.I. BILL NO. 17

An Ordinance of the City of Sunset Hills, calling an Election to be held on April 6, 2021, in order to submit a proposition to the qualified voters regarding imposition of a use tax
FIRST READING

Documents:

[BILL NO 17 USE TAX BALLOT ORD 11.16.20.PDF](#)

7.II. BILL NO. 18

An Ordinance amending Ordinance number 2146, approving an Amended Development Plan for St. Louis Bombers RFC for redevelopment of the property at 13450 West Watson Road
FIRST READING

Documents:

[BILL NO 18 ST. LOUIS BOMBERS AMENDED ORD 11.17.20.PDF](#)
[BILL NO 18 TRAFFIC STUDY STL BOMBERS RUGBY PARK TIS 031320.PDF](#)
[BILL NO 18 STL BOMBERS RUGBY COMMENTS ON TRAFFIC STUDY JUNE 4 2020.PDF](#)

[BILL NO 18 MAYOR FRIBIS NOV LETTER.PDF](#)

7.III. BILL NO. 19

An Ordinance requiring an Ordinance for the sale, lease or acquisition of property by the City of Sunset Hills
FIRST READING

Documents:

[BILL NO 19 REAL PROPERTY PURCHASE SELL OR ACQUIRE ORD
11.17.20.PDF](#)

8. GENERAL DISCUSSION

9. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.(1), (2), (3), AND (12)
RSMo TO DISCUSS LEGAL, REAL ESTATE, PERSONNEL AND CONTRACT MATTERS

Documents:

[CLOSED AGENDA SPECIAL MEETING NOVEMBER 24 2020.PDF](#)

10. ADJOURNMENT