CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368

PLANNING & ZONING COMMISSION
AGENDA
FEBRUARY 12, 2014
7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Fogarty
Alderman Kampelman
Commissioners:
- Fine
- King
- Owens
- Collins
- Claspille
- Courson
- Donahue
- Etzkorn

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

ELECTION OF SECRETARY

OPEN FORUM

PUBLIC HEARINGS

1. Amending, Restating and Adopting the Comprehensive Plan for the City of Dardenne Prairie

NEW BUSINESS

1. **RESOLUTION NO. 2014-01**
   A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AMENDING, RESTATING AND ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI

2. Improvement Plans for "Dardenne Greenway at BaratHaven – Practice Fields Access and Parking Area – Phase I."

APPROVAL OF MINUTES

Approval of 12-11-13 Minutes
Approval of 01-13-14 Special Meeting Minutes

COMMISSION COMMUNICATIONS

ADJOURNMENT

Posted 2-11-14 @ 10:45 am by Kim Clark

The City of Dardenne Prairie Planning & Zoning Commission meeting was called to order at 7:03 p.m. The meeting was held at the Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

Present at roll call were Mayor Fogarty, Commissioners Owens, Claspille, Etzkorn and Donahue. Commissioner King arrived at approximately 7:08. Alderman Kampelman and Commissioner Collins, Fine and Courson were absent. Also present were City Clerk Kim Clark, City Administrator Frank Schoneboom, City Engineer Luke Kehoe and City Attorney John Young.

ELECTION OF CHAIRMAN
Mayor Fogarty nominated Garth Owens as Chairman. The nominations were closed and all voted in favor of Garth Owens as Chairman.

ELECTION OF VICE CHAIRMAN
Mayor Fogarty nominated Mike Claspille as Vice - Chairman. The nominations were closed and all voted in favor of Mike Claspille as Vice – Chairman.

ELECTION OF SECRETARY
Mayor Fogarty nominated Ed Etzkorn as Secretary. The nominations were closed and all voted in favor of Ed Etzkorn as Secretary.

OPEN FORUM – No one present to speak.

PUBLIC HEARINGS
1. Amending, Restating and Adopting the Comprehensive Plan for the City of Dardenne Prairie

City Engineer Luke Kehoe presented the Comprehensive Plan.

The following individuals spoke:
Dan Koch – 338 Trailhead Way

A motion was made by Chairman Owens, Seconded by Mayor Fogarty to close the Public Hearing. Motion passed unanimously.

NEW BUSINESS

1. **RESOLUTION NO. 2014-01**
A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AMENDING, RESTATING AND ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY OF DARDENNE PRAIRIE, MISSOURI

A motion was made by Mayor Fogarty, Seconded by Chairman Owens to amend the draft Comprehensive Plan to incorporate the revisions handed out by City Engineer. Motion passed. Commissioner Donahue abstained.

A motion was made by Mayor Fogarty, Seconded by Commissioner King to amend the 2013 building permits to include actual numbers. Motion passed. Commissioner Donahue abstained.

A motion was made by Mayor Fogarty, Seconded by Chairman Owens to amend the number of sanitary sewer projects from 10 to 8 on page 28. Motion passed. Commissioner Donahue abstained.

A motion was made by Chairman Owens, Seconded by Commissioner King to amend page 27 to include PWSD #2 as sanitary provider. Motion passed. Commissioner Donahue abstained.

A motion was made by Mayor Fogarty, Seconded by Commissioner Claspille to postpone Resolution #2014-01. Motion passed unanimously.

2. Improvement Plans for "Dardenne Greenway at BaratHaven – Practice Fields Access and Parking Area – Phase I."

City Engineer Luke Kehoe stated he has been meeting with Lindenwood University for the last year and a half on this project.

A motion was made by Chairman Owens, Seconded by Commissioner King to recommend approval as presented. Motion passed unanimously.

APPROVAL OF MINUTES
Approval of 12-11-13 Minutes

A motion was made by Commissioner Claspille, Seconded by Commissioner Etzkorn to accept the 12-11-13 minutes. Motion passed unanimously.

Approval of 01-13-14 Special Meeting Minutes

A motion was made by Commissioner Claspille, Seconded by Commissioner Etzkorn to accept the 01-13-14 Special Meeting minutes. Motion passed unanimously.

COMMISSION COMMUNICATIONS
City Engineer Luke Kehoe mentioned he would provide hard copies of the Comprehensive Plan to the Commission after its adoption.
Chairman Owens announced his son has earned his Eagle Scout.
Commissioner Donahue mentioned his 15 year old grandson, who is a resident of Dardenne Prairie, has made the US National Under 17 soccer team.

ADJOURNMENT
A motion was made by Chairman Owens, Seconded by Commissioner Claspille to adjourn the meeting at 9:14 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark

Kim Clark, City Clerk