## CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# NOVEMBER 14, 2013 6:30 P.M.

### TENTATIVE AGENDA

**NOTICE** is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Thursday, November 14, 2013 at 6:30 p.m. at Long Memorial Hall, 110 West Columbia, Farmington, Missouri, 63640.

The tentative agenda of this meeting includes:

### I. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda

### II. PUBLIC HEARINGS

1. An application for Planned Unit Development (PUD) / Site Plan approval (Case PZPUD-13-008). The owner of the property requests the City of Farmington grant a Planned Unit Development (PUD) / Site Plan approval for Four Season Manufactured Home Park. The property (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of Tract 2 of The Meadows - Amended Plat 1, a subdivision filed for record in Document 2009R-02149 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a set No. 5 rebar on the East right-ofway of Perrine Street and the North line of United States Survey 339 and the South line of United States Survey 1015, the POINT OF BEGINNING of the tract herein described; thence along said East right-of-way of Perrine Street North 06°45'23" East 407.56' to a found No. 4 rebar; thence leaving said East right-of-way of Perrine Street 33.90' along an arc of a curve to the right having a radius of 40.00' through a central angle of 48°33'27" and whose cord bears North 72°49'53" East 32.89' to a found No. 4 rebar; thence South 83°13'41" East 27.00' to a found No. 4 rebar; thence South 07°28'55" West 19.71' to a found No. 4 rebar; thence South 82°59'15" East 40.20' to a found No. 4 rebar; thence North 06°43'15" East 19.94' to a found No. 4 rebar; thence South 83°10'59" East 180.53' to a found No. 4 rebar; thence 39.46' along an arc of a curve to the left having a radius of 112.91' though a central angle of 20°01'27" and whose cord bears North 86°42'41" East 39.26' to a found No.4 rebar; thence 18.64' along an arc of a curve to the right having a radius of 52.91' through a central angle of 20°11'21" and whose cord bears North 87°42'34" East 18.55' to a found No. 4 rebar; thence South 83°29'42" East 155.37' to a found No. 4 rebar; thence North 06°43'57" East 870.42' to a found No. 4 rebar; thence South 84°29'14" East 409.03' to a found No. 4 rebar; thence South 07°02'27" West 721.64' to a found No. 5 rebar; thence South 23°40'28" West 935.70' to a found No. 5

rebar; thence North 83°06'30" West 347.46' to a set No. 5 rebar; thence North 22°46'06" East 94.65' to a set No. 4 rebar; thence North 53°33'54" West 41.00' to a set No. 4 rebar; thence North 08°10'38" West 5.00' to a set No. 4 rebar; thence South 81°49'22" West 43.13' to a set No. 4 rebar; thence North 10°00'00" West 17.58' to a set No. 4 rebar; thence South 45°58'22" East 14.25' to a set No. 4 rebar; thence South 43°26'44" West 15.05' to a set No. 4 rebar; thence South 13°51'16" East 50.23; thence South 07°24'35" West 32.28' to a set No. 5 rebar; thence North 83°06'30" East 204.11' to a set No. 4 rebar on the East right-of-way of Perrine Street; thence along said East right-of-way of Perrine Street North 06°45'23" East 304.87' to the point of beginning. Containing 20.18 acres, more or less. Being all of Document 2013R-01904.) is located along the 1300 Block of Perrine Road in an "R-5" Manufactured and Recreational Residential Zoning District. Submitted by Taylor Engineering on behalf of Burgco Development, LLC.

2. An application request for Final Subdivision Plat approval for Burgess Washington Street Subdivision (Case PZFRP-13-004) and a Rezoning request for a portion of the property (Case PZREZ-13-004). The property (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of United States Survey No. 349 and being all of Lots 6, 7, 8 and 9, Block 2 of Mackleys Addition a subdivision filed for record in Plat Book 8 at Page 5 of the Land Records of St. Francois County, Missouri and part of Waide Place a subdivision filed for record in Plat Book 3 at Page 32 of the Land Records of St. Francois County, Missouri described as follows, to-wit: commencing at a found Aluminum Monument marking the Southeast corner of United States Survey 340 per DNR Document 600-46850; thence South 56°29'52" East 4,289.92' to a found iron pipe on the East right-ofway of North Jefferson Street, the POINT OF BEGINNING of the tract herein described; thence leaving said East right-of-way of North Jefferson Street South 82°48'46" East 297.00' to a found No. 4 rebar on the West right-of-way of North Washington Street; thence along said West right-of-way of North Washington Street as follows South 04°10'14" West 151.50' to a set No. 4 rebar; thence South 07°48'14" West 54.65' to a set No. 4 rebar on the North right-ofway of Maple Street; thence leaving said West right-of-way of North Washington Street and along the North right-of-way of Maple Street North 85°31'31" West 303.57' to a found No. 4 rebar on the East right-of-way of North Jefferson Street; thence leaving said North right-ofway of Maple Street and along said East right-of-way of North Jefferson Street North 06°53'14" East 220.31' to the point of beginning. Containing 1.48 acres, more or less. Being all of Document 2010R-08073.) is located at 599 North Washington Street in an "R-3" Single Family Residential Zoning District. The proposed Zoning for the property (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of United States Survey No. 349 and being all of Lots 8 and 9, Block 2 of Mackleys Addition a subdivision filed for record in Plat Book 8 at Page 5 of the Land Records of St. Francois County, Missouri and part of Waide Place a subdivision filed for record in Plat Book 3 at Page 32 of the Land Records of St. Francois County, Missouri described as follows, towit: commencing at a found Aluminum Monument marking the Southeast corner of United States Survey 340 per DNR Document 600-46850; thence South 56°29'52" East 4,289.92' to a found iron pipe on the East right-of-way of North Jefferson Street, the POINT OF BEGINNING of the tract herein described; thence leaving said East right-of-way of North Jefferson Street South 82°48'46" East 149.00' to a point; thence South 07°13'21" West 150.11' to a point; thence North 81°22'52" West 39.93' to a point; thence South 07°30'54" West 65.40' to a point on the North right-of-way of Maple Street; thence along the North right-of-way of Maple Street North 85°31'31" West 107.57' to a found No. 4 rebar on the East right-of-way of North Jefferson Street; thence leaving said North right-of-way of Maple Street and along said East right-of-way of North Jefferson Street North 06°53'14" East 220.31' to the point of

beginning. Containing 0.68 acres, more or less. Being part of Document 2010R-08073.) is "C-2" General Commercial Zoning District. Submitted by Taylor Engineering on behalf of Missouri Land Rentals, LLC.

### III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

#### IV. **REPORTS**

- 1. Committee Reports, Presentation of Legislation and Discussion
  - A. Public Safety

(Smith)

B. Public Works

(Forsythe)

C. Public Services

(Crites)

D. Administrative Services

(Kellogg)

- i. Approval of Election Results
- 2. City Administrator Report

#### V. **NEW BUSINESS**

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (October 28, 2013)

#### VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 81112013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with . (Street Department Roof Replacement)

(First and Second Reading)

Bill 82112013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with FGM Architects Inc. (Library)

(First Reading)

Bill 83112013: An Ordinance Granting Approval to Burgco Development, LLC, for the Planned Unit Development/Plat Approval for Four Season Manufactured Home Park.

(First Reading)

Bill 84112013: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Burgess Washington Street Subdivision, a Subdivision of the City of Farmington.

(First Reading)

Bill 85112013: An Ordinance Amending the General Zoning Ordinance and Accompanying map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (Burgess Washington Street Subdivision)

(First and Second Reading)

**Bill 86112013:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Kingsland Concrete Contractor, LLC. (Curb and Sidewalk Work)

(First and Second Reading)

**Bill 87112013:** An Ordinance of the City of Farmington Approving and Adopting an Amended Annual Budget for Fiscal Year 2013-2014 and Authorizing the Expenditures Contained Therein.

**Resolution R12-2013:** A Resolution Determining the Intent of the City of Farmington, Missouri, to Reimburse Itself for Certain Capital Expenditures; and Engaging the Services of WM Financial Strategies, as Financial Advisor, and Gilmore & Bell, P.C., as Special Tax Counsel, in Connection With the Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2014, for the Purpose of Financing Certain Improvements Within the City.

### VII. MAYOR

### VIII. CLOSED SESSION

Council may vote to adjourn to closed session to discuss matters pursuant to: Litigation as authorized by Section 610.021 (1) RSMo., Real Estate authorized by Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3).

### IX. ADJOURN

Posted: November 13, 2013

Gregory S. Beavers, MPPA City Administrator

Copies of the agenda may be obtained by contacting:

Paula Cartee, City Clerk 110 West Columbia Street Farmington, MO 63640 573.756.1701 pcartee@farmington-mo.gov

The agenda may be viewed on the City's website at: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 24-hours prior to the meeting.



Disabled parking and entrance to Long Memorial Hall is located at the west entrance on Franklin Street. Persons needing additional special accommodation or access to attend or participate in the meeting should contact the City prior to the meeting at 573.756.1701 or <a href="mailto:pcartee@farmington-mo.gov">pcartee@farmington-mo.gov</a>.