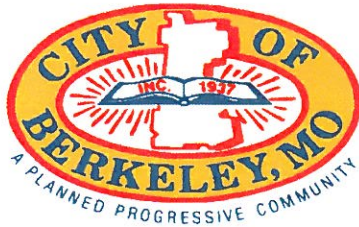


PLAN COMMISSION MEETING MINUTES OF September 13, 2017



MEETING MINUTES

City of Berkeley City Plan Commission

Wednesday, September 13, 2017

6:00 P.M.

Council Chambers, 8425 Airport Road, St. Louis, MO 63134

Note: The agenda for this meeting was posted on the bulletin board at the City Hall complex, 8425 Airport Road, September 8, 2017 at 5:00 p.m. in compliance with the Open Meetings Law.

Members Present: Will Ferguson, Kyra Watson, Robert Phillips

Members Absent: Carolyn Crimes, Mayor Hoskins

Staff present: Jim Linhardt, Fire Chief and Sarita Kimble, Recording Secretary.

CALL TO ORDER / DECLARATION OF QUORUM

With a quorum present, Chairperson called the meeting to order at 6:05 pm

MINUTES

Approval of August 9, 2017 City Plan regular Meeting Minutes:

Kyra Watson made a motion to approve the minutes as presented.

Will Ferguson seconded the motion. A voice vote was taken and the minutes were unanimously approved with a voice vote 3:0, Ferguson, Watson and Phillips

PUBLIC COMMENT:

Chairperson Phillips asked if anybody present from the public would like to speak. With no public comment, Chairperson Phillips moved to the next item on the agenda

NEW BUSINESS:

Case Number 17-09

An application request for a Special Use Permit, submitted by Michael and Maunita Smith, to operate daycare/Head Start, Preschool and Learning Center, at 4340 Marshall Road, in the City of Berkeley, St. Louis County, Missouri.

MEETING RECESS:

Since the petitioner's had not yet arrived, Chairperson Phillips moved for a five (5) minute recess (6:03 p.m.) to allow petitioner's an opportunity to arrive and be heard.

MEETING RECONVENED:

Chairperson Phillips reconvened the meeting at 6:08 p.m. The quorum previously stated above was present. The petitioner's did not appear.

PLAN COMMISSION MEETING MINUTES OF September 13, 2017

Chairperson Phillips made a motion to request that this application is tabled until the next City Plan Commission meeting scheduled for October 11, 2017.

MOTION by Kyra Watson to table request until October 11, 2017, City Plan Commission meeting.

SECOND: Will Ferguson

A voice vote was taken 3:0, Ferguson, Watson and Phillips

Chairperson Phillips recommended discussion on agenda item V.

DISCUSSION:


Discussion on Commissioner Training – Fundamentals of Planning and Zoning

Concluded

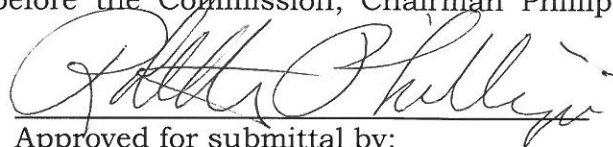
That the next regularly scheduled meeting of the City Plan Commission is held on **Wednesday, October 11, 2017 at 6:00 p.m.** and that consideration of the dates and times of future Committee meetings be deferred to this meeting.

Adjournment

There being no further business to come before the Commission, Chairman Phillips adjourned the meeting at 6:30 p.m.



Respectfully submitted by:
Sarita Kimble, Recording Secretary



Approved for submittal by:
Robert Phillips, Chairman

These minutes are subject to the City Plan Commission approval at their next scheduled meeting.