

**▶ CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**▶ INVOCATION**

**▶ ROLL CALL**

**▶ COMMENTS FROM THE GENERAL PUBLIC**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

**▶ ACCEPTANCE OF AGENDA**

**▶ ANNOUNCEMENTS**

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. – 7:00 p.m. – Work Session

7:00 p.m. – Regular Meeting of the City Council

However, the regularly scheduled meeting for December 24th has been cancelled and a worksession has been scheduled for Tuesday, December 18th to discuss strategic planning.

**1. ▶ CONSENT ORDINANCE READINGS**

- a. Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. Final Reading

**2. ▶ CONSENT AGENDA**

- a. Council minutes dated November 26, 2012
- b. Resolution No. 1032 - A Resolution authorizing the City Administrator, and the Creve Coeur Police Department to participate in the Missouri Highway Safety Program, Occupant Safety Grant.

**c. Resolution No. 1033 – A Resolution Approving A Parks Sponsorship Program**

**d. Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. Final Passage**

**▶ BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated December 3, 2012 in the amount of \$597,253.20 has been provided for Council review. No vote is required.

**▶ UNFINISHED BUSINESS**

**3. Bill No. 5401 - An Ordinance Establishing The Time For Use Of Escrowed Funds For Construction Of A Bus Shelter In Connection With The CVS Pharmacy Conditional Use Permit And Site Development Plan Approved By Ordinance No. 5105. Final Reading and Passage**

**4. ▶ Bill No. 5403 - An Ordinance Amending Sections 240.020, 240.030 And 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Miscellaneous Recreational Fees. Final Reading and Passage**

**NEW BUSINESS**

**5. ▶ Bill No. 5404 - An Ordinance Authorizing A Change Of Zoning From “A” Single-Family Residential To “PRD” Planned Residential Development And Approving A Site Development Plan For 28.6 Acres Located On Ladue Road West Of Interstate 270 At The Former Belle Maison Subdivision. First Reading**

**6. ▶ Bill No. 5405 - An Ordinance Adding Section 210.205 To The Code Of Ordinances Regarding Disturbance Of Funeral And Burial Services. First Reading**

7.  **Bill No. 5406 - An Ordinance Accepting Dedication Of Warson Downs Road As A Public Street. First Reading**
  
8.  **Bill No. 5407 - An Ordinance Repealing Conditional Use Permit Ordinance 1470 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,368 Square-Foot Eating And Drinking Establishment Located At 12637 Olive Boulevard Within The West Park Center, And Containing An Emergency Clause. First Reading**
  
9.  **Bill No. 5408 - An Ordinance Repealing Conditional Use Permit Ordinances Number 928 And 1727 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,050 Square-Foot Eating And Drinking Establishment Located At 11921 Olive Boulevard Within The Creve Coeur Shopping Center, And Containing An Emergency Clause. First Reading**
  
10.  **Bill No. 5409 - An Ordinance Amending the Adopted 2012-2013 General Fund, Enterprise Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations form Operating Departments. First Reading**
  
11.  **Resolution No. 1034 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Adopting The Watershed Management Plan Update Report As An Update To The Citys Stormwater Master Plan.**

**BUSINESS FROM THE MAYOR and CITY COUNCIL**

**BUSINESS FROM CITY ADMINISTRATOR**

