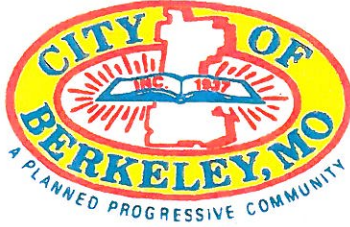


# PLAN COMMISSION MEETING MINUTES OF October 11, 2017



## MEETING MINUTES

City of Berkeley City Plan Commission

Wednesday, October 11, 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, in compliance with the Open Meetings Law.

Members Present: Will Ferguson, Carolyn Crimes, Mayor Hoskins; Kyra Watson arrived at 6:12pm

Members Absent: Robert Phillips

Staff present: Jim Linhardt, Fire Chief and Debra Irvin, Interim City Manager acted as 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 September 13, 2017 City Plan regular Meeting Minutes: Carolyn Crimes 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, Crimes and Hoskins

### PUBLIC COMMENT:

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

### NEW BUSINESS:

#### **Case Number 17-09**

Mayor Hoskins requested a motion to remove case 17-09 from the table. Carolyn Crimes made a motion to move Case 17-09 from the table for discussion. Will Ferguson seconded the motion. A voice vote was taken and the motion was unanimously approved with a voice vote 3:0, Ferguson, Crimes and Hoskins

Mayor Hoskins read the 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.

The petitioners were present and came forward to speak to their request. Maunita Smith stated she and her husband are educators with more than 30 years in public School system. Mr. Smith will be retiring next year and will work solely at the center. Mrs. Smith will be retiring in two years and will be joining the center full time.

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After the reading of conditions, Commissioner Watson requested that the SUP time period be changed to three (3) years, since this is an educational use.

Mayor Hoskins requested a motion to change the SUP from 10-years to 3-years. Commissioner Watson motion to change the years. Will Ferguson seconded the motion. A voice vote was taken and the vote was unanimously approved with a voice vote 4:0. Ferguson, Crimes, Watson, and Hoskins.

After all discussion was completed Mayor Hoskins moved to approve the SUP with conditions for three years. Carolyn Crimes seconded the motion. A voice vote was taken; SUP approved with the following voice vote 3:1: Ferguson, Crimes and Hoskins; Watson, abstained.

### **Concluded**

That the next regularly scheduled meeting of the City Plan Commission is held on **Wednesday, November 8, 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 6:31 p.m.



Respectfully submitted by:  
Debra Irvin, Recording Secretary



Approved for submittal by:  
Robert Phillips, Chairman

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