

**Planning Commission Meeting
Wednesday, February 6, 2013 5:30 P.M
1520 Market St – Suite 2000 Board Room**

Minutes

Commissioners Present: Richard Bradley, Dave Visintainer, Susan Stauder, Ald. Lyda Krewson, Dan Jay, Denise Peeples, Patrick Brown, Ald. Terry Kennedy, Ted Spaid

Commissioners Absent: Tom Shepard
(3 Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Dick Zerega, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: Sam Salamah, Rob Bittick, Ald. Quincy Troupe, Mary Hart Burton

5:30 PM Don Roe opened the meeting with a quorum.

Don Roe addressed the Commissioners and informed Chairman Stauder there was a quorum present.

Chairman Stauder called the meeting to order and asked for a motion on the minutes from the January 9, 2013 Planning Commission meeting. Commissioner Jay moved to approve; 2nd by Commissioner Spaid. All nine (9) Commissioners voted in favor. The minutes were voted approved.

Dick Zerega presented PDA-006-13-REZ – 4955, 4957 & 4959 Terry, 4956 & 4960 St. Louis Ave. – Rezone B to F – Kingshighway East Neighborhood. The petitioner, Sam Salamah and his Architect, Rob Bittick were present and addressed the Commissioners on his proposed development for the site. Ald. Quincy Troupe was invited to address the Commission with his comments, and the Alderman indicated he was opposed to the project. Discussion followed. The procedural history of the zoning change application was discussed as well. It was noted that for the application to proceed, an ordinance and public hearing at the Board of Aldermen were still necessary. Commissioner Peeples moved to approve; 2nd by Commissioner Brown. A vote of Five (5) Noes; Commissioners voted No: Commissioners Jay, Visintainer, Peeples, Ald. Krewson, Ald. Kennedy; and three (3) Yes; Commissioners Bradley, Stauder, and Spaid; and one Pass

by Commissioner Brown and then he voted to Abstain. The Motion failed and the Resolution item was not approved.

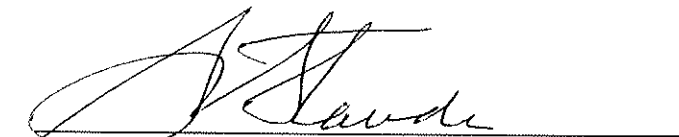
Don Roe made remarks about the City of St. Louis Sustainability Plan which was presented at the November 2012 meeting, subsequently brought back to the December meeting and approved at the January 9, 2013 meeting. He indicated that Roman Kordal would briefly present changes requested to the City of St. Louis Sustainability Plan for discussion and a vote by the Commission. The Resolution PDA-095-13-TOP (HANDOUT) dated February 6, 2013 was provided to each Commissioner. Roman Kordal then explained each change in detail. The floor was opened for questions. A brief discussion followed. Commissioner Peeples made a motion to approve; 2nd by Commissioner Brown. All nine (9) Commissioners voted in favor. The item was approved.

Other business for this meeting:

There were only three street vacation items under delegated items

Don Roe indicating the delegated items on the Agenda; his availability to discuss with anyone after this meeting.

Chairman Stauder asked for a motion to adjourn. Motion made by Commissioner Brown; 2nd by Commissioner Jay. Hearing no objection, the meeting adjourned at 7:00 PM.



Susan Stauder, Chairman

/pss