

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. CLIFF CARRIGNAN – CHAIRMAN**

**MONDAY, FEBRUARY 13, 2012 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. CALL TO ORDER

2. ROLL CALL

3. CITY ADMINISTRATION

- a. Consideration of Request from Pride of the Fox for City of St. Charles to serve as Title Sponsor of 2012 St. Patrick's Day Parade.

4. COMMUNITY DEVELOPMENT

- a. Recommendation to approve a Plat of Easement between the St. Charles Park District and the City of St. Charles.
- b. Recommendation regarding a request to reduce 20' separation between building and public water main for proposed development located at 1510 E. Main St. (former Baker's Square).
- c. Recommendation to approve the Tyler Production Final Plat of Subdivision (410 S. Tyler Road).
- d. Recommendation to approve Map Amendment, Special Use for Planned Unit Development, and PUD Preliminary Plan (Lexington Club PUD).
 - Attachment: Staff Materials and Applications
 - Attachment: Traffic Study Information
 - Attachment: Utility Studies
 - Attachment: Plan Documents
 - Attachment: Correspondence

5. ECONOMIC DEVELOPMENT

- a. Recommending Approval to Designate the Lexington Club Redevelopment Project Tax Increment Financing District.

6. ADDITIONAL BUSINESS

- a. Update on the Comprehensive Plan Project-Information only.

7. ADJOURNMENT