

**BRANSON BOARD OF ALDERMEN
AGENDA**

March 24, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – March 6, 2003 Work Session with Taney County Commission

March 10, 2003 Regular Meeting

March 13, 2003 Special Meeting with Taney County Commission

CONSENT AGENDA:

- 1) **Acknowledge Receipt of Minutes:**
 - a) **Planning and Zoning Commission meeting of February 4, 2003**
- 2) **Final Reading of Bill No. 2519 annexing property known as Fall Creek Condominiums into the City.**
- 3) **Final Reading of Bill No. 2520 annexing property known as Fall Creek RV Estates into the City.**
- 4) **Final Reading of Bill No. 2526 annexing property known as Black Oak Circle into the City.**
- 5) **Final Reading of Bill No. 2527 annexing property owned by Supermart Solutions LLC into the City.**
- 6) **Final Reading of Bill No. 2528 approving a zoning change from “R-3” Multi-Family Residential to “PD” Planned Development for property owned by Marvin Halbert located on Tyler Street.**
- 7) **Final Reading of Bill No. 2529 vacating a portion of Wright Avenue, Branson, Missouri.**

- 8) **Final Reading of Bill No. 2530 amending Title IV, Land Use, Chapter 400: General Provisions, Section 400.040: Definitions and Chapter 410: Zoning Districts, Section 410.040: “C” Commercial District Regulations, of the Branson Municipal Code by adding language pertaining to Amusement/Theme Parks.**
- 9) **Final Reading of Bill No. 2531 amending Section 215.100D of the Branson Municipal Code, Campground User Fees, to increase certain campground daily and weekly site rentals for certain site rentals for the Branson Lakeside RV Park.**
- 10) **Final Reading of Bill No. 2532 accepting the proposal of bid award to V.L. Clark Chemical Company, Inc., DPC Enterprises, L.P., Univar USA, Inc., Polydyne, Inc., G.S. Robins and Company and Brenntag Mid-South, Inc. for chemicals used in the Water and Wastewater Treatment facilities for the City of Branson.**

REGULAR AGENDA:

- 11) **Presentation of Petition for Consent to Annex properties located in Rainbow Shoals, Branson, Missouri.**
- 12) **Public Hearing and First Reading of Bill No. 2533 annexing property owned by Cushman Properties, Branson, Missouri.**
- 13) **Public Hearing and First Reading of Bill No. 2534 annexing property known as Fall Creek Cabins, Branson, Missouri.**
- 14) **Public Hearing and First Reading of Bill No. 2535 approving “PD” Planned Development zoning for property owned by Mary A. Hart, located at 243 Clubhouse Drive #1, Branson, Missouri.**
- 15) **Public Hearing and First Reading of Bill No. 2536 approving “R-1” Single-Family Residential zoning for property owned by Dawn M. Taghon and Randy E. Gideon, located at 141 River Drive, Branson, Missouri.**
- 16) **First Reading of Bill No. 2537 amending the Branson Municipal Code, Chapter 445: Sign Regulations, Section 445.080: Overlay Zones.**
- 17) **Bid Award:**
 - a) **First Reading of Bill No. 2538 accepting the proposal of bid award to Utility Service Company for the water tower painting project for the City of Branson.**

18) **Resolution approving a Preliminary Subdivision Plat for Villas at Hideaway.**

19) **OTHER BUSINESS**

NOTE: This agenda item is for the introduction of City business items by Board members only and not for additional public comments. Please see rules under Public Comment Section below. If you have an item that you believe may qualify as Board business, please contact the City Attorney for direction.

20) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**

21) **PUBLIC COMMENT:** **Larry Milton**
 Gary Groman
 Ricky Renfro
 Chuck Pennel

NOTE: City Code regarding public comment states that, the purpose of this section of the meeting is to accommodate citizens and guests who have comments regarding City business to bring before the Board of Aldermen for informational purposes. No person other than the individual speaking shall enter into the discussion without the permission of the presiding officer. No question shall be asked a Board member except through and with the permission of the presiding officer. Anyone wishing to appear in this section of the meeting shall have notified the City Clerk in writing no sooner than the day following a regularly scheduled Board of Aldermen regular business meeting, but no later than 12:00 Noon on the Tuesday, six (6) days prior to the meeting being held. The notice provided to the City Clerk shall state the topic(s) upon which the speaker will comment to the Board of Aldermen. Each speaker under this section of the meeting shall be limited to the topic(s) submitted in the notice to the City Clerk, and shall be limited to five (5) minutes (total discussion time). An additional five (5) minutes of time may be granted to a speaker only upon the affirmative two-thirds (2/3) majority vote of the members Board of Aldermen present.

22) **Closed Executive Session for real estate, personnel, and litigation.**

23) **Adjourn.**