

**BRANSON BOARD OF ALDERMEN
AGENDA**

June 9, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

**Approval of Minutes – May 5, 2003 Special Joint Meeting with Taney County Commission
May 14, 2003 Special Meeting
May 27, 2003 Regular Meeting
June 4, 2003 Special Meeting**

**Employee of the Month – Harold Clements, Police Department to be presented by
Alderswoman Martin**

CONSENT AGENDA:

- 1) Final Reading of Bill No. 2606 approving an agreement between the City of Branson and Yung Design Group pertaining to creation of the Branson Landing Project Planned Development Zoning District.**
- 2) Final Reading of Bill No. 2607 approving an agreement between the City of Branson and Berger Devine Yaeger, Inc. pertaining to the Downtown Branson Phase II Traffic Study related to the Branson Landing Project.**
- 3) Final Reading of Bill No. 2608 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the improvements to the Highway 76 Intersections with Roark Valley Road and Highway 65.**
- 4) Final Reading of Bill No. 2609 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the Intersection of Fall Creek Road at Highway 76.**
- 5) Final Reading of Bill No. 2610 to amend the Cost Participation Agreement with the Missouri Highways and Transportation Commission pertaining to the improvements to the Highway 76 Intersection with Green Mountain Drive and Forsythe Street.**
- 6) Final Reading of Bill No. 2611 approving a Municipal agreement between the Missouri Highways and Transportation Commission and the City of Branson.**

REGULAR AGENDA:

- 7) **Presentation of Petition for Consent to Annex property owned by Jeffrey Duane and Luz Angela Lansman, Red Oak Subdivision.**
- 8) **Presentation of Petition for Consent to Annex property owned by Jeffrey S. & Christie Jo Bockman, Red Oak Subdivision.**
- 9) **Presentation of Petition for Consent to Annex property owned by Danny L. & Pamela J. Yancey, Rainbow Shoals.**
- 10) **Presentation of Petition for Consent to Annex property owned by Charles M. & Carole E. Meier, Rainbow Shoals.**
- 11) **Presentation of Petition for Consent to Annex property owned by William & Ami Bernhardt, Rainbow Shoals.**
- 12) **Presentation of Petition for Consent to Annex property owned by Carolyn D. Coe, Rainbow Shoals.**
- 13) **Presentation of Petition for Consent to Annex property owned by David L. and Phyllis E. Johnson, Rainbow Shoals.**
- 14) **Resolution approving a Preliminary Subdivision Plat for White River Investments Subdivision.**
- 15) **Public Hearing and First Reading of Bill No. 2612 enacting a Final Subdivision Plat for Branson Landing, Branson, Missouri.**
- 16) **Public Hearing and First Reading of Bill No. 2613 enacting a Final Subdivision Plat for Branson Landing North, Branson, Missouri.**
- 17) **Public Hearing and First Reading of Bill No. 2614 enacting a Final Subdivision Plat for Branson Landing South, Branson, Missouri.**
- 18) **Public Hearing and First Reading of Bill No. 2615 enacting a Final Plat for White River Investments.**
- 19) **Public Hearing and First Reading of Bill No. 2616 annexing of M & J Holding Company into the City.**
- 20) **Public Hearing and First Reading of Bill No. 2617 an amendment to Planned Development PD #97-001 for property located at 3864 Green Mountain Drive.**
- 21) **Public Hearing and First Reading of Bill No. 2618 an amendment to Planned Development PD #2002-002 for property located at 199 Buccaneer Blvd.**

- 22) **First Reading of Bill No. 2619 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 amending language pertaining to Theme Parks and adding definitions for Amusement Parks and Amusement Parlors.**
- 23) **First Reading of Bill No. 2620 amending Chapter 235 of the Branson Municipal Code regarding explosives and fireworks by amending Section 105.6.15 Explosives Permit Fees, and adding Section 3308.2.3 Fixed Site Displays to the International Fire Prevention Code.**
- 24) **Presentation by Developer providing an update of the Waterfront Project.**

25) **DISBURSEMENTS**

Disbursements

26) **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.

27) **CITY ALDERMEN/CITY ADMINISTRATOR’S REPORTS.**

28) **PUBLIC COMMENT: 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.

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

30) **Adjourn.**