

**BRANSON BOARD OF ALDERMEN
AGENDA**

October 13, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – September 22, 2003 Regular Meeting

September 30, 2003 Special Meeting

CONSENT AGENDA:

- 1) **Final Reading of Bill No. 2729 vacating a portion of Vanzandt Street, Branson, Missouri.**
- 2) **Final Reading of Bill No. 2730 vacating all streets located east of the Missouri Pacific Railroad and west of Lake Taneycomo in the Branson Landing area of downtown Branson.**
- 3) **Final Reading of Bill No. 2731 approving “PD” Planned Development Zoning and approving Land Use Regulations for Planned Development PD-2003-002 of property known as Fall Creek Resort, Branson, Missouri.**
- 4) **Final Reading of Bill No. 2732 amending Title IV of the Branson Municipal Code, Chapter 445: Sign Regulations, Section 445.020: Exemptions, excepting Moving Billboards from Sign Code Exemptions.**
- 5) **Final Reading of Bill No. 2734 authorizing the Mayor to execute amendments to the Engineering Services Agreement with Transystems Corporation pertaining to the James F. Epps Road Extension Project.**
- 6) **Final Reading of Bill No. 2735 approving an agreement between the City of Branson and M.J. Harden Associates, Inc. for Planimetric and Contour Data Development.**
- 7) **Final Reading of Bill No. 2736 approving an agreement between the City of Branson and Dinan Real Estate Advisors, Inc. for appraisal of the proposed Convention Center site.**

REGULAR AGENDA:

- 8) **Final Reading of Bill No. 2733 amending Section 405.020 of the Branson Municipal Code by adding language limiting the use of required front yard for commercial purposes.**
- 9) **Certification of Missouri Local Government Employees Retirement System (LAGERS Delegates).**
- 10) **First Reading of Bill No. 2739 approving an agreement between the City of Branson and EFK Moen for design and construction phase engineering services for the Business 65 widening.**
- 11) **First Reading of Bill No. 2740 approving an agreement between the City of Branson and Delich, Roth, & Goodwillie for design and construction phase engineering services for the MO 248 & US 65 Interchange Improvements.**
- 12) **First Reading of Bill No. 2741 approving the temporary use of a mobile structure to be placed at Skaggs Community Health Center located at Business 65 and Skaggs Road.**
- 13) **First Reading of Bill No. 2742 approving a Declaration of Restrictive Covenant and Grant of Access and a Voluntary Cleanup Program Institutional Control Contract between the Missouri Department of Natural Resources and the City of Branson.**
- 14) **First Reading of Bill No. 2743 accepting a Notice of Grant Award from the Federal Food and Drug Administration (FDA) for development and implementation of FDA Innovative Food Safety Grant.**
- 15) **First Reading of Bill No. 2744 amending Section 205.200 of the Branson Municipal Code by redefining the Regulations Concerning Firearms.**
- 16) **First Reading of Bill No. 2745 amending Ordinance No. 2001-031 to modify the monthly expense reimbursement provided to the position of Mayor.**
- 17) **Presentation on request on Judy Street.**
- 18) **Re-Appointment of members to the Branson Housing Authority Board.**
- 19) **DISBURSEMENTS**

Disbursements

20) 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.

21) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.

22) ADJOURN.

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

October 13, 2003

Meeting Called to Order

PUBLIC COMMENTS:

EXECUTIVE SESSION:

Closed Executive Session pursuant to 610.021.1 RSMo for litigation; 610.021.2 for real estate and 610.021.3 for personnel.

ADJOURN: