

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 24, 2003

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – November 10, 2003 Regular Meeting & Public Comments Meeting

November 13, 2003 Special Work Session with Park Advisory Board

November 21, 2003 Special Meeting

CONSENT AGENDA:

1) Acknowledge Receipt of Minutes:

- a) **Capital Improvements Committee meeting of August 11, 2003**
- b) **Capital Improvements Committee meeting of September 22, 2003**
- c) **Planning & Zoning Commission meeting of October 7, 2003**

2) Final Reading of Bill No. 2757 enacting a Final Subdivision Replat of Lots 1-7, Block 7, West Branson Heights First Addition located on Neihardt Avenue.

3) Final Reading of Bill No. 2758 enacting a Final Subdivision Plat for Manchester Village on property located at 800 Highway 248.

4) Final Reading of Bill No. 2759 enacting a Final Subdivision Plat of Schmoll Subdivision located at 1610 S. Highway 165.

5) Final Reading of Bill No. 2760 enacting a Final Subdivision Plat of PRG Subdivision located at 1600 Bird Road.

6) Final Reading of Bill No. 2761 enacting a Final Subdivision Plat of Summit At Branson located at 199 Buccaneer Blvd.

7) Final Reading of Bill No. 2762 adopting the Trails Master Plan for the City of Branson, Missouri.

- 8) **Final Reading of Bill No. 2763 annexing property owned by Rita Jolene Wall, Trustee into the City.**
- 9) **Final Reading of Bill No. 2764 annexing property owned by Hubert L. and Barbara L. Terrill into the City.**
- 10) **Final Reading of Bill No. 2765 annexing property owned by Charles C. Earls & Associates, Inc. into the City.**
- 11) **Final Reading of Bill No. 2766 annexing property owned by Dorothy M. Burleson and Mark Allan Burleson into the City.**
- 12) **Final Reading of Bill No. 2767 annexing property owned by Wesley G. and Darlene A. Bleed, Trustees into the City.**
- 13) **Final Reading of Bill No. 2768 annexing property owned by Branson R-IV School District into the City.**
- 14) **Final Reading of Bill No. 2769 approving a “PD” Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-003 for property known as Branson Landing.**
- 15) **Final Reading of Bill No. 2770 approving “PD” Planned Development zoning and approving Land Use Regulations for Planned Development PD-2003-004 for property to be known as Roark Hills Development.**
- 16) **Final Reading of Bill No. 2772 authorizing a waste water line across certain property owned by certain parties in the City of Branson, Missouri, declaring the public necessity therefore, and of condemning the property rights of the owners, and authorizing the filing of a condemnation action.**
- 17) **Final Reading of Bill No. 2773 amending Section 215.100 of the Branson Municipal Code to increase certain Park User Fees.**
- 18) **Final Reading of Bill No. 2774 amending Section 645.120 of the Branson Municipal Code by revising the Tourism Tax Code.**
- 19) **Final Reading of Bill No. 2775 approving a Sewer and Water Services and Facilities and Annexation Agreement between Dailey LLC and William & Janet Dailey and the City of Branson.**

REGULAR AGENDA:

- 20) **Presentation of the Quarterly Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce.**

- 21) **Presentation of Petitions for Consent to Annex properties located in Pointe Royale, Branson, Missouri.**
- 22) **Presentation of Petitions for Consent to Annex properties located in Rainbow Shoals, Branson, Missouri.**
- 23) **Presentation of Petitions for Consent to Annex property located in Taneycomo Heights, Branson, Missouri.**
- 24) **First Reading of Bill No. 2777 approving an agreement between the City of Branson and Robert E. Schmoll and Barbara H. Schmoll for the purchase of real estate.**
- 25) **First Reading of Bill No. 2778 amending Chapter 115 of the Branson Municipal Code by adding a new Section 115.050 describing the duties of the City Clerk.**
- 26) **Resolution acknowledging the reimbursement to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

- 27) **DISBURSEMENTS**

Disbursements

- 28) **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.

- 29) **CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.**

- 30) **ADJOURN.**

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

November 24, 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: