

BRANSON BOARD OF ALDERMEN AGENDA

May 24, 2004

7:00 p.m.

Meeting Called to Order

Pledge of Allegiance

Invocation – Larry VanGilder

Roll Call

Approval of Minutes – May 4, 2004 Work Session Meeting

May 10, 2004 Regular Meeting & Public Comments Meeting

CONSENT AGENDA:

- 1) **Final Reading of Bill No. 2850 a Special Ordinance approving the temporary use of a mobile structure to be used as a temporary bank for Citizens Union State Bank to be placed at Lot 44 Branson Meadows Subdivision Phase II at Gretna Road and Motley Drive in Branson, Missouri.**
- 2) **Final Reading of Bill No. 2851 approving a change in zoning from “R-1” Multi-Family Residential and “PD” Planned Development to “M-H” Mobile Home Community District zoning for Oak Park and Oak Park – First Addition, located between Highway 76, Green Mountain Drive and Highway 165, Branson, Taney County, Missouri.**
- 3) **Final Reading of Bill No. 2853 authorizing the leasing of certain property and improvements of the City; authorizing the borrowing of funds in the amount of \$40,000,000 from the Missouri Development Finance Board in connection with the payment of certain redevelopment costs described in a Tax Increment Financing Plan previously approved by the City; approving the form of and authorizing the execution of a financing agreement with the Missouri Development Finance Board; providing for the administration of a special allocation fund and other funds and accounts; amending the City budget; prescribing other matters relating thereto.**
- 4) **Final Reading of Bill No. 2854 amending the 2003-04 Budget for the City of Branson.**
- 5) **Final Reading of Bill No. 2855 authorizing the purchase of a skid-steer loader from the Bobcat Company for the City of Branson in accordance with the governmental cooperative contract.**
- 6) **Final Reading of Bill No. 2852 approving a lease agreement between Fidel Gomez and Claudia Alonso and the City of Branson, and authorizing the Mayor to enter into the agreement.**

REGULAR:

- 7) **Presentation of the Quarterly Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce.**
- 8) **Public Hearing and First Reading of Bill No. 2856 annexing property owned by Dennis and Anita L. Sheaffer located at 148 Cypria Lane, Branson, Missouri.**
- 9) **Public Hearing and First Reading of Bill No. 2857 enacting a Final Subdivision Plat of Summerwood Estates, 2nd Addition, located adjacent to Town and Country Drive in Branson Meadows.**
- 10) **Public Hearing and First Reading of Bill No. 2858 amending the Land Use Regulations for PD-96-003, known as Streamside Crossings.**
- 11) **Public Hearing and First Reading of Bill No. 2859 approving zoning of “R-1” Single-Family Residential for property owned by Glenn and Jacqueline Pyle and located at 432 Dalton Drive, Branson, Missouri.**
- 12) **Public Hearing and First Reading of Bill No. 2860 approving zoning of “R-1” Single-Family Residential for property owned by Robert and Sharon Lepper and located at 430 Caudill Way, Branson, Missouri.**
- 13) **Public Hearing and First Reading of Bill No. 2861 approving zoning of “R-1” Single-Family Residential for property owned by Linda White and located at 227 Hunter Avenue, Branson, Missouri.**
- 14) **Public Hearing and First Reading of Bill No. 2862 approving zoning of “C” Commercial for property owned by Cooper Creek Resort and Campground, Inc. and Robert H. and Fritz B. Fletcher and located at 252 Cooper Creek Road and 417 Cooper Creek Road, Branson, Missouri.**
- 15) **First Reading of Bill No. 2863 amending Title IV of the Branson Municipal Code, Chapter 450: *Landscaping, Buffering and Clearing Regulations*, adding the definition of retaining wall.**
- 16) **First Reading of Bill No. 2864 authorizing the Mayor to execute an airspace agreement with the Missouri Highways and Transportation Commission.**
- 17) **First Reading of Bill No. 2865 authorizing the Mayor to execute an amendment to the Professional Engineering Services agreement with E.T. Archer Corporation pertaining to the design of the proposed one million-gallon Pacific Street water tower and water system improvements.**

- 18) **First Reading of Bill No. 2866 authorizing the mortgaging of certain real estate property in connection with the financing of the Convention Center and related infrastructure improvements; and authorizing and approving certain documents and actions in connection with such authorization.**

BIDS:

- 19) **First Reading of Bill No. 2867 accepting the proposal from Shafer, Kline & Warren, Inc. pertaining to improving the Branson 911 Emergency Address System and the development of the Site Address Data Management System Project.**
- 20) **First Reading of Bill No. 2868 accepting the proposal of bid award to Palmerton & Parrish, Inc. pertaining to the material testing in conjunction with the Recreation Center Project.**
- 21) **First Reading of Bill No. 2869 accepting the proposal of bid award to Phoenix Fabricators and Erectors, Inc. pertaining to the Recreation Center Water Tower Project.**

RESOLUTIONS:

- 22) **Resolution declaring the absorption of Table Rock Village into the City of Branson, Missouri.**
- 23) **Resolution requesting Sen. Childers and Rep. Wood draft and introduce legislation allowing counties and cities the right to regulate the sale of alcoholic beverages in theaters.**
- 24) **Resolution acknowledging the Reimbursement No. 22, 23, and 24 to HCW for expenses incurred on the Branson Landing Project pursuant to the Technical Services Contract.**

APPOINTMENTS:

- 25) **Appointment of Board of Adjustment Members.**

DISBURSEMENTS:

- 26) **Disbursements**
- 27) **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.

- 28) CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS.
- 29) ADJOURN.

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

May 24, 2004

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: