

**BRANSON BOARD OF ALDERMEN
AGENDA**

September 24, 2007

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call

Special Recognition – Joe Sullivan for his service as the City of Branson Representative on the Tax Enhancement District Board presented by Mayor Raeanne Presley.

Approval of Minutes – September 4, 2007 Special Meeting
September 13, 2007 Regular Meeting & Public Comments Meeting
September 17, 2007 Lunch Meeting
September 18, 2007 Special Meeting

CONSENT AGENDA:

- 1) Acknowledge Receipt of Minutes:
 - a) Planning & Zoning Commission meeting of May 2, 2006
 - b) Capital Improvement Committee meeting of August 28, 2007
- 2) Acknowledge Receipt of Petitions filed by:
 - a) Samuel Corvell, 1693 Shepherd of the Hills Expressway.
- 3) Final Reading of Bill No. 3444 approving a Planned Development for Branson Ridge Winery and Marketplace and adopting Land Use Regulations PD-07-005 for properties located at 648 Sunrise Drive.
- 4) Final Reading of Bill No. 3445 approving a Planned Development amendment to Branson Hills Development Land Use Regulations PD-2005-007 Section 1.25 Signage Regulations for properties located at 100 North Payne Stewart Drive.
- 5) Final Reading of Bill No. 3446 approving a Final Subdivision Plat for Roark Hills Phase 3 for properties located at 1851 Highway 248.
- 6) Final Reading of Bill No. 3447 approving a contract with Taney County Health Department, providing for the City of Branson Health Department to perform environmental health and child care inspections.

- 7) Final Reading of Bill No. 3448 approving a contract with the City of Hollister, Missouri for environmental public health services within the City of Hollister.
- 8) Final Reading of Bill No. 3449 amending Section 86-621 of the Branson Municipal Code: Schedule I: *Stop Signs*.
- 9) Final Reading of Bill No. 3450 adopting a budget for the City of Branson, Missouri for the fiscal year October 1, 2007 through September 30, 2008.

REGULAR:

- 10) First Reading of Bill No. 3440 amending Chapter 86 of the Branson Municipal Code *Traffic and Vehicles*, Article III *Operation of Vehicles*, Section 86-112 *Operation of Bicycles; Riding Motorized Bicycle on Sidewalk*.
- 11) First Reading of Bill No. 3451 amending Chapter 2 of the Branson Municipal Code *Administration*, Article III *Board of Aldermen*, Sections 2-54 *Regular Meetings* and 2-55 *Public Comment Meetings*.
- 12) Public Hearing and First Reading of Bill No. 3452 approving a Planned Development for *Tanstone Plaza* and adopting Land Use Regulation PD-07-006 for properties located at 284 *Forsythe Boulevard*.
- 13) Public Hearing and First Reading of Bill No. 3453 approving a Planned Development amendment to the *Sight & Sound Land Use Regulations PD-2006-003* for properties located at *1001 Shepherd of the Hills Expressway*.
- 14) Public Hearing and First Reading of Bill No. 3454 approving a Final Subdivision Plat for *Branson 248 Commercial Park* for properties located at *1001 Highway 248*.
- 15) Public Hearing and First Reading of Bill No. 3455 amending Section 66-220 of the Branson Municipal Code pertaining to *Landscape Security Requirements*.
- 16) First Reading of Bill No. 3456 amending the Branson Municipal Code Chapter 62, *Parks and Recreation*, Article I, *In General*, by amending section 62-11 relating to *campground fees*.
- 17) First Reading of Bill No. 3457 amending section 86-623 of the Branson Municipal Code: *Schedule III: Restricted or Prohibited Parking*.
- 18) First Reading of Bill No. 3458 approving a pipeline crossing agreement between the *Union Pacific Railroad Company* and the *City of Branson*, and authorizing the *Mayor* to enter into the agreement pertaining to a sanitary sewer line crossing for *Branson Commerce Park*.

BID AWARDS:

- 19) [First Reading of Bill No. 3459 accepting the proposal of bid award for a Sport Utility Vehicle for the Parks and Recreation Department for the City of Branson, and authorizing the Mayor to execute the agreement.](#)

RESOLUTIONS:

- 20) [A Resolution renewing the ExploreBranson Domain Name License Agreement between the Branson Lakes Area Tourism Community Enhancement District and the City of Branson.](#)
- 21) [Resolution approving a Preliminary Subdivision Plat for Tanstone Plaza for properties located at 284 Forsythe Boulevard.](#)

APPOINTMENTS:

- 22) [Appointments to the following:](#)
- **Advisory Park Board**
 - **Capital Improvements Committee**
 - **Branson Hills Community Improvement District**

DISBURSEMENTS:

- 23) **Disbursements**

CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

SPECIAL AGENDA ITEM

- 24) [A meeting of the Board of Directors of The Branson Landing Transportation Development District.](#)
- a. **Approval of Minutes, September 4, 2007.**
 - b. **Resolution 2007-06: Approve annual budget for fiscal year 2007-08.**
 - c. **Adjourn Branson Landing Transportation Development District meeting.**

ADJOURN

**BRANSON BOARD OF ALDERMEN
PUBLIC COMMENTS MEETING**

September 24, 2007

Meeting Called to Order

PUBLIC COMMENTS:

ADJOURN: