

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Monday, September 22, 2008 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

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For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: September 18, 2008

By: \_\_\_\_\_ At: \_\_\_\_\_

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**BRANSON BOARD OF ALDERMEN  
AGENDA**

September 22, 2008

7:00 p.m.

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

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**PUBLIC COMMENT:**

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

**CONSENT AGENDA:**

- 1) **Approval of Board of Aldermen Minutes:**
  - a) September 4, 2008 Study Session
  - b) September 6, 2008 Special Meeting
  - c) September 8, 2008 Regular Meeting
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) Board of Adjustments meeting of April 24, 2008
  - b) Liquor Task Force Committee meeting of May 5, 2008
  - c) Capital Improvements Committee meeting of May 12, 2008
  - d) Budget/Finance Committee meeting of May 27, 2008
  - e) Budget/Finance Committee meeting of June 24, 2008
  - f) Budget/Finance Committee meeting of July 31, 2008
  
- 3) [Final Reading of Bill No. 3564 approving a Municipal Code amendment by deleting Chapter 10 and enacting a new Chapter 10 of the Branson Municipal Code pertaining to alcoholic beverages.](#)
  
- 4) [Final Reading of Bill No. 3588 ordering a portion of the Branson Commerce Park Neighborhood Improvement District improvements to be made.](#)
  
- 5) [Final Reading of Bill No. 3589 approving the placement of a housecar for temporary class space for properties located at 2527 Highway 248.](#)
  
- 6) [Final Reading of Bill No. 3585 approving a Planned Development amendment to the Surrey Grand Crown Resort Condominium Land Use Regulations PD-98-02 pertaining to off-street parking for properties located at 300 Golf View Drive.](#)

- 7) Final Reading of Bill No. 3590 approving a zoning change for property currently zoned R-3 Multi-family to be rezoned C Commercial located at 1120 West Highway 76.
- 8) Final Reading of Bill No. 3591 approving a Municipal Code amendment to Chapter 62, Article 1, Section 62-11 of the Branson Municipal Code pertaining to park user fees.
- 9) Final Reading of Bill No. 3592 awarding the bid to Anchor Fence for the purchase of fence supplies to repair fences at Stockstill Park and authorizing the Mayor to execute the same.
- 10) Final Reading of Bill No. 3593 awarding the bid to Miller's Excavation and Trucking, LLC. for the purchase of infield mix and installation to repair infields at Stockstill Park and authorizing the Mayor to execute the same.

**REGULAR:**

- 11) Presentation of the second Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.
- 12) First Reading of Substitute Bill No. 3594 approving a Municipal Code Amendment by deleting Chapter 10 and enacting a new Chapter 10 of the Branson Municipal Code pertaining to alcoholic beverages. [Black lined Reference Copy]
- 13) Public Hearing on the budget for the City of Branson, Missouri for the fiscal year October 1, 2008 through September 30, 2009.
- 14) A Resolution authorizing the continuation of necessary and essential expenditures of the budget to operate the City of Branson, Missouri through November 3, 2008.
- 15) Public Hearing and First Reading of Bill No. 3595 annexing property petitioned by Table Rock Investments located at 2389 Highway 248.
- 16) Public Hearing and First Reading of Bill No. 3596 annexing property petitioned by Tom Boyce Excavating, Inc. located at 175 Dawn Road.

**RESOLUTIONS:**

- 17) A Resolution expressing the Board of Aldermen's Support of the Missouri Department of Transportation's "Option A" for the second bridge over Lake Taneycomo.

**APPOINTMENTS:**

18) Appointments to the following:

- Tourism Community Enhancement
- Establishment of and appointments to the Community Pride Committee

**OTHER BUSINESS:**

- 19) Rescheduling of the Tuesday, November 11, 2008 Board of Aldermen meeting to Monday, November 3, 2008 due to Veteran's Day and cancelling the December 23, 2008 meeting due to Christmas.

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN**