

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Scheduled for:

Tuesday, January 27, 2009 – 7:00 p.m.

Council Chambers – Branson City Hall – 110 W. Maddux
has been cancelled due to inclement weather

NOTICE OF BOARD OF ALDERMEN MEETING CANCELLATION

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

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

**BRANSON BOARD OF ALDERMEN
AGENDA**

January 27, 2009

7:00 p.m.

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

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) **January 8, 2009 Special Meeting**
 - b) **January 8, 2009 Study Session**
 - c) **January 13, 2009 Regular Meeting**
 - d) **January 15, 2009 Special Meeting**
- 2) **Acknowledge Receipt of Minutes:**
 - a) **Community Pride Committee meeting of January 6, 2009**
 - b) **City Attorney Interview Committee meeting of January 9, 2009**
- 3) **[Final Reading of Bill No. 3613 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed Limits.](#)**
- 4) **[Final Reading of Bill No. 3614 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.](#)**
- 5) **[Final Reading of Bill No. 3615 approving the renewal of the contract with R.J. Scherr & Associates for State Lobbying Services.](#)**

REGULAR:

- 6) **[Presentation of quarterly report from Bill Derbins on the Convention Center budget, as required by contract.](#)**
- 7) **Presentation by Vienna Bowling, Director of Meeting and Convention Sales, regarding the meeting department of the Convention & Visitors Bureau.**

- 8) **Presentation and approval of the 2009 marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau.**
- 9) **First Reading of Bill No. 3616 approving a Municipal Code amendment to Section 70-4 of the Branson Municipal Code pertaining to Sign and Banner Exemptions.**
- 10) **First Reading of Bill No. 3617 approving a zoning change for property currently zoned R-1 One-Family Dwelling District to be rezoned R-3 Multiple-Family Dwelling District located at 797 Ford Street.**
- 11) **First Reading of Bill No. 3618 approving a Final Subdivision Plat for Siena Subdivision Phase 1 for properties located at 531 Prairie Dunes Drive.**
- 12) **First Reading of Bill No. 3619 approving a Planned Development amendment to the Branson Pointe Land Use Regulations PD-92-82 for properties located at 311 Roark Valley Road.**
- 13) **First Reading of Bill No. 3620 approving a Planned Development amendment to the Woods Land Use Regulations PD-00-001 for properties located at 2201 Roark Valley Road.**

RESOLUTIONS:

- 14) **A Resolution authorizing the disposition of surplus property.**

APPOINTMENTS:

- 15) **Establishment of and appointments to the following:**
 - **Contingency Fund Committee**

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 for litigation and 610.021.3 RSMo for personnel.

ADJOURN