

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 16, 2006
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Emergency Items to be added to the Agenda**
- 5) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board.*
- 6) **Public Hearings**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representative.
 - b) Briefing regarding Design and Review Guidelines from members of Planning and Zoning.
- 8) **Old Business**
 - a) Fence behind Colonial Square.
 - b) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from April 18, 2006
 - b) Minutes of the meeting from May 2, 2006
- 10) **Treasurer's Report**
- 11) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1672:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY PERTAINING TO THE SINGLE FAMILY RESIDENTIAL ZONING DISTRICT AND SITE PLAN REVIEW AND APPROVING SINGLE FAMILY RESIDENTIAL REVIEW GUIDELINES.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Bill No. 1670:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING A SPECIAL USE PERMIT FOR AN ANTENNA TO BE ERECTED AT 2647 ROCK HILL INDUSTRIAL COURT SUBMITTED BY THE TELEVISION ENGINEERING CORPORATION.
- c) **Bill No. 1671:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING CHAPTER 125 OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL BY DELETING SECTION 125.060 REGARDING CONFLICT OF INTEREST.

d) ARBOR DAY PROCLAMATION: PROCLAIMING MAY 21, 2006 ARBOR DAY IN THE CITY OF ROCK HILL.

12) Planning and Zoning Committee Report

13) Departmental Reports

a) Police

b) Fire

14) City Attorney Items

15) Mayor's Report

16) City Administrator's Report

a) Discussion regarding the issuance of fence permits beyond set back lines.

b) Initial briefing regarding Community Development Block Grant application.

17) CLOSED SESSION (if necessary): MOTION: To hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(2),(3) & (12) of Section 610.021, RSMo, 2004, in order to discuss legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representative and its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and the hiring, firing, disciplining or promoting of an employee of a public governmental body; and documents related to a negotiated contract.

18) Return to Open Session (if necessary) – Board approval of any closed session actions.

19) ADJOURN

POSTED AT CITY HALL ON FRIDAY, MAY 12th, 2006