



# CITY OF ROCK HILL

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## BOARD OF ALDERMEN AGENDA

TUESDAY, July 1, 2008

7:00 P.M.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Emergency Items to be added to the Agenda**
- 4) **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.*
- 5) **Public Hearings**
  - a) Amending Chapter 405 by adding definitions to Section 405.010 “Definitions” and amending the permitted uses within Chapter 405.080 “Special Permits” of the City Code regarding Short Term Loan Businesses.
  - b) A new ordinance regarding Stream Buffer Protection regulations.
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Communication from NOVUS representatives.
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from June 17, 2008
- 9) **Treasurer’s Report-Warrant List**
- 10) **New Business**
- 11) **Approval of Liquor License-Bella Vita Wines-Full liquor/Sunday sales/Package**
- 12) **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:

### ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1732:** AN ORDINANCE AMENDING TITLE IV – LAND USE, OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, CHAPTER 405 ENTITLED “ZONING CODE” BY AMENDING SECTION 405.010 ENTITLED “DEFINITIONS” TO ADD NEW DEFINITIONS, AND SECTION 405.080 ENTITLED “SPECIAL PERMITS” BY ADDING A NEW USE PROVIDING FOR THE MAINTENANCE OF THIS CODE; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES AND ITS SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE

- b) **Bill No. 1733:** AN ORDINANCE AMENDING THE ROCK HILL MUNICIPAL CODE ENACTING A NEW CHAPTER 430 TO BE KNOWN AS THE ROCK HILL STREAM BUFFER PROTECTION ORDINANCE AS RECOMMENDED BY THE ST. LOUIS METROPOLITAN SEWER DISTRICT.
  
  - c) **Bill No. 1734:** AN ORDINANCE CONFIRMING THAT THE CITY OF ROCK HILL HAS NO SANCTUARY POLICY REGARDING ILLEGAL ALIENS, REPEALING ALL ORDINANCES, RESOLUTIONS AND ORDERS TO THE EXTENT OF ANY CONFLICT WITH THAT CONFIRMATION, AND ENACTING OTHER PROVISIONS CONSISTENT WITH NEW STATE LAWS REGARDING ILLEGAL ALIENS AND SUCH RELATED MATTERS.
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- 13) **Departmental Reports**
    - a) Police
    - b) Fire
    - c) Finance
  - 14) **City Attorney's Report**
  - 15) **Mayor's Report**
  - 16) **City Administrator's Report**
  - 17) **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*
  - 18) **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.
  - 19) **Return to Open Session (if necessary)**—Board approval of any closed session actions
  - 20) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, JUNE 27, 2008**