



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 15, 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) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 6) **Old Business**
- 7) **Planning and Zoning Report**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from July 1, 2008
- 9) **New Business**
- 10) **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. 1735:** AN ORDINANCE AMENDING TITLE IV-LAND USE, OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, CHAPTER 410 ENTITLED "SUBDIVISION REGULATIONS" BY ADDING A NEW SECTION, SECTION 410.240 "BOUNDARY ADJUSTMENT".
- b) **Bill No. 1736:** AN ORDINANCE LEVYING AND FIXING THE TAX RATES IN THE CITY OF ROCK HILL, ST. LOUIS COUNTY, MISSOURI, FOR THE YEAR 2008 ON ALL PROPERTY IN SAID CITY BY CLASSIFICATION FOR GENERAL CITY PURPOSES, FOR A PUBLIC LIBRARY AND FOR THE DEBT SERVICE ON SERIES 2002 GENERAL OBLIGATION BONDS.
- c) **Bill No. 1737:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE ISSUANCE OF TAX-EXEMPT TAX INCREMENT AND TRANSPORTATION REVENUE NOTES (NORTHWEST/SOUTHWEST REDEVELOPMENT PROJECT - RPA 1), SERIES A AND TAXABLE TAX INCREMENT REVENUE NOTES (NORTHWEST/SOUTHWEST REDEVELOPMENT PROJECT - RPA 1), SERIES B, OF THE CITY OF ROCK HILL, MISSOURI, TO PROVIDE FUNDS TO FINANCE OR REFINANCE CERTAIN REDEVELOPMENT PROJECT COSTS RELATING TO THE NORTHWEST/SOUTHWEST REDEVELOPMENT AREA; APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE NORTHWEST/SOUTHWEST REDEVELOPMENT AREA, INCLUDING A FIRST AMENDED AND RESTATED TRUST INDENTURE; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

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. 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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- 11) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - 12) **City Attorney’s Report**
 - 13) **Mayor’s Report**
 - 14) **City Administrator’s Report**
 - a) National Night Out is August 5, 2008. The regularly scheduled Board of Alderman meeting for that night has been cancelled.
 - 15) **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*
 - 16) **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.
 - 17) **Return to Open Session (if necessary)**–Board approval of any closed session actions
 - 18) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, JULY 11, 2008