



## CITY OF ROCK HILL

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**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, AUGUST 19, 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 the Subdivision Regulations to add a Boundary Adjustment Procedure.
  - b) 2008 property tax rates for the City of Rock Hill, Rock Hill Library and debt service on Series 2002 General Obligation Bonds.
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Auditor's report
  - b) Historic Preservation Commission
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from July 15, 2008
- 9) **Treasurer's Report-Warrant List**
- 10) **Planning and Zoning Report**
- 11) **New Business**
- 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:**

- a) **Bill No. 1738:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, REZONING CERTAIN PARCELS OF PROPERTY LOCATED SOUTH MANCHESTER ROAD AND EAST OF NORTH ROCK HILL ROAD TO THE PLANNED DEVELOPMENT DISTRICT-MIXED USE AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.
- b) **Bill No. 1739:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR ARCO/MURRAY CORPORATE SERVICES WITH CONDITIONS FOR CERTAIN PARCELS OF PROPERTY LOCATED SOUTH OF MANCHESTER ROAD AND EAST OF NORTH ROCK HILL ROAD.
- c) **Bill No. 1740:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, REZONING CERTAIN PARCELS OF PROPERTY LOCATED ON THE NORTH SIDE OF MANCHESTER ROAD AND WEST OF MCKNIGHT ROAD TO THE PLANNED DEVELOPMENT DISTRICT-MIXED USE AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.

- d) **Bill No. 1741:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR MILLER WEINGARTEN REALTY, LLC AND HUTKIN PROPERTIES GROUP, LLC WITH CONDITIONS FOR CERTAIN PARCELS OF PROPERTY LOCATED NORTH OF MANCHESTER ROAD AND WEST OF MCKNIGHT ROAD.

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

- 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.
- d) **Resolution 08-12:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING DONIA HUNTER AND CATHY SARLI AND APPOINTING LAURIE MURPHY, MICHELLE BARRON AND ELIZABETH BOWLING TO THE CITY OF ROCK HILL HISTORIC PRESERVATION COMMISSION FOR A TERM OF THREE (3) YEARS.
- e) **Resolution 08-13** A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINSTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND GERSHENSON CONSTRUCTION COMPANY FOR STREET IMPROVEMETNS FOR O'DAY AVENUE, SHERRELL COURT AND GOLDEN GATE DRIVE.

**13) Departmental Reports**

- a) Parks
- b) Public Works
- c) Fire
- d) Police

- 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, AUGUST 15, 2008**