



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, SEPTEMBER 2, 2008 7:00 P.M.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Moment of Silence**-In memory of former City Administrator Larry Hensley
- 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**
 - a) A request to rezone from “A” Residence District to “PD” Planned Development District-Mixed Use and site plan approval for 820, 822, 826, 828, 832, 902, 904, 906, 910, 914, 918, and 922 North Rock Hill Road.

 - b) A request to rezone from “A” Residence District and “C” Commercial District to “PD” Planned Development District-Mixed Use and site plan approval for approximately 27 acres generally bounded by Manchester Road to the south, McKnight Road to the east, Old Warson Road to the north, part of Rockman Place, all of Rockman Court, and the rear property line of houses on the west side of N. Rock Hill Road to the west.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from August 19, 2008
- 10) **Treasurer’s Report**-Warrant List
- 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. 1742:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

- b) **Bill No. 1743:** AN ORDINANCE AUTHORIZING AND APPROVING THE DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE CITY’S OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF ROCK HILL, MISSOURI, LESSEE), SERIES 2003C.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- 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 AND FINAL 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 AND FINAL DEVELOPMENT PLAN FOR HUTKIN PROPERTIES GROUP, LLC AND MILLER WEINGARTEN REALTY, LLC WITH CONDITIONS FOR CERTAIN PARCELS OF PROPERTY LOCATED NORTH OF MANCHESTER ROAD AND WEST OF MCKNIGHT ROAD.
- 13) **Departmental Reports**
 - a) Fire
 - b) 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 29, 2008