



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, JULY 18, 2017 7:00 P.M.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 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) **Public Hearing-** Progress of the redevelopment plans and the redevelopment projects pertaining to the Market at McKnight (RPA1) and CVS Pharmacy (RPA2).
- 7) **Minutes of Previous Meetings-** June 20, 2017
- 8) **Treasurer's Report – Warrant**
- 9) **Community Development Commission Report**
- 10) **Parks and Recreation Commission**
- 11) **Planning and Zoning Commission**
- 12) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Any referenced attachments have already been provided to the Board of Aldermen. Copies of all bills, resolutions, and attachments are available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill 1943:** AN ORDINANCE AMENDING SECTION 405.590 "PORCHES, PAVED TERRACES, ETC." OF THE ROCK HILL MUNICIPAL CODE. (staff requests two readings)
- b) **Bill 1944:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO VANDERWALL MONTESSORI ACADEMY WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A NURSERY SCHOOL; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

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

- c) **Bill 1942:** AN ORDINANCE REPEALING AND REPLACING SECTION 405.770 "SITE PLAN REVIEW" OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL.
- d) **Resolution 17-25:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING WYNDEL HILL TO THE PLANNING AND ZONING COMMISS TO FILL THE UNEXPIRED TERM OF SY SHUMAKER, SET TO EXPIRE MARCH 31, 2019.
- e) **Resolution 17-26:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING DAVID GIACOPELLI TO THE INDUSTRIAL DEVELOPMENT AUTHORITY TO FILL THE UNEXPIRED TERM OF JAMES GILL, EXPIRING SEPTEMBER 1, 2017 AND REAPPOINTING DAVID GIACOPELLI TO A TWO YEAR TERM SET TO EXPIRE SEPTEMBER 1, 2019.
- f) **Resolution 17-27:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING WYNDEL HILL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR A TWO YEAR TERM, EXPIRING SEPTEMBER 1, 2019.
- g) **Resolution 17-28:** A RESOLUTION OF THE ROCK HILL BOARD OF ALDERMEN REAPPOINTING DEBRA DONNER TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROCK HILL FOR A TERM OF FOUR YEARS.

- 13) Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - c) Parks and Recreation Department
 - d) Public Works Department
- 14) New and Old Business-Mayor and Members of the Board of Aldermen**
- 15) City Attorney's Report**
- 16) City Administrator's Report – facilities update**
- 17) Mayor's Report**
- 18) 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.*
- 19) 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.
- 20) Return to Open Session**–Board approval of any closed session actions
- 21) ADJOURN**

POSTED AT CITY HALL ON FRIDAY, JULY 14, 2017