



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
May 2, 2013 - 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 04/18/2013 (Page 01)
- Bills List (Page 10)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Amending Appendix A of Section 710.410. Sewer Development Charges (Page 32)
- B. Public Hearing. Amendment to the Sign Ordinance. (Page 37)
- C. Public Hearing. Special Use Case No. 363 to allow Townhome Rentals in a C-1 General Commercial District (Page 41)
- D. Bill No. 13-17. Amendment to Appendix of Section 710.410. First Reading (Page 34)
- E. Bill No. 13-24. Amendment to the Sign Ordinance. First and Second Readings (Page 39)
- F. Approve Findings of Fact for Special Use Case No. 363. (Page 42)
- G. Vote on Special Use Case No. 363. (Page 42)
- H. Bill No. 13-27. Final Plat of Cottage Hill Villas Subdivision. First and Second Readings (Page 61)
- I. Bill No. 13-28. Authorize Mayor to Execute Contract with Lamar to Lease Electronic Signboards First and Second Readings (Page 64)
- J. Resolution 2013-04. Mutual Aid Agreement with Camden County Sheriff's Department (Page 71)
- K. Resolution 2013-05. Mutual Aid Agreement with Lebanon Police Department's Internet Crimes Against Children (ICAC) Task Force (Page 79)
- L. Board Representation on Boards and Commissions (Page 84)
- M. Bid Award. GPS Equipment (Page 85)
- N. Bid Award. GPS Trimble Geo Explorer 6000 Series (Page 87)
- O. Authorization to Dispose of Surplus Property (Page 90)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

ADJOURN