



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
June 6, 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 05/16/2013 (Page 01)
- Bills List (Page 06)
- Liquor Licenses Renewals (Page 20)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Special Use Case No. 364. Request for s Special Use Permit to Allow Extended Stay Rental Duplex Units in a C-1 Commercial District (Page 21)
- B. Public Hearing. Rezoning Case No. 365. Allen Scott Requests Rezoning from A-1, Agriculture to I-1, Light Industrial. (Page 33)
- C. Approve Findings of Fact for Special Use Case No. 364 (Page 21)
- D. Vote on Special Use Case No. 264 (Page 21)
- E. Bill No. 13-33. Zoning Map Amendment. Rezoning Case No. 365. First Reading (Page 36)
- F. Bill No. 13-18. Regulating Parking within a Fire or Emergency Services Lane. First Reading (Page 41)
- G. Bill No. 13-31. Authorize Contract with K.W. Luetkemeyer Painting and Wall Covering for Pavement Markings Project. First and Second Readings (Page 46)
- H. Bill No. 13-32. Amendment to Acceptance of Street Lights into the Public Street System. First Reading (Page 51)
- I. Preliminary Plat Approval for Blue Harbor Commercial Second Amended Plat. (Page 58)
- J. Bill No. 13-34. Final Plat of Blue Harbor Commercial Second Amended Plat. First and Second Readings (Page 61)
- K. Bill No. 13-35. Authorize Contract with Curtiss, Manes-Schulte, Inc. for Hangars at Lee C. Fine Airport. First and Second Readings (Page 63)
- L. Bill No. 13-36. Authorize Engineering Contract with Crawford, Murphy & Tilly, Inc. to Provide Engineering Services at Grand Glaze Osage Beach Airport. First and Second Readings (Page 70)
- M. Appointments to the Osage Beach Citizen Advisory Committee (Page 117)
- N. Appointments to the Boards and Commissions (Page 118)
- O. Authorization to Submit Application for Abandoned Well Plugging Grant (Page 120)
- P. Proposed Water Project to Cap Existing Wells on City Property near Buddy's 54 Diner and near Woody's (Page 121)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN