

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573.302.2000
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

June 1, 2023 - 6:00 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. If you desire to address the Board, please sign the attendance sheet located at the podium. Agendas are available on the back table in the Council Chambers. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S 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. For those here in person, speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

Visitors attending via online will be in listen only mode. Any questions or comments for the Mayor and Board may be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM on the Board's meeting day (the 1st and 3rd Thursday of each month). Submitted questions and comments may be read during the Citizen's Communications section of the agenda.

The Board of Aldermen will not take action on any item not listed on the agenda, nor will it respond to questions, although staff may be directed to respond at a later time. The Mayor and Board of Aldermen welcome and value input and feedback from the public.

Is there anyone here in person who would like to address the Board?

APPROVAL OF CONSENT AGENDA

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

- ▶ Minutes of Board of Aldermen meeting May 18, 2023
- ▶ Bills List - June 1, 2023
- ▶ Liquor Licenses - See attached

UNFINISHED BUSINESS

- A. Bill 23-40 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 210 Offenses, Article IX Sexual Offenses: Section 210.1500 Definitions, adding new Section 210.1570 Regulating Sexually Oriented Business, Removing Sections 210.1870 Regulating Erotic Dance Establishments, Erotic Dancers Restrictions - Licensing and Records. *Second Reading*
- B. Bill 23-41 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 600 Alcoholic Beverage, Section 600.050 exposure to private parts of body or simulation thereof in commercial establishments licensed by chapter where intoxicating liquor is served or consumed of the city code for various purposes as set forth. *Second Reading*
- C. Bill 23-42 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 405 Zoning Regulations, Sections 405.020 Definitions and Section 405.590 Special Uses Require Special Permission of the City Code for various purposes as set forth. *Second Reading*
- D. Bill 23-43- An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign a 5 year agreement with OpenGov for the installation and use of their asset and operations management software for an amount not to exceed \$134,000. *Second Reading*
- E. Bill 23-44 - An ordinance designating a portion of the City of Osage Beach, Missouri, as a Redevelopment Area; approving the Lakeport Village Tax Increment Financing Redevelopment Plan; making findings related thereto; approving a Redevelopment Project for the Redevelopment Area and adopting Tax Increment Financing with respect thereto; and authorizing certain actions by City Officials. *Second Reading*

NEW BUSINESS

- A. Public Hearing -- Rezoning Case 412 by Topsider Condominiums, LLC.
- B. Bill 23-46 - An ordinance of the City of Osage Beach, Missouri, adopting an amendment to the zoning map of the City of Osage Beach, Missouri by rezoning a parcel of land as described in Rezoning Case no. 421. *First Reading*
- C. Bill 23-39 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 210 Offenses Section 210.1800 Possession of Marajuana, Section 210.1810 Possession of Controlled Substance, Section 210.18130 Unlawful Possession of Drug Paraphernalia, and Creating a New Section

210.1880 Hashish and Synthetic Cannabinoids of the City Code for various purposes as set forth. *First Reading*

- D. Bill 23-47 - An ordinance of the City of Osage Beach, Missouri, approving a Development Agreement and a Cooperation and Transportation Project Agreement in Connection with the Lakeport Village Tax Increment Financing Redevelopment Plan. *First Reading*
- E. Bill 23-48 - An ordinance of the City of Osage Beach, Missouri, authorizing the expenditure of funds for promotional efforts to support the Lake of the Ozarks Bikefest 2023 event support request in an amount not to exceed \$3,000. *First Reading*
- F. Bill 23-49 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an amended contract under Ordinance 23.29 for on-call engineering services with Miller Companies. *First and Second Reading*
- G. Bill 23-50 - An ordinance of the City of Osage Beach, Missouri authorizing the Mayor to sign work order #1 with Bartlett & West, Inc. for on-call engineering services for an amount not to exceed \$289,083.00. *First and Second Reading*
- H. Bill 23-51 - An ordinance of the City of Osage Beach, Missouri, authorizing the Mayor to sign an agreement with Elks Lodge #2517 for the construction and maintenance of a new Veterans Memorial to be built in the roundabout in front of City Hall. *First Reading*
- I. Bill 23-52 - An ordinance of the City of Osage Beach, Missouri, authorizing the City Administrator to sign a change order for the Amy Lane and Case Road Improvement Project. *First and Second Reading*
- J. Bill 23-54 - An ordinance authorizing the City of Osage Beach, Missouri, to issue its Taxable Industrial Revenue Bonds (Lakeport Village Project), Series 2023, in a principal amount not to exceed \$360,000,000, for the purpose of providing funds to pay the costs of acquiring constructing and improving a facility for an Industrial Development Project in the City; approving a plan for the project and authorizing the City to enter into certain agreements and take certain other actions in connection therewith. *First Reading*
- K. Motion to Appoint a member of the Board of Aldermen to the Planning Commission
- L. Motion to Approve appointment(s) by Mayor Harmison to the Planning Commission
- M. Motion to Approve appointment(s) by Mayor Harmison to the Liquor Control Board.
- N. Motion to Approve appointment(s) by Mayor Harmison to the TIF Commission
- O. Motion to Approve the appointment (s) by Mayor Hamison to the Board of Appeals
- P. Motion to Approve appointment(s) by Mayor Harmison to the Citizens Advisory Committee
- Q. Motion to Approve appointment nominations by Mayor Harmison to the Joint Sewer Board

STAFF COMMUNICATIONS

- A. Staff Update List - June 1, 2023

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573.302.2000 x 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's Office forty-eight (48) hours in advance of the meeting at the above telephone number.