

COUNCIL MEETING
AGENDA
September 12, 2011
7:00 p.m.

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: August 8 Council Meeting and August 17 Special Council Meeting
6. Recognition of 2012 Calendar Photo Contest Winners
7. Recognition of Patriot Fair Committee
8. Recognition of Visitors
9. **Ord. 2011-13** Approval of a Conditional Use Permit to allow a gas station and convenience store on a B-2 zoned property located at the northwest corner of Bethany Road and Mason-Montgomery Road (Bethany Green Circle)
10. **Ord. 2011-70** Public Hearing/Second Reading: Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 5.171 acres located at 4503 North Route 42 from I-1 to B-3 (4503 North Route 42 property)
11. **Res. 2011-14** Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
12. **Ord. 2011-77** First Reading: Approval of a Conditional Use Permit to allow a utility station on an R-6 zoned property located at 111 Kings Mills Road (Time Warner)
13. **Ord. 2011-78** Reducing the number of Lieutenant positions to six and authorizing the establishment of three additional Deputy Chief positions in the City of Mason Fire Department and establishing compensation
14. **Ord. 2011-79** Authorizing a contract with Life Star Rescue Inc. for the purchase of a 2012 Braun Type I 166-inch Modular Body Medic vehicle for use by the City of Mason Fire Department and declaring an emergency

15. **Ord. 2011-80** Authorizing a contract with Trane Corporation Construction in an amount not to exceed \$39,000 for installation of a HVAC unit in the Mason Community Center tenant space and declaring an emergency
16. City Manager's Report
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Property Acquisition
21. Adjourn