

**COUNCIL MEETING  
AGENDA  
December 9, 2013  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 18 Council Meeting; December 1 Reorganization Meeting
6. City Manager's Report
7. Recognition of Visitors
8. **Ord. 2013-88 Public Hearing:** Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 17.57 acres from HT-1 High Tech Light Industrial to Industrial Planned Unit Development with approval of the Concept Planned Unit Development Plan located on Central Parke Boulevard (Fountains of Mason)
9. **Ord. 2013-88 Second Reading:** Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 17.57 acres from HT-1 High Tech Light Industrial to Industrial Planned Unit Development with approval of the Concept Planned Unit Development Plan located on Central Parke Boulevard (Fountains of Mason)
10. **Ord. 2013-98** Authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore, amending the Annual Appropriation Ordinance No. 2012-95 of the City of Mason, passed by the Council of the City of Mason on December 10, 2012 for the Year 2013



11. **Ord. 2013-99** Authorizing the supplemental appropriations of monies: Therefore, amending the Annual Appropriation Ordinance No. 2012-95 of the City of Mason, passed by the Council of the City of Mason on December 10, 2012 for the year 2013
12. **Ord. 2013-100** Annual Appropriation Ordinance for the fiscal year ending December 31, 2014
13. **Ord. 2013-101** Approval of the replat for Lot 7 in Falling Brook, Phase A
14. **Ord. 2013-102** Approval of the final plat for Falling Brook, Phase B, Block B
15. **Ord. 2013-103** Approval of the Consolidation/Dedication Plat for the Mason Public Library Subdivision
16. **Ord. 2013-104** Accepting the proposal for the Furbee Drive and Castanea Drive Drainage Improvement Design from Evans Civilpro Engineers, LLC in the amount not to exceed fee of \$29,910 and authorizing the City Manager to execute contract documents
17. **Ord. 2013-105** Accepting the lowest and best bid for the Quinn Park Stream Mitigation Project from Evans Landscaping Inc. in the amount of \$169,821 and authorizing the City Manager to execute contract documents
18. **Ord. 2013-106** Accepting the lowest and best bid for the Willow Brooke Regional Lift Station Project from Ford Development Corporation in the amount of \$1,532,890 and authorizing the City Manager to execute contract documents and declaring an emergency
19. **Ord. 2013-107** Authorizing the City Manager to accept easements across the Mason Project I LLC property for the Willow Brooke Regional Lift Station Project
20. **Ord. 2013-108** Authorizing the City Manager to accept an easement across the City of Lebanon property for the Willow Brooke Regional Lift Station Project
21. **Ord. 2013-109** Authorizing the City Manager to enter into a Lift Station Reimbursement Agreement with Mason Project I, LLC related to the Willow Brooke Subdivision
22. **Ord. 2013-110** Authorizing the City Manager to enter into a Box Culvert Repair Reimbursement Agreement with Mason Project I, LLC

23. **Ord. 2013-111** Authorizing a contract with Walt Sweeney Ford for the purchase of one (1) 2014 Ford F-550 Dump Truck in the amount of \$71,228
24. **Ord. 2013-112** Authorizing the City Manager to enter into a Cooperative Agreement with the Warren County Board of County Commissioners regarding Victim Witness Advocate Services in the annual amount of \$30,000
25. **Ord. 2013-113** Approving and Authorizing the execution of an amended and restated Tax Incentive Agreement pertaining to the Kings Mill Tax Increment Financing District
26. Committee Reports
27. Old and New Business
28. Recognition of Visitors
29. Executive Session: Property/Land Acquisition
30. Adjourn