

**COUNCIL MEETING**  
**AGENDA**  
**August 8, 2011**  
**7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jeff Perkins
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 11 Council Meeting
6. Presentation by Ken Wilson and Judy Webb of Council on Aging
7. Recognition of Visitors
8. **Ord. 2011-13**      Public Hearing: 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)
9. **Ord. 2011-64**      Public Hearing/2<sup>nd</sup> Reading: Amending the Code of Ordinances to amend in part Zoning Code Chapters 1133, 1159, and 1175 (Sweepstakes/Internet Cafes)
10. **Ord. 2011-69**      Adopting Chapter 725 of the Codified Ordinances of the City of Mason relating to Sweepstakes/Internet Cafes and declaring an emergency
11. **Ord. 2011-70**      First 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)
12. **Ord. 2011-71**      Approval of the replat for Lots 42 and 43 of the Brookstone Subdivision
13. **Ord. 2011-72**      Approval of the final plat for Estates at Chestnut Hills Subdivision, Section 3B
14. **Ord. 2011-73**      Adopting Section 965.07 of the Codified Ordinances of the City of Mason relating to Design Build Construction Contracts
15. **Ord. 2011-74**      Authorizing a contract with R. E. Middleton Construction in an amount not to exceed \$25,590 for installation of the concrete slab in the Mason Community Center tenant space

16. City Manager's Report
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Land Acquisition, Potential Litigation
21. Adjourn