

**NORTHPORT CITY COUNCIL MEETING
FRIDAY, MAY 6, 2011
12:00 P.M.**

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

VISITOR SIGN IN- *Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.*

4. PRESENTATIONS

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Declaring Sales Tax Holiday – Mr. Collins
2. 1st Reading, Amending Section 6-1 of the City Zoning Ordinance regarding Off-Street Parking Requirements-Ms. Ennis
3. 1st Reading, Ordinance Rescinding Ordinance 1745 Pertaining to One-Way Streets – Mr. Collins

b. Resolutions of a Temporary Nature

1. Resolution Setting Referendum on Sunday Alcohol Sales – Mr. Collins
2. Deleted
3. Resolution Awarding the Bid for the Biscayne Hills Sanitary Sewer Relocation Project – Mr. Swann
4. Resolution Authorizing the City Administrator to Enter into a Contract with Almon Associates for the WTP Lagoon Project – Mr. Swann
5. Resolution Authorizing the City Administrator to Execute a Contract with Almon Associates, Inc. for Easement Acquisitions for the Southeast Neighborhood Drainage Project – Mr. Swann
6. Deleted
7. Resolution Awarding Bid for Trade Package B-1 Fire Station No. 1 – Mr. Collins
8. Resolution Awarding Bid for Trade Package B-2 Fire Station No. 1 – Mr. Collins
9. Resolution Awarding Bid for Trade Package B-3 Fire Station No. 1 – Mr. Collins
10. Resolution Awarding Bid for Trade Package B-4 Fire Station No. 1 – Mr. Collins
11. Resolution Awarding Bid for Trade Package B-5 Fire Station No. 1 – Mr. Collins
12. Resolution Awarding Bid for Trade Package B-6 Fire Station No. 1 – Mr. Collins
13. Resolution Awarding Bid for Trade Package B-7 Fire Station No. 1 – Mr. Collins
14. Resolution Awarding Bid for Trade Package B-8 Fire Station No. 1 – Mr. Collins
15. Resolution Awarding Bid for Trade Package B-9 Fire Station No. 1 – Mr. Collins
16. Resolution Awarding Bid for Trade Package B-10 Fire Station No. 1 – Mr. Collins
17. Resolution Awarding Bid for Trade Package B-11 Fire Station No. 1 – Mr. Collins
18. Resolution Authorizing the City Administrator to Execute a Settlement Agreement with Northview Housing 43 – Mr. Davis
19. Resolution Authorizing Water and Sewer Service Outside of the City Limits – Mr. Davis

c. Consent Agenda

1. Minutes, April 18, 2011 Regular Meeting
2. Approval of Bill Listing

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

- a. District 1 – Councilman Webb
- b. District 2 – Councilman Pro-tem Logan
- c. District 3 – Council President Tunnell
- d. District 4 – Councilman Acker
- e. District 5 – Councilman Harper
- f. Mayor Herndon

15. ADJOURNMENT