

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2011
6:00 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

- a. Ms. Janet Zannah, FOCUS
- b. Ms. Joan Comas, League of Women Voters

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading Permanent Resolution Authorizing the Execution of the Kennedy-Snow Drainage Improvements Project & Related Easements– Mr. Davis
- 2. 2nd Reading, Ordinance Annexing Property into City Limits located at 1195 Union Chapel Road – Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Annexing Property into City Limits located on the north side of Twin Oaks Road, west of Colburn Road in a RS-1 (Single Family) zone – Ms. Ennis
- 2. 1st Reading, Ordinance Annexing remaining portion of 38th Street ROW into City Limits – Ms. Ennis
- 3. 1st Reading, Ordinance Rezoning approximately 1.93 acres from RS-1 (Single Family Residential) to C-6 (Highway Commercial) located at 6375 McFarland Boulevard – Ms. Ennis
- 4. 1st Reading, Ordinance Amending Section 005 “Permitted Signs” of the Northport Zoning Ordinance regarding Reader Boards – Ms. Ennis
- 5. 1st Reading, Ordinance Amending Section 6-14 of the Northport Zoning Ordinance regarding Group Homes – Ms. Ennis

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the Mayor to sign a contract with HCC Life Insurance, Co. for the Renewal of Stop Loss Coverage for the City’s Health Insurance Plan – Mr. Fisher
- 2. Resolution Declaring Certain items as Surplus and Authorizing Disposal – Mr. Swann
- 3. Resolution Approving Itemized Report of Weed Removal Costs for 1417 19th Street – Ms. Ennis
- 4. Resolution Awarding the Bids for the Indian Lake Siphon Project – Mr. Swann

c. Consent Agenda

- 1. Minutes, September 6, 2011 Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 4 Administrative Assistants, Conference at Marriott Shoals Conference Center, Florence, Alabama, October 21, \$450.00-Eng., Planning, PW, Fire Depts.
- 4. Purchase Order, Turn-out Gear for 5 New Firefighters, Emergency Equipment Professionals, \$6,101.39-Fire

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Planning & Inspections – Ms. Ennis

- 1. Resolution Ordering Abatement of Weed Nuisance-1618 29th Avenue
- 2. Resolution Ordering Abatement of Weed Nuisance-3015 5th Street
- 3. Resolution Ordering Abatement of Weed Nuisance-1719 19th Street
- 4. Resolution Ordering Abatement of Weed Nuisance-Vacant Lot in the 1700 Block of 19th St.

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department – Chief Green

- 1. Smokers Outlet 8, LLC - ABC License

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