

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 3, 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

- a. Business of the Month – Jalapeño’s Restaurant – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. James McKinney, Presentation of Flag**
- b. Gary Minor, Executive Director - P.A.R.A.**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd 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. 2nd Reading, Ordinance Annexing remaining portion of 38th Street ROW into City Limits – Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Amending Section 74-223 & 74-224 – Mr. Collins
- 2. 1st Reading, Amending Chapter 34 of the Municipal Code – Mr. Collins

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the Mayor to enter in an agreement with ALDOT for the Union Chapel Road Realignment Project – Mr. Swann
- 2. Resolution Declaring Weeds a Nuisance at 7514 Thompsons Way-Ms. Ennis
- 3. Resolution Declaring Weeds a Nuisance at 7521 Thompsons Way-Ms. Ennis
- 4. Resolution Declaring Weeds a Nuisance at 1211 Bridge Ave-Ms. Ennis
- 5. Resolution Declaring Weeds a Nuisance at 2702 5th Street-Ms. Ennis
- 6. Resolution Declaring Weeds a Nuisance at Vacant Lots in Hidden Meadows-139, 140, 141, 132, 133, 114, 108, 109, and 136-Ms. Ennis
- 7. Resolution Authorizing the Replacement of the Wastewater Treatment Plant Grit Bridge – Mr. Swann
- 8. Resolution Authorizing Change Order No. 1 - Biscayne Hills Sewer Relocation Project – Mr. Swann
- 9. Resolution Authorizing the City Administrator to execute a contract with HCC Life Insurance, Co. for Renewal of Stop Loss Coverage for the City’s Health Insurance Plan – Mr. Fisher
- 10. Resolution Authorizing the Amendment to the Articles of Incorporation for the AAWA – Mr. Davis

c. Consent Agenda

- 1. Minutes, September 19, 2011 Regular Meeting
- 2. Bill Listing
- 3. P.O. Requisition to Southland International for a Replacement Engine for a Dump Truck in the amount of \$6,813.51 – PW
- 4. P.O. Requisition for Replacement of Sand Spreader to Warren Truck & Trailer in the amount of \$10,205 – PW
- 5. Travel/Training for 1 employee to attend ADEM Drinking Water Branch Surface Water Meeting, in Montgomery, AL October 17-18th \$292.24 – Eng.

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Planning & Inspections – Ms. Ennis

- 1. Resolution Declaring Weed Abatement at 1112 16th Avenue
- 2. Resolution Declaring Weed Abatement at Vacant Lot 19th Street
- 3. Resolution Declaring Weed Abatement at 4702 Crosshill Lane
- 4. Resolution Declaring Weed Abatement at Lots 55 & 56 The Glen

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