

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 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

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Amending Section 74-223 & 74-224 – Mr. Collins
- 2. 2nd Reading, Amending Chapter 34 of the Municipal Code – Mr. Collins
- 3. 2nd Reading, Rezoning approximately 1.93 acres located at 6375 McFarland Blvd from RS-1 (Single Family Residential) to C-6 (Highway Commercial) zone-Ms. Ennis
- 4. 2nd Reading, Amending Section 005 “Permitted Signs” of the Zoning Ordinance-Ms. Ennis
- 5. 2nd Reading, Amending Section 6-14 “Group Homes” of the Zoning Ordinance-Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing Change Order No. 1 – WTP Standby Generator Project – Mr. Swann
- 2. Resolution for Indian Lake Sewer Replacement Project – Mr. Swann

c. Consent Agenda

- 1. Minutes, October 3, 2011 Regular Meeting
- 2. 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