

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, DECEMBER 12, 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.

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

- a. **Mr. Stephen Gray**

**7. UNFINISHED BUSINESS**

a. **Ordinances and Resolutions of a Permanent Nature**

- 1. 2<sup>nd</sup> Reading, Ordinance Annexing Property into City Limits at 4286 Watermelon Road – Ms. Ennis
- 2. 2<sup>nd</sup> Reading, Ordinance Rezoning Property from RS-1 (Single Family Residential) to C-3 (General Commercial) at 4286 Watermelon Road – Ms. Ennis

b. **Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

a. **Ordinances and Resolutions of a Permanent Nature**

- 1. First Reading, Ordinance Amending Section 2-189 of the Municipal Code – Mr. Collins

b. **Resolutions of a Temporary Nature**

- 1. Resolution Awarding the bid for the Kennedy Snow Drainage Project – Mr. Swann
- 2. Resolution Awarding the bid for the Hwy. 69 Detention Basin – Mr. Swann
- 3. Resolution Awarding the bid for Chemicals for the WTP/WWTP – Mr. Swann
- 4. Resolution Awarding the bid for Water & Wastewater Supplies – Mr. Swann
- 5. Resolution Approving Itemized Report of Weed Removal Costs at 1112 16<sup>th</sup> Ave.-Ms. Ennis
- 6. Resolution Approving Itemized Report of Weed Removal Costs at 4702 Crosshill Lane-Ms. Ennis
- 7. Resolution Approving Itemized Report of Weed Removal Costs at Vacant lot on 19<sup>th</sup> St.-Ms. Ennis
- 8. Resolution Declaring Weeds on Certain Property a Nuisance at 4906 Stewart Parc Drive-Ms. Ennis
- 9. Resolution Declaring Weeds on Certain Property a Nuisance at 3802 Biscayne Hills Drive-Ms. Ennis
- 10. Resolution Declaring Weeds on Certain Property a Nuisance at 1105 Vestavia Circle-Ms. Ennis
- 11. Resolution Awarding the bid for Faucett Park Water Supply – Mr. Swann
- 12. Resolution Authorizing the City Administrator to enter into a contract with Charter Communications  
– Mr Collins

c. **Consent Agenda**

- 1. Minutes, November 21, 2011 Regular Meeting
- 2. PO, Ben Atkinson Motors, \$60,567.00 – Admin
- 3. PO, Chuck Stevens Automotive, \$71,259.00 – Admin
- 4. PO, Capitol Chevrolet, \$53,685.00 – Admin
- 5. PO, Hometown Ford Dodge Chrysler Jeep, \$38,224.00 - Admin

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

- 1. Closing of 36<sup>th</sup> Street where it intersects with 36<sup>th</sup> Avenue

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

a. **Police Department – Chief Green**

- 1. Crimson Trades, LLC DBA Grab & Go Foodmart - ABC License

b. **Legal Department – Mr. Davis**

- 1. Claim 11-079

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**