

**NORTHPORT CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012
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, Ordinance Changing the Single Member Council District Lines – Mr. Collins

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution Adopting BKI's GIS Assessment and Implementation Plan – Mr. Ramm

b. Resolutions of a Temporary Nature

1. Resolution Awarding Bid File No. 11-25 In Car Cameras – Mr. Collins
2. Resolution Declaring Certain Items Surplus – Chief Wheat
3. Resolution Awarding the Bid for the Lakeview Estates (Hwy. 69) Detention Basin – Mr. Swann
4. Resolution Reappointing Two Members to the Civil Service Board – Mr. Collins

c. Consent Agenda

1. Minutes, January 3, 2012 Regular Meeting
2. Training, Two employees to attend Clerk Certification Training, \$470.00 - Admin
3. Travel/Training, Two Employees to attend the Alabama Chapter-American Planning Association Conference, Feb. 15-17, Mobile, \$1000.00-Planning Dept.
4. PO, Requisition to Pearce Trucking for stone at Public Works Compound – PW
5. PO, The Chamber, Demographic & Economic Software, \$6,000 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Planning & Inspections-Ms. Ennis

1. Resolution Ordering Abatement of Weed Nuisance at 4906 Stewart Parc Drive
2. Resolution Ordering Abatement of Weed Nuisance at 1105 Vestavia Hills Circle
3. Resolution Ordering Abatement of Weed Nuisance at 3802 Biscayne Hills Drive

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT