

NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 1, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. First Reading, Ordinance ordering demolition of an unsafe structure located at 2706 Union Chapel Road - Julie Ramm
2. First Reading, Ordinance rezoning of The City of Northport of approximately 150 acres located east of Rose Boulevard. - Julie Ramm
3. 1st Reading, Ordinance Amending Chapter 70, Article VII, Section 70-357 of the Northport Municipal Code pertaining to Wrecker Rates and Charges - Ron Davis
4. 1st Reading, Ordinance Amending Chapter 22 Relating to Local Amendments to the International Fire Code - Ron Davis
5. First Reading, Ordinance Adopting Revised Speed Table Criteria and Request Process - Ron Davis
6. First Reading, Ordinance for annexation of approximately 40 acres located south of 5th Street and west of Kentuck Park - Julie Ramm

b. Resolutions of a Temporary Nature

1. Resolution for Special Appropriation of Library Funding - Darren McGee
2. Resolution to Abandon a Certain Utility Easement and Right-of-Way - Ron Davis
3. Resolution appointing a member to the Northport Civil Service Board - Ron Davis
4. Resolution Adopting the ADA Self-Evaluation and Transition Plan Update - Tera Tubbs
5. Resolution Authorizing the City Administrator to Execute a Contract with Porter-Higginbotham Engineering, Inc. for Design and Survey Services for the 13th Avenue Park Project. - Tera Tubbs
6. Resolution Authorizing the City Administrator to Execute a Contract with TTL, Inc. for C E & I Services for the Downtown Streetscape Phase II Project - Tera Tubbs
7. Resolution Designating Voting Delegates for the 2023 Alabama League of Municipalities Annual Convention - Glenda Webb
8. Resolution authorizing the City Attorney to Request Attorney General's Opinion on Providing Health Insurance to Elected Officials - Ron Davis
9. Resolution Rejecting Bid for Mid-Size SUV - John Webb
10. Resolution Authorizing the City Administrator to Execute a Master Services Agreement and Addendum 1 with VenuVentures, LLC for the City of Northport Water Attraction Project - Tera Tubbs
11. Resolution Authorizing the City Administrator to Enter Into an Agreement for Professional Engineering Services for the Lead Service Line Inventory Project - John Webb
12. Resolution Authorizing Issuance of RFP for Property - Glenda Webb

c. Consent Agenda

1. Minutes, Regular Council Meeting, April 17, 2023 - Glenda Webb
2. Bill Listing - Glenda Webb
3. PO Requisition - Engineers Professional Liability Insurance Renewal, USI, \$10,806.00 - Legal - Ron Davis
4. PO Requisition, Meal and Travel Reimbursement, Keith Carpenter, \$263.71 - Gerald Burton
5. PO Requisition, Meal Reimbursement, Haley Abbett, \$80.45 - Gerald Burton
6. PO Requisition, Meal Reimbursement, Stacey Simerly, \$16.80 - Gerald Burton
7. City of Northport Waterpark Invoice, \$9,708.00 - TTL, Inc. - Tera Tubbs
8. City of Northport Waterpark Invoice, \$11,949.25 - TTL, Inc. - Tera Tubbs
9. PO Requisition - Installation of new Trane 25 ton A/C unit at City Hall - \$36,430.00 - Glenda Webb
10. PO Requisition - T-Shirts and Hoodies, Cinta's, \$5,641.75 - John Webb
11. PO Requisition - Loblolly Pine Saplings for Hasson Park - \$6300.00 - Glenda Webb

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. **Engineering**
- b. **Legal Department**
- c. **Planning Inspections Department**
 1. Second Reading, Ordinance rezoning of 0.62 acres located at 3705 26th Avenue - Julie Ramm
- d. **Police Department**

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT