

NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 2, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Proclamation recognizing pursuit of Tree City USA designation and recognition of Arbor Day
- b. Business of the Month, Malibu Spa and Salon- Mayor Hinton and Councilwoman Dykes
- c. Midterm Review- Mayor Hinton

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 for Conditional Use/Master Development Plan for a performance residential development located west of US Highway 43 and south of Applewood Drive. - Julie Ramm
- 2. First Reading, Ordinance Rezoning of approximately 4.12 acres from HN(Historical Neighborhood) to REC (Recreation) located at 123 30th Avenue. - Julie Ramm
- 3. First Reading, Ordinance for annexation of approximately 2 acres located west of Highway 43 and south of River Oak Drive, zoned C-3 (General Commercial) - Julie Ramm
- 4. First Reading, Ordinance for annexation of approximately 49.29 acres located west of Prince William Way and north of Forest Glen Boulevard, zoned RS-SD (Residential Single Family - Special District). - Julie Ramm
- 5. First Reading, Ordinance for rezoning of approximately 4.48 acres located west of Prince William Way and north of Forest Glen Boulevard from RS-1 (Single - Family Residential) to RS-SD (Residential Single Family - Special District). - Julie Ramm
- 6. First Reading, Ordinance for Amendments to Article VIII of the Zoning Ordinance regarding sign regulations - Julie Ramm
- 7. First Reading - Resolution Accepting Municipal Improvements Except Final Layer of Asphalt in the Grand Pointe Subdivision, Phase VI - Tera Tubbs

b. Resolutions of a Temporary Nature

- 1. Resolution Accepting Change Order #1 for Jackson Trace Road Tank Rehabilitation Project - John Webb
- 2. Resolution Approving Professional Engineering Services for Consent Order Assistance - John Webb
- 3. Resolution Authorizing the City Administrator to Execute an Amendment with Krebs Engineering, Inc. to Task Order Directive #43 for the Wastewater Treatment Plant Outfall Enhancement to Black Warrior Project - Tera Tubbs
- 4. Resolution Authorizing Application to the Alabama Department of Environmental Management for State Revolving Funds for Highway 82 Pump Station, Gravity Sewer Replacement, and Force Main Upgrade - Tera Tubbs
- 5. Resolution Authorizing the City Administrator to Enter into an Agreement with The Cassady Company, Inc. for Task Order Directive #1 for the Highway 82 Pump Station, Gravity Sewer, and Force Main Project - Tera Tubbs
- 6. Resolution Authorizing the Office of the City Engineer to Advertise a Request for Proposals for the Development, Management, Operations, and Maintenance of a

Mixed-Use Development and Management, Operations, and Maintenance of the Sports Complex - Tera Tubbs

7. Resolution Declaring Vehicle as Surplus and Donating to the Jena Volunteer Fire Department - Chief Bart Marshall
8. Resolution Reappointing Members to the Northport Historic Preservation Commission - Julie Ramm
9. Resolution Authorizing the Northport Police Department to Participate in the Southeast Alabama Highway Safety Office grant - Gerald Burton
10. Resolution Authorizing the Northport Police Department to Accept an Award from the U.S. Department of Justice Bureau of Justice Assistance - Gerald Burton

c. Consent Agenda

1. Minutes, Regular Meeting, September 18, 2023 - Glenda Webb
2. Bill Listing -
3. Purchase Requisition - Testing at Water Treatment Plant and Wastewater Treatment Plant - John Webb
4. Purchase Requisition - Mixer with Motor for Aeration Basin #3 at Wastewater Treatment Plant - John Webb
5. Invoice - Central Alabama Asphalt & Construction Company, LLC - Tuscoba Loop Grading and Bituminous Surface Treatment (\$49,286.00) - Tera Tubbs
6. Purchase Requisition - Traffic Loop Replacement - \$5,872.00 - Brooke Starnes
7. PO, Requisition, IT Main Avenue Project, \$16,932.85 - Scott Murphy
8. Purchase Requisition, Meal Reimbursement, Chief Burton, \$28.82 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

1. Resolution authorizing a Project Development Agreement by and between the City of Northport, Alabama and Diamond Jim's & Mrs. Donna's of Northport, LLC - Ron Davis
2. Resolution authorizing the issuance of the Series 2023-____ Limited Obligation Certificate of Indebteness of the City of Northport, Alabama, and approving other financing matters with regard to that certain Project Development Agreement by and between the City of Northport, Alabama and Diamond Jim's & Mrs. Donna's of Northport, LLC - Ron Davis

c. Planning Inspections Department

d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT