

NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 19, 2024
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

- a. Jay Stuck Northport Redevelopment Authority Facade Improvements Round 2

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. Second Reading, Ordinance Authorizing the City Administrator to Enter into a Franchise Agreement with Comcast of Alabama, LLC - Ron Davis
- 2. Second Reading, Ordinance Authorizing the City Administrator to Enter into a Franchise Agreement with DIRECTV, LLC - Ron Davis
- 3. Second Reading Ordinance Correcting Effective Date of Compensation Adjustment for Future Mayor and Council - Ron Davis

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Ordinance for amendment to the Zoning Ordinance to Table 4-1 "Allowable Uses" and Table 4-2 "Table of Dimensional Standards" - Julie Ramm
- 2. First Reading, Ordinance for Rezoning of approximately 15.48 acres located north of Oak Way and west of Leeward Avenue to RS-1 - Julie Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution Adopting the City of Northport Fiscal Year 2025 Transportation Plan Pursuant to the Rebuild Alabama Act - Tera Tubbs
- 2. Resolution Authorizing the Acceptance of Name Change of Ellis Architects, Inc. to Caldwell Architects - Tera Tubbs
- 3. Resolution Authorizing the Mayor to execute an agreement with Lloyd's Insurance for Stop-Loss Insurance - Joseph Rose

c. Consent Agenda

- 1. Minutes, August 5, 2024 - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Requisition, Replacement Pump for Airport Pump Station, Hydra Service, Inc., \$18,350.00 - John Webb
- 4. Purchase Requisition, Replacement BOD Incubator for WWTP, USA BlueBook, \$6,864.35 - John Webb
- 5. Purchase Requisition, City Hall Roof Resurfacing; Advanced Roofing Solutions, \$88,720.00 - Brooke Starnes
- 6. Purchase Requisition, Mixer with Motor for Aeration Basin #3 at Wastewater Treatment Plant, J.H. Wright & Associates, \$8,600.00 - John Webb
- 7. Purchase Requisition, Integration with OKTA for SMS Support, Carahsoft, \$11,859.84 - Scott Murphy
- 8. Purchase Requisition, Metro Jail Bill 2nd Quarter - \$42,157.50 - Gerald Burton
- 9. Purchase Requisition, Metro Jail 3rd Quarter - \$47,025.00 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
 - 1. Second Reading, Ordinance Ordering Demolition of an Unsafe Structure Located at 921 10th Street. - Julie Ramm
- d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT