

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 19, 2018
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 Annexing approximately 3.5 acres located at 5870 Charlie Shirley Rd- Mr. Stephens.
2. 2nd Reading, Ordinance Rezoning approximately 3.5 acres from AG to C-3 located at 5870 Charlie Shirley Rd.- Mr. Stephens.

b. Resolutions of a Temporary Nature

1. Resolution appointing three members to the Zoning Board of Adjustment – Mr. Stephens

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Annexing approximately 0.83 acres located at 5500 Watermelon Rd.- Mr. Stephens
2. 1st Reading, Ordinance Rezoning approximately 0.83 acres from AG to C-2 located at 5500 Watermelon Rd.- Mr. Stephens
3. 1st Reading, Ordinance Annexing approximately 0.25 acres located along Hwy 69N and north of Mitt Lary Rd.- Mr. Stephens
4. 1st Reading, Ordinance Rezoning approximately 0.25 acres from AG to C-3 located along Hwy69N and north of Mitt Lary Rd.- Mr. Stephens
5. 1st Reading, Ordinance Rezoning approximately 15 acres from RS to AG located along Deason Camp Rd. and west of Rose Blvd.- Mr. Stephens
6. 1st Reading, Ordinance Rezoning approximately 1 acre from RS to C-3 located along 30th Ave. and South of 18th St.- Mr. Stephens
7. 1st Reading, Ordinance Authorizing Conditional Use Approval for a mini-warehouse development in a C-3 zone, located on Hwy 69N, north of Hunter Creek Rd. – Mr. Stephens
8. 1st Reading, Ordinance Amending Table 6-2, text pertaining to the residential zones and zoning map- Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter an agreement with ESO Solutions for EMS Reporting Compliancy – Chief Marshall
2. Resolution authorizing the City Administrator to renew a Maintenance & Support Contract with AlienVault – Mr. Murphy

c. Consent Agenda

1. Minutes, February 5, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, SHARP Instructor Course, May 24-25th, Jacksonville, AL \$900.76 - PD
4. Travel/Training, 1 employee, Advanced Traffic Crash Investigation, April 2-13th, Jacksonville, FL \$1,445.00 - PD
5. Travel/Training, 3 employees, Law Enforcement Supervision Management, and Leadership Skills for Challenging Times, March 20-22nd, Birmingham, AL \$975.00 - PD
6. Travel/Training, 1 employee, Tactical Medical Instructor Course, March 13-15th, Tuscaloosa, AL \$0 - PD
7. Travel/Training, 4 employees, ALERT Training, March 26-27th, Tuscaloosa, AL \$0 - PD
8. Travel/Training, 1 employee, Dynamics of Officer/Citizen Encounters, April 23rd, Irondale, AL \$109.00 - PD
9. Travel/Training, 1 employee, Advanced Mobile Forensics, April 16-20th, Hoover, AL \$0 - PD
10. PO Requisition, Ammunition Purchase, Gulf States (\$3,408.00) and Precision Delta (\$14,035.00) \$17,443.00 - PD
11. Travel/Training, 1 employee, Icemaker Training Seminar, Feb. 22nd, Birmingham, AL \$0 - PW
12. Travel/Training, 4 employees, O'Reilly Real World Training Series, April 12th, 24th, and August 14th, Tuscaloosa, AL \$720.00 PW
13. Travel/Training, 4 employees, Child Passenger Safety Technical Update, March 20th, Northport, AL \$0 – PD
14. Travel/Training, 1 employee, Forklift Operator Safety Training, Feb. 24th, Tuscaloosa, AL \$200.00 - PW
15. PO Requisition, 1st Quarter Testing at WTP, TTL, Inc. \$8,500.00 – Utilities
16. Travel/Training, 1 employee, AWEA Fats, Oils, and Greases Workshop, Feb. 22nd Montgomery, AL \$20.00 – Utilities
17. DELETED
18. Travel/Training, 2 employees, Meals for Travel, Fairhope, AL \$138.00 – FD
19. Travel/Training, 2 employees, AWEA Annual Technical Conference, April 8-11th, Point Clear, AL \$2,350.56 – Utilities
20. PO Requisition, Retail Consulting Services, NextSite, LLC, \$25,000.00 – Admin
21. PO Requisition, Paint Repair to Fire Trucks, \$8,500.00 - Fire

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT