

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 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
 - a. Proclamation – National Vietnam War Veterans Day

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL
 - a. Mr. Walter Turner, VFW Post 6022 – EMT of the Year Award

7. UNFINISHED BUSINESS
 - a. Ordinances and Resolutions of a Permanent Nature
 1. 2nd Reading, Ordinance Annexing approximately 0.83 acres located at 5500 Watermelon Rd.- Mr. Stephens
 2. 2nd Reading, Ordinance Rezoning approximately 0.83 acres from AG to C-2 located at 5500- Watermelon Rd.- Mr. Stephens
 3. 2nd Reading, Ordinance Rezoning approximately 15 acres from RS to AG located along Deason Camp Rd. and west of Rose Blvd.- Mr. Stephens
 4. 2nd Reading, Ordinance Rezoning approximately 1 acre from RS to C-3 located along 30th Ave. and South of 18th St.- Mr. Stephens
 5. 2nd Reading, Ordinance Amending Table 6-2, text pertaining to the residential zones and zoning map- Mr. Stephens

- b. Resolutions of a Temporary Nature

8. NEW BUSINESS
 - a. Ordinances and Resolutions of a Permanent Nature
 1. DELETED
 2. 1st Reading, Ordinance Annexing approximately 1.5 acres located at 4518 5th St.- Mr. Stephens
 3. 1st Reading, Ordinance Authorizing Conditional Use approval for a mini-warehouse located on the northeast corner of Hwy 43N and Northcreek Blvd in a C-3 zone – Mr. Stephens
 - b. Resolutions of a Temporary Nature
 1. Resolution awarding Bid File 18-01, Buckhead Drainage Way Clean-up – Ms. Starnes
 - c. Consent Agenda
 1. Minutes, March 5, 2018, Regular Meeting
 2. Bill Listing
 3. PO Requisition, Guardrail Repair, Alabama Guardrail Inc., \$6,375.00 - PW
 4. DELETED
 5. PO Requisition, Annual Pumper Truck Lease Payment, SunTrust Equipment Finance & Leasing Corp, \$155,447.59 - FD
 6. Travel/Training, 1 employee, General Powers of Municipalities, March 27th, \$37.00 - Legal
 7. Travel/Training, 2 employees, Turbine Pump, Chemical Feed & Package Booster Station Technologies Workshop, March 27th, Birmingham, AL \$0 - Utilities
 8. PO Requisition, Office 365 Annual Payment, SHI International Corp., \$54,060.00 - IT
 9. Travel/Training, 1 employee, Officer Safety and Wellness Training, April 17-18th, Trussville, AL \$0 - PD
 10. Travel/Training, 1 employee, Protecting Worship Centers, April 24th, Montgomery, AL \$0 - PD
 11. Travel/Training, 2 employees, AAPPA Seminar, April 5-6th, Montgomery, AL \$841.40 - HR
 12. Travel/Training, 2 employees, ARWA Alabama/Florida Joint Technical Training Conf., May 14-17th, Panama City, FL \$1,220.32 - Utilities
 13. PO Requisition, Sludge Blanket Monitors for WWTP, Analytical Technology, \$12,760.00 - Utilities

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