

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 15, 2014
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. ‘Twas the Night Before Christmas 5K – Councilman Sullivan and Mr. Reed Simmons

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 for Annexation of approximately 0.5 acres located at 9405 Cleveland Road – Ms. Gay
- 2. 2nd Reading, Amendment to the Zoning Ordinance pertaining to material for Commercial Zones – Ms. Gay
- 3. 2nd Reading, Amendment to the Zoning Ordinance pertaining to material for Industrial Zones – Ms. Gay
- 4. 2nd Reading, Ordinance Amending Sec. 70-317 Pertaining to Identification of Taxicabs – Mr. Davis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance authorizing the City Administrator to enter into a Franchise Agreement with Charter Communications, LLC. – Mr. Davis
- 2. 1st Reading, Ordinance authorizing Conditional Use approval for a gas/service station at the Northwest corner of Mitt Lary Road and Highway 69 Nth.- Ms.- Gay

b. Resolutions of a Temporary Nature

- 1. Resolution Declaring Items as Surplus and Authorizing their Disposal – Mr. Ingram
- 2. Resolution Approving the 2015 General Fund Budget and Water/Sewer Fund Budget– Mr. Collins

c. Consent Agenda

- 1. Minutes, December 1, 2014 Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, Asphalt Restoration Company, \$20,000 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. Amigos Mexican Grill – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT