

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 19, 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

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, Amending City Zoning Ordinance regarding Highway Commercial Zone min lot width and setbacks-Ms. Gay

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Amending Section 613 Pertaining to Fences and Walls – Mrs. Gay

b. Resolutions of a Temporary Nature

1. Resolution for WWTP Treatment Process/Hydraulic Evaluation and Optimization – Mr. Ingram
2. Resolution declaring certain equipment and items surplus and authorize their disposal – Chief Marshall

c. Consent Agenda

1. Minutes, May 5, 2014 Regular Meetings
2. Bill Listing
3. PO Requisition, StressVest Training System, Setcan Corporation, \$14,924 - PD
4. Travel/Training, 2 employees, AWPCA Short Course & Conference, July 20-22nd, Mobile, AL \$956.64 – Utilities/WWTP
5. PO Requisition, Annual Test and Calibration, ISC Teknologies, Inc. \$6,642.70 – Utilities/WTP
6. PO Requisition, 31HP PZ72 Lawnmower, Northport Power Equipment \$9,100 – Utilities/WWTP
7. Travel/Training, 1 employee, Annual AL/MS Section AWWA Conference, Oct. 12-14th, Point Clear, AL \$754.55 - Utilities
8. Travel/Training, 2 employees, Improving Employee Performance through Coaching May 22nd, Florence, AL \$138 - PD
9. Travel/Training, 3 employees, Generational Difference in the Workplace, June 12th, Florence, AL \$207 - PD
10. Travel/Training, 3 employees, 2014 NENA Conference, June 14-19th, Nashville, TN \$3,425.85 (to be reimbursed by 911) - PD
11. Travel/Training, 1 employee, Mobile Devices Investigation, June 15th – 20th, Glynco, GA \$0 - PD
12. Travel/Training, 5 employees, Social Networking Tools, June 26th, Florence, AL \$345 - PD
13. Travel/Training, 7 employees, Leading Change, July 10th, Florence, AL \$438 – PD
14. PO Requisition, Emergency Vehicle Lighting, Emergency Lighting by Hanes, LLC \$9,209.94 – 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