

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 18, 2013
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. Business of the Month – Headliners Barber Style Shop**

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 Amending Ordinance 1779 of the Northport Zoning Ordinance Regarding Text and Map Amendments – Ms. Ennis
- 2. 2nd Reading, Ordinance Extending a Moratorium on Certain Businesses – Mr. Harper

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Amending Section 70-169 of the Northport Municipal Code – Mr. Collins

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the Mayor to Execute a Cooperative Maintenance Agreement with ALDOT for Maintenance of Public Right-of-Way along McFarland Blvd. – Ms. Starnes
- 2. Resolution Re-Appointing Members to the Tuscaloosa Public Library Board – Mr. Collins

c. Consent Agenda

- 1. Minutes, February 4, 2013, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, Capitol Chevrolet, \$27,000 – PD
- 4. Travel/Training, 4 employees-Vehicle Fire Investigation, Biloxi, MS, 6/3/13-6/5/13, \$2,074 – FD
- 5. Travel/Training, 1 employee - ICSC Expo, Las Vegas \$1,590 - RD
- 6. Travel/Training, 3 employees – ARWA Conference, March 12th, Montgomery, AL
\$450 - Wastewater
- 7. Travel/Training, 2 employees – AWEA Conference, April 7-10th, Orange Beach, AL
\$2,076.94 - Wastewater
- 8. PO Requisition, Emergency Lighting By Haynes, \$7840.22 – PD
- 9. PO Requisition, Motorola Solutions, \$5093.60 – PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Police Department**
- b. Fire Department**
- c. Finance Department**
- d. Water/Wastewater Department**
- e. Retail Development Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT