

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 1, 2012
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

- a. Mr. Randy Tyra - FIS**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Resolution Ordering the Vacation of R.O.W. of Crabbe Road – Mr. Swann
- 2. 2nd Reading, Ordinance Annexing property located at 13511 Highway 171 – Ms. Ennis
- 3. 2nd Reading, Ordinance Annexing property located at 210 Dollar Road – Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Amending Section 7474 of the Municipal Code relating to the Sanitary Ordinance – Mr. Ingram
- 2. 1st Reading, Section 54-6 of the Municipal Code – Capt. Card
- 3. 1st Reading, Section 54-662 of the Municipal Code – Mr. Davis
- 4. 1st Reading, Ordinance for Unsafe Structures at 5459 McFarland Blvd N-Ms. Ennis
- 5. 1st Reading, Ordinance for Conditional Use for office-warehouse located at the SW corner of Northcreek Blvd and Union Chapel Road in a General Commercial zone-Ms. Ennis

b. Resolutions of a Temporary Nature

- 1. Declaring weeds a nuisance at 5302 Lakehurst Drive – Ms. Ennis

c. Consent Agenda

- 1. Minutes, September 17, 2012, Regular Meeting
- 2. Bill Listing
- 3. PO, Requisition Uniform Shirts, MAC, \$5,625 – FD
- 4. PO, Requisition, Repair to Hydromatic Submersible Pump, WWTP \$8,373, Pump Parts & Service – Sewer
- 5. Travel/Training, 3 employees, NENA Training, \$1,528.47 – PD
- 6. PO Requisition, for Downtown Clock Repair, Verdin Co., \$5,645.76 – Engineering
- 7. Travel/Training, 6 members Historic Preservation to attend CLG workshop in Tuscaloosa, AL on October 12th-Planning

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Human Resource Department**
- b. Engineering Department**
- c. Planning/Zoning/Inspection Department**
- d. Public Works Department**
- e. Information Technology Department**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT