

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 19, 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

- a. Business of the Month – Sign Pro – Mayor Herndon**
- b. Vietnam Veterans Appreciation Day – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a.

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance adopting the Zoning Ordinance – Ms. Ennis
- 2. 1st Reading, Amending Resolution 09-117, Concerning Incentive Pay – Mr. Collins

b. Resolutions of a Temporary Nature

- 1. Resolution Declaring Weeds on Certain Property a Nuisance located at vacant lot on 5th Street – Ms. Ennis
- 2. Resolution Requesting Authorization to Apply for a “Safe Routes to School” Grant – Ms. Ennis and Mr. Swann
- 3. Resolution Awarding the Bid for the Biscayne Hills Sewer Pump Station Replacement – Mr. Swann
- 4. Resolution Declaring Certain Wastewater Equipment as Surplus – Mr. Swann
- 5. Resolution Awarding Bid File No. 12-02, Furnishing up to Four Rear Loading Garbage Trucks – Mr. Ingram
- 6. Resolution Awarding the Bid File No. 12-03, Turn-Out Gear for Fire Department – Chief Wheat
- 7. Resolution Amending the 2012 General Fund Budget – Mr. Collins
- 8. Resolution Amending the 2012 Water/Sewer Budget – Mr. Collins
- 9. Resolution Naming a Consultant for PD Management Review – Mr. Collins

c. Consent Agenda

- 1. Minutes, March 5, 2012, Regular Meeting,
- 2. Bill Listing
- 3. Travel/Training, 2 employees to attend Certified Voice Stress Recertification Class, April 17th-19th, Nashville, TN, \$1,448 – PD
- 4. Travel/Training, 1 employee to attend Alabama Assoc. of Personnel Administrators Conf., July 12th, Gulf Shores, AL, \$1,033 – HR
- 5. PO, Requisition for Insertion Valves for the Water Division to Ferguson, \$10,000 – Water
- 6. PO, Requisition for Gloves for FD, Sunbelt Fire, \$1,587.00 – FD
- 7. PO, Requisition for Boots for FD, Sunbelt Fire, \$6,820.00 – FD
- 8. PO, Requisition for Firefighting Hoods, NAFECO, \$1,007.86 – FD
- 9. PO, Requisition for Firefighting Helmets, Buddy Gray Fire Equipment, \$9,713.55 – FD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Finance
- b. Fire
- c. Finance
- d. Retail Development
- e. Water/Sewer

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT