

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 2011
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.

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Stephen Gray**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Annexing Property into City Limits at 4286 Watermelon Road – Ms. Ennis
- 2. 2nd Reading, Ordinance Rezoning Property from RS-1 (Single Family Residential) to C-3 (General Commercial) at 4286 Watermelon Road – Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Ordinance Amending Section 2-189 of the Municipal Code – Mr. Collins

b. Resolutions of a Temporary Nature

- 1. Resolution Awarding the bid for the Kennedy Snow Drainage Project – Mr. Swann
- 2. Resolution Awarding the bid for the Hwy. 69 Detention Basin – Mr. Swann
- 3. Resolution Awarding the bid for Chemicals for the WTP/WWTP – Mr. Swann
- 4. Resolution Awarding the bid for Water & Wastewater Supplies – Mr. Swann
- 5. Resolution Approving Itemized Report of Weed Removal Costs at 1112 16th Ave.-Ms. Ennis
- 6. Resolution Approving Itemized Report of Weed Removal Costs at 4702 Crosshill Lane-Ms. Ennis
- 7. Resolution Approving Itemized Report of Weed Removal Costs at Vacant lot on 19th St.-Ms. Ennis
- 8. Resolution Declaring Weeds on Certain Property a Nuisance at 4906 Stewart Parc Drive-Ms. Ennis
- 9. Resolution Declaring Weeds on Certain Property a Nuisance at 3802 Biscayne Hills Drive-Ms. Ennis
- 10. Resolution Declaring Weeds on Certain Property a Nuisance at 1105 Vestavia Circle-Ms. Ennis
- 11. Resolution Awarding the bid for Faucett Park Water Supply – Mr. Swann
- 12. Resolution Authorizing the City Administrator to enter into a contract with Charter Communications – Mr Collins

c. Consent Agenda

- 1. Minutes, November 21, 2011 Regular Meeting
- 2. PO, Ben Atkinson Motors, \$60,567.00 – Admin
- 3. PO, Chuck Stevens Automotive, \$71,259.00 – Admin
- 4. PO, Capitol Chevrolet, \$53,685.00 – Admin
- 5. PO, Hometown Ford Dodge Chrysler Jeep, \$38,224.00 - Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

- 1. Closing of 36th Street where it intersects with 36th Avenue

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department – Chief Green

- 1. Crimson Trades, LLC DBA Grab & Go Foodmart - ABC License

b. Legal Department – Mr. Davis

- 1. Claim 11-079

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT