

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JUNE 6, 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**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**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. 1<sup>st</sup> Reading, Ordinance Annexing 8.24 acres located on the south side of 38<sup>th</sup> Street, east of Highway 43 – Ms. Ennis
2. 1<sup>st</sup> Reading, Ordinance Rezoning 8.24 acres from RS-1 (Single Family Residential) to RG-2 (Multi-Family Residential) located on the south side of 38<sup>th</sup> Street, east of Highway 43 – Ms. Ennis
3. 1<sup>st</sup> Reading, Ordinance Rezoning 3.27 acres from RS-2 and RS-4 to C-3 (General Commercial) located on the north side of Hunter Creek Road, east of Highway 69 – Ms. Ennis
4. 1<sup>st</sup> Reading, Ordinance Refunding Warrants Series 2011 – Mr. Collins

**b. Resolutions of a Temporary Nature**

1. Resolution Declaring Certain Items Surplus – Chief Wheat
2. Resolution Declaring Weeds on Certain Property a Nuisance-2307 20<sup>th</sup> Street – Ms. Ennis
3. Resolution Appointing Members to the Zoning Board of Adjustment – Mr. Collins
4. Resolution Awarding the Bid for the Biscayne Hills Sanitary Sewer Relocation Project – Mr. Swann
5. Resolution Approving Storm Related Leave Time – Mr. Collins

**c. Consent Agenda**

1. Minutes, May 16, 2011 Regular Meeting
2. Bill Listing
3. P.O. Requisition to Jasper Engines for Right-of-Way Truck Replacement Engine for \$9,931 – PW
4. P.O. Requisition to Eco-Tech for Repair to No. 4 Filter Control Valve at WTP for \$5,531 – Engineering
5. P.O. Requisition to Winston Trailers for \$9,726 – Engineering
6. P.O. Requisition to Equipment & Parts Specialty, Inc., for \$5,167 – PW
7. P.O. Requisition to General Machinery for Replacement Blower at WWTP \$11,218.30 - Engineering

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**a. Police Department – Chief Green**

1. Lopez Mexican Restaurant, LLC dba Lopez Mexican Restaurant 5675 Hwy. 43 N. – ABC License

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

- a. District 1 – Councilman Webb**
- b. District 2 – Councilman Pro-tem Logan**
- c. District 3 – Council President Tunnell**
- d. District 4 – Councilman Acker**
- e. District 5 – Councilman Harper**
- f. Mayor Herndon**

**15. ADJOURNMENT**