

**NORTHPORT CITY COUNCIL MEETING  
FRIDAY, MAY 6, 2011  
12:00 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 Declaring Sales Tax Holiday – Mr. Collins
2. 1<sup>st</sup> Reading, Amending Section 6-1 of the City Zoning Ordinance regarding Off-Street Parking Requirements-Ms. Ennis
3. 1<sup>st</sup> Reading, Ordinance Rescinding Ordinance 1745 Pertaining to One-Way Streets – Mr. Collins

**b. Resolutions of a Temporary Nature**

1. Resolution Setting Referendum on Sunday Alcohol Sales – Mr. Collins
2. Deleted
3. Resolution Awarding the Bid for the Biscayne Hills Sanitary Sewer Relocation Project – Mr. Swann
4. Resolution Authorizing the City Administrator to Enter into a Contract with Almon Associates for the WTP Lagoon Project – Mr. Swann
5. Resolution Authorizing the City Administrator to Execute a Contract with Almon Associates, Inc. for Easement Acquisitions for the Southeast Neighborhood Drainage Project – Mr. Swann
6. Deleted
7. Resolution Awarding Bid for Trade Package B-1 Fire Station No. 1 – Mr. Collins
8. Resolution Awarding Bid for Trade Package B-2 Fire Station No. 1 – Mr. Collins
9. Resolution Awarding Bid for Trade Package B-3 Fire Station No. 1 – Mr. Collins
10. Resolution Awarding Bid for Trade Package B-4 Fire Station No. 1 – Mr. Collins
11. Resolution Awarding Bid for Trade Package B-5 Fire Station No. 1 – Mr. Collins
12. Resolution Awarding Bid for Trade Package B-6 Fire Station No. 1 – Mr. Collins
13. Resolution Awarding Bid for Trade Package B-7 Fire Station No. 1 – Mr. Collins
14. Resolution Awarding Bid for Trade Package B-8 Fire Station No. 1 – Mr. Collins
15. Resolution Awarding Bid for Trade Package B-9 Fire Station No. 1 – Mr. Collins
16. Resolution Awarding Bid for Trade Package B-10 Fire Station No. 1 – Mr. Collins
17. Resolution Awarding Bid for Trade Package B-11 Fire Station No. 1 – Mr. Collins
18. Resolution Authorizing the City Administrator to Execute a Settlement Agreement with Northview Housing 43 – Mr. Davis
19. Resolution Authorizing Water and Sewer Service Outside of the City Limits – Mr. Davis

**c. Consent Agenda**

1. Minutes, April 18, 2011 Regular Meeting
2. Approval of Bill Listing

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**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**