

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JANUARY 4, 2016  
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**

1. 2<sup>nd</sup> Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather) – Mr. Collins

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

**b. Resolutions of a Temporary Nature**

1. Appointing Members to the Zoning Board of Adjustment – Mr. Collins

2. Awarding Bid File 15-29, Aerial Apparatus – Chief Marshall

3. Amending the General Fund Budget – Mr. Collins

4. Amending the Water/Wastewater Fund Budget – Mr. Collins

**c. Consent Agenda**

1. Minutes, December 14, 2015 Regular Meeting

2. Bill Listing

3. Travel/Training, IIMC Conference, 1 employee, Carolina Beach, NC, Feb. 15-19, \$1075 – Admin

4. PO Requisition, Northport Properties, \$19,200 – Admin

5. PO Requisition, Stivers Ford, \$40,000 – Admin

**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**

**15. ADJOURNMENT**