

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, DECEMBER 12, 2016
5:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 11/14/16
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 11/30/16
- C. APPROVAL OF BILLS AS PRESENTED

4.) RESOLUTION NO. 16-51C “SETTING DATE FOR MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH MIKE JOHNSON, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS”

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

5.) CODE ENFORCEMENT / REPORT AND INVOICE / ED LEEDOM

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

6.) SALE OF CITY PROPERTY / 408 S GAINES

A – PUBLIC HEARING

B – RESOLUTION 16-52C “RESOLUTION NO. 16-52C ACCEPTING BID RE SALE OF PROPERTY”

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

7.) ORDINANCE NO. 16-05C “FLOODPLAIN MANAGEMENT”

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

8.) DOWNTOWN INFRASTRUCTURE PROJECT

A – PAY ESTIMATE NO. (7) (\$238,648.89) (CALIBER CONCRETE)

B – CHANGE ORDER NO. (2) (\$1,000.59) DOLLAR GENERAL SEWER SERVICE

C – CHANGE ORDER NO. (3) (\$5,961.62) DETOUR ROUTE REPAIRS

D – PROPOSAL TO HIRE VEENSTRA & KIMM TO COMPLETE A PROPOSAL FOR DOWNTOWN AMENITIES (BENCHES, SOUND SYSTEM, ETC.)

E – JERRY VITZTHUM – FINAL ASSESSMENT REQUEST

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

9.) BEVERLY WILD, ATTORNEY FEES

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

10.) STREET DEPARTMENT – UNUSED VACATION

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

11.) UTILITY BOARD APPOINTMENT AND RE-APPOINTMENT

NOTE (1). MAYOR WILL MAKE APPOINTMENT AND RE-APPOINTMENT TO UTILITY BOARD
FOLLOWED BY COUNCIL APPROVAL

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

12.) POLICE DEPARTMENT / UPDATE

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

13.) PUBLIC FORUM

14.) ADJOURNMENT