

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 13, 2017
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 02/13/17 AND SPECIAL MEETING OF 03/06/17
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 02/28/17
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE RENEWALS – STUART SPEEDWAY

4.) 2017-2018 CITY BUDGET

A – PUBLIC HEARING

B – RESOLUTION NO. 17-06C “ADOPTION OF 2017-2018 CITY BUDGET”

NOTE (1). COUNCIL APPROVAL.

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

5.) HOUSING NEEDS ASSESSMENT FINAL DRAFT

NOTE (1). REPRESENTATIVES FROM REGION XII WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

6.) DORIS BENCH / DEPOT / POSSIBILITY OF RENTING THE DEPOT FOR ONE-TIME EVENT

NOTE (1). DORIS WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

7.) STUART AQUATIC CENTER

NOTE (1). AQUATIC CENTER MANAGER WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

8.) DOWNTOWN INFRASTRUCTURE PROJECT

A – PAY ESTIMATE NO. (8) CALIBER CONCRETE (\$108,890.08)

NOTE (1). COUNCIL APPROVAL.

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

9.) CITY AUDIT / YEAR ENDED JUNE 30, 2016

NOTE (1). COUNCIL APPROVAL.

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

10.) GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING LOAN (\$1,200,000.00)
A – PUBLIC HEARING
**B – RESOLUTION 17-07C “RESOLUTION TAKING ADDITIONAL ACTION WITH
RESPECT TO A GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING
LOAN AGREEMENT.”**

NOTE (1). COUNCIL APPROVAL.

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

11.) PARKS AND RECREATION COMMITTEE / PROPOSED POLICY

NOTE (1). COUNCIL DISCUSSION AND APPROVAL.

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

12.) PLANNING AND ZONING / APPOINTMENT

NOTE (1). MAYOR WILL MAKE APPOINTMENT FOLLOWED BY COUNCIL APPROVAL.

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

13.) PUBLIC FORUM

14.) ADJOURNMENT