

**STUART CITY COUNCIL**  
TENTATIVE AGENDA  
MONDAY, MAY 8, 2017  
**6:30 P.M.**  
COUNCIL CHAMBERS

**1.) CALL TO ORDER**

**2.) AGENDA APPROVAL**

**3.) CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 04/10/17 AND SPECIAL MEETING OF 04/27/17
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 04/30/17
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE RENEWAL – RUBY’S PUB
- E. APPROVAL OF LIQUOR LICENSE – GOOD EGG DAYS – JOHNIE’S TAVERN AND RUBY’S PUB

**4.) GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING LOAN AGREEMENT  
A – RESOLUTION NO. 17-10C “AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL  
STATEMENT FOR THE SALE OF BONDS”**

NOTE (1). COUNCIL APPROVAL

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

**5.) CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION  
A – PUBLIC HEARING**

**B – RESOLUTION NO. 17-11C “AMENDING CURRENT CITY BUDGET FOR FISCAL YEAR  
ENDING JUNE 30, 2017**

NOTE (1). COUNCIL APPROVAL.

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

**6.) SEED / WAMBOLD ADDITION**

NOTE (1). COUNCIL APPROVAL.

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

**7.) DOWNTOWN INFRASTRUCTURE PROJECT**

**A – CHANGE ORDER (5) (\$ 4000.00)**

**B – PAY ESTIMATE NO. (10) (\$117,612.03) ( CALIBER CONCRETE)**

**C – AESTHETICS COMMITTEE RECOMMENDATIONS**

NOTE (1). COUNCIL APPROVAL.

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

**8.) RESCUE UNIT UPDATE**

NOTE (1). DUSTIN CAPPS WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

**9.) DOWNTOWN PARKING**

NOTE (1). COUNCIL DISCUSSION.

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

**10.) PARKS AND RECREATION COMMITTEE**

NOTE (1). COUNCIL DISCUSSION

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

**11.) RESOLUTION NO. 17-09C “APPROVAL OF CIGARETTE PERMIT”**

NOTE (1). COUNCIL APPROVAL.

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

**12.) 2017-2018 EMPLOYEE WAGES**

NOTE (1). COUNCIL APPROVAL.

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

13.) PUBLIC FORUM

14.) ADJOURNMENT