

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, SEPTEMBER 10, 2018
6:30 P.M.
COUNCIL CHAMBERS**

stuartia.com/City-Council
FOR PACKET INFORMATION

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 08/13/18 AND SPECIAL AND JOINT MEETING OF 8/20/18
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/18.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF BEER AND WINE PERMIT – STUART FREMONT THEATRE
- E. APPROVAL OF LIQUOR PERMIT – JOHNNIE’S TAVERN
- F. APPROVAL OF LIQUOR PERMIT – RUBY’S PUB AND GRILL

4.) RESOLUTION NO. 18-33C “RESOLUTION ADOPTING MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN”

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

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

5.) CHRIS AND ASHLEY HUDSON / LOT 4 IN THE COX AND CRANDALL ADDITION / FENCE

NOTE (1). COUNCIL APPROVAL.

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

6.) MIDWEST PARTNERSHIP / CONTRIBUTION

NOTE (1). REPRESENTATIVES FROM MIDWEST PARTNERSHIP WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

7.) ANDY FORCHT / UPDATE ON BUSINESS

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

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

8.) SEWER DEPARTMENT / PURCHASE OF TRAILER JETTER

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

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

9.) RESOLUTION NO. 18-34C “RESOLUTION EXPRESSING CITY COUNCIL’S SUPPORT FOR A VETERAN’S MEMORIAL TO BE LOCATED WITHIN LAWBAUGH CITY PARK.

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

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

10.) KARL CHEVROLET PROJECT / APPROVAL OF PAYMENT

NOTE (1). COUNCIL APPROVAL

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

11.) KRISTEN RENSLOW / ECONOMIC DEVELOPMENT REPORT

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

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

12.) 2018 URBAN RENEWAL REPORT

NOTE (1). COUNCIL APPROVAL.

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

13.) APPOINTMENT OF UTILITY BOARD MEMBER

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

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

14.) PROPOSED DEVELOPMENT AGREEMENT WITH JERRY VITZTHUM

A. PUBLIC HEARING

B. RESOLUTION NO. 18-32C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH CONNIE AND JEROME VITZTHUM AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT”

NOTE (1). COUNCIL APPROVAL.

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

15.) REZONING / CHANGE ZONING FROM AGRICULTURAL (AG) TO RESIDENTIAL SINGLE-FAMILY ZONING (RS) / WAMBOLD PHASE 2

A – PUBLIC HEARING

B – RESOLUTION NO. 18-35C “REZONING CERTAIN PROPERTY FROM (AG) TO (RS) “

C - ORDINANCE NO. 18-05C “ AMENDING CHAPTER 165 ZONING REGULATIONS BY AMENDING SUBSECTION .05 OFFICIAL ZONING MAP TO CHANGE ZONING FROM (AG) TO (RS)”

NOTE (1). COUNCIL APPROVAL.

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

16.) CODE ENFORCEMENT / GRASS VIOLATIONS

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

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

17.) CITY HALL EMPLOYEE WAGES

NOTE (1). COUNCIL APPROVAL.

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

18.) PUBLIC FORUM

19.) ADJOURNMENT