

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, SEPTEMBER 11, 2017
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 08/14/17 AND SPECIAL MEETING OF 08/31/17.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/17.
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR PERMIT – STUART BOWL AND LOUNGE RENEWAL
- E. APPROVAL OF LIQUOR PERMITS – JOHNIÉ’S TAVERN AND RUBY’S PUB AND GRILL FOR ONE DAY OUTDOOR SALES ON NE 2ND STREET 1PM – 2 AM, SEPTEMBER 30, 2017

4.) SEED UPDATES / KRISTEN RENSLOW

- NOTE (1). KRISTEN WILL ATTEND THE MEETING TO MAKE A PRESENTATION.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

5.) CITY HALL EMPLOYEE HIRING (UTILITY BILLING CLERK)

- NOTE (1). COUNCIL APPROVAL
- NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

6.) STREET DEPT RESIGNATION / JOSH RENSLOW

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

7.) CODE ENFORCEMENT

- A – 315 N GAINES – FENCE**
- B - ANDY FORCHT - UPDATE**
- C – ED LEEDOM (REPORT AND INVOICE)**

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

8.) URBAN RENEWAL PLAN AMENDMENT

- A – PUBLIC HEARING**
- B – RESOLUTION NO. 17-18C “TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA”**

- NOTE (1). COUNCIL APPROVAL
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

9.) RESOLUTION NO. 17-19C “SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE AND REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,600,000.00”.

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**10.) TRAFFIC STUDY AND EFFLUENT WATER REUSE STUDY
A – ENGINEERING FEES**

NOTE (1). COUNCIL APPROVAL.

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

11.) EMPLOYEE HEALTH INSURANCE (LINECO) RATE INCREASE

NOTE (1). COUNCIL APPROVAL.

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

12.) NATIONAL ELECTRIC CODE AND CITY CODE

NOTE (1). COUNCIL MEMBER FUNK WILL MAKE A PRESENTATION.

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

13.) PROPOSAL TO CHANGE AC ZONING DISTRICT / TRACTOR TRAILER PARKING

NOTE (1). COUNCIL APPROVAL.

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

14.) PROPOSAL FOR APPLICATION FOR FIREWORKS PERMITS

NOTE (1). COUNCIL APPROVAL.

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

15.) APPOINTMENT OF UTILITY BOARD MEMBER

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

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

16.) PUBLIC FORUM

17.) ADJOURNMENT