

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

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 10/09/17 AND SPECIAL MEETINGS OF 10/16/17 AND 10/24/17.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 10/31/17.
- C. APPROVAL OF BILLS AS PRESENTED

4.) DEPOT COMMITTEE

A. DORIS BENCH PROPOSAL

B. WARREN VARLEY / PROJECT RESTORE PROPOSAL

NOTE (1). DORIS BENCH AND WARREN VARLEY WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

5.) PASTOR SCOTT HILL / UTILITY ASSISTANCE PROPOSAL

NOTE (1). PASTOR SCOTT HILL WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

6.) FIRE DEPARTMENT / CHIEF RENSLOW

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

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

7.) BOB COOK / MEETING TRANSPARENCY

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

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

8. JETTA DOHERTY / PET ORDINANCE PROPOSAL

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

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

9.) YEAR ENDED JUNE 30, 2017 / CITY AUDIT

NOTE (1). COUNCIL APPROVAL.

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

10.) 2017 TAX INCREMENT FINANCE (TIF) CERTIFICATE

NOTE (1). COUNCIL APPROVAL.

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

11.) CHUCK AVEY / REQUEST TO EXTEND GARBAGE CONTRACT

NOTE (1). COUNCIL APPROVAL.

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

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

NOTE (1). COUNCIL APPROVAL.

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

13.) ATTORNEY BEVERLY WILD RECOMMENDATIONS / JUNK PROPERTIES

NOTE (1). COUNCIL APPROVAL.

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

14.) NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FFY 2018 STATEMENT OF COMPLIANCE

NOTE (1). COUNCIL APPROVAL.

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

15.) RESOLUTION NO. 17-23C “APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$3,575,000 GENERAL OBLIGATION ANNUAL APPROPRIATION CORPORATE PURPOSE AND REFUNDING BONDS, SERIES 2017B PROVIDING FOR THE LEVY OF TAXES (SUBJECT TO NON-APPROPRIATION) TO PAY THE SAME AND APPROVING AN ESCROW AGREEMENT FOR THE INVESTMENT OF BOND PROCEEDS”

NOTE (1). COUNCIL APPROVAL.

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

16.) WAMBOLD PROJECT – PHASE 2

A – PRELIMINARY PLAT

B – AUTHORIZING THE PUBLISHING OF THE NOTICES

NOTE (1). COUNCIL APPROVAL

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

17.) RESOLUTION NO. 17-24C “SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT”

NOTE (1). COUNCIL APPROVAL.

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

18.) URBAN RENEWAL PLAN AMENDMENT & DEVELOPMENT PROJECT AGREEMENT (JOHNSON FAMILY FUNERAL HOME TIF AGREEMENT / LEGAL FEES)

NOTE (1). COUNCIL APPROVAL.

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

19.) HOTEL & MOTEL TAX FUND / COMMITTEE RECOMMENDATIONS.

NOTE (1). COUNCIL APPROVAL.

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

20.) JERRY VITZTHUM / PROPOSAL FOR EASEMENT

NOTE (1). COUNCIL APPROVAL.

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

21.) APPOINTMENTS

A – HISTORIC PRESERVATION COMMISSION

B – PLANNING AND ZONING COMMISSION

C – BOARD OF ADJUSTMENT

D – UTILITY BOARD

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

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

22.) MAYOR COOK

A – POLICE DEPARTMENT / WAGES

B – DEPOT / WATER SPIGOT

NOTE (1). MAYOR COOK WILL MAKE A PRESENTATION

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

23.) PUBLIC FORUM

24.) ADJOURNMENT