

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 11, 2019
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 02/11/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 02/28/19.
- C. APPROVAL OF BILLS AS PRESENTED.

4.) 2019-2020 CITY BUDGET

A – PUBLIC HEARING

B – RESOLUTION NO. 19-03 “ADOPTION OF 2019-2020 CITY BUDGET”

NOTE (1). COUNCIL APPROVAL.

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

5.) CITY PROPERTY INSURANCE RENEWAL/ EMC

NOTE (1). LAUREN VOLZ FROM UNITED RISK INSURANCE WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

6.) RESCUE UNIT / BOB COOK

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

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

7.) WAMBOLD PROJECT (PHASE 2) / NE SECOND STREET LIGHTING / AWARDED CONTRACT

NOTE (1). COUNCIL APPROVAL.

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

8.) RESOLUTION NO. 19-02C “RE INTENT TO SELL PROPERTY / 308 N HARRISON STREET / SET DATE FOR PUBLIC HEARING

NOTE (1). COUNCIL APPROVAL

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

9.) REGION XII, COUNCIL OF GOVERNMENTS HOUSING / CONTRIBUTION

NOTE (1). COUNCIL APPROVAL.

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

10.) MAYOR COOK

A – HISTORIC PRESERVATION COMMISSION / APPOINTMENT

B – SNOW ORDINANCE

C –ACCEPT BID FOR ASBESTOS REMOVAL / 512 S. SUMMIT

NOTE (1). MAYOR COOK WILL MAKE APPOINTMENT FOLLOWING COUNCIL APPROVAL.

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

11.) PUBLIC FORUM

12.) ADJOURNMENT