



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 09, 2020
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 02/10/2020 AND SPECIAL MEETINGS 02/18/2020 & 02/26/2020
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 02/29/2020
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE – STUART SPEEDWAY

4. 2020-2021 CITY BUDGET

A. PUBLIC HEARING

B. RESOLUTION NO. 20-05C “ADOPTION OF 2020-2021 CITY BUDGET”

NOTE (1): COUNCIL APPROVAL

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

5. LAUREN VOLZ / UNITED RISK SERVICES LLC / CITY PROPERTY INSURANCE RENEWAL

NOTE (1): LAUREN VOLZ WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

6. REGION XII COUNCIL OF GOVERNMENTS / COMPREHENSIVE PLAN

NOTE (1): REPRESENTATIVE FROM REGION XII WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. FISCAL YEAR ENDING JUNE 30, 2019 CITY AUDIT

NOTE (1): COUNCIL APPROVAL

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

8. AQUATIC CENTER / NEW FAMILY SLIDE PAD / PUBLIC WORKS DIRECTOR JIM HENDERSON

NOTE (1): PUBLIC WORKS DIRECTOR JIM HENDERSON WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

9. STATUS UPDATE (POLICE DEPARTMENT OPERATIONS & VEHICLE) / KRISTINA RENSLOW

NOTE (1): COUNCIL DISCUSSION

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

10. RESCUE UNIT COMMITTEE

NOTE (1): COUNCIL APPROVAL

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

11. DEPOT BUILDING / PROPOSAL FROM ROY SARGENT BUILDING, INC.

NOTE (1): DORIS BENCH WITH THE DEPOT COMMITTEE WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

12. ALL SAINTS ADDITION / PAY ESTIMATE NO. 4 (\$35,794.74) TO CONCRETE TECHNOLOGIES, INC.

NOTE (1): CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

13. VACATING STREET RIGHT OF WAY BETWEEN 7TH AND 8TH STREETS / KARL CHEVY / DICA

NOTE (1): COUNCIL APPROVAL

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

14. CASEY'S GENERAL STORE

A. RESOLUTION NO. 19-09C "RESOLUTION APPROVING VACATING A PORTION OF SOUTH GAINES STREET BETWEEN SW 7TH STREET AND SW 8TH STREET"

B. RESOLUTION NO. 20-06C "RESOLUTION FIXING THE DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE AND AUTHORIZE THE SALE OF REAL PROPERTY"

NOTE (1): COUNCIL APPROVAL

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

15. LORETTA SLOSS / DOWNTOWN POCKET PARK / INTERSTATE "STUART" SIGN

NOTE (1): COUNCIL APPROVAL

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

16. SPORTS COMPLEX / DOG PARK

NOTE (1): COUNCIL APPROVAL

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

17. MAYOR COOK / TOWN CLEAN UP

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

18. PROPOSED CHANGE OF CURRENT ORDINANCE / CITY CODE (2016) CHAPTER 21.04(22) / COUNCIL MEMBER MIKE KALBACH

NOTE (1): COUNCIL MEMBER MIKE KALBACH WILL MAKE A PRESENTATION

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

19. PUBLIC FORUM

20. ADJOURNMENT