



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MAY 11, 2020
6:30 P.M.
COUNCIL CHAMBERS**

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

THE COUNCIL AND THE PUBLIC CAN ATTEND IN PERSON AND LISTEN TO THE MEETING DISCUSSIONS WHILE COMPLYING WITH THE 6' SOCIAL DISTANCE PROTOCOL OR THEY CAN ATTEND THE MEETING ON THEIR OWN PHONE VIA TELECONFERENCE AT [1-646-749-3122](tel:1-646-749-3122) ACCESS CODE: [711-811-173](tel:711-811-173) #

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 04/13/2020
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 04/30/2020
- C. APPROVAL OF BILLS AS PRESENTED

4. CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

A. PUBLIC HEARING

B. RESOLUTION NO. 20-10C "AMENDING CURRENT CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020"

NOTE (1): COUNCIL APPROVAL

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

5. CASEY'S DEVELOPMENT AGREEMENT

A. PUBLIC HEARING

B. RESOLUTION NO. 20-11C "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH CASEY'S MARKETING COMPANY, 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

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. ALL SAINTS ADDITION

- A. PAY ESTIMATE NO. 6 (\$161,364.76) TO CONCRETE TECHNOLOGIES, INC.**
- B. RESOLUTION NO. 20-15C “RESOLUTION SETTING HEARING ON REZONING CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO RESIDENTIAL SINGLE FAMILY ZONING (RS)”**

NOTE (1): COUNCIL APPROVAL

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

8. RESOLUTION NO. 20-12C “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CASH FLOW LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000, AUTHORIZING TERM SHEET AND SETTING DATE FOR SELECTION OF LENDER”

NOTE (1): COUNCIL APPROVAL

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

9. ECONOMIC DEVELOPMENT DIRECTOR

- A. RESOLUTION NO. 20-13C “RESOLUTION PROVIDING FOR NOTICE OF HEARING ON PROPOSED AMENDMENT TO THE REVITALIZATION PLAN FOR THE 2018 STUART URBAN REVITALIZATION AREA”**
- B. BLIGHT HOUSING PROGRAM – LOAN FORGIVENESS**
- C. RESOLUTION NO. 20-14C “TO RELIEVE CARDINAL HOMES, LLC OF ANY FURTHER RESPONSIBILITIES TO THE CITY OF STUART RE 408 S GAINES STREET ONCE ALL FEES INCURRED ARE PAID TO THE CITY OF STUART”**

NOTE (1): COUNCIL DISCUSSION

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

10. CLASS OF 2001 & MICHAEL JOHNSON / DOWNTOWN BENCH FOR SARAH JOHNSON

NOTE (1): COUNCILMEMBER MICK ASKREN WILL MAKE A PRESENTATION

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

11. PUBLIC FORUM

12. ADJOURNMENT