



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, NOVEMBER 8, 2021  
6:30 P.M.  
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT [WWW.STUARTIA.COM/CITY-COUNCIL](http://WWW.STUARTIA.COM/CITY-COUNCIL)

**TO LIVE-STREAM THE MEETING:** <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 10/11/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 10/31/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – LOS ALTOS**
- E. APPROVAL OF LIQUOR LICENSE – STUART FLOWERS AND GIFTS**
- F. APPROVAL OF LIQUOR LICENSE (5 DAY) – APRES BAR CO LLC**

**4. CEMETERY COMMITTEE / CEMETERY PLOTTING SURVEY**

NOTE (1): JIM HENDERSON WILL ATTEND THE MEETING TO MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**5. ANDY FORCHT / UPDATE / MUNICIPAL INFRACTION**

NOTE (1): ANDY FORCHT WILL ATTEND THE MEETING TO MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**6. CITIZENS ADVISORY COMMITTEE PROPOSAL / COUNCIL MEMBER KALBACH**

NOTE (1): COUNCIL MEMBER KALBACH WILL MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**7. COUNCIL MEMBER ASKREN / COMMITTEES**

NOTE (1): COUNCIL MEMBER ASKREN WILL MAKE A PRESENTATION  
NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**8. PUBLIC HEARINGS ON PROPOSED DEVELOPMENT AGREEMENTS AND RESOLUTIONS  
APPROVING SAME**

- A. PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH STUART FLOWERS AND GIFTS, LLC**
- B. PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH DOE A DEER, LLC**
- C. PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH STUART APPLIANCE, LLC**
- D. RESOLUTION NO. 21-35C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH STUART FLOWERS AND GIFTS, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE DEVELOPMENT AGREEMENT”**
- E. RESOLUTION NO. 21-36C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH DOE A DEER, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS**

**AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE DEVELOPMENT AGREEMENT”**

**F. RESOLUTION NO. 21-37C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH STUART APPLIANCE, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE DEVELOPMENT AGREEMENT”**

NOTE (1): COUNCIL APPROVAL

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

**9. RESOLUTION NO. 21-34C “RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT”.**

NOTE (1): COUNCIL APPROVAL

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

**10. WHITE POLE ROAD / CASEY’S / UPDATE**

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

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

**11. ALL SAINTS PROJECT**

**A. PAY ESTIMATE NO. (16) (FINAL)**

**B. CERTIFICATE OF COMPLETION AND ACCEPTANCE OF PROJECT**

NOTE (1): COUNCIL APPROVAL

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

**12. GAS FRANCHISE FEE / EXEMPT FORMS**

NOTE (1): COUNCIL APPROVAL

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

**13. POLICE DEPARTMENT / EXTRA PAY**

NOTE (1): POLICE CHIEF REHA WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**14. PROPERTY LOCATED AT 113 NE 2<sup>ND</sup> STREET**

**A. PUBLIC HEARING**

**B. RESOLUTION NO. 21-38C “A RESOLUTION TO APPROVE THE SALE OF PROPERTY LOCATED AT 113 NE 2<sup>ND</sup> STREET**

NOTE (1): COUNCIL APPROVAL

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

**15. ALL SAINTS CATHOLIC CHURCH / ANNEXATION**

**A. PUBLIC HEARING**

**B. RESOLUTION NO. 21-39C “A RESOLUTION TO ANNEX CERTAIN PROPERTY AS REQUESTED BY AN APPLICATION FOR ANNEXATION FROM ALL SAINTS CATHOLIC CHURCH”**

**C. RESOLUTION NO. 21-40C “A RESOLUTION TO APPROVE CERTIFICATION OF POPULATION OF THE ANNEXED AREA BEING ANNEXED HEREIN PURSUANT TO AN APPLICATION FOR ANNEXATION FROM ALL SAINTS CATHOLIC CHURCH”**

NOTE (1): COUNCIL APPROVAL

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

**16. ADAIR COUNTY TOURISM COUNCIL / APPOINTMENT**

NOTE (1): MAYOR WILL MAKE APPOINTMENT

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

**17. ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK**

**A. TIF PROPOSAL**

**B. BLIGHT HOUSING PROGRAM / ALL SAINTS PROJECT / UPDATE**

**C. STRUCTURE OF TIF PROPOSAL REQUESTS (APPLICATIONS)**

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

**18. PUBLIC FORUM**

**19. ADJOURNMENT**