



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, JANUARY 10, 2022  
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/UCbKXS0muEOK2MWI50IpcCHg>

**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 12/13/2021 & SPECIAL MEETING OF 12/15/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 12/31/2021**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – KUM AND GO**

**4. URBAN RENEWAL PLAN AMENDMENT**

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 21-03C “RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STUART URBAN RENEWAL AREA”**

NOTE (1): COUNCIL APPROVAL

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

**5. HIRING A FULL-TIME PUBLIC WORKS (STREET & SEWER) EMPLOYEE**

NOTE (1): PUBLIC WORKS DIRECTOR HENDERSON WILL MAKE A PRESENTATION

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

**6. UTILITY WATER SYSTEM IMPROVEMENTS PROJECT / WATER TOWER PROJECT**

- A. 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACCEPTANCE**
- B. RESOLUTION NO. 22-01C “RESOLUTION SETTING DATE FOR PUBLIC HEARING ON VACATION OF A PORTION OF SOUTH FREMONT STREET FOR WATER TOWER PROJECT.”**
- C. LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF STUART AND DUWAYNE J. DALEN, ATTORNEY AT LAW, OF FENNESETH, DALEN & POWELL**

NOTE (1): COUNCIL APPROVAL

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

**7. RESOLUTION NO. 22-02C “RESOLUTION APPROVING AN ESCROW AGREEMENT FOR THE INVESTMENT OF BOND PROCEEDS, PROVIDING FOR THE ISSUANCE OF A \$2,480,000 TAXABLE GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING BOND, SERIES 2022A AND PROVIDING FOR THE LEVY OF TAXES (SUBJECT TO NON-APPROPRIATION) TO PAY THE SAME”**

NOTE (1): COUNCIL APPROVAL

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

**8. FISCAL YEAR ENDING JUNE 30, 2021 CITY AUDIT**

NOTE (1): COUNCIL APPROVAL

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

**9. ECONOMIC DEVELOPMENT DIRECTOR**

**A. APPROVE SIGNING OF THE PROJECT ASSURANCE FORM FOR THE DOWNTOWN HOUSING GRANT (HOTEL STUART)**

**B. COMMUNITY CATALYST BUILDING REMEDIATION GRANT (105 NW SECOND STREET)**

NOTE (1): ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK WILL MAKE A PRESENTATION

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

**10. CEMETERY MOWING / COUNCILMEMBER RENSLOW**

NOTE (1): COUNCILMEMBER RENSLOW WILL MAKE A PRESENTATION

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

**11. UTILITY BOARD APPOINTMENT**

NOTE (1): MAYOR WILL MAKE AN APPOINTMENT TO THE UTILITY BOARD FOLLOWED BY COUNCIL APPROVAL

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

**12. PUBLIC FORUM**

**13. ADJOURNMENT**