



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, MARCH 14, 2022
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT 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 01/10/2022 & SPECIAL MEETING OF 01/24/2022
- B.** APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2022
- C.** APPROVAL OF BILLS AS PRESENTED
- D.** APPROVAL OF LIQUOR LICENSES – RUBY’S UNLIMITED, LLC (RUBY’S PUB & GRILL), GENDEL PROMOTIONS (STUART SPEEDWAY)

4. 2022-2023 CITY PROPOSED BUDGET

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 22-10C “ADOPTION OF 2022-2023 CITY BUDGET”**

NOTE (1): COUNCIL APPROVAL

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

5. GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000”

- A. PUBLIC HEARING**
- B. RESOLUTION NO. 22-11C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES TO PAY TAXABLE GENERAL OBLIGATION INSURANCE NOTE.”**

NOTE (1): COUNCIL APPROVAL

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

6. CITY PROPERTY / LIABILITY INSURANCE RENEWAL PRESENTATION / UNITED RISK SERVICES & FIRST MAINSTREET INSURANCE

NOTE (1): REPRESENTATIVES FROM UNITED RISK SERVICES / FIRST MAINSTREET INSURANCE WILL MAKE A PRESENTATION

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

7. CITY PROPERTY / LIABILITY INSURANCE RENEWAL PRESENTATION / TOWN AND COUNTRY INSURANCE

NOTE (1): REPRESENTATIVES FROM TOWN AND COUNTRY INSURANCE WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

8. TOWN CLEANUP

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

9. CEMETERY MOWING & SPRAYING BIDS

NOTE (1): COUNCIL APPROVAL

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

10. SALE OF STREET DEPARTMENT EQUIPMENT / RECEIVE BIDS

NOTE (1): COUNCIL APPROVAL

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

11. HISTORIC PRESERVATION COMMISSION / ANNUAL REPORT

NOTE (1): MATT KRANTZ WITH THE HISTORIC PRESERVATION COMMISSION WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

12. JASON VAN AUSDALL / RESIDENTIAL BUILDING PERMITTING PROPOSAL

NOTE (1): COUNCIL APPROVAL

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

13. UTILITY WATER SYSTEM IMPROVEMENTS PROJECT / WATER TOWER PROJECT

A. RESOLUTION NO. 22-15C “A RESOLUTION APPROVING AND ACCEPTING PERMANENT EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF WATER DISTRIBUTION SYSTEM FROM THE FOLLOWING PROPERTY OWNER: S&C PARTNERS, LLC”

B. RESOLUTION NO. 22-14C “A RESOLUTION APPROVING AND ACCEPTING PERMANENT EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF WATER DISTRIBUTION SYSTEM FROM THE FOLLOWING PROPERTY OWNER: COMMUNITY CARE CENTER, INC”

NOTE (1): COUNCIL APPROVAL

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

14. CITY ATTORNEY PROPOSAL

NOTE (1): COUNCIL APPROVAL

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

15. DEVELOPMENT AGREEMENT WITH AUST HOTELS, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$100,000”

A. PUBLIC HEARING

B. RESOLUTION NO. 22-12C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH THE AUST HOTELS, LLC, 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

16. DEVELOPMENT AGREEMENT WITH SH & B, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$40,000”

A. PUBLIC HEARING

B. RESOLUTION NO. 22-13C “RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH THE SH&B, LLC, 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

17. ECONOMIC DEVELOPMENT DIRECTOR

A. POSSIBLE NEW BUSINESS

B. ECONOMIC DEVELOPMENT DIRECTOR REPORT

C. PHASE 4 HOUSING ADDITION

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

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

18. BOB OLSON / TRAFFIC PROBLEM

NOTE (1): BOB OLSON, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

19. POLICE DEPARTMENT

A. REQUEST FOR OVERTIME AND PART-TIME PAY DURING EMPLOYEE ABSENCE

B. OFFICER GUISINGER PROMOTION TO SERGEANT

NOTE (1): POLICE CHIEF REHA WILL MAKE A PRESENTATION

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

20. PUBLIC FORUM

21. ADJOURNMENT