



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JANUARY 9, 2023
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/UCbKXS0muEOK2MWI50lpcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A.** APPROVAL OF MINUTES OF 12/12/2022 AND SPECIAL MEETING OF 01/04/2023
- B.** APPROVAL OF FINANCIAL STATEMENT AS OF 12/31/2022
- C.** APPROVAL OF BILLS AS PRESENTED
- D.** APPROVAL OF LIQUOR LICENSE – HOMETOWN FOODS
- E.** APPROVAL OF LIQUOR LICENSE – KUM & GO

4. STUART DEPOT RESTORATION, INC. / LORI COOK

A. DEPOT COMMITTEE REQUEST / DEPOT MANAGER SALARY CONTRIBUTION

NOTE (1): COUNCIL APPROVAL

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

5. MOWING / PUBLIC WORKS DIRECTOR JIM HENDERSON

- A. CEMETERY MOWING CONTRACT / EXTENSION / TCB LAWN CARE, LLC**
- B. CEMETERY SPRAYING CONTRACT / EXTENSION / SCHWINGER LAWN SERVICE**
- C. CITY MOWING BIDS**

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

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

6. CEMETERY GIS MAPPING SOFTWARE / GWORKS

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

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

7. POLICE DEPARTMENT / SPEED CAMERAS / UPDATE

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

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

8. RESCUE UNIT DIRECTOR / ASSISTANT DIRECTOR POSITION / DEPARTMENT UPDATE

NOTE (1): SEAN BOVINETT WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

9. MAIN STREET MARKETING / NATE WESTRE

NOTE (1): COUNCIL APPROVAL

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

10. FUTURE USE ZONING / PLANNING AND ZONING COMMISSION RECOMMENDATION

NOTE (1): COUNCIL APPROVAL

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

11. COUNCIL OF GOVERNMENT HOUSING, INC / CONTRIBUTION

NOTE (1): COUNCIL APPROVAL

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

12. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK

A. ELECTRIC ACCESS DOWNTOWN BUSINESS DISTRICT

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

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

13. PUBLIC FORUM

14. ADJOURNMENT