



CITY COUNCIL & STUART MUNICIPAL UTILITIES JOINT MEETING
COUNCIL CHAMBERS
TENTATIVE AGENDA
MONDAY, SEPTEMBER 11, 2023
5:00 P.M.



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

1. AGENDA APPROVAL
2. COUNCIL/UTILITY BOARD FINANCE COMMITTEE
 - A. WAMBOLD CONTRIBUTION
 - B. WIND TURBINE AGREEMENT AND OTHER DISCUSSION
3. SOCCER COMPLEX IMPROVEMENTS
4. TRAFFIC ENFORCEMENT CAMERAS
5. POTENTIAL CERTIFIED SITE PLAN
6. ADJOURNMENT



STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, SEPTEMBER 11, 2023
6:00 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 08/14/2023
 - B. APPROVAL OF FINANCIAL STATEMENT AS OF 08/31/2023
 - C. APPROVAL OF BILLS AS PRESENTED
 - D. APPROVAL OF LIQUOR LICENSES – STUART BOWL & LOUNGE; STUART FLOWERS & GIFTS, LLC
4. **PROPOSAL TO PURCHASE CITY OWNED PROPERTY / GREG IRVING**

NOTE (1): COUNCIL APPROVAL
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS
5. **PROPOSAL TO PURCHASE CITY OWNED PROPERTY / ALLEN & TAWNYA NEAL**

A. PUBLIC HEARING

B. RESOLUTION NO. 23-23C “RESOLUTION APPROVING SALE OF REAL ESTATE TO ALLEN AND TAWNIA NEAL”

NOTE (1): COUNCIL APPROVAL

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

6. TRI-CENTER ASSOCIATION / CONGREGATE MEALS CONTRIBUTION

NOTE (1): ALAN BOVEE, PRESIDENT OF CONGREGATE MEALS, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. MAYOR COOK

A. TREE STUMP REMOVAL BIDS / CEMETERY AND LAWBAUGH PARK

B. NUISANCE ABATEMENT / 320 N DIVISION ST / MATTHEW HARDMAN

C. NUISANCE ABATEMENT / 420 N SHERMAN ST / RICHARD PETERS

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

8. ANDY FORCHT / CIVIL FINE

NOTE (1): MAYOR COOK WILL MAKE A PRESENTATION

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

9. WAMBOLD 3RD ADDITION (PHASE 4)

A. PAY ESTIMATE NO. 3 MCANINCH CORP. \$355,330.05

B. WAMBOLD PROJECT UPDATE

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

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

10. 2023 SANITARY SEWER SYSTEM IMPROVEMENTS

A. PUBLIC HEARING FOR 2023 SANITARY SEWER SYSTEM IMPROVEMENTS

B. RESOLUTION NO. 23-28C “RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2023 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT”

C. RESOLUTION NO. 23-29C “RESOLUTION AWARDED A CONTRACT FOR THE 2023 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT”

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

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

11. SAFE ROUTES TO SCHOOL

A. PARTIAL PAYMENT #3 \$181,814.25

NOTE (1): COUNCIL APPROVAL

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

12. 2022 STREET IMPROVEMENTS PROJECT

A. PAY ESTIMATE NO. 3 (FINAL)

B. CERTIFICATE OF COMPLETION AND ACCEPTANCE OF PROJECT

NOTE (1): FORREST ALDRICH WILL MAKE A PRESENTATION

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

13. INSURANCE REQUIREMENTS FOR CONTRACTORS

NOTE (1): COUNCIL APPROVAL

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

14. SPEED LIMIT / HIGH SCHOOL AND PHASE 4 / SOUTH DIVISION AND KWIK STAR

NOTE (1): COUNCIL APPROVAL

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

15. ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30,2023

NOTE (1): COUNCIL APPROVAL

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

16. 2023 URBAN RENEWAL REPORT

NOTE (1): COUNCIL APPROVAL

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

17. BEGGAR'S NIGHT

NOTE (1): MAYOR WILL SET DATE AND TIME FOR BEGGAR'S NIGHT

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

18. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK

A. PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH SLK HOLDINGS #002, LLC

B. RESOLUTION NO. 23-30C "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH SLK HOLDINGS #002, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT"

C. PUBLIC HEARING ON PROPOSED DEVELOPMENT AGREEMENT WITH BONNIE & CLYDE HIDEOUT, LLC

D. RESOLUTION NO. 23-31C "RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH BONNIE & CLYDE HIDEOUT, LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT"

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

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

19. PUBLIC FORUM

20. ADJOURNMENT