

AGENDA**CITY OF FLORENCE, ALABAMA****CITY COUNCIL MEETING****July 1, 2008****5:00 P. M.**

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1. Meeting called to order - President Howard
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call - President Howard
 5. Approval of Agenda
 6. Message from Mayor
 7. Reports of Department Heads
 8. Reports of Standing Committees
 9. Public Hearings:
 - (a) Proposed rezoning of the properties located at 2701 and 2615 Darby Drive from R-1 (Single Family Residential) and R-2 (Single Family Residential-Small Lots) to R-B (Residential Business), as requested by Gerald Trousdale and Lynda Williams.
 10. Business from floor pertaining to items on the consent and regular agenda (5-minute limit).
 11. Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the Florence City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on June 17, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Babco Roofing Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the roofs of the home and visitor locker rooms at Braly Municipal Stadium, in the amount of \$30,447.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (d) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to install four silent panic alarms, move the existing camera system and add one additional LCD monitor in the Florence-Lauderdale Government Building, in the amount of \$2,737.68, to be paid from budgeted funds, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to enter into a contract with **Give a Kid a Chance** for the purpose of assisting low-income children and their families in Northwest Alabama, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and City Council.
- (f) Resolution authorizing the City to enter into a contract with Southern Millwork to construct bookcases for the City Attorney's Office in the Florence-Lauderdale Government Building, in the amount of \$1,143.00, sponsored by Gary Williamson.
- (g) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide design, labor, equipment, materials and incidentals necessary to install a handicapped access ramp at Deibert Park, in the amount of \$2,500.00 to be paid from budgeted funds, sponsored by Paul Graham.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance rezoning the properties located at 2701 and 2615 Darby Drive from R-1 (Single Family Residential) and R-2 (Single Family Residential-Small Lots) to R-B (Residential Business), as requested by Gerald Trousdale and Lynda Williams, sponsored by Melissa Bailey.
- (b) Resolution to express support for the placement of lights at the City's skateboard park if funds become available for such a project in the future, sponsored by Angie Pickens.
- (c) Resolution to approve the City of Florence Vehicle Use Policy, sponsored by Mayor Irons.
- (d) Resolution authorizing the use of optical scan precinct vote count machines known as Op-tech III-P Eagle(s) and the Automark Voter/87000 (Disability voting machine), sponsored by Bob Leyde.
- (e) Resolution to appoint Robert M. Leyde, the City Clerk, to perform the duties set forth in *Section 11-46-36* of the *Code of Alabama* 1975, as amended, to cause a list of qualified voters who reside within the corporate limits of the City of Florence to be made for the municipal election to be held on August 26, 2008, sponsored by Bob Leyde.

13. General Business:

(a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	2 - Vacancies		

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute limit):

- Councilmember Pendleton
- Councilmember Carrier
- Councilmember Graham
- Councilmember Barnhart
- Councilmember Pickens
- Council President Howard

16. Motion to Adjourn.