

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 16, 2008

5:00 P. M.

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 property located at 2233 Cloyd Boulevard from R-1 (Single Family Residential) to R-3 (Multi-family Residential) as requested by Gary Gamble.
 - b) Proposed rezoning of the property located at 2430 North Wood Avenue from R-1 (Single Family Residential) to R-3 (Multi-family Residential) as requested by Wesley and Jennifer Threet.
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 September 2, 2008 and of the Special Called Meeting held on September 2, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to remove the existing carpet and install commercial grade carpet in offices 319 and 321, City Hall, in the amount of \$1,913.37 to be paid from Water/Wastewater funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to replace a manhole on Waterloo Road at Cherokee Street in the amount of \$6,500.00 to be paid from Budgeted Capital funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Blue River Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the landscaping project for Court Street between Limestone and Veterans Drive and Limestone Street from Court Street to Seminary Street in the amount of \$21,418.00 to be paid from budgeted funds, sponsored by Paul Graham.

- (f) Resolution authorizing the City to enter into a contract with Fiber Planners, Inc., to perform a route selection study, material specification, installation training, and design of the first phase of the fiber optic cable installation project for the City of Florence Utilities Electricity Department at a cost not to exceed \$50,000.00 to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with the Northwest Alabama Community Health Association, Inc., in the amount of \$9,000.00 to provide quality health and dental care to low income persons who do not have sufficient insurance, in accordance with the approved Community Development Action Plan, sponsored by Phil Stevenson.
- (h) Resolution authorizing the City to enter into a contract with the Boys and Girls Clubs of Northwest Alabama, in the amount of \$12,000.00 to provide activities and programs to the area youth, in accordance with the approved Community Development Action Plan, sponsored by Phil Stevenson.
- (i) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress, in the amount of \$9,000.00 to assist with computer training which will assist participants to learn to use computers, qualify for better jobs or improve skills of low and moderate income citizens, in accordance with the approved Community Development Action Plan, sponsored by Phil Stevenson.
- (j) Resolution authorizing the City to enter into a contract with the Florence Housing Authority in the amount of \$9,000.00 for the operation of the Family Self Sufficiency Program to assist residents of public housing to become self sufficient, in accordance with the approved Community Development Action Plan, sponsored by Phil Stevenson.
- (k) Resolution authorizing the City to enter into a contract with Lambert Ezell Durham Architecture + Interior Design, for architectural services for the addition of a dispatch center in the interior of the existing Florence Electricity Department Warehouse located on Limestone Street at the following rates: \$110.00 per hour for the principal's time; \$70.00 per hour for supervisory time; \$60.00 per hour for technical level I time; \$50.00 per hour for technical level II time and \$40.00 per hour for clerical personnel time to be paid from budgeted funds, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a contract with L. W. Fritts Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Heatherhurst and Highway 72 Sewer Improvements in the total contract amount of \$436,178.25, to be paid from Water/Wastewater funds, sponsored by Mike Doyle.
- (m) Resolution to appoint Kevin Jangaard to the Tree Commission, sponsored by the City Council.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance rezoning the property located at 2233 Cloyd Boulevard from R-1 (Single Family Residential) to R-3 (Multi-Family Residential) sponsored by Melissa Bailey.
- (b) Ordinance rezoning the property located at 2430 North Wood Avenue from R-1 (Single Family Residential) to R-3 (Multi-Family Residential), sponsored by Melissa Bailey.

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>
Adjustments and Appeals	Fitzgerald Hill	09/06/05	09/30/08
	William T. Wynne	09/06/05	09/30/08
	Thomas G. Pigg	09/06/05	09/30/08
Agri-Business	John Hicks	02/01/05	11/15/08
Animal Control	Tommy Chapin (Joint City/County Appt.)	09/20/94	12/04/08
Beautification Board	Betty Jean Cale Vacancy	06/21/05	11/01/08
Park & Recreation	Randy Chapin	12/19/06	10/30/08
	Ricky Collins	02/02/93	10/30/08
SEDA	Steve Smith	09/06/05	09/30/08
	Hermon Graham		09/30/08
Tree Commission	Bobby Dolan, Jr.	07/05/99	11/03/08
	Louise Bone	03/01/94	11/03/08

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.