

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 18, 2008

5:00 P. M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings:

Proposed rezoning of approximately 7 acres located at the southwest corner of County Road 47 and Mars Hill Road, from R-1 (Single Family Residential) to B-1 (Neighborhood Business), as requested by Southern Properties, LLC.

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 Special Called Oath of Office Meeting held on November 3, 2008, and the Regular Meeting held on November 4, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Linda Clanton to provide instruction in aerobics for the Parks and Recreation Department, and will be paid 80% of the instruction fee with the City retaining the remaining 20%, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with A T & T Communications Systems Southeast, Inc, to install Cisco IP telephones and associated equipment and provide programming for same at the Florence Sports Complex, to be paid from budgeted funds in the amount of \$23,903.71, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with A T & T Communications Southeast, Inc., to install Cisco IP telephones and associated equipment and provide programming for same at the Police Department, to be paid from budgeted funds in the amount of \$51,711.94, sponsored by Rick Singleton.
- (f) Resolution authorizing the City to enter into a contract with A T & T Communications Southeast, Inc., to install Cisco IP telephone system server and associated equipment and provide programming at City Hall, to be paid from budgeted funds in the amount of \$14,355.53, sponsored by Steve Price.

- (g) Resolution authorizing the City to enter into a contract with Big River Broadcasting Corporation in the amount of \$6,000.00, to advertise and promote the City during the Sam Phillips Music Festival, sponsored by Mayor Irons and City Council.
- (h) Resolution approving a Special Deferred Emergency Repair Loan to Bertha Brown in the amount of \$9,000.00 for emergency repairs to property located at 1042 Clearwater Drive, sponsored by Phil Stevenson.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving the rezoning of approximately 7 acres located at the southwest corner of County Road 47 and Mars Hill Road, from R-1 (Single Family Residential) to B-1 (Neighborhood Business), as requested by Southern Properties, LLC, sponsored by Melissa Bailey.
- (b) Ordinance repealing and replacing Section 13-65, of the Code of Florence, Alabama, as amended, Subsection (j) Hospital Zones, setting the speed limit in hospital zones at 20 miles per hour and extending the hospital zone on Alabama Street from Riverview Drive to Beverly Avenue, sponsored by Mayor Irons and Bill Batson.
- (c) Resolution authorizing the City to accept and maintain the improvements at Glen Mary Place Subdivision, Phase 1 and Phase 2, sponsored by Bill Batson.
- (d) Resolution to appoint Paulette Williams to the Shoals Economic Development Authority, sponsored by Councilmember Pendleton.

13. General Business:

- (a) Resolution approving the alcohol beverage license application for the operation of a full menu restaurant with on-premises liquor, beer and wine, by DOJ, Inc., d/b/a Demos' Restaurant located at 339 Seville Street, sponsored by Robert M. Leyde.
- (c) Resolution approving the budget amendment reflecting the effect on the Electricity Department of the TVA rate increase to its distributors and the corresponding rate increase to Florence Utilities electric customers, as well as the Florence Utilities electric rate increase, sponsored by Richard Morrissey and Vance Young.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business	John Hicks	02/01/05	11/15/08
Beautification Board	Vacant	06/21/05	11/01/08
Tree Commission	Vacant	07/05/99	11/03/08
Historical Board	Charles M. Hubbert	09/20/05	12/17/08
Historical Board	Billy Richardson	12/15/05	12/17/08

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

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

Councilmember Pendleton
 Councilmember Jordan
 Councilmember Morris
 Councilmember Graham
 Councilmember Betterton
 Councilmember Barnhart

16. Motion to Adjourn.