

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 2, 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: None
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 November 18, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the proper City officials and/or employees to submit grant pre-applications and applications to the Alabama Department of Economic and Community Affairs to participate in the Neighborhood Stabilization Program, sponsored by Phil Stevenson.
- (d) Resolution approving a Services Agreement between the City and Florence Mainstreet, Inc., to provide services to preserve and revitalize the historic downtown area of the City of Florence in the amount of \$50,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and City Council.
- (e) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving a real estate sales contract between the City and James E. Bishop for the sale of surplus real property owned by the City located south of Vulcan Avenue and Riverside Drive for the sum of \$12,800.00, and approving the conveyance of such property to James E. Bishop, sponsored by Hermon Graham.
- (b) Ordinance approving the vacation of a utility easement located adjacent to Lot 23 and Lot 44, Heatherhurst Subdivision, Addition 2, as requested by Ken S. Martin and Tanya J, Martin, sponsored by Bill Musgrove.
- (c) Ordinance amending Section 3-2 of the Code of Florence, Alabama, as amended, to add the definition of specialty menu restaurant selling table wine for on-premises consumption and off-premises consumption, sponsored by Barry Morris.

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>
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 Billy Richardson	09/20/05 12/15/05	12/17/08 12/17/08
Park & Rec	Eddie Garner (Moved from City Limits)	05/16/95	10/03/09
Library Board (Regional)	J. Edward Tease Mary Boddie	05/16/00	01/28/09 01/28/09

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

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

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

16. Motion to Adjourn.