

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

February 17, 2009

5:00 P. M.

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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 February 3, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Company, Inc., to provide labor, equipment, materials and incidentals necessary for electric line clearance for the Florence Utilities Electricity Department, in the amount of \$2,810,777.77, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to apply for a grant in the amount of \$350,000.00 from the Alabama Department of Environmental Management to secure funds for equipment and materials to offer recycling at schools and other community centers in conjunction with Lauderdale County, with no matching funds required by the City, sponsored by David Koonce.
- (e) Resolution authorizing the City to settle the claim filed against the City by Aubrey Miree for an amount not to exceed \$32,500.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to approve a Release and Assignment relative to the unpaid utility bill by Guthrie's Florence, L.L.C., in the amount of \$3,800.00, sponsored by Vance Young.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend **Sec. 3-2. Definitions of establishments, places, and premises permitted to apply for license to sell alcohol**, sponsored by William D. Jordan.
- (b) Resolution to designate and adopt the Red Maple (*Acer Rubrum*) as the official City Tree.

13. General Business:

- (a) Resolution authorizing the City to approve the revised and amended 1995 One Cent Sales Tax Capital Fund Fiscal Year 2008-2009 Budget adopted on October 7, 2008, sponsored by Dan Barger. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 01/20/09 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution – Alcohol Beverage License Application for the operation of a Convenience Store with Off-Premises Beer & Wine by CHRIS PERKINS, d/b/a PERKINS OUTDOORS L.L.C., located at 305 COFFEE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
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14. Business from the public (5-minute time limit).

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

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

16. Motion to Adjourn.