

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 7, 2009

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:
 - (a) Proposed rezoning of the property located at 1914 Veterans Drive from R-2 (Single Family Residential/Small Lots) to R-B (Residential Business) as requested by Thomas and Lisa Childers.
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 March 24, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Butler Construction Company, L.L.C., to provide labor, equipment, materials and incidentals necessary for the Florence Fire and Rescue Vehicle Maintenance Addition, in the amount of \$100,225.00, to be paid from budgeted funds, sponsored by Chief Cochran.
- (d) Resolution authorizing the City to submit a Pre-Application Form to the Drinking Water State Revolving Fund Loan Program, sponsored by Mike Doyle.
- (e) Resolution to approve the Community Development Program budget for fiscal year 2009 as contained in the Action Plan, sponsored by Phil Stevenson.
- (f) Resolution authorizing the City to enter into a contract with Barnett Plumbing, L.L.C., to provide labor, equipment, materials and incidentals necessary to install two four-inch stubouts at 1502 Florence Boulevard, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (g) Resolution authorizing the City to appropriate an amount not to exceed \$7,500.00 to provide reimbursement for the cost of sign relocation and sidewalk construction around two sides of the existing building located at 1502 Florence Boulevard, to Jorge R. Castell, Sr., and Maria Delores Castell in consideration for the dedication of

the required rights-of-way to the city or State of Alabama, sponsored by Mayor Irons and Bill Batson.

- (h) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform electrical work in the kitchen area of the Kennedy-Douglass Art Center, in the amount of \$1,630.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide tree trimming training for the Florence Utilities Electricity Department, in the amount of \$5,795.00 plus airfare, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to approve a no-match grant award in the amount of \$4,500.00 from the Alabama State Council on the Arts for funds to assist in the production of a W. C. Handy Documentary film, sponsored by Todd Nix.
- (k) Resolution to approve the agreement with TVA to reimburse the City for certain expenses incurred in having a Statement on Auditing Standards No. 70 (SAS 70) Type II prepared, sponsored by Richard Morrissey and Vance Young.
- (l) Resolution authorizing the City to enter into a contract with Paone Technologies, to upgrade the Domino Server from 6.5.0 to 6.5.6 and upgrade both iSeries servers from V5R3 to V5R4, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Steve Price.
- (m) Resolution to appropriate funds to the Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival to be held in Wilson Park in May 2009, in the amount of \$1,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to reappoint Betty M. Robertson to the Riverbend Center for Mental Health - Board of Directors, sponsored by the City Council.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving an application to incorporate a public corporation under the provisions of Chapter 99B of Title 11 of the CODE OF ALABAMA 1975, as amended, to be known as The Northwest Alabama Cooperative District, and to appoint Bobby Irons as a director for a term of office beginning of the date of incorporation of said District and ending at 12:01 a.m. four years from the date of such incorporation, sponsored by Mayor Irons.
- (b) Ordinance to lease space on top of the Florence-Lauderdale Government Building to WAAY TV31 to locate a camera for the rental amount of \$1,000.00 per year commencing on April 1, 2009, and ending on March 31, 2012, sponsored by Dan Barger.
- (c) Ordinance to amend the Code of Florence, Alabama, as amended, and particularly appendix C of said code and the official zoning map, sponsored by Melissa Bailey.
- (d) Resolution to declare 117 West Lee Street a public nuisance pursuant to the provisions of Article 2 of Chapter 40 of Title 11 of the Code of Alabama 1975, as amended, sponsored by Gary Williamson.

- (e) Resolution to approve a special assessment against and a lien on the parcel of land located at 510 Sweetwater Avenue in the amount of \$4,125.22 for the cost of demolition and abatement of the public nuisance, sponsored by Gary Williamson.
- (f) Resolution to approve a special assessment against and a lien on the parcel of land located at 527 East Tuscaloosa Street in the amount of \$5,390.00 for the cost of demolition and abatement of the public nuisance, sponsored by Gary Williamson.
- (g) Resolution to approve a special assessment against and a lien on the parcel of land located at 421 West Irvine Street in the amount of \$3,769.32 for the cost of demolition and abatement of the public nuisance, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2008-2009 Budget, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution approving the FY 2009 Utilities Budget Amendment No. 2 reflecting salary adjustments for Electricity, Gas and Water Departments sponsored by Mike Doyle, Richard Morrissey, and Vance Young.
- (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 Betterton
 Councilmember Pendleton
 Councilmember Jordan
 Councilmember Graham
 Councilmember Morris
 Councilmember Barnhart

16. Motion to Adjourn.