

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 19, 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) SW corner of Sky Park Road and Florence Boulevard to be rezoned from R-1 (Single Family Residential) to B-2 (General Business) as requested by Rick Lanning.
 - (b) County Road 47 adjoining Blackberry Trail Golf Course to be rezoned from R-1 (Single Family Residential) to R-2 (Single Family Residential District/Small lots) as requested by United Southern Corp.
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 May 5, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an Agreement for Installation and/or Maintenance of Traffic Control Signals and/or Roadway Lighting with the Alabama Department of Transportation for various locations throughout the City, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Mark D. Smith, to collect bridge rating information, enter the information onto bridge data sheets and submit the completed data sheets to the Alabama Department of Transportation by December 31, 2009, in the amount of \$6,000.00, to be paid from Budgeted funds, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a single 100 amp service and two shielded spotlights to illuminate the flagpole at the corner of North Wood Avenue and Norwood Avenue, in the amount of \$1,170.00, to be paid from Budgeted funds, sponsored by Paul Graham.

- (f) Resolution authorizing the City to enter into a Service Agreement with Cintas Corporation, to provide fire retardant uniforms and laundry service for electrical workers, in the amount of \$21,221.20 per year for a three year period, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Plant Power & Control Systems, LLC, to prepare a report along with associated recommendations and costs associated with a lighting issue at the Cypress Creek Wastewater Treatment Plant for the Florence Utilities Water/Wastewater Department, at a cost of \$3,475.00, to be paid from Budgeted funds, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace flooring in designated areas of the City of Florence Utilities Gas Department, 650 Rickwood Road, in the amount of \$4,170.11, to be paid from Budgeted funds, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into an agreement with CGI Communications, Inc., to provide video production services for the City's website, at no cost to the City, sponsored by Steve Price.
- (j) Resolution authorizing the City to apply for a \$218,000.00 grant from FEMA to secure funds for the purchase of rescue equipment for the Fire Department, matching funds in the amount of \$21,800.00 to be paid from Budgeted funds, sponsored by Charles Cochran.
- (k) Resolution authorizing the City to approve the Schedule of Audit Fees for auditing services to be provided to the City by the Watkins Johnsey Professional Group, P.C., to be paid from Budgeted funds, sponsored by Mayor Irons and Dan Barger.
- (l) Resolution to appoint Keith Abernathy to the Board of Zoning Adjustments, sponsored by the City Council
- (m) Resolution to reappoint Foster F. Fountain III to the Board of Zoning Adjustments, 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 to lease Suite 406 in the Florence-Lauderdale Government Building to the University of North Alabama for a term of one year commencing on April 1, 2009, in the amount of \$12,180.00, sponsored by Dan Barger.
- (b) Ordinance to rezone the SW corner of Sky Park Road and Florence Boulevard from R-1 (Single Family Residential) to B-2 (General Business), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution amending the General Fund Fiscal Year 2008 - 2009 Budget adopted on October 21, 2008, to provide an additional \$10,000.00 appropriation from the budgeted surplus to the Florence-Lauderdale Public Library, sponsored by Dan Barger.

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

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

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

16. Motion to Adjourn.