

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 1, 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: 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 August 18, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gilbert Pump & Mechanical, Inc., to provide labor, equipment, materials and incidentals necessary to repair the Cypress Creek Single Stage Vertical Turbine Pump, in the amount of \$10,400.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, Area Agency on Aging, to receive funds to provide to eligible clients or other eligible participants at a nutrition site, Senior Center, or some other congregate setting, meals meeting certain criteria, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress, in the amount of \$10,000.00, to assist with computer training which will assist participants to learn to use computers, in accordance with the approved Action Plan, to be paid from Community Development funds, sponsored by Phil Stevenson.
- (f) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$16,000.00, to provide transportation services to low and moderate income and disabled residents who reside within the City, in accordance with the approved Action Plan, to be paid from Community Development funds, sponsored by Phil Stevenson.

- (g) Resolution authorizing the City to enter in a Home Energy Supplier Agreement for Low Income Home Energy Assistance Program with the Alabama Department of Economic and Community Affairs, sponsored by Richard Morrissey and Vance Young.
- (h) Resolution authorizing the City to enter into an Agreement with Bellsouth Telecommunications, Inc., for the provision of IP-enabled video service, City to be paid 5% of the Gross Revenues, sponsored by Bill Musgrove.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend **Section 2-1. Depositories of city funds designated** of the Code of Florence, Alabama, as amended, sponsored by Dan Barger and Vance Young.
- (b) Ordinance adopting rules and regulations governing smoking in public places, to be included in Chapter 10 of the Code of Florence, as amended, as Article IV of such chapter, sponsored by Mayor Irons and Council President Barnhart.
- (c) Ordinance to lease Suite 527 in the Florence-Lauderdale Government Building to WHNT TV-19, for a term of one year commencing on September 1, 2009, in the amount of \$3,600.00, sponsored by Dan Barger.
- (d) Resolution authorizing the City to approve an Amendment to the Use Agreement with Florence Marina City, Inc., sponsored by Todd Nix.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Gas Department Budget, reflecting projected revenues of \$22,212,600.00 and projected expenses of \$21,611,300.00 and the Water Department Budget, reflecting projected revenues of \$17,903,000.00 and projected expenses of \$14,627,514.00 for fiscal year ending June 30, 2010, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by GANESHAY NAMH, LLC, d/b/a GANESHAY NAMH CONVENIENCE STORE, located at 3135 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by LUIS V. BERMUDEZ, d/b/a EL MAZATLAN, located at 212 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
City Historian			
Adjustments and Appeals	Jack Reid Gene Crane	09/06/05 09/06/05	09/30/09 09/30/09
SEDA	Macke Mauldin Jack Johnson	11/21/00 02/01/00	09/30/09 09/30/09
Tourism	Bill Hunt	08/28/03	09/30/09

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.