

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

November 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:
  - (a) .
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 3, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with McDaniel Window and Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the exterior door with a handicapped threshold next to the City Auditorium, in the amount of \$2,911.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing a Settlement Agreement and Release among Carol S. Lyles, Blaine Edwards, Burt Reiff, Lynne Reiff, CKR Enterprises IX, LLC, Courtyard Apartments, LTD, C. K. Irby Construction Company and the City of Florence, sponsored by Bill Musgrove.
- (e) Resolution to reappoint Bill Burke to the Parks and Recreation Board, sponsored by the City Council.
- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to approve the Real Estate Sales Agreement between the City of Florence and FGCC Holdings, LLC for the purchase of the property commonly known as the Florence Golf and Country Club for the amount of \$2,030,400.00, to be paid from the Solid Waste Fund reserves, sponsored by Mayor Irons and David Koonce.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by CROCODILE ED'S, LLC, d/b/a CROCODILE ED'S FISH MARKET, located at 395 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business	Terry Tipper	07/06/06	11/15/09
Animal Control	Roy Kelsey	02/18/97	12/04/09
Beautification Board	Kelly LaBiche	02/03/09	11/01/09
	Phillip Oliver	05/17/05	11/01/09
	Doris Ross	02/06/07	11/01/09
	Vacancy		
City Historian	Vacancy		
Historical Board	Kenneth Johnson	03/24/09	12/17/09
	Elijah Smith	02/03/98	12/17/09
Library Board	Simpson Russell	01/04/00	12/01/09
	Peter Paine	02/18/97	12/01/09
Parks and Rec	Vacancy		
Tree Commission	Lavetta Adams	01/02/07	11/03/09
	Nancy Muse	05/01/07	11/03/09
	Kevin Jangaad	09/16/09	11/03/09

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.