

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 5, 2010

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) Public hearing to amend the Code of Florence, AL, as amended, Appendix C-Zoning, Section III, District Regulations; Subsection (F), chart of permitted uses.
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 December 15, 2009.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Osmose Utilities Services, Inc., to provide labor, equipment, materials and incidentals necessary to inspect, provide chemical treatment and restoration services for selected wooden distribution and transmission poles in the City of Florence Utilities Electricity Departments service area at a cost not to exceed \$50,000.00, to be paid from Budgeted Funds, sponsored by Richard Morrissey.
 - (d) Resolution authorizing the City to enter into a Contract Agreement with ANCO , a Division of Chem-Aqua, Inc., to provide a professional Water Treatment Program for the Cooling Water at a cost of \$230.83 per month, to be paid from Budgeted Funds, sponsored by Dan Barger.
 - (e) Resolution to accept a proposal for an excess loss health insurance policy, said coverage to be effective January 1, 2010, from Blue Cross/Blue Shield, sponsored by Barry Brewer.
 - (f) Resolution authorizing the City to settle the lawsuit filed against the City by Martha Rowell for an amount not to exceed \$15,000.00, sponsored by Bill Musgrove.

- (g) Resolution to approve an Agreement with Miranda M. Haddock for the provision of transcription services to the Florence Police Department for a period of one year at a cost of \$2.00 per page to be paid from Budgeted Funds, sponsored by Chief Rick Singleton.
- (h) Resolution authorizing the City to approve a grant from the Lauderdale County Community Development Commission for \$7,500.00 to purchase communications equipment for the City of Florence Fire/Rescue Department, sponsored by Chief Charlie Cochran.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance amending the Code of Florence, AL, as amended, Appendix C-Zoning, Section III, District Regulations; Subsection (F), chart of permitted uses, sponsored by Melissa Bailey.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Historical Board	Vacancy		
Library Board (Regional)	Drucilla S. Gambrell (Joint)	05/05/98	01/28/10

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.