

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**February 2, 2010**

**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:
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 January 19, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Anthony Austin, DBA Austin Fencing, to provide labor, equipment, materials and incidentals necessary to install 1350 linear feet of a six foot high black vinyl fence to run parallel to County Road 2 at the front of the Coffee-O'Neal Sports Complex, in the amount of \$9,549.75, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the Purchasing Agent of the City of Florence to solicit bids pursuant to law for the installation of artificial turf at Braly Municipal Stadium, sponsored by Mayor Irons.
- (e) Resolution to reappoint Drucilla Grambrell to the Florence-Lauderdale Regional Library Board of Directors, 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 vacate a portion of undeveloped Avondale Avenue and a part of an adjoining alley southeast of Cherry Hill Homes and northeast of the intersection of Avondale Avenue and Colorado Avenue requested by the Florence Housing Authority, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to authorize the Mayor, Finance Committee, City Attorney, and City Treasurer to formulate and draft legislation to amend the acts establishing the Florence-Lauderdale Tourism Board and to repeal the Resolution adopted by the City Council on January 5, 2010, proposing that legislation be drafted to dissolve the Florence-Lauderdale Tourism Board and create a City of Florence Tourism Board, sponsored by Sam Pendleton.
- (b) Resolution authorizing the City to implement the original intent of the law establishing the Florence-Lauderdale Tourism Board regarding the appointment and terms of board members thereby changing the expiration date of Jim Bevis' term from September 30, 2010 to July 17, 2010, sponsored by Sam Pendleton.
- (c) Resolution authorizing the City to implement the original intent of the law establishing the Florence-Lauderdale Tourism Board regarding the appointment and terms of board members thereby changing the expiration date of Ernest Haygood's term from September 30, 2010 to July 17, 2010, sponsored by Sam Pendleton.
- (d) Resolution to amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2009 – 2010 Budget for the purchase of a new Fire Apparatus - Pumper, sponsored by Public Safety Committee, Mayor Irons, Charles Cochran, Dan Barger.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer & Wine by RICE BOX, INC., d/b/a the RICE BOX, located at 1529 NORTH WOOD AVE., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) 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.