

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

February 16, 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:
  - (a) Public Hearing to rezone approximately 10.35 acres located on County Road 47 to be rezoned from R-1 (Single-Family Residential District) to R-B (Residential-Business District as requested by Southern Properties, Inc.
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 February 2, 2010.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution authorizing the City to enter into a contract with G & G, Inc., to provide labor, equipment, materials and incidentals necessary to remove underbrush, trees and top some trees in the Red Bud Street, West Mobile Street, Kinnard Street and Perry Street areas of West Florence in the amount of \$18,470.00, to be paid from budgeted funds, sponsored by Sam Pendleton.
  - (d) Resolution authorizing the City to enter into a contract with Mark D. Smith to perform eleven (11) required bridge inspections to comply with Federal Code and with FHWA Guidelines to be submitted to the Alabama Department of Transportation, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Bill Batson.
  - (e) Resolution authorizing the City to enter into a performance based contract with TRANE Comfort Solutions, Inc., to provide labor, materials and incidentals necessary to retrofit lighting and to upgrade heating, ventilating and air conditioning controls for the Florence-Lauderdale Government Building in the amount of \$382,910.00, one-half of this amount (\$191,460.00) to be paid by Lauderdale County and one-half (\$191,460.00) from budgeted City Funds, sponsored by Dan Barger.
  - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to repeal all prior fee schedules for the Cox Creek Park Tennis Courts that were adopted or approved by the City and to approve the attached Schedule of Fees, Damage Deposits and Penalties, sponsored by Todd Nix.
- (b) Ordinance rezoning approximately 10.35 acres located at County Road 47, Florence, Alabama from R-1 (Single-Family Residential) to R-B (Residential-Business) as requested by Southern Properties, LLC, sponsored by Melissa Bailey.
- (c) Resolution requesting the Mayor to have a representative of LAI Engineering present at a meeting with members of the City Council and the general public to be held at a mutually agreeable time to discuss the findings, conclusions, and the recommendations of the Preliminary Engineering Report of Property Evaluation, Proposed Landfill Expansion, City of Florence, Lauderdale County, Alabama, sponsored by Dick Jordan.

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

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

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

16. Motion to Adjourn.