

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

March 23, 2010

10:00 A. 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 for a 10 acre tract on County Road 47, North of Blackberry Trail Golf Course, (Blackberry Village) to be rezoned from R-2 (Single-Family Residential Districts/Small Lots) to R-1 (Single-Family Residential District) as requested by the Florence Planning Commission.

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 March 2, 2010 and Special Called Meetings held on February 23, March 10, and March 11, 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, small trees and a dilapidated structure on the corner of College Terrace and Clearwater Street, in the amount of \$4,500.00, to be paid from budgeted funds, sponsored by Sam Pendleton.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to perform professional engineering services to prepare a National Pollutant Discharge Elimination System Phase II Permit, Notice of Intent and Stormwater Management Plan for the City, in the amount of \$27,100.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Chris Burns, to conduct a Junior Golf Clinic at Parks and Recreation facilities, in the amount of 80% of the fees collected, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Delta Fountains, Inc., to provide labor, equipment, materials and incidentals necessary to start up the River Heritage Fountain and install parts already on site, in the amount of \$6,450.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (g) Resolution authorizing the City to enter into a contract with PTSG, Inc., to provide labor, equipment, materials and incidentals necessary to install an automated fuel control system for General Fund Departments, in the amount of \$37,675.00, to be paid from budgeted funds, sponsored by David Koonce.
- (h) Resolution authorizing the City to enter into a contract with Mark Henderson, DBA Henderson Roofing, to provide labor, equipment, materials and incidentals necessary to remove and replace the roof at the Karsner House, in the amount of \$7,182.00, to be paid from budgeted funds, sponsored by Gary Williamson.
- (i) Resolution authorizing the City to enter into a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Wilson Lake Water Treatment Plant Generator Additions, in the amount of \$397,260.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (j) Resolution to appropriate an amount not to exceed \$38,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed against the City by Beverly Perkins, sponsored by Bill Musgrove.
- (k) Resolution to appropriate funds to the Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival to be held in Wilson Park in May 2010, in the amount of \$1,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone a 10 acre tract on County Road 47, North of Blackberry Trail Golf Course, (Blackberry Village) to be rezoned from R-2 (Single-Family Residential Districts/Small Lots) to R-1 (Single-Family Residential District) as requested by the Florence Planning Commission, sponsored by Melissa Bailey.
- (b) Resolution to vacate a portion of Elm Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Drug Store with Off-Premises Beer & Wine by WALGREEN CORPORATION, DBA WALGREENS #10109, located at 109 EAST DOCTOR HICKS BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Drug Store with Off Premises Beer & Wine by WALGREEN CORPORATION, DBA WALGREENS #10628, located at 2602 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Civil Service Board	Howard Robinson	12/06/05	04/10
	Thomas Darby	04/19/05	04/10

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.