

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 6, 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) Property located at the Southeast corner of Tombigbee Street and Cypress Street, known as Lot 64, to be rezoned from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District) as requested by John Sutherland and Tim Rhodes Properties, LLC.
 - (b) Property located at 326 West Tombigbee Street to be rezoned from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District) as requested by John Sutherland and Tim Rhodes Properties, LLC.
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 June 15, 2010.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Mike Richardson, DBA Mike's Cleaning Service, to furnish labor, materials and supplies necessary to provide janitorial services for the Electricity Department Operations Center and Warehouse Facility, in the sum of \$710.00 per month plus \$0.15 per square foot to steam clean carpets and \$0.18 per square foot to strip and wax tile floors, to be paid from budgeted funds, sponsored by Richard Morrissey.
 - (d) Resolution authorizing the City to enter into a contract with SKT Architects, PC, to provide professional architectural services for the renovations to the Communications Center for the Police Department, to be paid from budgeted funds, sponsored by Rick Singleton.
 - (e) Resolution authorizing the City to enter into a contract with Otis Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary for the renovations to the elevator at Braly Municipal Stadium, in the amount of \$44,789.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with APAC Mid-South, Inc., to provide labor, equipment, materials and incidentals necessary for the 2010 Street Resurfacing Program, in the amount of \$788,757.64, to be paid from budgeted funds, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into a contract with HD Supply, Inc., to provide testing for high voltage tools and equipment for the Florence Utilities Electricity Department, to be paid in accordance with the Mobile Testing Unit 2010 Price List from budgeted funds, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a Water Purchase Contract with the West Lauderdale Water and Fire Protection authority, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a Letter of Agreement with the Tennessee Valley Authority relative to the Energy Right Program, Contract No. 0014092, Supplement No. 3, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to exercise the second one year renewal option thus continuing the agreement for ambulance service dated as of July 18, 2008 with Lauderdale County and Lauderdale EMS, sponsored by Phil Stevenson.
- (k) Resolution authorizing the City to enter into a Contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Chief Singleton.
- (l) Resolution authorizing the City to enter into a Water Purchase/Wastewater Disposal Contract with Sara Lee Corporation, sponsored by Mike Doyle.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (n) Resolution to reappoint Thelma M. Robinson to the Public Hospital Board of Lauderdale County and The City of Florence - Board of Directors.

12. Regular Agenda:

- (a) Ordinance to rezone property located at the Southeast corner of Tombigbee Street and Cypress Street, known as Lot 64, to be rezoned from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District) as requested by John Sutherland and Tim Rhodes Properties, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to rezone property located at 326 West Tombigbee Street to be rezoned from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District) as requested by John Sutherland and Tim Rhodes Properties, LLC, sponsored by Melissa Bailey.
- (c) Ordinance to annex into the corporate limits land located on the North side of Florence Boulevard/US 72 between the present corporate limits at the West right-of-way of Kentucky Avenue and the West right-of-way of Middle Road, as requested by Lendon and Linda Allen, sponsored by Melissa Bailey.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Beer & Wine Distributorship by PINNACLE IMPORTS INC., d/b/a PINNACLE IMPORTS , located at 3075 MORGAN ROAD, BESSEMER, AL 35022, 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>
Port Authority	Terrinell Lyons	02/21/06	07/21/09
Scope 310	Ray Jordan	08/15/06	07/21/10
	Reginald Owens	10/03/06	07/21/10
	Pauline Gravlee	07/21/92	07/21/10
Tourism Board	Jim Bevis	01/04/05	07/17/10
	Ernest Haygood	09/19/95	07/17/10

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.