

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 5, 2011

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: None
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 22, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with ProSys Information Systems, Inc., for the SupportCARE program which provides for ongoing implementation and support of network infrastructure and attached devices for the City, in the amount of \$5,000.00, to be paid from Support Services Funds, sponsored by Steve Price.
- (d) Resolution authorizing the City to enter into a contract with Joe Pitts Tree Service, to provide labor, equipment, materials and incidentals necessary to remove the large storm damaged Hackberry tree from Florence Cemetery, in the amount of \$6,000.00, to be paid from 265-43400 Repairs and Maintenance Grounds, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Love Irrigation, Inc., to install Rain Bird Site control software and site control interface unit, write the schedules and set up site properties for each controller, and provide two days training for the software at the Coffee/O'Neal Sports Complex, in the lump sum amount of \$18,448.60, to be paid from 947-44725 Equipment, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to repair voids under concrete slabs and sidewalks at Florence Harbor, in the amount of \$12,500.00, to be paid from 117 Municipal Capital Improvement Funds, sponsored by Todd Nix.

- (g) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs under the State Emergency Shelter Grant Program on behalf of Safeplace, Inc., The Community Action Agency of Northwest Alabama and the Society of St. Vincent de Paul, to provide assistance to the homeless, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival in May, in the amount of \$1,500.00 to be paid from 283-41111/41112 Mayor/Council Special Projects, sponsored by Mayor Irons.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to declare the 60.5 acres of real property and the improvements thereon of the former Florence Golf and Country Club as surplus property and authorizing the Mayor and the necessary City employees to negotiate a contract for the sale of a portion of this property for further review by the council, sponsored by Dick Jordan, Hermon Graham, James Barnhart and Andy Betterton. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 03/01/11 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution requesting that the Alabama Legislature keep Colbert and Lauderdale Counties in one congressional district in the Redistricting process, sponsored by Andrew Betterton.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by DAVIS INVESTMENTS, LLC., d/b/a FLO-BAMA, located at 311 N. COURT STREET, FLORENCE, AL 35630, 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>
Beautification Board	3 - Vacancies		
Civil Service Board	Jim Smith	05/02/05	04/11
Riverbend Center for Mental Health	Richard H. Davy	05/15/07	04/01/11

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

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

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

16. Motion to Adjourn.