

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 3, 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 April 19, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Angela Vanderford to conduct Aqua Zumba classes at the Parks and Recreation Royal Avenue and Handy Center pools, 80% of the fees collected will be paid to contractor and the City shall retain the remaining 20%, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Crouch Engineering, P.C., to provide professional services to design railroad grade crossing on Veterans Drive, in the amount of \$19,660.00, to be paid from Fund 126, Account #954-41570, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Cypress Creek Wastewater Treatment Plant In fluent Pump Station Improvements, in the total contract amount of \$2,397,000.00, to be paid from the balance of the Alabama State Revolving Loan Funds, sponsored by Mike Doyle.
- (f) Resolution to reappoint Dr. Richard H. Davy to the Riverbend Center for Mental Health - Board of Directors, sponsored by the City Council.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) **(THIS ORDINANCE DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 04/19/2011 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.** Ordinance amending Sections 27-211 through 27-226 and Sections 27-246 through 27-254 of the Code of Florence, Alabama, to adjust water and sewer rates, sponsored by Mike Doyle.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by NEW PEKING INC., d/b/a NEW PEKING, located at 1701 FLORENCE BLVD., 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		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11
Zoning Board	Morris Cracraft	08/20/02	05/17/11
	Tony Latham	06/30/03	05/17/11
	Michael O'Steen	07/16/02	05/17/11

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

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

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

16. Motion to Adjourn.