

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 4, 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:
 - (a) Rezoning of the SW corner of Dudley Avenue and Jones Street from R-2 (Single-Family Residential/Small Lots) to R-B (Residential – Business District) as requested by Riverbend Center for Mental Health, Inc.
 - (b) Rezoning of 116 South Pine Street from B-2 (General Business District) to B-3 (Central Business District) as requested by Wilson Commercial Properties, LLC.
10. Business from floor pertaining to items on the consent and regular agenda (5-minute time 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 September 20, 2011.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments to provide public transportation along designated routes to the citizens of the City of Florence, at the rate of \$1.05 per mile plus \$11.59 per hour, to be paid from budgeted Community Development Block Grant Funds, sponsored by Mayor Irons.
 - (d) Resolution authorizing the City to enter into a contract with Tennessee Valley Tree Service, Inc., to provide labor, equipment, materials and incidentals necessary to clear and spray brush, blight, privet and debris from rights-of-way on West Mobile Street near Perkins Street and other areas of West Florence, in the amount of \$43,500.00, to be paid from One Cent Sales Tax Blight Removal, sponsored by Melissa Bailey.

- (e) Resolution authorizing the City to enter into an Emergency Shelter Grant Program Sub-Recipient Funding Contract with the Society of St. Vincent De Paul, in the amount of \$10,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into an Emergency Shelter Grant Program Sub-Recipient Funding Contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$8,400.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into an Emergency Shelter Grant Program Sub-Recipient Funding Contract with Safeplace, Inc., in the amount of \$79,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to approve a Commercial Leveraging Loan in the amount of \$35,792.50 to Stephen Lund for improvements to the property located at 417 East Tennessee Street, sponsored by Melissa Bailey.
- (i) Resolution to approve a Satisfaction of Mortgage to Janice G. Scott, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for continued assistance for the Lauderdale County Drug Task Force. The total grant amount is \$165,333.33 with the Federal Award of \$124,000.00 and the Matching Portion of \$42,333.33 to be split among the four participating agencies with each agency being responsible for 25% of the matching funds or \$10,583.33, City's match to be paid from 800-42100 Grant Matching Funds, sponsored by Rick Singleton.
- (k) Resolution authorizing the City to approve an Agreement with the Lauderdale County Drug Task Force relative to the grant funds received through the Alabama Department of Economic and Community Affairs, sponsored by Rick Singleton.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone the Southwest corner of Dudley Avenue and Jones Street from R-2 (Single-Family Residential/Small Lots) to R-B (Residential – Business District), sponsored by Melissa Bailey.
- (b) Ordinance to rezone 116 South Pine Street from B-2 (General Business District) to B-3 (Central Business District), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL 8730, located at 2929 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL 4208, located at 3308 CLOVERDALE ROAD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL 3663, located at 1115 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL 11742, located at 736 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL 7750, located at 1501 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by C & S PACKAGE STORE, INC., d/b/a DARBY DRIVE PACKAGE STORE, located at 1820 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	David Beasley	02/03/09	11/15/11
Beautification Board	Linda VanSandt 3 - Vacancies	08/05/08	11/01/11
Housing & Construction Appeals Board	3 - Vacancies		
Library Board	1 - Vacancy		
Parks & Recreation	Mansfield "Pete" Key 1 - Vacancy	12/19/06	10/30/11
SEDA	Martin R. Abroms 1 - Vacancy	12/18/08	09/30/11
Tree Commission	Preston Hillis	02/03/09	11/03/11

- 14. Business from the public (5-minute time limit).
- 15. Council Members reports and/or comments (5-minute time limit).
 - Councilmember Betterton
 - Councilmember Pendleton
 - Councilmember Jordan
 - Councilmember Graham
 - Councilmember Morris
 - Councilmember Barnhart
- 16. Motion to Adjourn.