

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

November 1, 2011

5:00 P.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:       None
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 October 18, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution approving a Mutual Aid Agreement with the University of North Alabama, sponsored by George Grabryan.
- (d) Resolution approving a Collection Agency Contractual Agreement with Smith, Rouchon and Associates, Inc., to collect delinquent utility accounts, to be paid a commission rate of 25% on recoveries and 40% on recoveries referred to the legal department and suit filed in court, sponsored by Vance Young.
- (e) Resolution appropriating \$33,664.46 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by Jimmy Glass, with the medicals being left open, sponsored by Bill Musgrove.
- (f) Resolution approving an agreement for project funds between the City of Florence and the North Alabama Highway Safety Office regarding a \$2,500.00 grant to be used for traffic safety enforcement, sponsored by Rick Singleton.
- (g) Resolution approving an Affidavit of Claim by the City of Florence against the surety bond posted by Holliday's General Service Corporation in the amount of \$1,150.00, sponsored by Vance Young.
- (h) Resolution to appoint Charles (Ray) Landrum to the Parks and Recreation Board, sponsored by the City Council.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance naming the previously unnamed maintenance road within Plantation Springs Subdivision *Fore Lane*, sponsored by Melissa Bailey.
- (b) Ordinance naming the previously unnamed roadway which runs East-West between the baseball field and boat launch located in McFarland Park *Coach Robbins Drive*, sponsored by Melissa Bailey.
- (c) Ordinance naming the previously unnamed entry road at Deibert Park *Tyree Trail*, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to accept and maintain the existing improvements for Heritage Village II, Lots 1-13, sponsored by Bill Batson.
- (e) Resolution authorizing the City to accept and maintain the existing improvements for Re-Survey of Cedar Ridge, Lots 1-33, sponsored by Bill Batson.
- (f) Resolution increasing the Florence Historical Board membership from its current number of seven members to nine members, sponsored by Mayor Irons.
- (g) Resolution authorizing the City to negotiate the lease of a transfer station and necessary property owned by Mr. Ronald Berkey and formerly used by Lauderdale County, to be used by the City to dispose of municipal solid waste on a temporary basis, sponsored by Barry Morris.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by GAJANAND LLC, d/b/a GAJANAND LLC, located at 2207 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer & Wine by TBM LLC, d/b/a T BONES GRILLE, located at 845 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer & Wine by DISH CAFÉ LLC, d/b/a DISH GOURMET CAFÉ AND CATERING, located at 118 WEST MOBILE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by ALASSAR INC., d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$49,001,300.00 and projected expenses of \$48,988,620.00 for fiscal year ending September 30, 2012, sponsored by Mayor Irons and Dan Barger.

- (f) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$49,361,325.00 and projected expenses of \$49,322,950.00 for fiscal year ending September 30, 2012, sponsored by the Finance Committee.
- (g) Resolution approving the sixteen (16) various Special Fund Budgets , in the amount of \$16,457,535.00, for the fiscal year ending September 30, 2012, sponsored by Mayor Irons and Dan Barger.
- (h) Resolution authorizing the City to appropriate the following sums for the Solid Waste Fund Budget, reflecting projected revenues of \$4,772,800.00 and projected expenses of \$4,710,165.00 for the fiscal year ending September 30, 2012, sponsored by Mayor Irons and Dan Barger.

- (i) 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 1 - Vacancy	08/05/08	11/01/11
Housing & Construction Appeals Board	3 - Vacancies		
Library Board	1 - Vacancy		
SEDA	1 - Vacancy		
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 Jordan  
 Councilmember Graham  
 Councilmember Morris  
 Councilmember Betterton  
 Councilmember Pendleton  
 Councilmember Barnhart

16. Motion to Adjourn.