

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 20, 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:
 - (a) Rezoning of 507 South Walnut Street from I-1 (Light Industrial District) to B-2 (General Business District) as requested by Diane Rowell.
 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 December 6, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve an Agreement for Contract Labor with the Lauderdale County District Attorney's Office, sponsored by Rick Singleton.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., for professional engineering and topographic survey services necessary to develop plans and specifications for a proposed Memorial Garden at the old Armory site on Florence Boulevard, in the amount of \$10,200.00, to be paid from Fund #117, Municipal Capital Improvement Fund line item 939 - 44725 (Improvements - Parks), sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Greg Hart, DBA Hart Floor Finishing, to provide labor, materials and incidentals necessary for refinishing the floors and stairs at the Deibert House, in the amount of \$1,646.00, to be paid from Fund #117, 1053-44410, sponsored by Todd Nix.
- (f) Resolution to approve a one year insurance policy covering excess loss health insurance from Frey and Holder Insurance, sponsored by Dan Barger.
- (g) Resolution to approve a three year insurance policy covering long term disability, term life, and accidental death and dismemberment, from SunLife Financial, sponsored by Dan Barger.

- (h) Resolution to approve a Utilities Field Solutions Professional Services Agreement with Trimble Navigation Limited, sponsored by Steve Price.
- (i) Resolution to approve an Agreement with White, Lynn, Collins and Associates, Inc., to provide engineering and design services for the West Florence Sidewalk Improvement Project, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into an Agreement with Miranda M. Haddock for the provision of transcription services to the Florence Police Department for a period of one year, to be paid from 256-42100 Contractual Services, sponsored by Rick Singleton.
- (k) Resolution to appoint Bradley Dean to the Florence Historical Board, sponsored by the City Council.
- (l) Resolution to appoint James Clay to the Florence Historical Board, sponsored by the City Council.
- (m) Resolution to reappoint Louise Bone to the Tree Commission, sponsored by the City Council.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to vacate a 20-foot Utility Easement, sponsored by Bill Musgrove.
- (b) Ordinance to rezone property located at 507 South Walnut Street from I-1 (Light Industrial District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (c) Ordinance to amend Section 22-71 of the Code of Florence, Alabama, Residential Solid Waste Collection Fee, to temporarily increase solid waste collection fees, sponsored by Mayor Irons, Dan Barger and David Koonce.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer by NAL FOODS LLC, d/b/a CARLA'S SANDWICHES & BURGERS, located at 570 SOUTH 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	2 - Vacancies		
Historical Board	Vince Brewton 1 - Vacancy	03/22/11	12/17/11
Housing & Construction Appeals Board	3 - Vacancies		

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.