

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 5, 2012

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: Rezoning of property located at 615 Thompson Street from R-3 (Multi-Family Residential District) to B-2 (General Business District) as requested by Gregg Pounders

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 May 15, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Felicia Plunket, to conduct youth and adult art classes at Parks and Recreation facilities, Contractor to be paid 80% of the fees collected, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a Static Display Program 2012 Loan Agreement, SDA0413, with the National Museum of the United States Air Force for the loan of an F-4D Phantom long range supersonic jet fighter-bomber (s/n 66-7514) for display at the Veteran's Memorial at Veterans Park, sponsored by Mayor Irons, Dan Barger, Todd Nix.
- (e) Resolution authorizing the City to approve a Merchant Services Account Application and Fee Schedule with BBVA Compass Bank to establish an account for receiving and processing credit card payments for City sponsored athletic program registrations, sponsored by Dan Barger.

- (f) Resolution authorizing the City to approve a Subordination Agreement with First Franklin Financial Corporation relative to Marilyn E. McClure, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program, in the amount of \$9,420.48, for property located at 116 North Nance Street, sponsored by Melissa Bailey.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 615 Thompson Street from R-3 (Multi-Family Residential District) to B-2 (General Business District).
- (b) Ordinance to approve a Local Government Guarantee providing financial assurance for the costs of closure, post-closure, and corrective action associated with the City of Florence Municipal Solid Waste Landfill as required by ADEM, sponsored by David Koonce, Dan Barger.
- (c) Resolution authorizing the City to participate in the Annual Sales Tax Holiday for Severe Weather Preparedness Items, commencing at 12:01 a.m. on the first Friday in July, 2012, and the Friday of the last full weekend of February in subsequent years, and ending at twelve midnight the following Sunday, sponsored by Bob Leyde.
- (d) Resolution to vacate a 12-foot alley lying East of Franklin Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by THE SWEET MAGNOLIA CAFÉ, LOCATED AT 1154 NORTH WOOD AVENUE, 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>
Hospital Board	Vacant		
Housing & Construction Appeals Board	3 - Vacancies		
Port Authority	Dick Smith	01/20/09	07/21/12
Scope 310	Vacant		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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.