

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**July 3, 2012**

**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:
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 June 19, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavation, to provide labor, equipment, materials and incidentals necessary to demolish all structures, level the surface and fully dispose of all debris for eleven addresses, in the amount of \$28,600.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Gary Williamson and Melissa Bailey.
- (d) Resolution authorizing the city to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional surveying services necessary to obtain Alabama Department of Transportation Highway and County Road permits and identify all existing utility facilities, elevations, and other pertinent information necessary to complete the design of 46KV tie line between Blackburn substation and Industrial Park and St. Florian substations, to be paid from budgeted funds, Account #355.00, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$3,000.00, to provide transportation services to handicapped and/or disabled persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic, in the amount of \$9,000.00, to provide health care to low/moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (g) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for progress, in the amount of \$7,000.00, to provide technology training to low-moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$11,000.00, to provide transportation services to public housing and other low to moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$8,000.00, to provide support and assistance to the Family Self Sufficiency Program, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with the Boys and Girls Club, in the amount of \$10,000.00, to provide programs for low/moderate income families and at risk youths, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to approve a Contract with the Florence Housing Authority for the Provision of Supplemental Police Services, sponsored by Bill Musgrove and Chief Tyler.
- (l) Resolution to approve a Release and Indemnity Agreement with Essex Insurance Company, in the amount of \$5,271.52, sponsored by Chief Cochran.
- (m) Resolution authorizing the City to execute a permit to the Alabama Department of Transportation (ALDOT) for the installation /modification of a traffic signal on U.S. Highway 72 (Florence Boulevard) at Darby Drive, sponsored by Bill Batson.
- (n) Resolution to appoint Tyndal Davis to the Health Care Authority of Lauderdale County and the City of Florence Board of Directors, sponsored by the City Council.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the issuance, sale, delivery and payment of \$22,765,000 principal amount of general obligation warrants, series 2012, dated July 1, 2012, sponsored by Mayor Irons and Finance Committee.
- (b) Resolution to vacate a portion of Walnut Street adjoining Lot No. 15, Block No. 180, sponsored by Bill Musgrove.
- (c) Resolution authorizing the City to accept and maintain the existing improvements for Plantation Springs Phase II, Lots 1-42, sponsored by Bill Batson.
- (d) Resolution authorizing the City to accept and maintain the existing improvements for Plantation Springs Phase III, Lots 1-62, 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.

13. General Business:

(a) Resolution to amend the General Fund Fiscal Year 2011- 2012 budget as follows: revenue increasing from \$49,001,300 to \$49,646,300, an increase of \$645,000. Expenditures increasing from \$48,988,620 to \$49,398,456, an increase of \$409,836. Budgeted surplus increasing from \$12,680 to \$247,844. Details provided in Exhibit A, sponsored by Dan Barger.

(b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing & Construction Appeals Board	1 - Vacancy		
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 Jordan  
Councilmember Graham  
Councilmember Morris  
Councilmember Betterton  
Councilmember Pendleton  
Councilmember Barnhart

16. Motion to Adjourn.