

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**July 17, 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:
    - (A) Ordinance to establish comprehensive Zoning Regulations for the City of Florence, and to provide for the administration, enforcement and amendment thereof, in accordance with the provisions of the Code of Alabama, 1975, Title 11, Chapter 52 (11-52-1 et seq.), and for the repeal of all Ordinances in conflict herewith.
  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 July 3, 2012.
    - (b) Confirm payment of bills by the City Treasurer.
    - (c) Resolution authorizing the City to enter into a contract with Waste Connections, Inc., to provide labor, equipment, materials and incidentals necessary to provide two twenty yard roll-off containers and remove, haul and dispose of Municipal Wastewater Treatment Plant influent screens/skimmer/grit solids, in the amount of \$45.00 per ton, to be paid from Account #652.00 Maintenance-Production Expense, sponsored by Mike Doyle.
    - (d) Resolution to approve the Schedule of Proposed Audit Fees for auditing services provided by The Watkins Johnsey Professional Group, P.C., sponsored by Mayor Irons and Dan Barger.
    - (e) Resolution to approve the Proposal for Renewal of Excess Workers' Compensation coverage from Safety National Casualty Corporation, Option 1, sponsored by Dan Barger.
    - (f) Resolution to approve the renewal of the Worker's Compensation and Loss Control Self-Insurance Service Agreement with The Frank Gates Service Company, Inc., for a monthly service fee of \$4,691.67, to be paid from budgeted funds in the City's Worker's Compensation Fund, sponsored by Dan Barger.

- (g) Resolution to approve the settlement of a lawsuit filed against the City by Patsy Payton for an amount not to exceed \$50,000.00, sponsored by Bill Musgrove.
- (h) Resolution authorizing the City to enter into an Agreement for Utility and Construction for Project No. STPOA8863(600) with ALDOT for the Hermitage Drive Bridge Replacement over L & N Railroad, to be paid with 80% Federal funds and 20% City funds (will be funded upon acceptance by State Contract, sponsored by Bill Batson.
- (i) Resolution authorizing the City to enter into a Reimbursable Agreement with ALDOT for the relocation of water utilities on U.S. Highway 43, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into an agreement with the State of Alabama and the Northwest Alabama Council of Local Governments to administer the "3-C" Transportation Planning Process for the Shoals urbanized area, to be paid from FHWA Planning funds and FTA Planning funds, sponsored by Melissa Bailey.
- (k) Resolution to reappoint Dick Smith to the Port Authority.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) An Ordinance to establish comprehensive Zoning Regulations for the City of Florence and to provide for the administration, enforcement and amendment thereof, in accordance with the provisions of the Code of Alabama, 1975, Title 11, Chapter 52 (11-52-1 et seq.), and for the repeal of all Ordinances in conflict herewith, sponsored by Melissa Bailey. Part 1.
- (b) Resolution to vacate the following streets and alleyways: Orleans Boulevard lying north of the north right of way line of Peachtree Street and east of the centerline of Franklin Street extended; 12 foot east/west alley abutting the north line of lots 17, 18, and 19, block 63 of fourth addition to Weeden Heights; east/west alley lying within block "g" and block "h" of second addition to Weeden Heights; Woodward Street, lying between blocks "g" and "h" of second addition to Weeden Heights; Muscle Shoals Drive lying south of a line beginning at the northeast corner of lot 22, block "g" of second addition to Weeden Heights thence run southwestwardly to the south line of said second addition to Weeden Heights; and east/west alley lying south of lots 19, 20, 21 and 22, block "g" of second addition to Weeden Heights, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to amend Solid Waste Fund Fiscal Year 2011- 2012 budget. To be amended as follows: Revenue decreasing from \$4,772,800 to \$4,489,055 (\$283,745) while expenses increase from \$4,710,165 to \$5,721,345 (\$727,435), resulting in a net operating deficit of \$948,545 for the fiscal year. Details provided in Exhibit A accompanying the resolution. Sponsored by Dan Barger.

- (b) Resolution – Alcohol Beverage License Application for the operation of a Convenience Store with Off-Premises Beer & Wine by STEVEN DANIEL MODAS, JR., d/b/a LIL’ STEVE’S #6, located at 3803 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by STEVEN DANIEL MODAS, JR., d/b/a LIL’ STEVE’S #7, located at 926 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by THE RESTAURANT PARTNERS GROUP, LLC, d/b/a YUMM SUSHI AND BEYOND, located at 117 N. COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Wine Distributorship by GRASSROOTS WINE WHOLESALERS LLC, d/b/a GRASSROOTS WINE WHOLESALERS, located at 3413 5<sup>th</sup> AVENUE S., BIRMINGHAM, AL 35222, sponsored by Robert M. Leyde.
- (f) 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		
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 Graham
  - Councilmember Morris
  - Councilmember Betterton
  - Councilmember Pendleton
  - Councilmember Jordan
  - Councilmember Barnhart
- 16. Motion to Adjourn.