

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

August 21, 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:       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 August 7, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Delta Fountains, Inc., to provide labor, equipment, materials and incidentals necessary to reprogram the computer system that operates the tower show lights and perform a system check at River Heritage Park, in the amount of \$5,035.00, to be paid from budgeted funds, Account #44725-0256, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter in a contract with Shoals Paving, Inc., to provide labor, equipment, materials and incidentals necessary to re-stripe the parking lot using the same layout and same colors at the Florence-Lauderdale Public Library, in the amount of \$1,110.00, to be paid from General Fund Special Appropriations, Account #02132-51705, sponsored by Phil Stevenson.
- (e) Resolution to approve a Use Agreement with the Florence Gun Club, Inc., to utilize the property located at 3110 County Road 204, two days a month for a fee of \$200.00 per Club member per calendar year, sponsored by Ron Tyler.
- (f) Resolution to revise and amend the Community Development Block Grant Program Year 3 Action Plan for fiscal year 2012-2013, sponsored by Melissa Bailey.
- (g) Resolution to approve a contract with Safeplace, Inc., in the amount of \$21,000.00, \$10,000.00 to be paid from budgeted General Fund Special Appropriations and \$11,000.00 to be paid from budgeted Community Development Emergency Shelter Grant Funds, sponsored by Melissa Bailey.

- (h) Resolution to amend the Pilot Agreement with the Tennessee Valley Authority regarding the Energy Right In-Home Energy Evaluation Pilot, sponsored by Richard Morrissey.
- (i) Resolution to approve the Real Estate Sales Contract with Home Lenders of the Shoals and the Shoals Area Association of Realtors to purchase property located at 502-504 Dr. Hicks Boulevard, in the amount of \$535,000.00, to be paid from Land and Land Rights, Account #389.12 and Structures and Improvements, Account #390.00, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into an Agreement with the Tennessee Valley Authority regarding wholesale and retail rates, sponsored by Richard Morrissey.
- (k) Resolution to appoint Josh Webster to the Scope 310 Board.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving the conveyance of surplus property located on Veterans Drive to Doug Griffin. sponsored by Bill Musgrove.
- (b) Ordinance approving the conveyance of surplus property described as Lot 7, Block 568 in the City of Florence to Aubrey P. Richardson, Jr., for the sum of \$441.50, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution approving the budget amendment to reflect the Electricity Department's purchase of real estate and other associated changes, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Wine Distributorship by CHALICE IMPORTS, INC., d/b/a CHALICE WINES, located at 402 CELTIC DRIVE, BLDG. 3, SUITE 101, MADISON, AL 35758, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing & Construction	3 - Vacancies		
SEDA Appeals Board	2 - Vacancies		
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.