

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 4, 2012

12:00 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. Canvassing of returns and issuance of certificates of election for the City of Florence Mayoral, City Council, and Board of Education elections held on August 28, 2012, pursuant to §11-46-55 of the CODE OF ALABAMA 1975, as amended.
7. Resolution ordering a runoff election for the City Council District 5 seat between Blake Edwards and Coy Bramlett to be held on Tuesday, October 9, 2012, pursuant to §11-46-55 of the CODE OF ALABAMA 1975, as amended.
8. Message from Mayor
9. Reports of Department Heads
10. Reports of Standing Committees
11. Public Hearings: None
12. Business from floor pertaining to items on the consent and regular agenda (5-minute time limit).
13. 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 21, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the East Lakeside Drive Storm Drainage Corrections, in the amount of \$61,070.00, to be paid budgeted Fund 188, Account #1071-48100, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter in a contract with AT&T Alabama, to provide necessary installation and service for intrastate, intraLATA OC-3 BellSouth SMARTRing service for a period of thirty-six months, to be paid from budgeted funds, Account #921.00 Office Supplies and Expenses, sponsored by Steve Price.
- (e) Resolution to approve a permit for the installation/modification of traffic signals on Alabama Highway 157 at Alabama Highway 133, proposed Main Site Access, and Wright Drive, sponsored by Bill Batson.

- (f) Resolution authorizing the City to enter into a contract with Florence-Lauderdale Port Authority to repair an existing storm sewer culvert running southeast of the intersection of Canal Street and South Court Street, in the amount of \$10,000.00, to be paid from Special Projects, Account #398-43110, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into the State of Alabama Home Energy Supplier Agreement with ADECA to participate in the Low Income Home Energy Assistance Program, sponsored by Richard Morrissey and Vance Young.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

14. Regular Agenda:

- (a) Ordinance to rename the street known as Cherry Hill Place to Karl T. Tyree, Jr., Place, sponsored by Melissa Bailey.

15. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by PUBLIX ALABAMA, LLC, d/b/a PUBLIX ALABAMA #1409, located at 322 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Special Events Alcohol Beverage License Application by ON THE ROCKS LLC, d/b/a ON THE ROCKS, located at 110 N. COURT STREET, FLORENCE, AL 35630 to serve alcohol in the street during the Sam Phillips Music Festival on October 6, 2012, 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 Appeals Board	5 - Vacancies		
SEDA	2 - Vacancies		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

16. Business from the public (5-minute time limit).

17. Council Members reports and/or comments (5-minute time limit).

Councilmember Pendleton
 Councilmember Jordan
 Councilmember Graham
 Councilmember Morris
 Councilmember Betterton
 Councilmember Barnhart

18. Motion to Adjourn.