

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 20, 2012

5:00 P.M.

1. Meeting called to order - President
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Jordan
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 November 20, 2012 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an Agreement for the Preliminary Engineering Services, Right-of-Way Acquisition and Construction with the State of Alabama for the extension of Gerrard Drive, sponsored by Mayor Haddock, Bill Batson, and Melissa Bailey.
- (d) Resolution authorizing the City to enter in a Water Purchase Agreement with the Greenhill Water and Fire Protection Authority, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Worldwide Aircraft Recovery, LTD, to provide professional services necessary to disassemble and transport a F-4D Phantom Aircraft from Fort McClellan and reassemble on the ground at Veteran's Memorial Park, sponsored by Mayor Haddock and the City Council.
- (f) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a metal roof on Fire Station No. 3, 1301 North Wood Avenue, in the amount of \$13,940.00, to be paid from Fund 117, 1053-42200, sponsored by Chief Cochran.
- (g) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a metal roof on Fire Station No. 5, 910 Cox Creek Parkway, in the amount of \$18,000.00, to be paid from Fund 117, 1053-42200, sponsored by Chief Cochran.

- (h) Resolution authorizing the City to enter into a contract with Tim Rhodes Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of one 60 kw natural gas generator and rain tight automatic transfer switch at Fire Station No. 1, 402 South Wood Avenue, in the amount of \$7,392.00, 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 White, Lynn, Collins and Associates, Inc., to provide professional Field Surveying and engineering design and inspection services necessary for the West Florence Sidewalk Improvements, Phase II project, in the amount of \$13,125.00, to be paid from budgeted Community Development funds, sponsored by Melissa Bailey.
- (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, sponsored by Melissa Bailey.
- (k) Resolution to approve a Satisfaction of Mortgage from the City to Martha Vaughn, sponsored by Melissa Bailey.
- (l) Resolution to approve a Satisfaction of Mortgage from the City to Larry Joe Henderson and Judy M. Henderson, sponsored by Melissa Bailey.
- (m) Resolution authorizing the city to enter into a Letter of Engagement with Joe Jolly & Company, Inc., to provide investment banking services for the City of Florence relative to the issuance of General Obligation and/or Revenue Bonds or Warrants, sponsored by Dick Jordan.
- (n) Resolution appointing Council members to standing committees of the Council, sponsored by Dick Jordan.
- (o) Resolution to reappoint Andy Betterton as a member ex-officio of the City of Florence Planning Commission, sponsored by the City Council.
- (p) Resolution to appoint Hermon Graham as a member of the Shoals Industrial Development Committee, sponsored by the City Council.
- (q) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Special Events Alcohol Beverage License Application by TRULY CIGARS OF ALABAMA, INC., d/b/a TRULY CIGARS, located at 366-C COX CREEK PARKWAY, FLORENCE, AL 35630, to serve alcohol under a tent in their parking lot during a Chamber Business After Hours event, to be held December 6, 2012, 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>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend Susan Burdine 2 - vacancies	12/07/10 12/01/09	11/01/12 11/01/12
Historical Board	Kenneth Johnson Robert Steen 1 - Vacancy	03/25/09 01/19/10	12/17/12 12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers 1 - Vacancy	04/17/07	12/01/12
SEDA	1 - Vacancy		
Tree Commission	Kevin Jangaard 2 - Vacancies	09/16/08	11/03/12
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 Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Jordan

16. Motion to Adjourn.