

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 15, 2013

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: Rezoning of the Eastwardly ½ of Lots 1 and 2, Block 209, McFarland Heights Subdivision from R-1 (Single Family Residential District) to R-B (Residential Business District) as requested by Robert Potts.
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 January 8, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to appropriate an amount not to exceed \$12,226.28 from the City's Liability Insurance Fund to settle the claim filed against the City by David Westmoreland, sponsored by Bill Musgrove.
- (d) Resolution authorizing the City to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,978.75 to Bennie Ingram for improvements to the property located at 617 Campbell Street, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Ordinance to rezone the Eastwardly ½ of Lots 1 and 2, Block 209, McFarland Heights Subdivision from R-1 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to revise the Flood Damage Prevention program for the City of Florence, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution to amend the Fiscal Year 2012-2013 General Fund Budget to reflect changes in the need for motor vehicles and the disposal of two motorcycles within the Police Department. This amendment is budget neutral. 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>
Agri-Business Center	Vacant		
Housing & Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/11
	Jack Reid	09/06/05	09/30/12
	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
Tree Commission	Lavetta Adams	01/02/07	11/03/12
	Nancy Muse	05/01/07	11/03/12

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

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

Councilmember Smith
Councilmember Graham
Councilmember Morris
Councilmember Edwards
Councilmember Betterton
Councilmember Jordan

16. Motion to Adjourn.