

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 19, 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: Proposed rezoning of 450 Country Club Drive from F-A-R (Flooding Agricultural & Recreational District) to R-B (Residential Business District) as requested by the City of Florence, AL
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 February 5, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Memorandum of Understanding with the Tennessee Valley Authority (TVA), TVA Contract No. 7062, for the extension of the 10" water main and installation of fire hydrant at Wilson Lock, the cost of \$144,671.00 to be reimbursed to the Water Department by TVA, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a Cooperative Agreement with the City of Tuscaloosa, City of Daphne, City of Albertville, City of Boaz, City of Troy, the East Alabama Recycling Partnership and the Alabama Environmental Council, to establish and maintain a comprehensive and coordinated recycling program in the State of Alabama and to pursue grant funding through the Alabama Recycling Fund grant program administered by ADEM, sponsored by David Koonce.
- (e) Resolution authorizing the City to submit a preliminary grant request to the Alabama Department of Environmental Management (ADEM) for grant funds to be used for various recycling programs and to enhance the recycling programs at the University of North Alabama, in the Towns of Killen and Rogersville, Alabama, and other Lauderdale County recycling programs, matching funds in the amount of \$45,000.00 to be requested in next year's budget, sponsored by David Koonce.

- (f) Resolution authorizing the City to enter into a contract with Greg Harrison DBA Harrison Insulation, to provide labor, equipment, materials and incidentals necessary to cause repairs to the roof at the Blackberry Trail Golf Course Pro Shop, in the amount of \$7,820.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Commercial and Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to prep and paint portions of the interior walls and doors of the Florence-Lauderdale Coliseum, in the amount of \$4,975.00, to be paid from budgeted funds 266-44410, Fund 117, sponsored by Todd Nix.
- (h) Resolution authorizing the City to settle the claim filed against the City by Mary Otis Bean for an amount not to exceed \$19,733.54, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (i) Resolution authorizing the City to settle the claim filed against the City by the Estate of Joseph Cooper for an amount not to exceed \$22,019.23, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone 450 Country Club Drive from from F-A-R (Flooding Agricultural & Recreational District) to R-B (Residential Business District) as requested by the City of Florence, AL, sponsored by Melissa Bailey
- (b) Ordinance authorizing the issuance, sale, delivery and payment of a \$2,000,000 General Obligation Warrant, Series 2013, dated the date of delivery to Regions Bank, sponsored by Bill Musgrove.
- (c) Ordinance to declare property located on Marietta Street as surplus property and authorize and approve the sale and conveyance of the property for the sum of \$188.27, to Aubrey P. Richardson, Jr., sponsored by Bill Musgrove.
- (d) Resolution to enter into a Contract with the City of Florence, Lauderdale County and Shoals Ambulance, Inc., to perform ambulance services in the City and Lauderdale County, sponsored by George Grabryan and Phil Stevenson.
- (e) Resolution to appropriate \$14,359.62 to the Florence City School Board for the sole purpose of paying half the cost of the installation of an HVAC system at Burrell Slater School, to be paid from the One Cent Sales Tax Capital Fund, sponsored by Councilmember Dave Smith.
- (f) Resolution to annex approximately 65 acres at the intersection of Gresham Road and Seville Street, north of Gresham Road and south of Plantation Springs subdivision, sponsored by Mayor Haddock.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by HUI NING INC., d/b/a HIBACHI STEAKHOUSE & SUSHI, located at 125 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, 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>Expires</u>
Agri-Business Center	Vacant		
Civil Service Board	Lindsey Davis	05/04/04	04/13
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
Regional Library Board	Drucilla Gambrell	05/05/98	01/28/13

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

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

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

16. Motion to Adjourn.