

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 5, 2013

10:00 A.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 February 19, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to remove the existing roofing materials and place a new roof on two buildings at the Gas Department facilities, in the amount of \$4,000.00, to be paid from budgeted funds, Account #390.00, Structures and Improvements, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Patterson & Dewar Engineers, Inc., to provide professional engineering services necessary for specific projects as are assigned by the City of Florence Utilities Electricity Department, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services necessary for the ATRIP Wood Avenue Project, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Chris Mitchell, DBA Chris Mitchell Management Consultants, to provide professional services necessary to perform a cost of service study and a financial forecast and analysis and other services as assigned for the City of Florence Utilities Electricity Department, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC, to provide professional civil engineering services necessary for water and wastewater relocations associated with the ATRIP Wood Avenue Project, sponsored by Mike Doyle.

- (h) Resolution authorizing the City to approve an Amendment to Project Agreement Number 01-00012 with the Alabama Department of Economic and Community Affairs, sponsored by Bill Musgrove.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Section 22-91 Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee..
- (b) Ordinance to amend Section 22-26 of the Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee.
- (c) Ordinance to amend Section 22-71 of the Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee.
- (d) Resolution in support of the request of RegionalCare Hospital Partners for a Certificate of Need to build a replacement hospital in the City of Florence, sponsored by Mayor Haddock and City Council.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by SAM'S SPORTS GRILL-FLORENCE, LLC d/b/a SAM'S SPORTS GRILL, located at 339 SEVILLE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by DALE'S RESTAURANT - FLORENCE, LLC, d/b/a DALES RESTAURANT, located at 1001 MITCHELL BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by RIVER BOTTOM GRILLE, INC., d/b/a RIVER BOTTOM GRILLE, located at 1050 CLAYBORN LILES DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (d) 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
Port Authority	Vacancy		
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 Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Graham
Councilmember Morris
Councilmember Jordan

16. Motion to Adjourn.