

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 16, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Robert Turner, New Birth Ministries
3. Pledge of Allegiance
4. Roll Call - President Howard
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 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 Regular Meeting held on August 2, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with McCrory's Carpet and Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace carpeting in the Utilities Credit Department, Cashier's Area and Lobby, in the amount of \$4,510.00, to be paid from the Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into a contract with McCrory's Carpet and

Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace carpeting in the Utilities Dispatch Center, in the amount of \$2,0010.00, to be paid from the Municipal Capital Improvement Fund, sponsored by Gary Williamson.

- (e) Resolution authorizing the City to enter into a contract with Grady L. Smith, DBA The Carpet Store, to provide labor, equipment, materials and incidentals necessary to remove and replace carpeting in the Building Department, in the amount of \$5,588.57, to be paid from the Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with M G Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to reroof the entrance of City Hall, in the amount of \$3,600.00, to be paid from the Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (g) Resolution authorizing the City to enter into a contract with J. H. Wright & Associates for the fabrication, assembly, and installation of a single stage pump for the Wilson Lake Water Treatment Plant, in the amount of \$22,771.00, to be paid from budgeted funds, sponsored by Jack Hilliard and Mike Doyle.
- (h) Resolution authorizing the City to engage the services of the actuarial firm Allen Consulting of Sarasota, Florida to evaluate the current method and amounts of monies contributed to the City's self-insured Worker's Compensation Insurance Fund by the General Fund, the Solid Waste Fund, the Electricity Department, the Gas Department, and the Water-Wastewater Department, in an amount not to exceed \$2,500.00, to be paid from the Worker's Compensation Fund, sponsored by Dan Barger.
- (l) Resolution to authorize preparation of a contract with the Safety National Casualty Corporation for Excess Workers' Compensation Insurance in accordance with the attached Binder, to be paid from the Workers' Compensation Fund, sponsored by Dan Barger.
- (j) Resolution authorizing the City to enter into a contract with the Boys and Girls Club of Northwest Alabama, Inc., to provide quality youth learning opportunities and other programs for youth in low and moderate income families, in the amount of \$18,000.00, to be paid from Community Development budgeted funds, sponsored by Phil Stevenson.
- (k) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress to assist with computer training which will assist participants to learn to use computers, qualify for better jobs or improve skills of low and moderate income citizens, in the amount of \$15,000.00, to be paid from Community Development budgeted funds, sponsored by Phil Stevenson.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by the Honorable Bobby E. Irons.

12. Regular Agenda:

13. General Business:

- (a) Ordinance rezoning the property located at the southwest corner of Cox Creek Parkway and Mall Road from R-1 (Single Family Residential) to B-2 (General Business), as requested by Aldi, Inc., sponsored by Melissa Bailey, Planning Director.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by SOUTHERN FAMILY MARKETS OF FLORENCE LLC, d/b/a/ SOUTHERN FAMILY MARKETS, located at 1604 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by SOUTHERN FAMILY MARKETS OF FLORENCE COX CREEK PARKWAY LLC, d/b/a SOUTHERN FAMILY MARKETS, located at 990 COX CREEK PARKWAY, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by KANGAROO, INC., d/b/a COWBOY'S FOOD MART #3689, located at 602 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer & Wine by RUTH WENDY WYLIE-LE BEAU, d/b/a LE BEAU'S COFFEES & CREAM, located at 301 COX CREEK PARKWAY, UNIT 1340, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-premises Beer & Wine by PAUL RAM, d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by GANGAR, INC., d/b/a S.K. PACKAGE STORE located at 119 N. CEDAR ST., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (h) Resolution – Alcohol Beverage License Application for the operation of a Convenience Store with Off-premises Beer & Wine by GANGAR, INC., d/b/a STORE -- DELI, located at 121 N. CEDAR STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (i) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by EDGAR C. SANDLIN, JR., d/b/a BIG ED'S, located at 1411 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (j) Board Openings within the next 90 days or less:

Board

Member

Appointed

Expire

Agri-Business Center	Vacancy		
Historical Board	Vacancy		
Park & Recreation	Jeanne Lovelace	11/06/90	10/30/05
SEDA	Steve Smith	06/14/94	09/30/05
	Bill Lucas	05/01/90	09/30/05
	Vacancy		
Tourism Board	Bill Hunt	09/12/03	09/30/05

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

15. Council Members reports and/or comments:

Councilmember Carrier
Councilmember Graham
Councilmember Barnhart
Councilmember Pickens
Councilmember Pendleton
Council President Howard

16. Motion to Adjourn