

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 15, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation -
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 November 1, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an agreement with respect to the Alabama Mutual Aid System among the State of Alabama, Alabama Emergency Management Agency, and certain political subdivisions of the State of Alabama, sponsored by George Grabryan.
- (d) Resolution authorizing the City to enter into an agreement with respect to providing and receiving mutual aid with the North Alabama Assistance Association, sponsored by George Grabryan.
- (e) Resolution authorizing the City to enter into an agreement with the State of Alabama regarding the distribution of FEMA funds, sponsored by George Grabryan.
- (f) Resolution authorizing the City to enter into a contract with The Carpet Store to replace the carpet in the Communications Center of the Florence Police Department in the amount of \$614.92 to be paid from Capital Funds Account, sponsored by Chief Rick Singleton.
- (g) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to sponsor and promote a summer basketball program in the West Florence community in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and Sam Pendleton.
- (h) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell

High - Burrell Slater School Alumni Association for the provision of meals for homebound elderly and sick persons located in the West Florence area in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and Sam Pendleton.

- (i) Resolution authorizing the City to enter into a Trade Agreement with Spillman Technologies, Inc. There will be no funds exchanged in this trade which is sponsored by Chief Rick Singleton.
- (j) Resolution authorizing the City to enter into a Lease agreement with the Florence-Lauderdale County Port Authority for property to be used to conduct a City auction at a cost of \$10.00 per year, sponsored by Bill Musgrove.
- (k) Resolution to reappoint Kelly M. Ford to the Florence Beautification Board, sponsored by the City Council.
- (l) Resolution to reappoint Betty Jean Cale to the Florence Beautification Board, sponsored by the City Council.
- (m) Resolution to reappoint Michael Brock to the Florence Beautification Board, sponsored by the City Council.
- (n) Resolution to reappoint Ellen C. Beasley to the Florence Beautification Board, sponsored by the City Council.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend *Section 2-57 Meetings - Regular, Code of Florence, Alabama*, change Council Meeting time from 5:00 p.m. to 6:00 p.m., sponsored by James Barnhart. **(THIS ITEM FAILED TO RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/1/05 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution authorizing the City to settle the lawsuit filed against the City by State Farm Fire and Casualty Company and Ancel White, *State Farm Fire and Casualty Company and Ancel White v. City of Florence*, Civil Action No. CV 04-335 in the amount of \$59,000.00 plus the plaintiffs' court filing fees (approximately \$150.00), to be paid from the Liability Insurance Fund, sponsored by Bill Musgrove. **THIS ITEM FAILED TO RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/1/05 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Resolution authorizing the City to appropriate \$37,500.00 to the Shoals Economic Development Authority to be used for incentive package for Walgreens Health Initiatives customer contact center, to be paid from budgeted funds sponsored by Dan Barger.
- (d) Resolution to vacate property abutting a portion of Watt Avenue, a portion of Fairchild Avenue and a portion of a public alley lying within Bobo Heights as requested by J. W. Bobo, sponsored by Bill Musgrove. This vacation has been approved by the appropriate departments and the Planning Commission.
- (e) Resolution authorizing the City to approve a Request for Farm Reconstitution form and Tract Redistribution form with respect to farm subsidies associated with the Blackberry Trail property and the Frost Industrial Park property, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to approve changes to the City's Retirement Plan, sponsored by Sandra Sockwell.
- (g) Resolution authorizing the City to settle the claim filed against the City by Linda Boyd for the amount of \$20,000.00 to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of an ENTERTAINMENT & RECREATIONAL FACILITY WITH ON-PREMISES BEER & WINE by the City of Florence, d/b/a BLACKBERRY TRAIL GRILLE, located at 112 Clubhouse Drive, Florence, Al 35634, sponsored by Robert M. Leyde and Tina Kitchens.

(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	Vacancy James Hicks	02/01/05	11/15/05
Animal Control Board	Roy Kelsey	02/18/97	12/04/05
Civil Service Board	Vacancy		
Historical Board	William Smith	03/04/03	12/17/05
Industrial Dev. Board	Vacancy		
Tourism Board	Bill Hunt	09/12/03	09/30/05
Tree Commission	Louise Bone Bobby Dolan, Jr.	03/01/94 07/05/99	11/03/05 11/03/05

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn