

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 6, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Reverend John Brock, Highland Baptist Church
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:
 - (a) Proposed rezoning of the property located on the west side of Mall Road adjoining the south boundary of Affordable Golf, from R-2 (Single Family Residential-Small Lots) to R-B (Residential/Business), as requested by Family Home Builders.
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 16, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace new fixtures in the 2nd floor hallway, in the amount of \$1,640.00, to be paid from the

Municipal Capital Improvement Fund, sponsored by Gary Williamson.

- (d) Resolution authorizing the City to enter into a one year renewal of the joint contract between the City of Florence/Lauderdale County and Northstar EMS, Inc., for the provision of ambulance service, sponsored by George Grabryan.
- (e) Resolution authorizing the City to enter into a contract with TTL, Inc., for professional services to provide groundwater and storm water sampling and analysis for the proposed Florence Municipal Solid Waste Landfill, to be paid from budgeted funds, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a Home Energy Supplier Agreement with the Alabama Department of Economic and Community Affairs, sponsored by Jack Hilliard.
- (g) Resolution to reappoint Steve Smith to the Shoals Economic Development Board, sponsored by Scott Carrier, Hermon Graham, Leland Howard, James Barnhart and Angie Pickens.
- (h) Resolution to reappoint Bill Lucas to the Shoals Economic Development Board, sponsored by Scott Carrier, Hermon Graham, Leland Howard and James Barnhart.
- (i) Resolution to appoint W. Fitzgerald Hill to the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (j) Resolution to appoint E. B. Norton to the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (k) Resolution to appoint Jason B. Lenz to the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (l) Resolution to appoint Gene Crane to the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (m) Resolution to appoint Jack B. Reid to the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (n) Resolution to appoint William T. Wynne as an alternate member of the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (o) Resolution to appoint Thomas G. Pigg as an alternate member of the Housing and Construction Codes Appeals Board, sponsored by City Council.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by the Honorable Bobby E. Irons.

12. Regular Agenda:

- (a) Ordinance to approving protective covenants and restrictions for the Florence Skateboard Park property to meet the requirements of the Land and Water

Conservation Fund Grant received to improve such property, sponsored by Tina Kitchens.

- (b) Ordinance rezoning the property located on the west side of Mall Road adjoining the south boundary of Affordable Golf, from R-2 (Single Family Residential-Small Lots) to R-B (Residential/Business), as requested by Family Home Builders, sponsored by Melissa Bailey.
- (c) Resolution to accept and maintain the existing improvements for the Addition to Heathrow 4, Lots 50-82, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a Fifth Amendment to Firm Transportation Contract amending the contract with Enbridge Pipelines LLC for the firm transportation of natural gas, sponsored by Jack Hilliard.

13. General Business:

- (a) Resolution to amend the General Fund budget adopted on September 10, 2004, sponsored by Dan Barger.
- (b) Resolution to amend the 1995 One Cent Sales Tax Capital fund, Fund 188, Budget adopted on September 10, 2004, sponsored by Dan Barger.
- (c) Resolution to amend the Capital Maintenance/Equipment, Fund 189, Budget adopted on September 10, 2004, sponsored by Dan Barger.
- (d) Resolution to amend the Economic Development Fund, Fund 174, Budget adopted on September 10, 2004, sponsored by Dan Barger.
- (e) 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.
- (f) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by PAUL RAM, d/b/a SHAN PACKAGE STORE, located at 3135 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Resolution – Special Events Alcohol Beverage License Application by GRACE & GRACE, INC., d/b/a CAFÉ LE CRUMBS located at 118 W. MOBILE STREET, FLORENCE, AL 35630 to serve Beer & Wine during an outdoor event, which is a combination four-year anniversary celebration and Fund-raiser for the Music Preservation Society, to be held on Saturday, October 1, 2005, sponsored by Robert M Leyde.
- (h) 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	11/15/03
Beautification Board	B. J. Cale Kelly Ford Michael Brock Ellen Beasley	06/21/05 05/17/05 05/17/05 06/03/03	11/01/05 11/01/05 11/01/05 11/01/05
Historical Board	Vacancy		
Park & Recreation	Jeanne Lovelace	11/06/90	10/30/05
SEDA	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