

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 19, 2011

5:00 P.M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
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 April 5, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment, materials and incidentals necessary to demolish all structures, level to surface and dispose fully of all debris from 15 addresses in the total contract amount of \$46,500.00 and in accordance with the terms and conditions of Invitation-To-Bid No. CD-243, to be paid by Community Development Funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Chris Burns, to conduct a youth golf clinic at Blackberry Trail Golf Course, 80% of the fees collected will be paid to contractor and the City shall retain the remaining 20%, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with King and Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to install drywall and drop ceiling in an area of the main warehouse for the City of Florence Utilities Electricity Department, in the amount of \$7,150.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to approve a Satisfaction of Mortgage from the City to Patricia Faye Curtis, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to approve a Satisfaction of Mortgage from the City to Mary Ann Herston, sponsored by Melissa Bailey.
- (h) Resolution to appoint Lindsey Mussleman Davis to the Civil Service Board, sponsored by the City Council.

- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 500 in the Florence-Lauderdale Government Building to Temberly Sledge, sponsored by Dan Barger.
- (b) Ordinance amending Sections 27-211 through 27-226 and Sections 27-246 through 27-254 of the Code of Florence, Alabama, to adjust water and sewer rates, sponsored by Mike Doyle.
- (c) Resolution to adopt new fee schedules for pool rentals at the Royal Avenue Recreation Center, sponsored by Tina Kitchens.
- (d) Resolution to vacate the following street: All that portion of Cherry Street lying and being between the southwardly rights-of-way line of College Street and the northeastwardly rights-of-way line of Dr. Hicks Boulevard and abutting original lot 164, according to the map survey of the City of Florence, Alabama, made by the Cypress Land Company, sponsored by Richard Morrissey.
- (e) Resolution authorizing vacation of certain streets and alleys in Pinehurst Addition Subdivision, sponsored by William Musgrove.
- (f) Resolution authorizing the Mayor and the necessary City employees to negotiate a contract for the sale of a portion of the former Florence Golf and Country Club property for further review by the council, sponsored by Dick Jordan, Hermon Graham, James Barnhart and Andy Betterton.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer and Wine by VEERA INC., d/b/a QUICK CORNER FOOD MART, located at 4203 HUNTSVILLE ROAD, 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 ROBERT G. PIPER, d/b/a BARGE INN, located at 1050 CLAYBORN LILES DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Riverbend Center for Mental Health	Richard H. Davy	05/15/07	04/01/11
Zoning Board	Morris Cracraft	08/20/02	05/17/11
	Tony Latham	06/30/03	05/17/11
	Michael O'Steen	07/16/02	05/17/11

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

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

Councilmember Graham
Councilmember Morris
Councilmember Betterton
Councilmember Pendleton
Councilmember Jordan
Councilmember Barnhart

16. Motion to Adjourn.