

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 3, 2013

5:00 P.M.

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1. Meeting called to order - President Jordan
 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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the November 19, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with A-Corp Roofing and Restoration LLC, to provide labor, equipment, materials and incidentals necessary to install a new ADA compliant shower unit and toilet; a new left hand door to the bathroom from the bedroom; and a new wood deck style wheelchair ramp up to the existing back patio at 320 N. Nance Street., in the amount of \$13,995.91, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Designers Graphics & Window Film, Inc., to provide labor, equipment, materials and incidentals necessary to install VISTA V-18 insulated reflective window film on the remaining windows on floors two through six of the Florence-Lauderdale Government Building, in the amount of \$73,930.00, to be paid from the Municipal Capital Improvement Fund 117, sponsored by Dan Barger.
- (e) Resolution to approve an amendment through the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended) and other appropriate federal authorizations, sponsored by Chief Tyler.
- (f) Resolution to approve the proposal from BCS Insurance Company for a one year insurance policy covering excess loss health insurance, Option 1, said coverage to be effective January 1, 2014, sponsored by Alanna Sullivan.

12. Regular Agenda:

- (a) Ordinance to amend Chapter 3, Alcoholic Beverages, of the Code of Florence, Alabama, sponsored by Bill Musgrove.
- (b) Resolution to amend the General Fund Fiscal Year 2013-2014 Budget adopted on October 1, 2013, sponsored by Dan Barger.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Art Gallery with On-Premises Beer & Wine by Rogers & Rogers Fine Art, LLC, d/b/a Rogers & Rogers Fine Art, located at 212 NORTH COURT 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 302 Rosies, LLC, d/b/a Rosie’s Mexican Cantina, located at 302 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Event Center (Special Retail-More Than 30 Days License #160, For State Purposes) with On-Premises Liquor, Beer & Wine by Shady Lane, LLC, d/b/a Historic Sweetwater Depot, located at 502 SOUTH ROYAL AVENUE, 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		
Beautification Board	Dee Hubbert	07/17/01	11/01/13
	Eva Scull	05/20/08	11/01/13
	4- Vacancies		
Historical Board	Judith Jackson	01/18/11	12/17/13
	Donna Thompson	02/21/06	12/17/13
	Joseph Flippen	01/18/11	12/17/13
Housing & Construction Codes Appeal Board	E. B. Norton	09/06/05	09/30/13
	Jason B. Lenz	09/06/05	09/30/13
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Regional Library Board	Vacant		
Scope 310	Reginald Owens	04/03/01	07/21/13
	Karen Kennedy	12/07/10	07/21/13

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

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

Councilmember Betterton
Councilmember Smith
Councilmember Jordan
Councilmember Morris
Councilmember Graham
Councilmember Edwards

16. Motion to Adjourn.