

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 5, 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:
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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on June 21, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a Water Purchase Contract with West Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Anthony Austin, DBA Austin Fencing, to provide labor, equipment, materials and incidentals necessary to repair 220 feet of fencing mesh, attached windscreen, replace posts, top and mid rails damaged during the May 25, 2011 storms at the Cox Creek Tennis Facility, in the amount of \$5,220.00, to be paid from Repairs and Maintenance 260-44725, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Anthony Austin, DBA Austin Fencing, to provide labor, equipment, materials and incidentals necessary to install approximately 350 linear feet of six foot high green vinyl fence with 2 3/8" line post, 1 5/8" top rail and 3" terminal post around the skate bowl at the Skate Park at Cox Creek Park, in the amount of \$5,200.00, to be paid from budgeted funds - Municipal Capital Improvement Fund 117 account No.1053-44410, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with CPS, Inc., DBA Cass Pace Services, to provide labor, equipment, materials and incidentals necessary to hydro-seed and mulch the slopes at the Coffee-O'Neal Park Sports Complex, in the amount of \$6,200.00, to be paid from Grounds Maintenance 265-44725, sponsored by Todd Nix.
- (g) Resolution to approve a Contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Chief Singleton.
- (h) Resolution to approve the Satisfaction of Mortgage to Margaret Wilbanks, sponsored by Melissa Bailey.
- (i) Resolution to approve the Satisfaction of Mortgage to Theola Marie Foster, sponsored by Melissa Bailey.
- (j) Resolution to approve the Satisfaction of Mortgage to Joseph and Edna Earl Rice, sponsored by Melissa Bailey.
- (k) Resolution to approve the Satisfaction of Mortgage to Joseph Rice, sponsored by Melissa Bailey.
- (l) Resolution to approve the Satisfaction of Mortgage to Sharon Loraine Shewbart, sponsored by Melissa Bailey.
- (m) Resolution to approve the Satisfaction of Mortgage to Jessiephine Crittenden, sponsored by Melissa Bailey.
- (n) Resolution to approve the Satisfaction of Mortgage to Clara Mae Skipworth, sponsored by Melissa Bailey.
- (o) Resolution to approve the Satisfaction of Mortgage to Kathleen Cabler, sponsored by Melissa Bailey.
- (p) Resolution to approve the Satisfaction of Mortgage to Mattie Brown, sponsored by Melissa Bailey.
- (q) Resolution to approve the Satisfaction of Mortgage to Dempsey and Carol Young, sponsored by Melissa Bailey.
- (r) Resolution to approve the Satisfaction of Mortgage to Merry Johnson, sponsored by Melissa Bailey.
- (s) Resolution to approve the Satisfaction of Mortgage to Governor O'Neal Johnson, sponsored by Melissa Bailey.
- (t) Resolution to approve the Satisfaction of Mortgage to David and Emma Watkins, sponsored by Melissa Bailey.
- (u) Resolution to approve the Satisfaction of Mortgage to Marie Darlene Jordan, sponsored by Melissa Bailey.
- (v) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend Chapter 13 of the Code of Florence, Alabama, as amended, to add ARTICLE VIII. WIRELESS COMMUNICATION DEVICES, to prohibit texting while operating a motor vehicle, sponsored by Andy Betterton.

13. General Business:

- (a) Resolution to approve the revised Community Development Block Grant Year 2 Action Plan for Program Year 2011-2012, sponsored by Melissa Bailey.
- (b) Resolution to approve the reallocation of project funds for the Community Development Block Grant Action Plan for Program Year 2011-2012, sponsored by Melissa Bailey.
- (c) Resolution to approve the Community Development Block Grant Citizen Participation Plan, sponsored by Melissa Bailey.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer by ECO-SCENT CORPORATION, d/b/a FAT BOY’S GRILLE II, located at 2908 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by JERRY COCHRAN, INC., d/b/a SOMEWHERE ELSE SIDE POCKETS LOUNGE, located at 1816 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Adjustments & Appeals	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
	Fitzgerald Hill	09/06/05	09/30/11
Beautification Board	3 - Vacancies		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11
SEDA	Martin R. Abrons	12/18/08	09/30/11
	Hermon Graham	07/06/06	09/30/11

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

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

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

16. Motion to Adjourn.