

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

November 15, 2011

5:00 P.M.

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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:
  - (a) Rezoning of the Southwest corner of Cloyd Blvd and Mall Drive from R-1 (Large Lot Residential District) to R-B (Residential Business District) as requested by Chris Perkins.
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 November 1, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (d) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Bobby Irons and the City Council.
- (e) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (f) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (g) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (h) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (i) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (j) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (k) Resolution to approve a contract with Hospice of the Shoals, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to approve a contract with Mainstream Development Corporation, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (m) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to approve a contract with the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00 to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to approve a contract with the Shoals Area Committee on Employment of People With Disabilities, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to approve a contract with the Shoals National Championship Committee, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Irons and the City Council.
- (x) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (z) Resolution to reappoint David Beasley to the Agri-Business Center.

- (aa) Resolution to reappoint Linda Van Sandt to the Beautification Board.
- (bb) Resolution to appoint Dihanne Westfield to the Florence-Lauderdale Public Library Board.
- (cc) Resolution to appoint Bud Ward to the Shoals Economic Development Authority.
- (dd) Resolution to reappoint Preston Hillis to the Tree Commission.
- (ee) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for improvements to the Cypress Creek Water Treatment Plant, in the amount of \$5,263,705.00, to be paid from the 2011 Water & Sewer Revenue Bond construction funds, sponsored by Mike Doyle.
- (ff) Resolution authorizing the City to enter into a contract with Parallax Building Systems, Inc., to provide labor, equipment, materials and incidentals necessary for construction of new dispatch facilities for the Florence Electricity Department, in the amount of \$698,572.00, to be paid from FY 2012 Budget – Account 390.00 Structures and Improvements, sponsored by Richard Morrissey.
- (gg) Resolution to appropriate an amount not to exceed \$15,536.99 from the City's Liability Insurance Fund to settle the claim filed against the City by Richard and Belva Gillispie.

12. Regular Agenda:

- (a) Ordinance to rezone the Southwest corner of Cloyd Blvd and Mall Drive from R-1 (Large Lot Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to declare Lot 15, Block 693 as surplus property and authorizing the sale and conveyance of the property for the sum of \$4,000.00, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Special Events Alcohol Beverage License Application by TRULY CIGARS OF ALABAMA INC., d/b/a TRULY CIGARS, located at 366C COX CREEK PARKWAY, FLORENCE, AL 35630, to serve alcohol in their parking lot in conjunction with the Iron Bowl game on Saturday, November 26, 2011, sponsored by Robert M. Leyde.
- (b) Resolution to amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2011-2012 Budget to appropriate \$80,500.00 from unrestricted Net Assets for the East Lakeside Capital Drainage Project, sponsored by Dan Barger and Hermon Graham.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	2 - Vacancies		
Historical Board	Vince Brewton 3 - Vacancies	03/22/11	12/17/11
Housing & Construction Appeals Board	3 - Vacancies		
Tree Commission	1 - Vacancy		

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.