

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 15, 2012

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) Public Hearing regarding the rezoning of property located South of Heathrow Subdivision and West of the Wright Drive/Cloverdale Road Intersection from R-1 (Single Family Residential District) to B-2 (General Business District) as requested by Barnett Family Properties, LLC.
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 May 1, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Monitor Mapboard Systems, LLC, to provide professional services including material specifications, graphic design of "print ready" drawings of the transmission and distribution systems, and printing and fabrication 462 high resolution graphic steel modules for installation on a magnetic display wall for the Florence Electricity Department, in the amount of \$87,982.00, to be paid from budgeted funds Account #390.00 Structures and Improvements, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Will Stutts, for the performance and production of the one man play depicting the life of Frank Lloyd Wright to be performed June 9, 2012, in the amount of \$1,500.00 plus 20% of any gross admissions over \$1,500.00, to be paid from State Arts Grant Funds, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with SportsSignup.com, to provide a customized online registration database with all information owned by the City and protected by 128 bit key encryption for athletic registration for the sports individuals and teams, to be paid from budgeted Fund 188, Account #1147-48119, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to furnish and install one Florence Gateway Sign on Florence Boulevard, in the amount of \$10,300.00, to be paid from Fund 188, Account #1147-48119, sponsored by the City Council.
- (g) Resolution authorizing the City to enter into a contract with AT&T Corporation, DBA AT&T Alabama, to provide dedicated internet access to the City of Florence for a monthly fee of \$3,090.00, to be paid from budgeted FERC Funds Account #921 Office Supplies Expense, sponsored by Steve Price.
- (h) Resolution authorizing the City to enter into a contract with Bohannon Services, Inc., to provide labor, equipment, materials and incidentals necessary to install the Sentricon Termite Colony Elimination System for termite contract at The Club, in the total amount of \$2,500.00, to be charged to Account #1053-43200, sponsored by David Koonce.
- (i) Resolution authorizing the City to enter into a contract with the Music Preservation Society, Inc., to hold the "Opening Ceremonies" and other events in West Florence during the week of the W. C. Handy Festival in July 2012, in the amount of \$5,000.00, to be paid from budgeted funds in Account #2132-51705 Special Appropriations, sponsored by the City Council.
- (j) Resolution authorizing the City to enter into a contract with Shoals Radio Group to sponsor the Spirit of Freedom Celebration on July 4, 2012, in the amount of \$10,000.00, to be paid from budgeted funds, Account #398-41112 Council Special Projects Fund, sponsored by the City Council.
- (k) Resolution authorizing the City to enter into agreements with Metropolitan Life Insurance Company to manage and invest the funds in the City employees' retirement plan, sponsored by the Benefits Committee.
- (l) Resolution to appoint Brad Dethero as a member of the Board of Zoning Adjustments.
- (m) Resolution to appoint Andy Frith as a member of the Board of Zoning Adjustments.
- (n) Resolution to appoint Ry Griffin as a member of the Board of Zoning Adjustments.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend Section 3-2 *Definitions of establishments, places, and premises permitted to apply for license to sell alcohol* of the Code of Florence, Alabama, as amended, sponsored by Bill Musgrove and Bob Leyde.
- (b) Ordinance to rezone property located South of Heathrow Subdivision and West of the Wright Drive/Cloverdale Road Intersection from R-1 (Single Family Residential District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (c) Resolution to vacate unopened streets and public alley rights of way in Block 674, East Florence, sponsored by Bill Musgrove.
- (d) Resolution to vacate a portion of Koonce Street right-of-way east of Dale's Restaurant, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Gas Department Budget, reflecting projected revenues of \$18,578,500.00 and projected expenses of \$17,896,400.00 and the Water Department Budget, reflecting projected revenues of \$19,758,300.00 and projected expenses of \$16,333,400.00 for fiscal year ending June 30, 2013, sponsored by Mayor Irons.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Drug Store with Off-Premises Beer & Wine by ALABAMA CVS PHARMACY, LLC, d/b/a CVS PHARMACY #4817, located at 1501 FLORENCE BLVD., 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>
Hospital Board	Vacant		
Housing & Construction Appeals Board	3 - Vacancies		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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

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

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

16. Motion to Adjourn.