

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 7, 2012

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:
 - (a) Rezoning of property located at 302 West Alabama Street from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Sammy Broadfoot.
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 July 17, 2012.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Don Harris to provide consulting services to the City in regard to the 2012 general municipal election to be held August 28, 2012, and if necessary, the run-off election to be held on October 9, 2012, in the amount of \$35.00 per hour, \$40.00 per delivery of Optech III Eagle and \$20.00 for delivery of Auto Mark voter machines, to be paid from budgeted funds Account #360-45000, sponsored by Robert Leyde.
 - (d) Resolution authorizing the City to enter in a contract with Kidz Zone Play Systems, Inc., to provide labor, equipment, materials and incidentals necessary to replace the existing Deibert Park Playground Equipment, in the amount of \$110,000.00, to be paid from budgeted Fund 117 1147-44725, sponsored by Todd Nix.
 - (e) Resolution authorizing the City to enter into a contract with Tennessee Valley Tree Service, Inc., to provide labor, equipment, materials and incidentals necessary to remove a tree, stump and dispose of all debris at the Maud Lindsey Free Kindergarten and adjacent right-of-way, in the amount of \$4,600.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (f) Resolution authorizing the City to enter into a contract with Johnson Contractors, Inc., to provide labor, equipment, materials, incidentals necessary for renovations to Stairwell #300 at the Downtown Parking Deck, in the amount of \$130,000.00, to be paid from Municipal Capital Improvement Fund 117, sponsored by Robert Leyde.
- (g) Resolution authorizing the City to enter into a contract with Rogers Group, Inc., to provide labor, equipment, materials, and incidentals necessary for the 2012 Street Resurfacing Program, in the amount of \$678,851.87, to be paid from budgeted Gas Tax, Funds 126, 127, 159, Account No. 931-48100, sponsored by Bill Batson.
- (h) Resolution authorizing the City to cancel the current water purchase contract with the East Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a Letter of Engagement with the Watkins Johnsey Professional Group, P.C., to provide a review of costs and expenses of the City of Florence Solid Waste fund and the City's General Fund as such costs and expenses relate to providing the services of solid waste collection and landfill operations and the recycling operations, to be paid according to an hourly fee schedule plus out-of-pocket expenses, sponsored by the Finance Committee.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 302 West Alabama Street from R-2 (Single-Family Residential District) to R-B (Residential Business District).
- (b) Resolution to establish the rate of pay for poll workers in the August 28, 2012 General Municipal Election and all future Municipal Elections at \$125.00 per day for Inspectors and \$100.00 per day for Clerks, to be paid from budgeted funds Account #360-45000, sponsored by Robert Leyde.
- (c) Resolution to appoint officers to hold the election where electronic vote counting machines are used, sponsored by Robert Leyde.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by C & S PACKAGE STORE INC., d/b/a TENNESSEE STREET BILLIARDS & GRILLE, located at 118 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing & Construction Appeals Board	1 - Vacancy		
Scope 310	Vacant		
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.