

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

November 6, 2012

5:00 P.M.

---

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

- (a) Approval of minutes of the October 15, 2012, Special Called Meeting, minutes from October 16, 2012, Regular Meeting and minutes from Special Called Meeting on October 18, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to approve a Bond Release and Assignment to Nationwide Mutual Insurance Company in the amount of \$5,375.00 relative to Oceanside, LLC d/b/a Country Boy Restaurant, sponsored by Vance Young.
- (d) Resolution authorizing the City to enter into a contract with Osmose Utilities Services, Inc., to perform a field audit of all City street lights for the Utilities Electricity Department, in the amount of \$6.13 per pole, to be paid from budgeted funds Account #373.00 Street Lighting, sponsored by Richard Morrissey.
- (e) Resolution to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,779.20 to Robert and Chanda Hoffman for improvements to the property located at 1101 Bellemeade Avenue, sponsored by Melissa Bailey.
- (f) Resolution to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,566.63 to Bennie Ingram for improvements to the property located at 617 Campbell Street, sponsored by Melissa Bailey.
- (g) Resolution to approve a Satisfaction of Mortgage from the City to Porter Anderson, sponsored by Melissa Bailey.

- (h) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Water and Sewer Relocation – Hermitage Drive Bridge Utility Relocation, ALDOT Project STPOA-8863 (600), in the amount of \$647,658.50, this project is funded through ALDOT, with \$433,931.20 (67%) to be reimbursed by ALDOT to the Water/Wastewater Department; the remaining \$213,727.30 (33%) will be paid from the Water/Wastewater Department’s funds allotted to Water and Sewer Capital Improvements.

12. Regular Agenda:

13. General Business:

- (a) Resolution to amend the Municipal Capital Improvement Fund 2012-2013 Budget to appropriate \$32,000.00 from the unreserved fund balance for the purpose of replacing roofs on Fire Station #3 and Fire Station #5, sponsored by Dan Barger.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend Susan Burdine 2 - vacancies	12/07/10 12/01/09	11/01/12 11/01/12
Historical Board	Kenneth Johnson Robert Steen	03/25/09 01/19/10	12/17/12 12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers 1 - Vacancy	04/17/07	12/01/12
SEDA	1 - Vacancy		
Tree Commission	Kevin Jangaard 2 - Vacancies	09/16/08	11/03/12
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 Smith  
Councilmember Graham  
Councilmember Morris  
Councilmember Edwards  
Councilmember Betterton  
Councilmember Jordan

16. Motion to Adjourn.