

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 20, 2014

5:00 P.M.

1. Meeting called to order - President Jordan
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:
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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the May 13, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Greg Letson to teach golf lessons at Blackberry Trail Golf Course, City to retain 20% of the fees charged, sponsored by Todd Nix.
- (d) Resolution approving a Memorandum of Understanding and Disparate Jurisdiction Agreement and authorizing the City to apply for the 2014 Justice Assistance Grant (JAG) Program, sponsored by Ron Tyler.
- (e) Resolution to approve a Satisfaction of Mortgage from the City to Burton H. McGee, sponsored by Melissa Bailey.
- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution to vacate streets and rights of way in Cypress Heights, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SHRI KALYANI INC., d/b/a TONY FOOD MART, located at 4203 HUNTSVILLE RD, 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>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Parks & Recreation	Rick Collins	02/02/93	10/30/13
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

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

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

Councilmember Betterton
Councilmember Smith
Councilmember Morris
Councilmember Graham
Councilmember Edwards
Councilmember Jordan

16. Motion to Adjourn.