

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 7, 2005

5:00 P. M.

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1. Meeting called to order - President Howard
2. Invocation - Jimmy Hayes - Christ Chapel
3. Pledge of Allegiance
4. Roll Call - President Howard
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings:
  - (a) Proposed rezoning of the property located at 1701 Cole Street (formerly Brandon School) from R-2 (Single Family Residential-Small Lots) to R-B (Residential/Business), as requested by the Florence District of the United Methodist Church.
10. Business from floor pertaining to items on the consent and regular agenda (5-minute 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 January 17, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an Amendatory Agreement with the Tennessee Valley Authority regarding the Energy Right Program, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to approve the Supplement to the Demand Generation Partners Agreement with TVA=s Green Power Switch Program, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a Maintenance Agreement with Invensys Systems, Inc., with respect to the maintenance of computerized equipment that monitors and controls the operations of the Cypress Creek Wastewater Plant and Cypress Creek Water Plant in the amount of \$145,636.00 to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to provide professional civil engineering services to survey, design plans, preform quantity takeoff and cost estimate for Industrial Park

Storm Sewer from Structure No. 1 on Starkey Drive to Helton Drive, in the amount of \$22,325.00 to be paid from Capital Budget Drainage Project funds, sponsored by Bill Batson.

(g) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a 125 amp single phase panel fed by the new UPS unit, City Hall, in the amount of \$2,852.50, to be paid from budgeted funds, sponsored by Steve Price.

(h) Resolution authorizing the City to make application with Lauderdale County to the U.S. Department of Justice, Office of Justice Programs, for the Edward Byrne Memorial Justice Assistance Grant (JAG) formerly known as the Local Law Enforcement Block Grants Program, sponsored by Rick Singleton.

(i) Resolution authorizing the City to enter into a Disparate Jurisdiction Agreement with Lauderdale County, Alabama as it concerns the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, sponsored by Rick Singleton.

(j) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for continued assistance for the Lauderdale County Drug Task Force, sponsored by Rick Singleton.

(k) Resolution to appropriate \$1,500.00 from budgeted funds in the Water/Wastewater Department to the Lauderdale County Water Festival Committee to assist with the 2006 Water Festival, sponsored by Mike Doyle.

(l) Resolution to approve a Special Deferred Home Repair Loan in the amount of \$23,750.00 for repairs to property located at 104 White Street, sponsored by Phil Stevenson.

(m) Resolution to waive the loan limit of \$10,000.00 and approve a Special Deferred Home Repair Loan in the amount of \$10,350.00 for roofing and handicap modification repairs to property located at 713 Sweetwater Avenue, sponsored by Phil Stevenson.

(n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

(a) Resolution to declare properties located at 23 South Weakley, 918 West College Street, 132 Conner Street, 804 Kinnard Street, 822 East Mobile Street, and 827 East Tuscaloosa Street as public nuisances under the provisions of Section 11-40-30, Code of Alabama, 1975, as amended, sponsored by Gary Williamson.

(b) Resolution to pledge 37% of the proceeds of the One Cent Sales Tax annually to pay debt service on the Series 2004 School Warrants and direct that any funds from such pledge remaining after payment of debt service each year be paid directly to the Board of Education to be used solely at the Board=s discretion, sponsored by Mayor Irons and Sam Pendleton.

(c) Resolution to express the intent of the City to take the necessary steps to allow beer sales at licenses special events in McFarland Park, the Florence Coliseum, and the River Heritage Park, sponsored by Bill Musgrove.

13. General Business:

(a) Ordinance to rezone the property located at 1701 Cole Street (formerly

Brandon School) from R-2 (Single Family Residential-Small Lots) to R-B (Residential/Business), as requested by the Florence District of the United Methodist Church.

(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	Vacancy		
Civil Service Board	James H. Smith	05/02/05	04/06
Industrial Development Board	Nancy C. Marbury	04/16/96	04/05/06
	Preston Linden Reeder	02/07/93	04/05/06
Historical Board	Vacancy		
Port Authority	Vacancy		

- 14. Business from the public (5-minute time limit).
- 15. Council Members reports and/or comments:
  - Councilmember Pendleton
  - Councilmember Carrier
  - Councilmember Graham
  - Councilmember Barnhart
  - Councilmember Pickens
  - Council President Howard
- 16. Motion to Adjourn