

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 21, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Pastor Phillip Clemons of The Ark Church
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 2703 Darby Drive, from R-1 (Single Family Residential) to R-B (Residential/Business), as requested by Mark Hodges.
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 February 7, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a grant application to The Home Depot Foundation and The U.S. Conference of Mayors Awards of Excellence for Community Trees Program on behalf of the Rolling Acres Farm Foundation, for improvements to Deibert Park. The grant requested will be between \$25,000.00 and \$75,000.00. Sponsored by Paul Graham.
- (d) Resolution authorizing the City to enter into a contract with Deborah Johnson to provide food and beverage concessions to the Blackberry Trail Golf Course, sponsored by Tina Kitchens.
- (e) Resolution authorizing the City to enter into a contract with Roberts Services, Inc., to provide professional services and materials for the rehabilitation of two existing water filters at the Cypress Creek Water Treatment Plant, in the amount of \$65,975.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (g) Resolution to reappoint James H. Smith to the Civil Service Board, sponsored by the City Council.

- (h) Resolution to appoint Donna Thompson to the Historical Board, sponsored by the City Council.
- (i) Resolution to appoint Terrinell Lyons to the Florence/Lauderdale Port Authority, sponsored by the City Council.

12. Regular Agenda:

- (a) Resolution to vacate one (1) foot of an existing alley and being along and adjacent to the Northeast side of Lots 6 & 7, Christian Place Addition, sponsored by Bill Musgrove.
- (b) Ordinance authorizing the Mayor to execute a quite claim deed to convey any interest the City might have in the one (1) foot of an existing alley and being along and adjacent to the Northeast side of Lots 6 & 7, Christian Place Addition, sponsored by Bill Musgrove.
- (c) Resolution to approve, ratify, confirm, and adopted the revised *Manual for Supervisors and Employees*, sponsored by Mayor Irons and Sandra Sockwell.

13. General Business:

- (a) Ordinance to rezone the property located at 2703 Darby Drive, from R-1 (Single Family Residential) to R-B (Residential/Business), as requested by Mark Hodges., sponsored by Melissa Bailey.
- (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 | | |
| Industrial Development Board | Nancy C. Marbury Preston Linden Reeder | 04/16/96 02/07/93 | 04/05/06 04/05/06 |

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

15. Council Members reports and/or comments:

Councilmember Carrier
 Councilmember Graham
 Councilmember Barnhart
 Councilmember Pickens
 Councilmember Pendleton
 Council President Howard

16. Motion to Adjourn