

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 7, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation -
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 125 Fairground Road from R-B (Residential/Business) to B-1 (Neighborhood Business), as requested by Trevor Cole.
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 21, 2006.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Crouch & Sons Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary to install water lines in the house and to the meter, two lavatories and one sink and one tub faucet in the Urban Forestry/Horticulture Office, in the amount of \$2,100.00 to be paid from budgeted funds, sponsored by Paul Graham.
 - (d) Resolution authorizing the City to enter into a contract with G & G, Inc., to provide labor, equipment, materials and incidentals necessary to remove debris constituting a health hazard from 215 Perry Street, Florence, AL in the amount of \$1,500.00 to be paid from the One-Cent Sales Tax - Blight Removal Fund, sponsored by Gary Williamson.
 - (e) Resolution authorizing the City to apply for and execute a Grant Agreement with the U. S. Department of Housing and Urban Development for the Community Development Block Grant Funds sponsored by Phil Stevenson.
 - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
12. Regular Agenda:
 - (a) Ordinance authorizing the City to execute a Declaration of Vacation of portions of streets adjacent to the proposed Walgreen site on Florence Boulevard, sponsored

by Bill Musgrove.

- (b) Resolution approving the vacation of portions of streets adjacent to the proposed Walgreen site on Florence Boulevard, sponsored by Bill Musgrove.
- (c) Resolution adopting the increased retail rates for electricity as set forth on the rate schedules and to implement these rates, sponsored by Richard Morrissey.
- (d) Resolution appropriating funds to assist with the construction of the Shoals Center for Business and Economic Development in the amount of \$137,500.00 plus interest accrued on such funds while on deposit in the escrow fund established in connection with the RSA hotel/golf course project, sponsored by Mayor Irons and Bill Musgrove.
- (e) Resolution authorizing the City, by and through its attorneys, to make an offer of judgment in the amount of \$100,000.00 to Paul Keith Sparks in a pending lawsuit subject to be paid from the Liability Fund, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to approve the Reimbursable Agreement for Relocation of Utility Facilities, Project No. STPOA-8834 (600) in the amount of \$189,211.28 between the State of Alabama Department of Transportation and the City of Florence, with the expense to be reimbursed by the ADOT upon completion of the work, sponsored by Richard Morrissey.

13. General Business:

- (a) Ordinance rezoning the property located at 125 Fairground Road from R-B (Residential/Business) to B-1 (Neighborhood Business), as requested by Trevor Cole, sponsored by Melissa Bailey.
- (b) Resolution authorizing the City to approve the budget revision for the Electricity Department reflecting the effect of TVA=s rate increase, sponsored by Vance Young and Richard Morrissey.
- (c) 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
Zoning Board	Tina Holmes Keith Abernathy (Supernumerary Member)	09/05/97 08/05/03	05/17/06 05/17/06

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn