

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 4, 2006

5:00 P. M.

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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:
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 March 21, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to approve the Letter of Agreement with the Tennessee Valley Authority for Reimbursement of SAS 70 Type II Audit between the City and the Tennessee Valley Authority, sponsored by Richard Morrissey and Vance Young.
- (d) Resolution authorizing the City to submit an application for a 2006 Assistance to Firefighter Grant in the amount of \$175,000.00 with a 10% match by the City, sponsored by Chief Cochran.
- (e) Resolution authorizing the City to approve an Agreement for Project funds between the City and the North Alabama Highway Safety Office which will provide overtime funding for traffic enforcement during the Memorial Day and Labor Day Holiday, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to approve an Addendum Agreement between the City and BellSouth Telecommunications, Inc. which extends the City's BellSouth Primary Rate ISDN - Voice/Data (Standard) service for three years with no change in rates, sponsored by Dan Barger.
- (g) Resolution authorizing the City to enter into a contract with Florence Marble and Granite Works, Inc., to provide labor, equipment, materials and incidentals necessary for the restoration project to the Florence City Cemetery, in the amount of \$5,000.00 to be paid from budgeted funds, sponsored by Bob Leyde.

(h) Resolution authorizing the City to enter into a contract with McCrory=s Carpet & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace stair treads and landings in the northeast stairwell in City Hall, in the amount of \$4,336.00 to be paid from budgeted funds, sponsored by Gary Williamson.

(i) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to perform necessary patch work, paint the ceilings, wainscot, concrete floor and all handrails in the northeast stairwell of City Hall, in the amount of \$3,440.00 to be paid from budgeted funds, sponsored by Gary Williamson.

(j) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint the walls, doors and necessary trim in the Lobby area of City Hall, in the amount of \$3,550.00, to be paid from budgeted funds, sponsored by Gary Williamson.

(k) Resolution authorizing the City to enter into a contract with Jabco, Inc. - Master Pools, to provide labor, equipment, materials and incidentals necessary to repair the outdoor pool at the Handy Recreation Center, in the amount of \$21,816.00 to be paid from budgeted funds, sponsored by Tina Kitchens.

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

12. Regular Agenda:

(a) Ordinance declaring that the parking space currently designated as a ten minute loading zone in front of the building located at 101 North Court Street, is no longer needed for public or municipal purposes between the hours of 10:00 a. m. and 4:00 p.m. Monday through Sunday and is hereby leased to IGC, Inc., for three years, with the rent being \$500.00 per year, sponsored by Mayor Irons.

(b) Ordinance authorizing the issuance of the Subordinated Sewer Revenue Warrant, Series 2006-CWSRF-DL, in the principal amount \$4,030,000 with an interest rate of 3.25%, to be dated the date of issuance and delivery, for the purpose of constructing improvements to the City's sanitary sewer system.

(c) Resolution authorizing the City to enter into a contract with S & M Equipment Company, Inc., to provide labor, equipment, materials and incidentals necessary for the 2006 Street Resurfacing Program, in the estimated amount of \$1,213,689.91 to be paid from budgeted funds, sponsored by Bill Batson.

13. General Business:

(a) Resolution to amend the General Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(b) Resolution to amend the Solid Waste Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(c) Resolution to amend the Liability Insurance Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(d) Resolution to amend the 2995 One Cent Sales Tax Capital Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(e) Resolution to amend the Economic Development Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(f) Resolution B Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by GMRI, INC., d/b/a OLIVE GARDEN ITALIAN RESTAURANT #1688, located at 375 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(g) Resolution B Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer by WOODS MANAGEMENT INC., d/b/a GODFATHER-S PIZZA, located at 2801 MALL DRIVE, SUITE 15, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(h) 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		
Planning Commission	Carol Lyles	06/03/97	06/06
Zoning Board	Tina Holmes	09/05/97	05/17/06
	Keith Abernathy (Supernumerary Member)	08/05/03	05/17/06

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn