

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 16, 2006

5:00 P. M.

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1. Meeting called to order - President Howard
2. Invocation - Pastor Greg Woodall of First Assembly of God
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 May 2, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Hendon Engineering Associates, Inc., to perform a preliminary evaluation (phase 1) of the Cypress Creek low-head dam to determine and/or confirm problems, establish alternative, prepare estimates of probable costs and submit a report to Utilities Water/Wastewater Department at a cost of \$22,000.00 to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with TTL, Inc., to conduct training for the Spill Prevention Control and Countermeasures Plan for the Electricity Department at a cost of \$3,800.00 to be paid from budgeted funds, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to approve a grant application to the U. S. Department of Agriculture=s Urban & Community Forestry Financial Assistance Program for funds to initiate a tree inventory and to update the Urban Forest Management plans, sponsored by Paul Graham.
- (f) Resolution approving the submission of actions taken by the Water/Wastewater Department to the Alabama Department of Environmental Management regarding the Municipal Water Pollution Prevention Program Annual Report and correction program of Sanitary Sewer Overflows,

sponsored by Mike Doyle.

- (g) Resolution approving the application to the Federal Emergency Management Agency for the Hazard Mitigation Grant Program to provide an outdoor warning siren to be located at McFarland Park and at the Sportsplex. The total project cost is \$22,871.35 of which \$17,153.51 would be the Federal Share leaving a local match of \$5,717.84, This is sponsored by George Grabryan.
- (h) Resolution approving the application to the Federal Emergency Management Agency for the Hazard Mitigation Grant Program to provide a back-up generator for the Information Systems Department . The total project cost is \$30,150.00 of which \$22,612.50 would be the Federal Share leaving a local match of \$7,527.50. This is sponsored by Steve Price and George Grabryan.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving a real estate sales contract between the City and Marcus Thompson with respect to the property located on North Seminary Street, sponsored by Bill Musgrove.
- (b) Ordinance approving the [Sales Tax Holiday Act](#) for the City for the first full weekend in August of each year, sponsored by Mayor Irons and Scott Carrier.
- (c) Ordinance approving an amendment of Section 11-4 of the City Code to allow the sale and discharge of fireworks in the corporate limits of the City during certain times of the year, sponsored by Charlie Cochran and Rick Singleton.
- (d) Ordinance approving an amendment of Section 9-47 of the City Code to allow the sale and discharge of fireworks in the corporate limits of the City during certain times of the year, sponsored by Charlie Cochran and Rick Singleton.
- (e) Resolution authorizing the City to approve an expenditure of Economic Development Incentive funds in the amount of \$187,004.37, to be used by the Shoals Economic Development Authority for labor force training and capital equipment reimbursement as part of an incentive package to bring a North American Lighting plant to the Northwest Alabama Airport Park, sponsored by Mayor Irons.
- (f) Resolution authorizing the City to approve the agreement with Southeast Capital Investments, Inc., as the City's exclusive development consultant for a period of six months with respect to any re-utilization of Veterans' Park, sponsored by Mayor Irons.
- (g) Resolution authorizing the City to settle a lawsuit against the City in the amount of \$175,000.00 to be paid from the Liability Insurance Fund, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution [B](#) Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by RICARDO MARTINEZ, d/b/a FIESTA MEXICANA #4, located at 1516 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) Resolution B Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer by NPC INTERNATIONAL, INC., d/b/a PIZZA HUT #2935, located at 1608 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(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          |                  |               |
| Hospital Board       | Andrew Parkhurst | 06/16/00         | 06/25/06      |
| Housing Authority    | Robert Redd      | 06/14/91         | 06/14/06      |
| Port Authority       | Keith Collier    | 08/20/02         | 07/21/06      |
| Planning Commission  | Carol Lyles      | 06/03/97         | 06/06         |
| Scope 310            | Reginald Owens   | 04/03/01         | 07/21/06      |

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