

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 6, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Rev. Sara Gades - St. Bartholomew Episcopal 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: None
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 16, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Professional GIS Services Contract with G Squared, LLC, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas with BP Energy Company, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into an Agreement with State of Alabama, acting by and through the Alabama Department of Transportation for Utility and Construction Agreement for Project STPOA-8863() for Hermitage Drive bridge replacement (Bin #000315) over L & N Railroad, at an estimated cost of \$250,000.00, financed on the basis of 80% Federal Funds (\$200,000.00) and 20% City Funds (\$50,000.00), sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into an Agreement with State of Alabama, acting by and through the Alabama Department of Transportation for Right-of-Way Agreement for Project STPOA-8863 () for Hermitage Drive bridge replacement (Bin #000315) over L & N Railroad, at an estimated cost of \$50,000.00, financed on the basis of 80% Federal Funds (\$40,000.00) and 20% City Funds (\$20,000.00), sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into an Agreement with State of Alabama, acting by and through the Alabama Department of Transportation for Preliminary Engineering Project STPOA-8863 () for Hermitage Drive bridge replacement (Bin #000315) over L & N Railroad, at an estimated cost of \$1,700,000.00, financed on the basis of \$80% Federal Funds (\$1,360,000.00) and 20% City Funds (\$340,000.00), sponsored by Bill Batson.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) 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. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 05/16/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME)**
- (b) Ordinance approving a real estate sales contract in the amount of \$25,000.00 between the City and Marcus Thompson with respect to the property located on North Seminary Street, in the amount of \$25,000.00, sponsored by Bill Musgrove.
- (c) Resolution to appropriate from the City's General Fund an amount not to exceed \$25,000.00 to (i) demolish and remove the existing connecting wall and to construct a new connecting wall in its place, (ii) construct a concrete sidewalk colonnade (67' long by 7' deep) that spans on Seminary Street from the old Court Street Café over to and connecting with a proposed new development adjacent to the Morse Group building on Seminary Street, and (iii) re-stripe the remaining parking lot behind such connecting wall, sponsored by Bill Musgrove.
- (d) Resolution to vacate the Westernmost five (5) feet of the side lot easement between lots numbered 121 and 122 and lying all within Lot 121, INDIAN SPRINGS III, sponsored by Bill Musgrove.
- (e) Resolution to implement procedures to determine who receives Seasonal Retailer licenses for the sale of fireworks pursuant to Section 11-4(c) of the Code of Florence, Alabama, as amended, and authorizing the City Clerk to accept applications for such licenses between June 8 and June 19 for the 2006 calendar year only, sponsored by Bill Musgrove.
- (f) Resolution to request the Legislature of the State of Alabama to adopt an act authorizing and requiring the City of Florence, Alabama, to hold a referendum to approve any proposed change in use of Veterans' Park by the City of Florence, sponsored by Scott Carrier.

13. General Business:

- (a) Resolution to grant an Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by JOHNNY FLEEMAN & BILL OSBORN, d/b/a LEGENDS STEAKHOUSE, located at 201 N. SEMINARY ST., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (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		

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

16. Motion to Adjourn