

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 18, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Minister Mark White of College View Church of Christ
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 July 6, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a Special Deferred Roofing Loan in the amount of \$2,945.00 for property located at 703 Elm Street, sponsored by Phil Stevenson.
- (d) Resolution to reappoint Jack B. Reid as a member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (e) Resolution to reappoint Gene Crane as a member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (f) Resolution to reappoint Macke Mauldin to the Shoals Economic Development Authority, sponsored by the City Council.
- (g) Resolution to reappoint B. Jack Johnson to the Shoals Economic Development Authority, sponsored by the City Council.
- (h) Resolution to reappoint Ernest Haygood to the Florence/Lauderdale Tourism Board, sponsored by the City Council.
- (i) Resolution to reappoint Jim Bevis to the Florence/Lauderdale Tourism Board, sponsored by Sam Pendleton, Scott Carrier, Hermon Graham, Leland Howard, and James Barnhart.
- (j) Resolution to reappoint Foster F. Fountain III to the Board of Zoning

Adjustments.

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

12. Regular Agenda:

- (a) Resolution authorizing City Clerk to publish proposed Zoning Ordinance Amendment regarding Art Gallery definition and notice of public hearing regarding such amendment, sponsored by James Barnhart.
- (b) Resolution to authorize and direct the proper City officials and/or employees to file suit and take other available legal action in the name and on behalf of the City against Bliss Block, LP and any other liable parties to recover the debt owned to the City by Bliss Block, LP., sponsored by Scott Carrier and Angela Pickens.
- (c) Resolution to approve the placement of a surplus military rocket in Veterans Memorial Park by Randy Chapin, sponsored by Mayor Irons.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Riverbend Center	Vacancy		
Scope 310	Vacancy		

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn