AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 15, 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 approximately 160 acres adjoining the eastern boundary of
       parkway Drive and the existing Florence-Lauderdale Industrial Park, from R-1
       (Single Family Residential) to I-1 (Light Industrial), as requested by the Florence-
       Lauderdale Industrial Expansion Committee.
   (b) Proposed rezoning of three lots located at the northeast corner of Tuscaloosa Street
       and Cypress Street, from R-2 (Single Family Residential-Small Lots) to R-B
       (Residential/Business), as requested by Ester Henry.
   (c) Proposed amendment to the Code of Florence, Alabama, as amended, particularly
       Appendix C, Zoning, Section XI, Alcoholic Beverage Sales; Subsection (B),
       Permitted Uses, to redefine Art Gallery.

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 August 1, 2006.
    (b) Confirm payment of bills by the City Treasurer.
    (c) Resolution authorizing the City to enter into a Home Energy Supplier Agreement
        with respect to the Low Income Home Energy Assistance Program administered by
        the Alabama Department of Economic and Community Affairs, sponsored by Vance
        Young.
    (d) Resolution authorizing the Mayor to request on behalf of the City the donation of an
        F-4 Phantom or similar aircraft for permanent outdoor static display at the
        Florence/Lauderdale Veterans Memorial, sponsored by Mayor Irons.
    (e) Resolution to appoint Ray F. Jordan to the Scope 310 Board, sponsored by Sam
        Pendleton, Hermon Graham, Leland Howard, James Barnhart, Angie Pickens.
(f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

(a) Resolution expressing the City’s intent to move forward with an offer to purchase the First Southern Bank Building for a price of $2.1 million contingent upon the appraised value of the building equaling or exceeding that amount and upon a satisfactory inspection of the building during a prescribed due diligence period, sponsored by Mayor Irons. (THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/01/06 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME)

(b) Ordinance rezoning approximately 160 acres adjoining the eastern boundary of parkway Drive and the existing Florence-Lauderdale Industrial Park, from R-1 (Single Family Residential) to I-1 (Light Industrial), as requested by the Florence-Lauderdale Industrial Expansion Committee, sponsored by Melissa Bailey.

(c) Ordinance rezoning three lots located at the northeast corner of Tuscaloosa Street and Cypress Street, from R-2 (Single Family Residential-Small Lots) to R-B (Residential/Business), as requested by Ester Henry, sponsored by Melissa Bailey.

(d) Ordinance amending the Code of Florence, Alabama, as amended, particularly Appendix C, Zoning, Section XI, Alcoholic Beverage Sales; Subsection (B), Permitted Uses, to redefine Art Gallery, sponsored by James Barnhart.

(e) Resolution to vacate a portion of Astor Street as shown on the plat of BILTMORE SECTION WEEDEN HEIGHTS PART TWO, sponsored by Bill Musgrove.

(f) Resolution authorizing the City to enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for the installation and/or maintenance of traffic control signals and/or street lighting, Project No. MGF-0124(10), at the Patton Island Corridor Ramps A, B, C, and D at Florence Boulevard including Corridor Street Lighting, Patton Island Corridor at Huntsville Avenue, AL 2 (US 72, Florence Boulevard) at Tune Avenue, AL 2 (US 72, Florence Boulevard) at Glendale Avenue, AL 17 (Helton Drive) at Hermitage Drive, sponsored by Bill Batson.

(g) Resolution authorizing the City to enter into a contract with Brooks and Son Construction, Inc., for the Industrial Park Drainage Project, Kendall Drive to Starkey Drive and Northington Court to Starkey Drive, in the bid amount of $327,399.00, to be paid from Capital Budget Drainage Project funds, sponsored by Bill Batson.

(h) Resolution authorizing the City to enter into a contract for a six month option and possible six month extension to purchase the Richards Metal Plating property in East Florence for $140,000.00 with the option being secured for $5,000.00, sponsored by Hermon Graham.

(i) Resolution to appropriate from the City’s Workers’ Compensation Fund to settle a workers’ compensation suit filed against the City by Clifford Wright, sponsored by Sandra Sockwell.

13. General Business:

(a) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

(b) Resolution to revise and amend the General Fund Fiscal Year 2005-1006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

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

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<th>Board</th>
<th>Member</th>
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<td>Beautification</td>
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<td>Riverbend Center</td>
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<td>Scope 310</td>
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15. Council Members reports and/or comments:

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

16. Motion to Adjourn