

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:

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

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