

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 5, 2006

5:00 P. M.

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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 vacation of a street off Helton Drive leading into Lawrence Alexander property.
  - (b) Proposed rezoning of approximately 1.14 acres located at the Southeast 1/4 of that portion of Lindsey's Commercial Subdivision, approximately 200 feet South of Winborne Drive and 200 feet East of Cloverdale Road, from R-B (Residential/Business) to B-1 (Neighborhood Business), as requested by Acclaim Restoration, LLC.
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 15, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to approve a Special Deferred Emergency Repair Loan for repairs to 624 S. Blair Street, Florence, AL in the amount of \$8,292.00, sponsored by Phil Stevenson.
- (d) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint requested areas in the Engineering Department, in the amount of \$2,600.00, to be paid from Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with McCrory's Carpet & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to replace the floor covering in the Engineering Department, in the amount of \$4,294.00 to be paid from Municipal Capital Improvement Fund, sponsored by Gary Williamson.

- (f) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to remove and install lighting fixtures for the Engineering Department, in the amount of \$5,000.00 to be paid from Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (g) Resolution authorizing the City to enter into a contract with Hendrix Glass Services, Inc., to provide labor, equipment, materials and incidentals necessary to furnish and install glass enclosures for the Engineering Department, in the amount of \$3,280.00 to be paid from Municipal Capital Improvement Fund, sponsored by Gary Williamson.
- (h) Resolution authorizing the City to approve a City Commercial Leveraging Program loan not to exceed \$25,000.00 for improvements performed at 111 East Tennessee Street. Loan will be secured by first mortgage on that property, sponsored by Phil Stevenson.
- (i) Resolution authorizing the City to reimburse Lauderdale County one-half the cost of the resurfacing price of Kolbe Lane, Florence, AL, in the amount of \$30,000.75 to be paid from City Resurfacing Funds, sponsored by Bill Batson.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) 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. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/15/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME).**
- (b) Resolution authorizing the City to enter into a contract with Thompson-Fisher, Inc., to provide labor, equipment, materials and incidentals necessary for the Florence River Heritage Phase Two, Package Two, Alabama Department of Transportation Project No STPTE-TE03 (908), in the amount of \$6,136,000.00 to be paid from the River Heritage Project Fund, sponsored by Melissa Bailey.
- (c) Ordinance rezoning approximately 1.14 acres located at the Southeast 1/4 of that portion of Lindsey's Commercial Subdivision, approximately 200 feet South of Winborne Drive and 200 feet East of Cloverdale Road, from R-B (Residential/Business) to B-1 (Neighborhood Business), as requested by Acclaim Restoration, LLC.
- (d) Resolution approving the vacation of a street located off Helton Drive and leading to Lawrence Alexander property, sponsored by Bill Musgrove.
- (e) Resolution approving the designation of Bobby Irons, Mike Doyle, and Vance Young to act on behalf of the Loan Recipient as a Loan Recipient Representative, as defined in and for the purposes of the Special Authority Loan Conditions Agreement dated as of January 15, 2006, among the Loan Recipient, Alabama Water Pollution Control Authority and Alabama Department of Environmental Management, sponsored by Vance Young and Mike Doyle.

13. General Business:

- (a) Resolution approving the General Fund Budget for the fiscal year ending September 30, 2007, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution approving the Special Fund Budgets for the fiscal year ending September 30, 2007, sponsored by Mayor Irons and Dan Barger.
- (c) Resolution approving the Solid Waste Fund Budget for the fiscal year ending September 30, 2007, sponsored by Mayor Irons and Dan Barger.

(d) Resolution approving the Budget Revision reflecting salary adjustments for Electricity, Gas and Water Departments; the effect of a rate change for most commercial customers of the Gas Department and the effect of TVA's rate change on the Electricity Department, sponsored by Vance Young.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Jean C. McIntyre (resigned)	11/03/98	11/01/06
	Diane C. Rowell	05/17/05	11/01/06
	Phillip Oliver	05/17/05	11/01/06
	Martha Berry	05/17/05	11/01/06
Park & Rec Board	Jimmy H. Williams	07/02/02	10/30/06
	Curtis D. Weatherby	11/19/91	10/30/06
Riverbend Center	Vacancy		
Tree Commission	Donald G. Tipper	12/02/03	11/03/06
	Bill Gullett	11/21/00	11/03/06
	John H. Allgood	12/02/03	11/03/06

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn