

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 20, 2007

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:
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 February 6, 2007.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution authorizing the City to ratify and confirm the Letter of Agreement between the City and LCA Associates regarding consultant services for the Southall House, in the amount of \$2,500.00, to be paid from State Arts Council Fund, sponsored by Barbara Broach.
  - (d) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment, materials and incidentals necessary to haul dirt to build berms for the proposed Police Firing Range, in the amount not to exceed \$45,000.00, to be paid from budgeted capital funds, sponsored by Chief Singleton.
  - (e) Resolution to approve a Special Deferred Handicap Accessibility, Roofing and Emergency Repair Loan for property located at 201 South O'Neal Street, in the amount of \$10,000.00, sponsored by Phil Stevenson.
  - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
12. Regular Agenda:
    - (a) Ordinance to annex a tract of land lying in Section 33, Township 2 South, Range 11 West, Lauderdale County, requested by Cross Point Church of Christ and Patrick and Rebecca Daugherty, sponsored by Bill Musgrove.

- (b) Resolution to request that the Honorable Bobby Denton and the Honorable Tammy Irons support Governor Riley's proposal to increase the amount that can be borrowed to fund the State's Capital Improvement Trust Fund from \$350 million to \$750 million, sponsored by Scott Carrier, Leland Howard, and James Barnhart.
- (c) Resolution acknowledging River Heritage Hotel Corporation's transfer of its interest in the Marriott Hotel and Conference Center to RSA and approving the attached Consent to Assignment of (Conference Center) Lease, sponsored by Bill Musgrove.
- (d) Resolution to approve the reinstatement of the \$96,000.00 appropriation to the Florence City School System during the 2006-7 fiscal year, sponsored by Sam Pendleton.

13. General Business:

- (a) Resolution to approve the budget amendment to reflect the effect on the Electricity Department of creating an additional mechanic position and higher than anticipated interest earnings, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution to approve the budget amendment to reflect the effect on the Gas Department and Water and Wastewater Department of creating a new Engineer position, merging of certain capital expenditure accounts, and higher than anticipated interest earnings, sponsored by Mike Doyle and Vance Young.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Restaurant - Full Menu (On Premises Liquor, Beer and Wine) by Gameon, Inc., d/b/a THE SIDELINE SPORTS DELI, 251 Cox Creek Parkway, Florence, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Restaurant - Full Menu (On Premises Beer and Wine) HANNELORE'S BRATPFANNE GERMAN RESTAURANT, INC., d/b/a HANNELORE'S BRATPFANNE GERMAN RESTAURANT, 215 Ana Drive, Suite D, Florence, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Restaurant - Full Menu (On Premises Liquor, Beer and Wine) by SUKHJINDER SINGH, d/b/a D & W STEAKHOUSE, 2202 Chisholm Road, Florence, AL 35630, sponsored by Robert M. Leyde.
- (f) Board Openings within the next 90 days or less:

| <u>Board</u>     | <u>Member</u>                    | <u>Appointed</u> | <u>Expire</u> |
|------------------|----------------------------------|------------------|---------------|
| Civil Service    | James E. Mallette, III           | 05/02/05         | 04/07         |
| Riverbend Center | Vacancy<br>Carolyn D. Breakfield | 05/15/01         | 04/01/07      |
| Tree Commission  | 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 Pickens  
 Councilmember Pendleton  
 Councilmember Carrier  
 Councilmember Graham  
 Councilmember Barnhart  
 Council President Howard

16. Motion to Adjourn