

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 3, 2007

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:
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 March 20, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to prepare a topographic survey to update the area including part of the hotel building, hard scape, lighting improvements, and accessible drainage features at The River Heritage Phase Two construction site, in the amount of \$2,400.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Commercial and Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to repair and paint seven streetscape pavilions along Tennessee Street and Court Street, in the amount of \$1,900.00, to be paid from Municipal Capital Improvement funds, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Contracting and Materials, Inc., to provide labor, equipment, materials and incidentals necessary to water/sandblast and paint the kennel stalls and walls at the Animal Control Building, in the amount of \$21,500.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (f) Resolution authorizing the City to ratify and confirm an Urban Forestry Grant from Auburn University in the amount of \$15,000.00 with the City's matching funds being \$17,266.00, to be paid with in-kind services, sponsored by Paul Graham.
- (g) Resolution to appoint Bryan Austin to the Industrial Development Board, sponsored by Pendleton, Carrier, Graham, Howard, and Barnhart.

- (h) Resolution to appoint Jeannie Rogers to the Florence-Lauderdale Public Library Board, sponsored by Pendleton, Graham, Howard, and Barnhart.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to authorize and approve the formation of an Emergency Medical Service Committee in cooperation with Lauderdale County and ECM Hospital, sponsored by Mayor Irons.
- (b) Resolution to vacate a portion of Westbury Lane, sponsored by Melissa Bailey.
- (c) Resolution authorizing the increase in Florence Animal Shelter adoption fees to \$75.00 and an increase in fees charged for a rabies vaccine for an animal picked up by Florence Animal Control to \$20.00, sponsored by Todd Nix.

13. General Business:

- (a) Resolution approving the budget amendment reflecting the effect on Florence Utilities Gas Department of accumulated gas rate and cost of gas sold decreases and the revision of selected accounts to more closely reflect actual costs, sponsored by Mike Doyle and Vance Young.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by SHEA NATHANIEL BUTTS, d/b/a MOTTZI'S, located at 110 N. COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing Authority (Mayor's Appointment)	Terry Haddock	05/08/97	04/07
Planning Commission (Mayor's Appointment)	Bud Pride	06/11/01	06/07
Riverbend Center	Vacancy		
Tree Commission	Vacancy 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 Graham
 Councilmember Barnhart
 Councilmember Pickens
 Councilmember Pendleton
 Councilmember Carrier
 Council President Howard

16. Motion to Adjourn