

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 17, 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:
 - (a) Proposed amendment to the Code of Florence, Alabama, to repeal and replace Appendix C - Zoning Regulations.
 - (b) Proposed rezoning of property located in and adjacent to the East Florence area from R-2 (Single Family Residential-Small Lots); B-1 (Neighborhood Business); B-2 (General Business); I-1 (Light Industrial); and F-A-R (Floodway-Agricultural-Recreational), to S.A.E. (Sweetwater Arts and Entertainment District), as requested by the City of Florence.
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 April 3, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Steven Skipworth, DBA Skip's Handy Service, to provide labor, equipment, materials and incidentals necessary to clean, scrape and paint the Senior Citizens Center, in the amount of \$1,700.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
 - (d) Resolution authorizing the City to enter into a contract with Jack Karas to provide instruction in swing dance, to be paid 80% of the fees collected by the City, sponsored by Tina Kitchens.
 - (e) Resolution authorizing the City to enter into a contract with Suzy Robbins to provide instruction in ballroom dance, to be paid 80% of the fees collected by the City, sponsored by Tina Kitchens.
 - (f) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., to perform routine inspections of best management practices for protection of soil and aquatic resources for the Sports Complex, to be paid from budgeted funds, sponsored by Tina Kitchens.

- (g) Resolution authorizing the City to enter into a contract with Florence Main Street to advertize and promote the City during the Alabama Adventure Weekend, in the amount of \$500.00, to be paid from budgeted funds, sponsored by Mayor Irons.
- (h) Resolution authorizing the City to enter into a contract with respect to water treatment services at the First Southern Bank Building between ANCO and the City, at a cost of \$189.60 per month, for a 12 month period, to be paid from budgeted funds, sponsored by Dan Barger.
- (i) Resolution authorizing the City to enter into a contract with The Loving Neighbor Outreach Services, Inc., (Reverend Dr. Rufus Slack, Jr.) to assist the poor and needy and their families in the City, a one time appropriation in the amount of \$2,500.00, to be paid from Mayor/Council Special Projects, sponsored by Sam Pendleton and Mayor Irons.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to appoint Jeannie Rogers to the Florence-Lauderdale Public Library Board, sponsored by Councilmembers Pendleton, Graham, Howard and Barnhart. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 04/13/07 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME)**
- (b) Ordinance to amend **Section 2-1 Depositories of city funds designated and 2-2 Security of city depositories** of the Code of Florence, Alabama, as amended, sponsored by Dan Barger and Vance Young.
- (c) Ordinance to amend **Chapter 3 ALCOHOLIC BEVERAGES** of the Code of Florence, Alabama, as amended, sponsored by Bill Musgrove.
- (d) Ordinance to enter into a lease agreement with Cathey, Wallace & Sauls to lease Suite 300 in the First Southern Bank Building, for the sum of \$13,800.00 per year, for a term of one year, sponsored by Dan Barger.
- (e) Resolution authorizing the Florence Tree Commission to plant a Memorial Grove of trees to honor the community's service men and women and other citizens who have given to the community on the property located on Florence Boulevard at the former site of the National Guard Armory, sponsored by Mayor Irons.
- (f) Resolution authorizing the City Attorney to file suit in Lauderdale County Circuit Court against James M. Neese and Bliss Block, Ltd., to recover the debt owed to the City, sponsored by Scott Carrier and Angie Pickens.

13. General Business:

- (a) Ordinance amending the Code of Florence, Alabama, as amended, to repeal and replace **Appendix C -Zoning Regulations**, sponsored by Melissa Bailey and Gary Williamson.
- (b) Ordinance rezoning property located in and adjacent to the East Florence area from R-2 (Single Family Residential-Small Lots); B-1 (Neighborhood Business); B-2 (General Business); I-1 (Light Industrial); and F-A-R (Floodway-Agricultural-Recreational), to S.A.E. (Sweetwater Arts and Entertainment District), as requested by the City of Florence, sponsored by Melissa Bailey.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer & Wine by BIG MIKE'S STEAK & FISH LLC, d/b/a BIG MIKE'S STEAK & FISH, located at 212 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d) 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 Barnhart
Councilmember Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Council President Howard

16. Motion to Adjourn