

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 15, 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 May 1, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with J. K. Terry and Company for professional consulting, planning, and design services for the proposed Mobile Plaza Renovations, in the amount of \$47,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Donald R. Phillips for professional design-development services for the proposed Mobile Plaza Renovation, in the amount of \$2,100.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (e) Resolution to appropriate an additional \$500.00 to cover the cost of the commercial appraisal of the City property located at 104 South Pine Street, to be paid from budgeted funds, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to enter into a contract with GMS Testing, Inc., to provide project site and materials testing for the new Sports Complex, in an amount not to exceed \$8,500.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (g) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to remove the existing stage lights and replace with twelve flood lights at the Coliseum, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (h) Resolution to approve a proposal from the University of North Alabama to provide training for Access Basics Review and Intermediate Access Training for computer software, in the amount of \$2,100.00, to be paid from budgeted funds, sponsored by Sandra Sockwell.

- (i) Resolution authorizing the City to make application for the FIRE Act Grant 2007 funds in the amount of \$378,900.00, City's matching funds in the amount of \$37,890.00 to be included in the 2007-2008 fiscal year budget, sponsored by Chief Cochran.
- (j) Resolution approving a License Agreement between the City and Cypress Creekside, L.L.C., to allow City access to the old Florence landfill property, sponsored by David Koonce.
- (k) Resolution authorizing the City to enter into a contract with APAC-Southeast, Inc., for the 2007 Street Resurfacing Program in the amount of \$7,818,833.06, sponsored by the Finance Committee and Public Works Committee.
- (l) Resolution to appoint John McGrady to the Tree Commission, sponsored by Pendleton, Carrier, Graham, Howard.
- (m) Resolution to appoint Richard H. Davy, PhD to the Riverbend Center for Mental Health Board of Directors, sponsored by City Council.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to approve the sale and conveyance of surplus real property located at 104 South Pine Street for a sum not less than the appraised value of the Property, \$125,000.00, sponsored by Mayor Irons and Bill Musgrove.
- (b) Ordinance to annex certain property located in Lauderdale County, Alabama, known as the City of Florence Sports Complex - Coffee-O'Neal Park, as requested by the City of Florence, sponsored by Bill Musgrove.
- (c) Ordinance to lease Suite 500 in the First Southern Bank Building to Billy Jackson for a term of one year, in the amount of \$5,700.00, sponsored by Dan Barger
- (d) Ordinance to lease Suite 403 in the First Southern Bank Building to CASA of Florence and Lauderdale County for a term of one year, in the amount of \$4,800.00, sponsored by Dan Barger.
- (e) Ordinance to declare as surplus property Lot 14, Block 8, Jackson Highway Terrace Subdivision, and to execute a Quitclaim Deed for said property to Scottie Whitfield, for the sum of \$1,500.00, sponsored by Bob Leyde.
- (f) Resolution authorizing the City to enter into a contract with GovDeals, Inc., to provide online auction of specialized equipment to the City. Fees paid are as follows: 7.5% up to \$100,000.00, 5.5% on the next \$400,000.00, and 3.5% in excess of \$500,000.00, sponsored by David Koonce and Phil Stevenson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by RICARDO MARTINEZ, d/b/a TEQUILA PACKAGE STORE, located at 1550 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Board of Zoning	Vacancy		05/17/07

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn