

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 5, 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 rezoning of the property located on the south side of Cypress Mill Road, across from Appleby Boulevard (Oak Ridge Apartments), from R-1 (Single Family Residential) and R-2 (Single Family Residential-Small Lots) to R-3 (Multi-Family Residential), as requested by Tony Brink.
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 15, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into an Electric Cities of Alabama Master Mutual Aid Agreement with the Electric Cities of Alabama, sponsored by Richard Morrissey.
 - (d) Resolution authorizing the City to enter into a contract with Brice Bishop to provide instruction in tennis at Parks and Recreation facilities, to be paid 80% of the fees collected, sponsored by Tina Kitchens.
 - (e) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment to install an intercom, two video monitors and cameras to the security system in the Mayor's Office in City Hall, in the amount of \$4,259.30, to be paid from budgeted funds, sponsored by Mayor Irons.
 - (f) Resolution authorizing the City to enter into a contract with Murphy Roofing and Sheet Metal, Inc., to provide labor, equipment, materials and incidentals necessary to replace/repair the roof and fascia boards on the welding shop at the Gas Department, in the amount of \$2,700.00, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for the renovation of a door for the Florence Electricity Department Warehouse, in the amount of \$8,575.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with M & W Equipment Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a diesel fueling station at the City of Florence Utilities Electricity Department Operations Center, in the amount of \$71,624.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suites 604 and 621 in the First Southern Bank Building to Lauderdale Appraisal Company for a term of one year, in the amount of \$10,560.00, sponsored by Dan Barger.
- (b) Ordinance to name the presently unnamed City right-of-way beginning at the eastern right-of-way line of Poplar Street and extending eastward to the causeway across the mouth of Sweetwater Creek "Canal Street," sponsored by Scott Carrier.
- (c) Resolution to recognize and pay tribute to Officer David R. Young, sponsored by Mayor Irons, City Council, and Chief Singleton.
- (d) Resolution to commend and thank Officer William Keith Robinson for heroic action in the line of duty, sponsored by Mayor Irons, City Council, and Chief Singleton.
- (e) Reimbursement Resolution pursuant to United States Treasury Regulation Section 1.150-2 in connection with the proposed borrowing of approximately \$7,000,000 to finance the paving of streets in the City of Florence, sponsored by Dan Barger and Bill Musgrove.

13. General Business:

- (a) Ordinance to rezone the property located on the south side of Cypress Mill Road, across from Appleby Boulevard (Oak Ridge Apartments), from R-1 (Single Family Residential) and R-2 (Single Family Residential-Small Lots) to R-3 (Multi-Family Residential), as requested by Tony Brink, sponsored by Melissa Bailey.
- (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 Carrier
 Councilmember Graham
 Councilmember Barnhart
 Councilmember Pickens
 Councilmember Pendleton
 Council President Howard

16. Motion to Adjourn