

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 3, 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:
  - (a) Proposed rezoning of the property located at the southwest corner of Tennessee Street and Wood Avenue, from B-3 (Central Business District) to B-2 (General Business), as requested by Brinley Brothers, Inc.
  - (b) Proposed rezoning of the property located at the southwest corner of Mall Road and Old Hough Road, from R-1 (Single Family Residential) to B-2 (General Business), as requested by Acclaim Holdings, LLC.
  - (c) Proposed rezoning of the property located at the northeast corner of Beaman Drive and Florence Boulevard, from R-1 (Single Family Residential) to B-2 (General Business), as requested by Flo-Beaman, LLC.
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 June 19, 2007.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution authorizing the City to enter into a contract with Mack's Painting, to provide labor, equipment, materials and incidentals necessary to paint portions of Braly Municipal Stadium, in the amount of \$7,680.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
  - (d) Resolution to approve the Water Purchase Contract between the City and the East Lauderdale Water and Fire Protection Authority in the amount of \$1.58 per 1,000 gallons, sponsored by Mike Doyle.
  - (e) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., for Utilities Relocation ALDOT STPOA-8834(600) in conjunction with the Patton Island Bridge project, in the amount of \$3,189,012.45, to be paid from budgeted funds, sponsored by Mike Doyle.
  - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance rezoning the property located at the southwest corner of Tennessee Street and Wood Avenue, from B-3 (Central Business District) to B-2 (General Business), as requested by Brinley Brothers, Inc., sponsored by Melissa Bailey.
- (b) Ordinance rezoning the property located at the southwest corner of Mall Road and Old Hough Road, from R-1 (Single Family Residential) to B-2 (General Business), as requested by Acclaim Holdings, LLC, sponsored by Melissa Bailey.
- (c) Ordinance to approve the sale of draft beer in the City of Florence effective September 1, 2007, sponsored by Angie Pickens.
- (d) Resolution to amend the Civil Service Act of the City to remove the Police Chief and Fire Chief from the ranks of Civil Service Employees and to grant the Mayor the authority to appoint and dismiss the Police Chief and Fire Chief like other City Department Heads, sponsored by Scott Carrier and Angie Pickens.

13. General Business:

- (a) Resolution – Special Events Alcohol Beverage License Application by LEGENDS STEAKHOUSE OF FLORENCE, LLC., d/b/a/ LEGENDS STEAKHOUSE, located at 201 N. SEMINARY ST., FLORENCE, AL 35630 to serve alcohol on the street during the W.C. HANDY FESTIVAL on THURSDAY, JULY 26, 2007, sponsored by Bob Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by TARGET CORPORATION, d/b/a TARGET STORE T-1322, located at 372 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Bob Leyde.
- (c) 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
Port Authority	William H. Kelley	04/03/01	07/21/07
Scope 310	Reginald Owens Pauline Gravely	10/03/06 07/21/92	07/21/07 07/21/07

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