

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 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 rezoning of the property located on the north side of Veterans Drive, between Ironside Street and Enterprise Street, from R-2 (Single Family Residential-Small Lots) to R-B (Residential Business), as requested by the Shoals Home Builders Association.
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 July 3, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Parallax Building Systems, Inc., to provide labor, equipment, materials and incidentals necessary for the construction and grading of an Urban Forestry/Horticulture Maintenance Building, in the amount of \$142,000.00, to be paid from budgeted funds, sponsored by Paul Graham.
 - (d) Resolution authorizing the City to enter into an Agreement with the State of Alabama and the Northwest Alabama Council of Local Governments to administer the "3-C" Transportation Planning Process for the Shoals urbanized area, sponsored by Mayor Irons and Melissa Bailey.
 - (e) Resolution to approve a Special Deferred Emergency Repair Loan in the amount of \$5,250.00 for repairs to her property located at 108 West Lee Avenue, sponsored by Phil Stevenson.
 - (f) Resolution to make application jointly with the Lauderdale County Commission to the U.S. Department of Justice, Office of Justice Programs, for the Edward Byrne Memorial Justice Assistance Grant (JAG), sponsored by Chief Singleton.
 - (g) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas between the City and Atmos Energy Marketing, LLC, sponsored by Mike Doyle.

- (h) Resolution to appropriate the sum of \$16,250.00 from the City's Workers' Compensation Fund to settle a Workers' Compensation Claim filed against the City by John O. Cox.
- (i) Resolution authorizing the City to enter into a contract with Environmental Grinding Service, Inc., to provide labor, equipment, materials and incidentals necessary for wood waste grinding and hauling chip material off in the amount of \$375.00 per hour with a 40-hour minimum, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to purchase gas from the City of Lagrange, Texas, and its instrumentality, the Municipal Gas Acquisition and Supply Corporation pursuant to a joint purchasing program at prices substantially below prevailing market prices. The City currently purchases its gas requirements from Atmos Energy Marketing, LLC, and ConocoPhillips Company and desires to amend those agreements to enable the City to purchase gas pursuant to such program, sponsored by Mike Doyle.
- (k) Resolution to reappoint Reginald Owens as a member of the Shoals SCOPE for MR, Inc.
- (l) Resolution to reappoint Pauline Gravlee as a member of the Shoals SCOPE for MR, Inc.
- (m) Resolution to reappoint William H. Kelley as a member of the Florence-Lauderdale County Port Authority.
- (n) 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. (THIS ITEM FAILED TO RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 07/03/07 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME)
- (b) Ordinance rezoning of the property located on the north side of Veterans Drive, between Ironside Street and Enterprise Street, from R-2 (Single Family Residential-Small Lots) to R-B (Residential Business), as requested by the Shoals Home Builders Association, sponsored by Melissa Bailey, Planning Director.
- (c) Ordinance to annex a part of "Johnson Tract" as shown on the plat of WAL-MART into the corporate limits of the City of Florence to be included in District 6, sponsored by Melissa Bailey.
- (d) Ordinance to rezone 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.
- (e) Ordinance to lease Suite 530 in the First Southern Bank Building to Barry Brannon for a term of one year, in the amount of \$10,800.00, sponsored by Dan Barger.
- (f) Ordinance to lease Suite 532 in the First Southern Bank Building to James Q. Stanphill for a term of one year, in the amount of \$7,380.00, sponsored by Dan Barger.
- (g) Resolution authorizing the City to enter into a contract with Joe Keenum Excavation and Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Streetscape Improvements Phase II, South Court Street from Dr. Hicks Boulevard to Bluff Street, in the estimated amount of \$807,000.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (h) Resolution to adopt the City of Florence Information Security Policies, sponsored by Mayor Irons and Steve Price.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Gas Department Budget, reflecting projected revenues of \$24,598,600.00 and projected expenses of \$23,942,100.00 and the Water Department Budget, reflecting projected revenues of \$16,819,650.00 and projected expenses of \$14,135,818.00 for fiscal year ending June 30, 2008, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (b) Resolution to revise and amend the General Fund Fiscal Year 2006-2007 Budget and the Solid Waste Fund Fiscal Year 2006-2007 Budget, both adopted on September 5, 2006, sponsored by Dan Barger.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by GUR BHANDAR OIL CO., INC., d/b/a GREEN LIFE PACKAGE STORE, located at 2200-B CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by GUR BHANDAR OIL CO., INC., d/b/a PARADISE FOOD MART #3, located at 2200-A CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Adjustments & Appeals	E. B. Norton	09/06/05	09/30/07
	Jason B. Lenz	09/06/05	09/30/07
Board of Zoning	Vacancy		05/17/07
SEDA	Tyndal Davis	09/04/01	09/30/07
	Brad Holmes	09/25/05	09/30/07

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn