

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

March 1, 2011

5:00 P.M.

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1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings: None
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 February 15, 2011.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
12. Regular Agenda:
    - (a) Resolution requesting the Alabama Legislature to approve a local act authorizing the use of an automated traffic camera enforcement system in the City, sponsored by Chief Singleton.
    - (b) Resolution to vacate a portion of the right-of-way known as Delta Road, sponsored by Bill Musgrove.
    - (c) Resolution to declare the 60.5 acres of real property and the improvements thereon of the former Florence Golf and County Club as surplus property and authorizing the Mayor and the necessary City employees to negotiate a contract for the sale of a portion of this property for further review by the council, sponsored by Dick Jordan, Hermon Graham, James Barnhart and Andy Betterton.

13. General Business:

(a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Civil Service Board	Jim Smith	05/02/05	04/11
Historical Board	Vacancy		
Riverbed Center for Mental Health	Richard H. Davy	05/15/07	04/01/11

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

15. Council Members reports and/or comments (5-minute limit).

Councilmember Betterton  
Councilmember Pendleton  
Councilmember Jordan  
Councilmember Graham  
Councilmember Barnhart  
Councilmember Morris

16. Motion to Adjourn.