

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 4, 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) Rezoning of property located at the Northeast corner of Helton Drive and Bradshaw Drive.

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 November 20, 2007.

(b) Confirm payment of bills by the City Treasurer.

(c) Resolution authorizing the City to enter into a contract with Calenco, LLC, to provide labor, equipment, materials and incidentals necessary for Cox Creek Park Restroom Renovations, in the amount of \$126,948.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

(d) Resolution authorizing the City to enter into a contract with Robert W. Whitten, Architect, to provide professional architectural services for renovations to the Second Floor level of the First Southern Building, in an amount not to exceed \$3,800.00, to be paid from budgeted funds, sponsored by Gary Williamson.

(e) Resolution authorizing the City to enter into an amendment to letter of agreement numbered TV-70310A, Supp. No. 20, with the Tennessee Valley Authority, to provide for the decreased use of capacity in certain facilities at the Wilson Hydro Plan, sponsored by Richard Morrissey.

12. Regular Agenda:

- (a) Ordinance to amend **Sec. 23-7. *Playing in streets and on certain sidewalks*** of the Code of Florence, Alabama, as amended, sponsored by Mayor Irons.
- (b) Ordinance to rezone property located at the Northeast corner of Helton Drive and Bradshaw Drive, as requested by Gary Barnes, sponsored by Melissa Bailey.
- (c) Resolution to vacate a part of Royal Avenue adjacent to a part of Lot 19, VIRGINIA F. IRVINE SUBDIVISION, sponsored by Bill Musgrove.
- (d) Resolution to vacate part of a public alley beginning at the Southeast corner of Lot 6, Block 628, sponsored by Bill Musgrove.
- (e) Resolution to vacate all that part of Dudley Street lying Northwesterly of Blocks 786 and 789, also lying Southeasterly of Blocks 787 and 788, sponsored by Bill Musgrove.
- (f) Resolution to declare December 31, 2007, as a City of Florence holiday for the 2007-2008 fiscal year only, sponsored by Mayor Irons.

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>
Agri-Business Center	Jerry M. Felts, Sr.	02/19/02	11/15/07
Beautification Board	Elaine Rowell	05/04/04	11/01/07
Tree Commission	Vacancy		

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