

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 18, 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) Rezoning of approximately 1.23 acres, more or less, located at the Northeast corner of Mall Road and Old Hough Road, adjoining Jefferson Avenue.
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 December 4, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Howard Henson, to provide labor, equipment, materials and incidentals necessary to repair the main sewer line at 210 Treetop Point and refill a sinkhole under the driveway for the City Utilities Water/Wastewater Department, in the amount of \$15,500.00, to be paid from budgeted funds, sponsored by Mike Doyle.
 - (d) Resolution authorizing the City to enter into a contract with Charlie Mack Dean, DBA Mack's Painting, to provide labor, equipment, materials and incidentals necessary to paint the interior and exterior of Broadway Recreation Center, in the amount of \$5,830.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
 - (e) Resolution authorizing the City to enter into an Agreement with the Alabama Department of Economic and Community Affairs and the North Alabama Highway Safety Office, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for financial aid to combat rising crime, improve the criminal justice system, assist victims of crime and assist in the problems of juvenile justice, to be paid with in-kind services, sponsored by Chief Singleton.
 - (f) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, for financial aid for equipment purchases to help combat rising crime, the 10% cash match to be paid from budgeted funds, sponsored by Chief Singleton.
 - (g) Resolution authorizing the City to make a Grant Application to the Alabama

Department of Economic and Community Affairs Law Enforcement Planning, for financial aid assistance with installation of waterlines for the Florence Police Firing Range, sponsored by Rick Singleton.

- (h) Resolution to accept the Excess Loss Insurance Proposal at the monthly cost of \$13.89 per employee, to be paid from budgeted funds, sponsored by Sandra Sockwell.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

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. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/04/07 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance to establish the Municipal Business License Schedule and regulations relative to the Schedule, sponsored by Bob Leyde.
- (c) Ordinance to accept the Donation Agreement between the City of Florence and the private sewer system owned by Clean Springs, LLC, sponsored by Mike Doyle.
- (d) Ordinance to lease Suite 311 in the First Southern Bank Building to John Douglas d/b/a Douglas Associates for a term of one year in the amount of \$3,172.08, sponsored by Dan Barger.
- (e) Ordinance to establish a new fee schedule for City campgrounds, sponsored by Tina Kitchens.
- (f) Resolution to rezone approximately 1.23 acres, more or less, located at the Northeast corner of Mall Road and Old Hough Road, adjoining Jefferson Avenue, as requested by Barry Searcy.
- (g) Resolution requesting the Alabama Legislature to consider and adopt a bill to change the procedure for filling a vacancy in the office of mayor, sponsored by Council President Howard.
- (h) Resolution to appropriate the funds necessary to install lighting at the City Skateboard Park, sponsored by Scott Carrier and Angie Pickens.

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

16. Motion to Adjourn