

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 15, 2008

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 property located on Titan Drive, adjacent to the Kangaroo Station, from R-B (Residential Business) to B-1 (Neighborhood Business).
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 January 3, 2008.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Lambert, Ezell, Durham Architecture & Interior Design, to provide professional services for an addition to the Florence Fire & Rescue Department Vehicle Maintenance Building Project, payment to be made according to standard fee schedule, to be paid from budgeted funds, sponsored by Chief Charlie Cochran.
 - (d) Resolution to appoint Carolyn Waterman to the Florence Tree Commission.
 - (e) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the conveyance of certain real estate at the intersection of the Southwest right-of-way of Royal Avenue and the Northeast right-of-way of Wood Avenue to Stephanie Sherrer, sponsored by Bill Musgrove.
- (b) Ordinance to amend **Section 13-65, Speed; adoption of state law; penalty.** Code of Florence, Alabama, as amended, that no person shall operate a motor vehicle at a greater speed than twenty-five (25) miles per hour in certain listed zones of the city, sponsored by James Barnhart and Scott Carrier.

13. General Business:

- (a) Ordinance to rezone property located on Titan Drive, adjacent to the Kangaroo Station, from R-B (Residential Business) to B-1 (Neighborhood Business), as requested by SRS Group, LLC, sponsored by Melissa Bailey.
- (b) 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

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.