

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 5, 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: 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 January 15, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary for painting and wall covering the City Hall Auditorium, in the amount of \$2,802.80, to be paid from budgeted funds sponsored by Mayor Irons.
- (d) Resolution authorizing the City to enter into a contract with Utility Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to dismantle and remove the Seymore water tank located in North Florence, in the amount of \$33,110.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with the Boys and Girls Club of Northwest Alabama, Inc., in the amount of \$16,000.00, to provide quality youth learning opportunities and other programs for youth in low and moderate income families in accordance with the approved 2007 Community Development Action Plan, sponsored by Phil Stevenson.
- (f) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for continued assistance for the Lauderdale County Drug Task Force, total grant amount of \$312,702.82 to be split among the four participating agencies with each agency responsible for matching funds of \$39,087.85, sponsored by Rick Singleton.

- (g) Resolution to appoint Bruce Carson to fill the paramedic-at-large position on the Emergency Medical Service Committee, sponsored by Mayor Irons and City Council.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend **Section 2-15. Salary established for City Council. Code of Florence, Alabama**, as amended, to set salaries for Council President at 21% of the Mayor's salary and other council members at 18% of the Mayor's salary, sponsored by Sam Pendleton.
- (b) Resolution authorizing the City to take the steps necessary to acquire an easement on property owned by Diane Gifford to make improvements to the sanitary sewer system as required by the Alabama Department of Environmental Management, sponsored by Mike Doyle and Bill Musgrove.

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. **(THIS ORDINANCE DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 01/15/08 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by SMOKEHOUSE BILLIARD PARLOR INC., d/b/a SMOKEHOUSE BILLIARDS & GRILLE, located at 118 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by USK, INC., d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) 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
Hospital Board	Vacancy		

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn.