

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 4, 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 approximately 15 acres, more or less, located at the Northwest corner of Cox Creek Parkway and Mars Hill Road, REZONED FROM R-1 (SINGLE FAMILY RESIDENTIAL) AND R-B (RESIDENTIAL BUSINESS) to B-2 (GENERAL 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 February 19, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a gateway Wayfinding sign on City property at the intersection of Florence Boulevard and Tennessee Street, in the amount of \$7,675.00, to be paid from budgeted funds, sponsored by City Council.
- (d) Resolution authorizing the City to enter into a contract with Glen Hodges, DBA Hodges Roofing, to provide labor, equipment, materials and incidentals necessary to remove and replace the roof on the Southall-Moore House, in the amount of \$8,265.00, to be paid from budgeted funds, sponsored by Barbara Broach.
- (e) Resolution authorizing the City to enter into a contract with Shoals Overhead Door, Inc., to provide labor, equipment, materials and incidentals necessary to install a gate that opens onto Chestnut Street at the Florence Utilities Electricity Department Warehouse, in the amount of \$4,970.00, to be paid from budgeted funds, sponsored by Richard Morrissey.

- (f) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., to provide professional services for site preparation and replanting of desired vegetation at the Seven Mile Island Wetland Mitigation site, in the amount of \$2,970.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide a five-day workshop for customized instruction in climbing for employees in the Florence Utilities Electricity Department, in the amount of \$5,795.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into an Amendment to Article X of the General Agreement for Joint Use of Utility Poles between the City and Bellsouth Telecommunications, Inc., sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into an Amendment to Article X of the General Agreement for Joint Use of Utility Poles between the City and Bellsouth Telecommunications, Inc., sponsored by Richard Morrissey.
- (j) Resolution to approve the State-Subgrantee Disaster Assistance Agreement between the City and the State of Alabama Emergency Management Agency to approve the City's acceptance of grant funding in the amount of \$22,989.00 with a Federal share of \$18,021.00, sponsored by George Grabryan.
- (k) Resolution authorizing the City to enter into a contract with Shoals Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install traffic control detector loops as directed by the Florence Utilities Electricity Department, in the amount of \$2.53 per linear foot, to be paid from budgeted funds, not to exceed \$20,000.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (l) Resolution to approve a Special Deferred Emergency Repair Loan to Arlenia Liles in the amount of \$10,000.00 for repairs to her property located at 228 South O'Neal Street, sponsored by Phil Stevenson.
- (m) Resolution to approve a Special Deferred Emergency Repair Loan to Frederick and Annie Rowlett in the amount of \$1,200.00 for repairs to their property located at 2201 Maple Avenue, sponsored by Phil Stevenson.
- (n) Resolution to appoint Tyndal Davis to the Public Hospital Board of Lauderdale County and The City of Florence Board of Directors, sponsored by Pendleton, Carrier, Graham, Howard, and Barnhart.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to accept a gift of a thirty-two square foot granite reproduction of Ferdinand Sannoner's 1853 map of the City of Florence and approve the placement of the monument to be embedded in the sidewalk at the southwest corner of Court Street and Tennessee Street, sponsored by Mayor Irons.
- (b) Ordinance to vacate the utilities easements on Lots 7 and 8, Indian Springs V Subdivision, sponsored by Bill Musgrove.

13. General Business:

- (a) Ordinance to rezone approximately 15 acres, more or less, located at the Northwest corner of Cox Creek Parkway and Mars Hill Road REZONED FROM R-1 (SINGLE FAMILY RESIDENTIAL) AND R-B (RESIDENTIAL BUSINESS) to B-2 (GENERAL BUSINESS), sponsored by Melissa Bailey.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by SUSPICIOUS PACKAGE, LLC, d/b/a JOHNNY'S PACKAGE STORE, located at 3368 CLOVERDALE ROAD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (f) 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	Vacancy		

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn.