

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 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: 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 April 1, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract Barnett Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary to install restroom plumbing fixtures, kitchen sink and faucet, and various other plumbing work on the Second Floor/Mezzanine of 102 South Court Street, in the amount of \$12,000.00 to be paid from Budgeted Funds, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into a contract with North Alabama Glass & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to install interior glass wall and door with side lites on the Second Floor/Mezzanine of 102 South Court Street, in the amount of \$3,100.00 to be paid from Budgeted Funds, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Tennessee Valley Tree Service, Inc., to provide labor, equipment, materials and incidentals necessary for the Cherokee Street tree removals, in the amount of \$13,350.00 to be paid from Community Development Funds, sponsored by Paul Graham and Phil Stevenson.
- (f) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install new 110 volt plugs, relocate light switches, and various other electric work on the Second Floor/Mezzanine of 102 South Court Street in the amount of \$4,200.00 to be paid from Budgeted Funds, sponsored by Gary Williamson.

- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide engineering and surveying services for Bluff Street/Mitchell Boulevard and Veterans Drive/Court Street in the amount of \$8,300.00 to be paid from Budgeted Funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with KPS Group, Inc., for the preparation of a specific plan for West Florence as a detailing of the City's Comprehensive Plan, in the amount of \$39,500.00 to be paid from Budgeted Funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to prepare a boundary survey and a topographic survey of the two tracts known as the Kennedy-Douglass Center for the Arts and the Southall-Moore House, in the amount of \$8,300.00 to be paid from Budgeted Funds, sponsored by Paul Graham.
- (j) Resolution authorizing the City to waive the loan limit of \$10,000.00 in order to approve an amended Special Deferred Emergency Repair Loan to Arlenia Liles in the amount of \$13,225.00 for emergency repairs to her property located at 228 South O'Neal Street, sponsored by Phil Stevenson.
- (k) Resolution authorizing the City to enter into a contract with The Next Level, LLC, to provide athletic training for all ages. The Next Level, LLC, will provide the training and collect the fees for the services. The Florence Parks and Recreation Department will provide suitable facilities and will receive 20% of the fees collected by The Next Level, LLC. This resolution is sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with the Shoals Earth Month Committee to conduct the Earth Day Festival, to be held in Wilson Park, in the amount of \$300.00 to be paid from Budgeted Funds, sponsored by Mayor Irons and City Council.
- (m) Resolution authorizing the City to enter into a contract with the Kennedy-Douglass Volunteers, Inc., for the organization and conduct of the Arts Alive Festival, to be held in Wilson Park, in the amount of \$1,500.00 to be paid from Budgeted Funds, sponsored by Mayor Irons and City Council.
- (n) Resolution authorizing the City to enter into a contract with the Community Action Agency of Northwest Alabama, Inc., for the organization and hosting of the 2008 Family Festival of the Shoals, in the amount of \$300.00 to be paid from Budgeted Funds, sponsored by Mayor Irons and City Council.
- (o) Resolution authorizing the City to approve Amendment No. 1 to the Speedpay Utilization and Licensing Agreement, sponsored by Vance Young.
- (p) Resolution authorizing the City to approve the City of Florence Geographic Information System Committee Data Sharing Agreement, sponsored by Melissa Bailey.
- (q) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance annexing approximately 66 acres adjoining the north boundary of Cox Creek Pkwy between Crosspoint Church of Christ and Old Jackson Hwy as requested by Oakley Land Co. LLC and Hospice of the Shoals, Inc., sponsored by Melissa Bailey.
- (b) Ordinance to lease Suite 500 in the First Southern Bank Building to Billy Jackson for a term of one year commencing on April 1, 2008, in the amount of \$5,700.00, sponsored by Dan Barger.
- (c) Ordinance to lease Suite 607 in the First Southern Bank Building to Jerry McGee for a term of one year commencing on April 1, 2008, in the amount of \$4,594.44, sponsored by Dan Barger.
- (d) Ordinance to lease Suite 604 and 621 in the First Southern Bank Building to Dwight Springer for a term of one year commencing on April 1, 2008, in the amount of \$10,781.64, sponsored by Dan Barger.
- (e) Ordinance to lease Suite 530 in the First Southern Bank Building to Barry Brannon for a term of one year commencing on April 1, 2008, in the amount of \$10,925.00, sponsored by Dan Barger.
- (f) Ordinance to lease Suite 300 in the First Southern Bank Building to Cathey, Wallace & Sauls for a term of one year commencing on April 1, 2008, in the amount of \$14,090.00, sponsored by Dan Barger.
- (g) Ordinance to lease Suite 315 in the First Southern Bank Building to Charles W. Cochran for a term of one year commencing on April 1, 2008, in the amount of \$8,340.00, sponsored by Dan Barger.
- (h) Resolution to appropriate from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by James Townsend in the amount of \$210,000.00, with the medicals being left open for lower back injury only, sponsored by Sandra Sockwell and Bill Musgrove.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Performance Facility with On-Premises Beer & Wine by SHOALS COMMUNITY THEATRE, d/b/a SHOALS THEATRE, located at 115 N. SEMINARY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(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
Board of Zoning Adjustments	Morris Cracraft	08/20/02	05/17/08
	Tony Latham	06/30/03	05/17/08
	Michael O'Steen	07/16/02	05/17/08
Beautification Board	3 - Vacancies		
Civil Service Board	Frances Nunnelly	05/04/04	04/08
Industrial Development	Clint Wilkes	06/04/02	04/05/08
	Bill Howard	12/06/05	04/05/08
Port Authority	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.