

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 6, 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 a 34.04 acre tract located on the north side of Cox Creek Parkway between Old Jackson Road and Cross Point Drive.
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 16, 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 to pressure clean and paint the exterior of the Florence Police Department, 701 South Court Street, in the amount of \$8,202.00 to be paid from budgeted funds, sponsored by Chief Singleton.
- (d) Resolution authorizing the City to enter into a contract with Southern Millwork and Specialty Builders, Inc., to provide labor, equipment, materials and incidentals necessary to deliver and install cabinets/counters in the kitchen and work areas on the Second Floor/Mezzanine of the Florence-Lauderdale Government Building in the amount of \$2,985.00 to be paid from Budgeted Funds, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, and incidentals necessary to install thirty 2' x 4' lay in fixtures, six recess can fixtures, and power for projector and projector screen on the Second Floor/Mezzanine of the Florence-Lauderdale Government Building in the amount of \$3,470.00 to be paid from Budgeted

Funds, sponsored by Gary Williamson.

- (f) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install two controls, relocate thermostats, and add supply grilles on the Second Floor/Mezzanine of the Florence-Lauderdale Government Building in the amount of \$4,846.00 to be paid from Budgeted Funds, sponsored by Gary Williamson.
- (g) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to complete floor covering on the Second Floor/Mezzanine of the Florence-Lauderdale Government Building in the amount of \$22,590.04 to be paid from Budgeted Funds, sponsored by Gary Williamson.
- (h) Resolution authorizing the City to enter into a contract with Computer Support Systems, Inc., to provide labor, equipment, materials and incidentals necessary to install two (one overhead and one underground) fiber optic cables and two feeder cables between City Hall and the Florence-Lauderdale Government Building in the amount of \$12,231.00 to be paid from Budgeted Funds, sponsored by Steve Price.
- (i) Resolution authorizing the City to enter into a contract with Independent Computer Services, Inc., for support in the installation and use of certain data processing products in the amount of \$1,200.00 per month plus \$60.00 per hour during normal business hours and \$85.00 for time in excess of 20 hours per month, to be paid from Budgeted Funds, sponsored by Steve Price.
- (j) Resolution authorizing the City to increase the Community Development Home Repair Loan limit to \$15,000.00, sponsored by Phil Stevenson.
- (k) Resolution authorizing the City to enter into an agreement with the Music Preservation Society, Inc., to provide \$500.00 for the production and presentation of the life of W. C. Handy during the Handy celebration in August 2008, sponsored by Mayor Irons and the City Council.
- (l) Resolution authorizing the City to enter into a contract with DRM Utilities, LLC, to provide labor, equipment, materials and incidental necessary for the Sanitary Sewer Overflow (SSO) Project "D-1, in the amount of \$2,952,132.00, sponsored by Mike Doyle.
- (m) Resolution to reappoint Clint Wilkes to the Industrial Development Board, sponsored by the City Council.
- (n) Resolution to reappoint Morris Cracraft to the Board of Zoning Adjustments, sponsored by the City Council.
- (o) Resolution to reappoint Michael O'Steen to the Board of Zoning Adjustments, sponsored by the City Council.
- (p) Resolution to appoint Darlene Ballard to the Florence-Lauderdale Port Authority, sponsored by the City Council.
- (q) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone a 34.04 acre tract located on the north side of Cox Creek Parkway between Old Jackson Road and Cross Point Drive, sponsored by Melissa Bailey.
- (b) Resolution to reappoint Bill Howard to the Industrial Development Board, sponsored by Sam Pendleton, Scott Carrier, Hermon Graham, James Barnhart, Angie Pickens.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by ON THE ROCKS, LLC, d/b/a ON THE ROCKS, located at 110 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by L & L SERVICES, INC., d/b/a Q-GAS #99-12, located at 4203 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer & Wine by D & K REALTY HOLDINGS, LLC, d/b/a THE SWEET MAGNOLIA CAFE, located at 1154 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by PARAMJEET SINGH, d/b/a GOOD SPIRITS II, located at 1346 NORTH PINE STREET, FLORENCE, AL 35630 sponsored by Robert M. Leyde.
- (e) 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	Tony Latham	06/30/03	05/17/08

Beautification Board 3 - Vacancies

Civil Service Board Frances Nunnelly 05/04/04 04/08

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

15. Council Members reports and/or comments (5-minute limit):

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

16. Motion to Adjourn.