AGENDA
CITY OF FLORENCE, ALABAMA
CITY COUNCIL MEETING
May 20, 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 at the Southwest corner of North Wood Avenue and Duncan Avenue. REZONE FROM B-1 (NEIGHBORHOOD BUSINESS) TO B-1 (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 May 6, 2008.
   (b) Confirm payment of bills by the City Treasurer.
   (c) 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.
   (d) Resolution authorizing the City to approve a Special Deferred Roofing Repair Loan to Diana Collins, 1126 Bluff Street, in the amount of $10,000.00, sponsored by Phil Stevenson.
   (e) Resolution to reappoint Frances T. Nunnelly to the Civil Service Board, sponsored by the City Council.
   (f) Resolution to reappoint Tony W. Latham to the Board of Zoning Adjustments, sponsored by the City Council.
   (g) Resolution to appoint Eva Scull to the Florence Beautification Board, sponsored by the City Council.
   (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
12. Regular Agenda:

(a) Resolution to approve the event guidelines, facility guidelines, custodial service guidelines, permit information, rules, operating hours, event form and park use permit for the River Heritage Park, sponsored by Todd Nix.

(b) Resolution declaring thirteen dilapidated structures to be public nuisances in the City of Florence and ordering said structures to be demolished, sponsored by Gary Williamson.

(c) Resolution to assess the cost of abating the public nuisance located at 705 Veterans Drive–Lien Assessment Total of $7,630.00, sponsored by Gary Williamson.

(d) Resolution to assess the cost of abating the public nuisance located at 1015 Sherrod Avenue–Lien Assessment Total of $1,824.21, sponsored by Gary Williamson.

(e) Resolution to assess the cost of abating the public nuisance located at 218 Redbud Street–Lien Assessment Total of $3,029.37, sponsored by Gary Williamson.

(f) Resolution to assess the cost of abating the public nuisance located at 233 Pickens Avenue–Lien Assessment Total of $3,563.37, sponsored by Gary Williamson.

(g) Resolution to assess the cost of abating the public nuisance located at 116 South Nance Street–Lien Assessment Total of $2,853.58, sponsored by Gary Williamson.

(h) Resolution to assess the cost of abating the public nuisance located at 201 North Locust Street–Lien Assessment Total of $6,029.56, sponsored by Gary Williamson.

(i) Resolution to assess the cost of abating the public nuisance located at 109 Hill Street–Lien Assessment Total of $1,844.93, sponsored by Gary Williamson.

(j) Resolution to assess the cost of abating the public nuisance located at 527 High Street–Lien Assessment Total of $4,324.86, sponsored by Gary Williamson.

(k) Resolution to assess the cost of abating the public nuisance located at 1115 Colorado Avenue–Lien Assessment Total of $1,804.83, sponsored by Gary Williamson.
13. General Business:
   (a) Ordinance to rezone the property located at the Southwest Corner of North Wood Avenue and Duncan Avenue from a B-1 (Neighborhood Business) to B-2 (General Business) as requested by Josh Kelly, Tim Rhodes and James Stoddard, sponsored by Melissa Bailey.
   (b) Resolution approving the budget amendment reflecting the effect on the Gas Department of purchased gas price changes and the corresponding rate changes to Florence Utilities’ gas customers and other small budget revisions, sponsored by Mike Doyle and Vance Young.
   (c) Board Openings within the next 90 days or less:

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<tr>
<th>Board</th>
<th>Member</th>
<th>Appointed</th>
<th>Expire</th>
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<tbody>
<tr>
<td>Agri-Business Center</td>
<td>Jerry M. Felts, Sr.</td>
<td>02/19/02</td>
<td>11/15/07</td>
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<tr>
<td>Beautification Board</td>
<td>2 - Vacancies</td>
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15. Council Members reports and/or comments (5-minute limit):
   - Councilmember Graham
   - Councilmember Barnhart
   - Councilmember Pickens
   - Councilmember Pendleton
   - Councilmember Carrier
   - Council President Howard

16. Motion to Adjourn.