

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 19, 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:

Proposed rezoning of the property located at 2501 Darby Drive from R-1 (Single Family Residential) to R-B (Residential/Business), as requested by Gwendolyn Woods.

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 August 5, 2008.

(b) Confirm payment of bills by the City Treasurer.

(c) Resolution authorizing the City to enter into a contract with Paul Sutter, doing business as Energy Diagnostics & Inspection Services, to perform heat pump inspections for participation in the Tennessee Valley Authority's Energy Right new Homes and Heat Pump programs for the Florence Utilities Electricity Department at a cost of \$150.00 per inspection, to be paid from budgeted funds, sponsored by Richard Morrissey.

(d) Resolution authorizing the City to enter into a contract with MR Thermal-Tec/Michigan, Inc., to provide labor, equipment, materials and incidentals necessary to apply a MR Multi-Ply Roof System to the Cypress Creek Water Treatment Plant, in the amount of \$38,314.00 to be paid from budgeted funds, sponsored by Mike Doyle.

(e) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint walls and door jambs in Office 331 in City Hall, in the amount of \$1,600.00 to be paid from budgeted funds, sponsored by Mike Doyle.

- (f) Resolution authorizing the City to enter into a contract with Nelson Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair loose welds, tighten bolts and perform maintenance on the east stands at Braly Municipal Stadium, in the amount of \$6,480.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into an agreement with the Lauderdale County Commission to provide educational services to various fire and rescue departments in Lauderdale County, sponsored by Charlie Cochran.
- (h) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Cherokee Street at Waterloo Road Storm Sewer, in the amount of \$110,750.00 to be paid from budgeted funds, sponsored by Bill Batson.
- (i) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments to provide transportation services to low and moderate income and disabled residents who reside within the City of Florence, in the amount of \$15,000.00, sponsored by Phil Stevenson.
- (j) Resolution authorizing the City to enter into a State of Alabama Home Energy Supplier Agreement for the Low Income Home Energy Assistance Program with the Alabama Department of Economic and Community Affairs (ADECA), sponsored by Vance Young.
- (k) Resolution authorizing the City to approve a letter agreement that allows CDG Engineers & Associates, Inc., to install groundwater monitoring wells on property owned by the Florence Electricity Department, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a 90.4% Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with the Alabama Department of Transportation for the relocation of water/wastewater facilities relative to the installation of additional lanes on U.S. Highway 43 from Killen, Alabama to Highway 64, at a total cost of \$1,219,189.00, sponsored by Mike Doyle.
- (m) Resolution authorizing the City to enter into an Agreement for Engineering Services by Consultant on Utility Projects with Garver Engineers, LLC, relative to the relocation of water/wastewater facilities for the installation of additional lanes on U.S. Highway 43 from Killen, Alabama to Highway 64, by the Alabama Department of Transportation, sponsored by Mike Doyle.
- (n) Resolution authorizing the City to enter into an agreement with Don Harris for consulting services in regard to the 2008 general municipal election to be held on August 26, 2008 and, if necessary, the run-off election to be held on October 7, 2008, in the amount of \$35.00 per hour for services rendered exclusive of time used to deliver and pick up voting machines; \$40.00 per machine for the delivery of Optech III-P Eagle voting machines and \$20.00 per machine for the delivery of Auto Mark voter machines, sponsored by Bob Leyde.
- (o) Resolution authorizing the City to enter into a contract with the Florence All Sports Booster Club to advertise and promote the City, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance amending Article III of Chapter 13 of the Code of Florence, Alabama to add Section 13-103 (a) the use of jake brakes is prohibited within the corporate limits of the City of Florence and (b) emergency vehicles are exempted from the provisions of this Section, sponsored by Herman Graham.
- (b) Ordinance rezoning the property located at 2501 Darby Drive from R-1 (single family residential) to R-B (residential/business), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5215, located at 2000 HELTON DRIVE, 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 & Wine by MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5216, located at 2291 FLORENCE BLVD., 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 MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5217, located at 4401 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5221, located at 302 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5222, located at 1451 HELTON DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by MAPCO EXPRESS, INC., d/b/a MAPCO EXPRESS #5224, located at 2411 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Vacancy		
Tree Commission	Vacancy		

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

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

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

16. Motion to Adjourn.