

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 5, 2009

5:00 P. M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings:
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 21, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with King and Associates General Contractors, Inc., to provide labor, equipment, materials, and incidentals necessary to install the electrical and plumbing to the pavilion and storage building at the Police Firing Range, in the amount of \$12,100.00 to be paid from Budgeted Funds, sponsored by Chief Rick Singleton.
- (d) Resolution authorizing the City to enter into a contract with Aldridge Plumbing & Sprinklers, Inc., to provide labor, equipment, materials and incidentals necessary to perform repairs to irrigation systems located on North Court Street, South Court Street, the East and West sides of the City entrance and Seven Points, in the amount of \$15,800.00 to be paid from Budgeted Funds, sponsored by Paul Graham.
- (e) Resolution authorizing the City to enter into a contract with Alabama Flag & Banner, Inc., to provide labor, equipment, materials and incidentals necessary to install one (1) twenty-five foot tall industrial grade flagpole at the corner of North Wood Avenue and Norwood Avenue (Norwood Park) in the amount of \$1,705.00, to be paid from Budgeted Funds, sponsored by Paul Graham.
- (f) Resolution authorizing the City to make application to the U. S. Department of Justice, Community Policing Office, for the 2009 COPS Secure Our Schools (SOS) Grant, sponsored by Chief Rick Singleton.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City to approve the application of the Health Care Authority of Lauderdale County and the City of Florence, Alabama, to amend its Certificate of reincorporation under the provisions of the Health Care Authorities Act of 1982, as amended, and authorizing the Health Care Authority of Lauderdale County and the City of Florence, Alabama, to proceed to amend its Certificate of Reincorporation, sponsored by Mayor Irons and Bill Musgrove.

13. General Business:

- (a) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2008-2009 Budget, sponsored by Dan Barger.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by ST. FLORIAN SHOP RITE INC., d/b/a HUNTSVILLE RD. DISCOUNT PACKAGE, located at 3323 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Zoning	Tina Holmes	09/05/97	05/17/09
	Foster F. Fountain, III	06/04/91	05/17/09
	Keith Abernathy	08/05/03	05/17/09
	(Supernumerary)		

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

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

- Councilmember Jordan
- Councilmember Graham
- Councilmember Morris
- Councilmember Betterton
- Councilmember Pendleton
- Councilmember Barnhart

16. Motion to Adjourn.