

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 2, 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:
 - (a)
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 19, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Preliminary Engineering Agreement with the Alabama Department of Transportation, Project STMOA-CN09(), Project Reference No. 100053627, to resurface Hermitage Drive from Royal Avenue to SR-17 (Helton Drive), resurface North Pine Street from North Wood Avenue to Kenneth Court, and resurface South Pine Street from West Alabama Street to West Mobile Street, to be paid from Federal Funds limited to \$48,985.00 with any overruns to be paid by the City, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a Construction Agreement with the Alabama Department, Project STMOA-CN09(), Project Reference No. 100053627, for a construction program to resurface Hermitage Drive from Royal Avenue to SR-17 (Helton Drive), resurface North Pine Street from North Wood Avenue to Kenneth Court, and resurface South Pine Street from West Alabama Street to West Mobile Street, to be paid from Federal Funds limited to \$568,705.20 with any overruns to be paid by the City, sponsored by Bill Batson.
- (e) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the issuance of \$5,550,000.00 principal amount of General Obligation School Warrants, Series 2009-A, dated June 1, 2009, sponsored by Mayor Irons, James Barnhart, Dick Jordan, Bill Musgrove and Dan Barger.
- (b) Ordinance authorizing the issuance of \$11,235,000.00 principal amount of General Obligation Warrants, Series 2009-B, dated June 1, 2009, sponsored by Mayor Irons, James Barnhart, Dick Jordan, Bill Musgrove, and Dan Barger.
- (c) Ordinance to rezone property on County Road 47 adjoining Blackberry Trail Golf Course from R-1 (Single Family Residential) to R-2 (Single Family Residential District/Small lots) as requested by United Southern Corp., sponsored by Melissa Bailey.
- (d) Resolution allowing Legends Restaurant to construct an extended service area that includes a portion of the sidewalk area of the Mobile Plaza Right-of-Way, pursuant to Section I (B) of the City of Florence, Alabama Zoning Ordinance. Legends Restaurant will be required to remove the extended service area from the right-of-way if, in the future, the space is needed to accommodate pedestrian or vehicular traffic or is otherwise needed, sponsored by Gary Williamson.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Zoning	Vacancy		

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

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

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

16. Motion to Adjourn.