

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 21, 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) Rezoning of 100 Quail Run as requested by Hensley Properties LLC
 - (b) Rezoning of the NW corner of Chisholm Road and Quail Run as requested by Hensley Properties LLC

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 July 7, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Stone & Sons Electrical Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of traffic signal systems at the Hough Road and Seville Street intersection and Hough Road and Sidney Street/Wal-Mart entrance intersection, in the amount of \$149,464.00 to be paid from budgeted funds, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Farmer Associates to provide a draft and a finalized draft of the Florence-Lauderdale Multi-Hazard Mitigation Plan for the Florence-Lauderdale Emergency Management Agency for submission to the Alabama Department of Environmental Management at a cost of \$22,000.00 to be paid from budgeted funds, sponsored by Melissa Bailey.
- (e) Resolution to approve an Agreement between the City of Florence and Lauderdale County for the purpose of updating the multi-jurisdictional plan for hazard mitigation, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to approve an Amendment to the Use Agreement with the Florence Marina City, Inc., sponsored by Todd Nix.

- (g) Resolution authorizing the appropriation from the City's Workers' Compensation Fund in the amount of \$267,000.00 to settle a workers' compensation claim filed by Jim Willis, sponsored by Barry Brewer and Bill Musgrove.
- (h) Resolution to approve a Host Agency Agreement between the City of Florence and the Northwest Alabama Council of Local Governments, sponsored by Mayor Irons and the City Council.
- (i) Resolution authorizing the City to enter into a Group Sales Agreement/Letter of Intent with the Marriott Shoals Hotel and Spa to provide accommodations for the Southeastern Law Enforcement Executive Development Seminar, sponsored by Chief Singleton.
- (j) Resolution to appropriate \$12,982.00 from the City Council and/or Mayor Special Projects Fund for the purchase of flashing school lights to be installed on Hermitage Drive, sponsored by William D. Jordan.
- (k) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for continued assistance for the Lauderdale County Drug Task Force, sponsored by Chief Singleton.
- (l) Resolution to accept and approve grant funding from the Department of Homeland Security and the Federal Emergency Management Agency through the American Recovery and Reinvestment Act for a Firefighters Fire Station Construction Grant in the amount of \$4,140,310.00, sponsored by Chief Cochran
- (m) Resolution to approve an application for renewal of excess workers' compensation coverage between the City and the Safety National Casualty Corporation, sponsored by Barry Brewer.
- (n) Resolution to approve a Special Deferred Emergency Repair Loan to Jessie Summerhill for emergency repairs to property located at 124 Burrell Street, in the amount of \$15,000.00, sponsored by Phil Stevenson.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 100 Quail Run, sponsored by Melissa Bailey.
- (b) Ordinance to rezone the the NW corner of Chisholm Road and Quail Run, sponsored by Melissa Bailey.

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>
City Historian			

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.