

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 15, 2009

5:00 P. M.

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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 Cherry Hill Homes located at Florence Blvd from R-2 (Single Family Residential/Small lots) to R-3 (Multi-Family Residential District) as requested by Florence Housing Authority.
  - (b) Rezoning of Thompson Street adjoining Cherry Hill Homes from I-1 (Industrial District to R-3 (Multi-Family Residential) as requested by Florence Housing Authority.
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 September 1, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an Agreement with the Tennessee Valley Authority regarding the Time Differentiated House Use of Demand Pilot Program, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to approve the City's acceptance of grant funding relative to the Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$25,399.00, no matching funds required, sponsored by Chief Singleton.
- (e) Resolution authorizing the City to enter into an Alabama Recycling Fund Grant Agreement with the Alabama Department of Environmental Management, in the amount of \$196,562.00, no matching funds required, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for storm drainage corrections at Blackberry Trail Golf Course, in the amount of \$36,500.00, to be paid from budgeted funds, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with Daffron & Associates, Inc., to setup and maintain the City of Florence Homepage and additional web pages and hosting services for a three year period, to be paid from budgeted funds, sponsored by Steve Price.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City to approve an Amendment to the Use Agreement with Florence Marina City, Inc., sponsored by Todd Nix. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 09/01/09 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**

13. General Business:

- (a) Ordinance to Rezone Cherry Hill Homes located at Florence Blvd from R-2 (Single Family Residential/Small lots) to R-3 (Multi-Family Residential District) as requested by Florence Housing Authority.
- (b) Ordinance to Rezone Thompson Street adjoining Cherry Hill Homes from I-1 (Industrial District) to R-3 (Multi-Family Residential) as requested by Florence Housing Authority.
- (c) Resolution authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$119,500,000.00 and projected expenses of \$116,076,700.00 for fiscal year ending June 30, 2010, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer & Wine by EXOTIC WINGS OF FLORENCE, LLC, d/b/a EXOTIC WINGS, located at 1265 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
City Historian			
Tourism	Bill Hunt	08/28/03	09/30/09

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

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

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

16. Motion to Adjourn.