

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 3, 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 property located at 303 West Tombigbee Street from R-2 (Single Family Residential District/Small Lots) to R-B (Residential Business District) as requested by Andrew Jackson Porter, Jr.
 - (b) Rezoning of 1.88 acres located on Hough Road from R-1 (Single Family Residential, R-2 (Single Family Residential/Small Lots) and B-2 (General Business District) to R-B (Residential Business District) as requested by Wilson and Hearn Properties, Inc.
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 October 20, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Aldridge Plumbing & Sprinklers, Inc., to provide labor, equipment, materials and incidentals necessary to install a multi-circuit irrigation system at the Southall-Moore House in the amount of \$7,200.00 to be paid from Budgeted Funds, sponsored by Paul Graham.
- (d) Resolution authorizing the City to enter into a contract with Florence Housing Authority in the amount of \$10,000.00 for the operation of the Family Self Sufficiency Program to assist residents of public housing to become self sufficient, to be paid from the Community Development Block Grant Program, sponsored by Phil Stevenson.
- (e) Resolution authorizing the City to enter into a contract with the Northwest Alabama Community Health Association, Inc., in the amount of \$10,000.00 to provide quality health and dental care to low income persons who do not have sufficient insurance, to be paid from the Community Development Block Grant Program, sponsored by Phil Stevenson.

- (f) Resolution authorizing the City to enter into a contract with Muscle Shoals, Alabama Plumbers and Steamfitters Joint Apprenticeship Committee to provide required testing for welders in the Florence Utilities Gas Department in the amount of \$3,371.68, to be paid from Budgeted Funds, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Magnolia River Services, Inc., to provide specifications for pipeline coating on the O'Neal Bridge crossing in the amount of \$13,900.00 to be paid from Budgeted Funds, sponsored by Mike Doyle.
- (h) Resolution approving an Agreement between the City of Florence and Greenhill Water and Fire Protection Authority regarding reimbursement for water line improvements, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a contract with TreeLink to disseminate information in support of the Municipal Arborist Data Model, at a cost of \$5,000.00, to be paid through the Alabama Forestry Commission Grant, sponsored by Paul Graham.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone the property located at 303 West Tombigbee Street from R-2 (Single Family Residential District/Small Lots) to R-B (Residential Business District) as requested by Andrew Jackson Porter, Jr., sponsored by Melissa Bailey.
- (b) Ordinance to rezone 1.88 acres located on Hough Road from R-1 (Single Family Residential), R-2 (Single Family Residential/Small Lots) and B-2 (General Business District) to R-B (Residential Business District) as requested by Wilson & Hearn Properties, Inc., 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>
Beautification Board	Kelly LaBiche	02/03/09	11/01/09
	Phillip Oliver	05/17/05	11/01/09
	Doris Ross	02/06/07	11/01/09
	Vacancy		
City Historian	Vacancy		
Parks and Rec	Bill Burke	01/06/09	10/30/09
	Travis Elliott	09/04/01	10/30/09
Tree Commission	Lavetta Adams	01/02/07	11/03/09
	Nancy Muse	05/01/07	11/03/09
	Kevin Jangaad	09/16/09	11/03/09

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.