

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 15, 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 approximately 27.12 acres located on the south side of Cox Creek Pkwy directly across from Cross Point Church of Christ. To be rezoned from R-1 (Single-Family Residential) to B-2 (General Business District) as requested by Patrick Daugherty.
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 December 1, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a performance based contract with TRANE Comfort Solutions Inc., to provide labor, equipment, materials and incidentals necessary to retrofit lighting and to upgrade heating, ventilating and air conditioning controls for City Hall and Municipal Building in the amount of \$176,724.00, to be paid from \$172,500.00 Department of Energy Grant and \$4,224.00 budgeted funds, sponsored by Dan Barger.
- (d) Resolution authorizing the City to exercise the first one year renewal option to continue the agreement for ambulance service dated July 18, 2008, between Lauderdale County, the City of Florence and Lauderdale EMS, sponsored by Phil Stevenson.
- (e) Resolution to approve a Release for Property Damage with Patricia Moriarty in the amount of \$975.00, sponsored by Vance Young.
- (f) Resolution authorizing the City to approve a Special Deferred Emergency Loan to Margaret Goodloe in the amount of \$15,000.00 for emergency repairs to her property located at 1012 ½ College Terrace, Florence, AL, sponsored by Phil Stevenson.
- (g) Resolution to reappoint Terry Tipper to the Agri-Business Center and Farmers Market Board.

- (h) Resolution to reappoint Roy Kelsey to the Florence-Lauderdale County Advisory Animal Control Board.
- (i) Resolution to reappoint Kelly LaBiche to the Florence Beautification Board.
- (j) Resolution to reappoint Phillip Oliver to the Florence Beautification Board.
- (k) Resolution to reappoint Doris Ross to the Florence Beautification Board.
- (l) Resolution to reappoint Kenneth Johnson to the Florence Historical Board.
- (m) Resolution to reappoint Simpson Russell to the Florence-Lauderdale Public Library Board.
- (n) Resolution to reappoint Peter Paine to the Florence-Lauderdale Public Library Board.
- (o) Resolution to reappoint Lavetta Adams to the Florence Tree Commission.
- (p) Resolution to reappoint Nancy Muse to the Florence Tree Commission.
- (q) Resolution to reappoint Kevin Jangaard to the Florence Tree Commission.

12. Regular Agenda:

- (a) Ordinance to rezone the property located on the south side of Cox Creek Parkway, directly across from Cross Point Church of Christ from R-1 (Single-Family Residential District) and R-2 (Single-Family Residential/Small Lots) to B-2 (General Business District) as requested by Patrick Daugherty, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Beer & Wine Distributorship by MBC – UNITED WHOLESAL, LLC, d/b/a MBC – UNITED WHOLESAL, LLC, located at 6000 GREENWOOD PARKWAY, SUITE 100, BESSEMER, AL 35022, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by SHAN, INC., d/b/a SHAN CONVENIENCE STORE #2, located at 2207 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by PEKING INN, LLC, d/b/as PEKING CHINESE RESTAURANT, located at 1701 FLORENCE Blvd., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by CARLOS SANCHEZ, d/b/a EL PATRON PACKAGE STORE, located at 1550 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>
Historical Board	Vacancy		

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.