

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 2, 2010

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:
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 February 16, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Kratos Defense and Security Solutions, Inc., to install software on a MSP Server, install licenses for 39 cameras and encode 14 cameras for a video surveillance system, to be paid from budgeted funds, sponsored by Steve Price.
- (d) Resolution authorizing the City to enter into a Joint Use Agreement with Bellsouth Telecommunications, Inc., DBA AT&T Alabama, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a Generation Partners Agreement with the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into an agreement with Datamatic, LLC to provide equipment and services to pilot test the MOSAIC[®] Automatic Meter Reading system in the amount of \$32,992.40, to be paid from Gas and Water Department budgeted funds, \$15,616.00 from the Gas Department and \$17,376.40 from the Water Department, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to settle the claim filed against the City by Bill Howard for an amount not to exceed \$20,000.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.

- (h) Resolution to approve a Revised Special Deferred Emergency Repair Loan to Marilyn McClure, in the amount of \$8,140.00 for emergency repairs to property located at 1307 Park Street, sponsored by Phil Stevenson.
- (i) Resolution to approve an application for a FY 2009 Byrne JAG Program Grant from the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, in the amount of \$24,999.94, with no matching funds required, sponsored by Chief Singleton.
- (j) Resolution to appoint Priscilla L. Dulaney to the Florence-Lauderdale Tourism Board.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by CARLOS A. SANCHEZ, d/b/a BAMA SPIRITS, located at 3719 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Hotel/Motel Lounge with On-Premises Liquor, Beer & Wine by VISION HOSPITALITY PROPERTIES I, LLC, d/b/a RESIDENCE INN, located at 1000 SWEETWATER AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
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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.