

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

April 20, 2010

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:
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 April 6, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the agreement with TVA to reimburse the City for certain expenses incurred in having a Statement on Auditing Standards No. 70 (SAS 70) Type II prepared, sponsored by Vance Young and Richard Morrissey.
- (d) Resolution to approve an Agreement between the City of Florence and TVA regarding the Commercial Efficiency Advice and Incentive Pilot Program, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide surveying services to provide State Plane Coordinates and ground sea level elevations to approximately 25 positions for a Dye Trace Study Plan at or near the Florence Landfill, at a cost of \$6,000.00 to be paid from Budgeted Funds, sponsored by David Koonce.
- (f) Resolution to approve a Special Deferred Emergency Repair Loan to Jessiephine Crittenden, 523 Campbell Street, in the amount of \$5,115.00, sponsored by Phil Stevenson.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend Section 3-2, Code of Florence, Alabama, as amended, Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, regarding cigar bars, sponsored by Bob Leyde.
- (b) Ordinance to amend Section 3-36, Code of Florence, Alabama, as amended, Applicant qualifications; hearings and notice regarding lounge, private club, and premium cigar shop retail liquor applications, regarding cigar bars, sponsored by Bob Leyde.
- (c) Ordinance to amend Section 3-40, Code of Florence, Alabama, as amended, Licenses and fees; bond, regarding cigar bars, sponsored by Bob Leyde.
- (d) Ordinance authorizing early redemption of City of Florence Natural Gas Revenue Warrants, Series 1998, sponsored by Vance Young.
- (e) Resolution to vacate a portion of Lincoln Street in favor of Gabriel L. Mena and Linda L. Mena and W. R. Bagents and Laura S. Bagents, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by HUI NING INC., d/b/a MONGOLIAN GRILL BUFFET, located at 121 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Civil Service Board	Howard Robinson	12/06/05	04/10
	Thomas Darby	04/19/05	04/10

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

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

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

16. Motion to Adjourn.