

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 25, 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:
 - (a) Alcohol Beverage License Application for the operation of a Premium Cigar Shop with On-Premises Liquor, Beer & Wine by TRULY CIGARS OF ALABAMA, INC., d/b/a TRULY CIGARS, located at 366-C COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde
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 May 4, 2010.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to perform repairs and paint the foyer and hall in the Kennedy/Douglass Center Annex, in the amount of \$2,300.00, to be paid from budgeted funds, sponsored by Todd Nix.
 - (d) Resolution authorizing the City to enter into a contract with GEL Geophysics, LLC, to provide professional services to investigate and provide information on well construction details and to conduct a detailed structural characterization of the bedrock to evaluate potential pathways for contaminant migration at the City of Florence Sanitary Landfill, in the amount of \$5,700.00, to be paid from budgeted funds, sponsored by David Koonce.
 - (e) Resolution authorizing the City to enter into a contract with Screenvision Direct, Inc., to provide advertising for the Florence Recycling Center in the amount of \$7,800.00, to be paid from ARF 006 grant funds, sponsored by David Koonce.
 - (f) Resolution authorizing the City to enter into a contract with The Lamar Companies to provide advertising for the Florence Recycling Center in the amount of \$8,614.00, to be paid from ARF 006 grant funds, sponsored by David Koonce.

- (g) Resolution authorizing the City to enter into a contract with The Lamar Companies to provide advertising for the Florence Recycling Center in the amount of \$3,675.00, to be paid from ARF 006 grant funds, sponsored by David Koonce.
- (h) Resolution authorizing the City to enter into a contract with The Lamar Companies to provide advertising for the Florence Recycling Center in the amount of \$1,400.00, to be paid from ARF 006 grant funds, sponsored by David Koonce.
- (i) Resolution authorizing the City to approve a Reimbursable Agreement for Relocation of Utility Facilities with the Alabama Department of Transportation for the relocation of natural gas lines in conjunction with the Hermitage Drive bridge replacement project, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into an Agreement for Engineering Services by Consultant on Utility Projects with Garver, LLC, for the relocation of natural gas lines in conjunction with the Hermitage Drive bridge replacement project, to be reimbursed 100% by ALDOT, sponsored by Mike Doyle.
- (k) Resolution authorizing the City to approve a Reimbursable Agreement for Relocation of Utility Facilities with the Alabama Department of Transportation for the relocation of water/wastewater facilities in conjunction with the Hermitage Drive bridge replacement project, sponsored by Mike Doyle.
- (l) Resolution authorizing the City to enter into an Agreement for Engineering Services by Consultant on Utility Projects with Garver, LLC, for the relocation of water/wastewater facilities in conjunction with the Hermitage Drive bridge replacement project, estimated funds of \$160,070.64 for betterment to be paid from budgeted funds, sponsored by Mike Doyle.
- (m) Resolution authorizing the City to enter into an Agreement with White, Lynn, Collins and Associates, to provide engineering services for the College Street Extension Project, in the amount of \$485,000.00, sponsored by Bill Batson.
- (n) Resolution authorizing the City to enter into a contract with West to provide Code of Alabama updates and replacement volumes and computer legal research services in the annual amount of \$5,432.00, to be paid from budgeted funds, sponsored by Bill Musgrove.
- (o) Resolution authorizing the City to enter into a Moorage Lease with the Florence Harbor Marina, sponsored by Charlie Cochran.
- (p) Resolution authorizing the City to enter into a Contract with the American Wind Symphony Orchestra, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution authorizing the City to appropriate \$10,000.00 to the Muscle Shoals National Heritage Area, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution to revise and amend the General Fund Fiscal Year 2009 – 2010 Budget adopted on October 6, 2009 to provide \$10,800.00 from the Budget Surplus for the Federal Emergency Management Agency (FEMA) Grant 2009 Assistance to Firefighters Grant, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by DOMINGO JAVIER OCHOA, d/b/a CANCUN MEXICAN RESTAURANT AND CANTINA, located at 212 COX CREEK PARKWAY, 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 HE XIN INC., d/b/a UMI JAPANESE STEAK HOUSE, located at 201 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Premium Cigar Shop with On-Premises Liquor, Beer & Wine by TRULY CIGARS OF ALABAMA, INC., d/b/a TRULY CIGARS, located at 366-C COX CREEK PARKWAY, 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>
Zoning Adjustments	Kevin Mullins	07/07/09	05/17/10
	Sandy Noland	08/21/07	05/17/10

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.