

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 15, 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) Rezoning – 2567 Mall Road from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Justin T. Goad.
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 June 1, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Valley View Metal Buildings, to provide labor, equipment, materials and incidentals necessary to install an electric roll-up door and walk in door on the boathouse for the Florence Fire Department fire/rescue boat at the Florence Harbor Marina, in the amount of \$5,875.00, to be paid from budgeted funds, sponsored by Charlie Cochran.
- (d) Resolution authorizing the City to enter into a contract with Wright's Marine Construction Company, to provide labor, equipment, materials and incidentals necessary to install a 2T22 boat lift for the Fire Department fire/rescue boat at the Florence Harbor Marina, in the amount of \$6,224.00, to be paid from budgeted funds, sponsored by Charlie Cochran.
- (e) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to replace the roofs of shelters 2,4,&5 and the softball concession building at Veteran's Park, in the amount of \$15,500.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with King and Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for Renovations to the Operations Facilities for the Florence Utilities Electricity Department, in the amount of \$347,693.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with BellSouth Telecommunications, Inc., DBA AT&T Southeast, to provide dedicated internet access to the City, sponsored by Steve Price.
- (h) Resolution authorizing the City to enter into a contract with GMS Testing, Inc., to provide geotechnical services for the proposed Broadway Street Sewer Replacement Project, in the amount of \$7,810.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform repairs on the gas lines suspended under O'Neal Bridge, in the amount of \$10,925.40, to be paid from budgeted funds, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to make application to the U.S. Department of Justice, Office of Justice Programs, for a 2010 Byrne Justice Assistance Grant (JAG) Program Award, sponsored by Rick Singleton.
- (k) Resolution authorizing the City to enter into an Interlocal Agreement with the County of Lauderdale regarding the 2010 Byrne Justice Assistance Grant (JAG) Program, sponsored by Rick Singleton.
- (l) Resolution authorizing the City to enter into a Water Purchase Contract with the East Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.
- (m) Resolution to approve a Commitment Letter between the Alabama Water Pollution Control Authority and the City of Florence regarding the refinancing of Alabama Water Pollution Control Authority Revolving Fund Loan Bonds, Series 1999, sponsored by Vance Young.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to approve the conveyance of property pursuant to Section 11-47-20 of the Code of Alabama 1975, pursuant to the Contract for Sale of Real Property, sponsored by Bill Musgrove.
- (b) Ordinance to rezone the property located at 2567 Mall Road from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Justin T. Goad, sponsored by Melissa Bailey.

13. General Business:

(a) Resolution authorizing the City to appropriate the following sums for the Gas Department Budget, reflecting projected revenues of \$19,289,100.00 and projected expenses of \$18,794,900.00 and the Water Department Budget, reflecting projected revenues of \$17,571,500.00 and projected expenses of \$14,646,600.00 for fiscal year ending June 30, 2011, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.

(b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Hospital Board	Thelma Robinson	07/01/1990	06/25/2010

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.