

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 21, 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 September 7, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to appropriate an amount not to exceed \$9,000.00 to provide reimbursement for the cost of sign relocation located on Florence Boulevard to Anderson and Anderson, LLC in consideration for the dedication of the required rights-of-way for property located on Florence Boulevard, sponsored by Mayor Irons and Bill Batson.
- (d) Resolution authorizing the City to enter into the Agreement with the Northwest Alabama Council of Local Governments, Area Agency on Aging, for services under Title III of the Older Americans Act of 1965, as amended, to provide meals, transportation, information, assistance, outreach, recreation and public education for senior citizens, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to approve a Special Deferred Emergency Repair Loan to Mattie M. Bodie in the amount of \$2,900.00 for repairs to her property located at 817 Waterloo Road, sponsored by Phil Stevenson.
- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Vacancy		
Scope 310	Vacancy	07/21/92	07/21/10
Industrial Development	Rusty Carbine	06/02/92	04/05/10
	John Van Sandt	06/02/92	04/05/10

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.