

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

November 16, 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:
  - (a) Public Hearing for the granting of a franchise to Comcast of Alabama, Inc.
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 November 2, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, materials and incidentals necessary to replace the carpet and base as necessary in the Planning Department, in an amount not to exceed \$3,600.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC, to provide professional engineering services for improvements and upgrades to the Cypress Creek Water Treatment Plant and the Wilson Lake Water Treatment Plant for the Florence Utilities Water/Wastewater Department, payment to be made in accordance with the attached fee schedules, to be paid from budgeted funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the city to enter into a Letter of Agreement with the Tennessee Valley Authority to extend the In-Home Energy Evaluation Plan Pilot Program through December 31, 2011, sponsored by Richard Morrissey.
- (f) Resolution requesting the Tennessee Valley Authority to allow the Florence-Lauderdale Tourism Board to build a Visitors' Center at McFarland Park.
- (g) Resolution to approve a Use Agreement with the Florence Gun Club, Inc., for use of the Florence Police Shooting Facility for a 24-month term, fees paid to the City the first 12 months will be \$200.00 per Club member for members 11 through 50 and fees paid to the City the second 12 months will be \$220.00 per Club member for members 8 through 100, sponsored by Rick Singleton.

- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to grant a franchise to Comcast of Alabama, Inc., to construct, operate and maintain a cable television system in the City of Florence, AL.

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>
Adjustments & Appeals	E. B. Norton	09/06/05	09/30/10
	Jason B. Lentz	09/06/05	09/30/10
Agri-Business Center	Leonard Skipworth (Joint)	06/03/08	11/15/10
Beautification Board	Vacancy		
	Vacancy		
	Vacancy		
	Eva Scull	05/20/08	11/01/10
	Delores Hubbert	07/17/01	11/01/10
Parks & Recreation	James H. Morris	09/20/05	10/30/10
Scope 310	Vacancy	07/21/92	07/21/10
SEDA	J. Tyndal Davis	09/04/01	09/30/10
	Brad Holmes	09/20/05	09/30/10
Tree Commission	Carolyn Waterman	01/15/08	11/03/10
	E. Bryan Miller	08/21/07	11/03/10

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

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

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

16. Motion to Adjourn.