

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

December 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:
  - (a) Rezoning of 8.50 acres of Pinehurst Addition to Muscle Shoals from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential).
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 December 7, 2010.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution authorizing the City to approve a contract for sewer relocation at Retaining Wall Number 1 located on Helton Drive, Alabama Department of Transportation Contract STMOA-8834(600), between the City and T. J. Construction Company, Inc., to be reimbursed 100% by the Alabama Department of Transportation, sponsored by Mike Doyle.
  - (d) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment, materials and incidentals necessary to demolish the structures, level the lots and dispose fully of all debris on fifteen lots within the corporate limits of the City, in the amount of \$47,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
  - (e) Resolution to approve a proposal for individual stop loss health insurance for a one year period, from HCC Life Insurance Company, for the annual premium of \$166,320.00, to be paid from budgeted funds, sponsored by Barry Brewer.
  - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the city to enter into a Letter of Engagement with Joe Jolly & Company, Inc., to provide investment banking services for the City of Florence relative to the issuance of General Obligation and/or Revenue Bonds or Warrants, sponsored by Dick Jordan, Barry Morris, and Sam Pendleton. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/07/10 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance to rezone 8.50 acres located on Gresham Road 350 feet more or less west of the intersection of Seville Street, and part of Pinehurst Addition to Muscle Shoals from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), sponsored by Melissa Bailey.
- (c) Resolution to vacate a portion of Blanchard Street, as shown on the plat of Forest Hills Addition, sponsored by Bill Musgrove.

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		
	Vacancy		
Civil Service Board	Vacancy		
Historical Board	Julia Dowd	02/01/06	12/17/10
	Donna Thompson	02/21/06	12/17/10
	Kaye Hillis	03/02/99	12/17/10

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.