

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 22, 2011

10:00 A.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: None
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 March 1, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Chuck Bermele, to conduct line dancing lessons at Parks and Recreation facilities, 80% of the fees collected will be paid to contractor and the City shall retain the remaining 20%, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with The Carpet Stores, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace floor tile in a portion of the Third Floor corridor, City Hall, in the amount of \$2,181.25, to be paid 266-41810 Repair and Maintenance, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with PRA Government Services, LLC, DBA RDS, for revenue administration services for the City, to be paid an amount equal to Two Dollars and Seventy Six Cents per account per transaction OR 1.85% of gross revenues collected, whichever is lower, to be paid from 258-41590 Collection Cost-Sales Tax, sponsored by Bob Leyde.
- (f) Resolution authorizing the City to enter into a contract with Shoals Radio Group to advertise and promote the City of Florence for the Spirit of Freedom Celebration at McFarland Park on July 4, 2011, in the amount of \$10,000.00, to be paid from 398-41112 Council Special Projects, sponsored by the City Council.

- (g) Resolution to approve a Letter of Representation between Miller, Balis & O'Neil and the City, to join the Tennessee Customer Group of Natural Gas Providers in hiring Miller, Balis & O'Neil to oppose rate increase request by Tennessee Gas Pipeline Company in front of the Federal Energy Regulatory Commission, at a prorated cost of approximately 6% or less of the total cost of contesting the rate increase, Services provided charged to Gas Acct. 923.00, Outside Services Employed, sponsored by Mike Doyle.
- (h) Resolution to appoint Vince Brewton to the Florence Historical Board, sponsored by the City Council.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to annex property located in Lauderdale County owned by Faith Tabernacle Church Inc., into the City of Florence, sponsored by Melissa Bailey.
- (b) Resolution to convey to all members of the Lauderdale County Legislative Delegation the City's opposition to the proposal to the Legislature by Alabama's providers of wireless telephone service which has the effect of negatively impacting the funding and control of Alabama's local emergency communication districts, including the Florence-Lauderdale County Emergency Management Agency, sponsored by George Grabryan.
- (c) Resolution to approve the Community Development Block Grant Program budget for fiscal year 2011-2012, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by SMOKEHOUSE BILLIARD PARLOR INC., d/b/a SMOKEHOUSE BILLIARDS & GRILLE, located at 118 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Civil Service Board	Jim Smith	05/02/05	04/11
Riverbend Center for Mental Health	Richard H. Davy	05/15/07	04/01/11

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

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

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

16. Motion to Adjourn.