

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 7, 2011

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 — 3511 Florence Blvd from R-1 (Single Family-Residential) to B-2 (General Business District) as requested by Larry Rawdon, Osa's Garden 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 May 17, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with the Shoals Symphony Association, in the amount of \$1,000.00, to be paid from 399-41112 Council's Special Projects, sponsored by Sam Pendleton, Dick Jordan, Hermon Graham, Andy Betterton.
- (d) Resolution to approve a Letter of Engagement with Standard & Poor's, in the amount of \$17,500.00, to obtain a rating for the proposed \$21,000,000.00 Water and Sewer Revenue Warrants, Series 2011, sponsored by Vance Young.
- (e) Resolution authorizing the City to approve a Real Estate Sales Contract with Plantation Springs Homebuilders, LLC to purchase Lot 48 in Creekwood Subdivision in the amount of \$10,000.00, sponsored by Bill Batson.
- (f) Resolution to approve the settlement of a lawsuit filed against the City by Ronnie Pannell, as Administrator of the Estate of William B. Pannell, for an amount not to exceed \$61,000.00, to be paid from 115 - City's Liability Insurance Fund, sponsored by William Musgrove.
- (g) Resolution authorizing the City to approve a Consent to Assignment for Pole Attachments with CoBridge Telecom, LLC, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to approve a Satisfaction of Mortgage from the City to Richella Payne, sponsored by Melissa Bailey.

- (i) Resolution authorizing the City to approve the Application and Fee Schedule for Local Government Issuers provided by Moody's Investors Service, sponsored by Vance Young.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone 3511 Florence Blvd from R-1 (Single Family-Residential) to B-2 (General Business District) sponsored by Melissa Bailey.
- (b) Resolution authorizing the City to declare the following properties (120 South Cherokee Street, 115 South Nance Street, and 305 Hudson Street) unsafe to the extent that they are public nuisances, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by LAS FIESTAS, INC., d/b/a BAMA SPIRITS, located at 3719 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by LAS FIESTAS, INC., d/b/a FIESTA MEXICANA #8, located at 3721 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by LAS FIESTAS, INC., d/b/a FIESTA MEXICANA #9, located at 1503 N. WOOD AVE., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) 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		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11
Zoning Board	Morris Cracraft	08/20/02	05/17/11
	Tony Latham	06/30/03	05/17/11
	Michael O'Steen	07/16/02	05/17/11

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.