

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 19, 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:
10. Business from floor pertaining to items on the consent and regular agenda (5-minute time 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 July 5, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to develop a Sidewalk Improvement Plan for the West Florence Area, in the amount of \$27,200.00, to be paid from budgeted Community Development Funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with GMS Testing, Inc., to perform geotechnical testing on property located on Highway 64 near its intersection with Highway 101 to determine if it is suitable for substation construction for the Electricity Department, in the amount of \$2,600.00, to be paid from Acct 353.00 01 Station Equipment – Transmission, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with C & J Contracting and Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary for the Sewer Replacement, Veterans Drive Crossing at Broadway Street, ADEM SRF Project No. CS010412-05, in the estimated contract amount of \$1,030,482.20, to be paid from Acct 360.01 04 Collection Sewers – Sewer Rehab, sponsored by Mike Doyle.

- (f) Resolution to approve a Water Purchase Contract between East Lauderdale Water and Fire Protection Authority and the City of Florence, sponsored by Mike Doyle.
- (g) Resolution to approve a Water Purchase/Wastewater Disposal Contract between Sara Lee Corporation and the City of Florence, sponsored by Mike Doyle.
- (h) Resolution to approve an Economic Development Grant to the Shoals Entrepreneurial Center in the amount of \$40,000.00, to be funded in full through the community Development Block Grant Program, sponsored by Melissa Bailey.
- (i) Resolution to approve an Economic Development Grant to the Shoals Family Success Center in the amount of \$40,000.00, to be funded in full through the community Development Block Grant Program, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to apply for a Grant from International Paper in the amount of \$15,000.00, to be used for the purchase of recycling carts for residential recycling, sponsored by David Koonce.
- (k) Resolution authorizing the City to apply to the U. S. Department of Justice, Office of Justice Programs, for a 2011 Justice Grant (JAG) Program Award, sponsored by Rick Singleton.
- (l) Resolution authorizing the City to enter into an Interlocal Agreement between the City of Florence and county of Lauderdale, Alabama, as it concerns the 2011 Justice Assistance Grant (JAG) Program, sponsored by Rick Singleton.
- (m) Resolution to approve the proposal for renewal of excess workers' compensation coverage from Safety National Casualty Corporation prepared by Avizent, sponsored by Dan Barger.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 319 in the Florence-Lauderdale Government Building to Legal Services Alabama for a term of one year commencing on September 1, 2011, and ending on August 31, 2012, in the amount of \$9,504.00, sponsored by Dan Barger.

13. General Business:

(a) Resolution – Special Events Alcohol Beverage License Application by DOJL, INC., d/b/a DEMOS' RESTAURANT, located at 339 SEVILLE STREET, FLORENCE, AL 35630, to serve alcohol in their parking lot and in the street during the W. C. Handy Festival on Thursday, July 28, 2011, 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>
Adjustments & Appeals	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
	Fitzgerald Hill	09/06/05	09/30/11
Beautification Board	3 - Vacancies		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11
SEDA	Martin R. Abrons	12/18/08	09/30/11
	Hermon Graham	07/06/06	09/30/11

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

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

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

16. Motion to Adjourn.