

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 6, 2011

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 property located at 635 West College Street from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District) as requested by Riverbend Center for Mental Health, Inc.
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 August 16, 2011.
  - (b) Confirm payment of bills by the City Treasurer.
  - (c) Resolution authorizing the City to enter into a contract with United Stage Equipment, Inc., to provide labor, equipment, materials and incidentals necessary to install new curtains at the Florence/Lauderdale Coliseum, in the amount of \$5,790.00, to be paid from budgeted funds 1147-44410, sponsored by Todd Nix.
  - (d) Resolution authorizing the City to approve a Lease Agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L, and M in the Downtown Parking Deck for additional UNA student parking for a time period of August 21, 2011 to May 20, 2012, in the amount of \$6.00 per month per space for a total lease amount of \$9,558.00, sponsored by Bob Leyde.
  - (e) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC., for professional civil engineering and surveying services necessary to develop plans and specifications for the replacement of two 42-inch aerial sewer crossings on Cypress Creek, to be paid according to a fee schedule from budgeted Collection Sewer funds, sponsored by Mike Doyle.
  - (f) Resolution authorizing the City to enter into a contract with Miller Drilling Company, Inc., to provide labor, equipment, materials and incidentals necessary to install two groundwater monitoring wells at the Florence Sanitary Landfill, in the amount of \$13,445.00, to be paid from Solid Waste Fund 267-43200, sponsored by David Koonce.

- (g) Resolution to approve a Water Purchase Contract with Chisholm Heights Water and Fire Protection Authority, sponsored by Mike Doyle.
- (h) Resolution to approve a State of Home Energy Supplier Agreement regarding the Low Income Home Energy Assistance Program (LIHEAP) between the City and ADECA, sponsored by Richard Morrissey and Vance Young.
- (i) Resolution to approve a Special Deferred Emergency Repair Loan to Marilyn McClure in the amount of \$7,370.00 for emergency repairs to property located at 1307 Park Street, sponsored by Melissa Bailey.
- (j) Resolution to appoint Kelly Woods to the Beautification Board.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 635 West College Street from R-2 (Single-Family Residential/Small Lots) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to annex approximately seven acres adjoining the easternmost end of Westbury Lane as requested by Allen and Marcia Sorrell, sponsored by Melissa Bailey.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., for professional civil engineering and surveying services necessary to develop plans and specifications for a Municipal Solid Waste Transfer Station at the Florence Landfill, to be paid from Solid Waste Fund 267-43200, sponsored by Dick Jordan.
- (d) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., for professional services necessary to prepare permit application materials and documentation for the Municipal Solid Waste Transfer Station at the Florence Landfill, to be paid from Solid Waste Fund 267-43200, sponsored by Dick Jordan.

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	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	1 - Vacancy		
Park & Recreation	Jimmy H. Williams	07/02/02	10/30/11
	Mansfield "Pete" Key	12/19/06	10/30/11
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 Graham  
Councilmember Morris  
Councilmember Betterton  
Councilmember Pendleton  
Councilmember Jordan  
Councilmember Barnhart

16. Motion to Adjourn.