

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 18, 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: None
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 Special Called Meeting on September 29, 2011 and the Regular Meeting held on October 4, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Portfolio Recovery Associates, Inc., DBA Revenue Discovery Systems, for professional services necessary for business license discovery/recovery for the City. RDS will receive fifty percent (50%) of business license revenue collected by RDS plus \$1.75 per business license application mailed or faxed, 31810 Business License Revenue, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to enter into an agreement for the cooperative maintenance of public right-of-way at mile marker 11.77 and 11.85 along the east side (intersection of Hough Road and Cox Creek Parkway (SR133) and approximately 394' north along the center line of that intersection) on Route 133, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a lease agreement with Pitney Bowes, Inc., for a D1950 Inserting System, 4 Tower Feeder System, 2 Insert Feeders, 2 Sheet Feeders and Belt Stacker with Install-to-Height Stand with full maintenance, installation and training for the Information Technology Department for a time period of 60 months at a cost of \$1,093.00 per month, to be paid from budgeted FERC Fund 391 & 932, sponsored by Steve Price.
- (f) Resolution to approve a Satisfaction of Mortgage from the City to Roberta Thompson, sponsored by Melissa Bailey.

- (g) Resolution to approve a Special Deferred Emergency Repair Loan to Lavanda (Cowan) Eastland in the amount of \$7,993.39 for emergency repairs to property located at 602 Larimore Street, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (h) Resolution to appropriate \$115,000.00 from the City's Workers' compensation Fund to settle a workers' compensation claim filed against the City by Delbert Stanfield, with the medicals being left open, sponsored by Bill Musgrove.
- (i) Resolution to appoint Martha Surratt to the Beautification Board, sponsored by the City Council.
- (j) Resolution to reappoint Mansfield "Pete" Key to the Parks and Recreation Board, sponsored by the City Council.
- (k) Resolution to reappoint Martin R. Abrams to the SEDA Board, sponsored by the City Council.

12. Regular Agenda:

- (a) Ordinance declaring Lot 33, Block 19, Jackson Highway Terrace Subdivision, as surplus property and authorizing the sale and conveyance of the property for the sum of \$1,440.00, sponsored by Bob Leyde.
- (b) Ordinance to name the previously unnamed street located at the old armory site "Memorial Grove Drive," sponsored by Melissa Bailey.
- (c) Resolution authorizing the City to enter into a contract with LPC Technologies, for professional engineering services necessary for the design and preparation of construction documents for the design of Municipal Solid Waste disposal cell B-1 at the Florence Landfill, in the amount of \$19,725.00, to be expensed to 267-43200, sponsored by Mayor Irons.
- (d) Resolution to support the agreement made between Regional Care and the Healthcare Authority of Lauderdale County and the City of Florence, Alabama, and approved by the City Council, which obligates Regional Care to build a regional hospital in Lauderdale County, sponsored by Mayor Irons and the City Council.

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>
Agri-Business Center	David Beasley	02/03/09	11/15/11
Beautification Board	Linda VanSandt 1 - Vacancy	08/05/08	11/01/11
Housing & Construction Appeals Board	3 - Vacancies		
Library Board	1 - Vacancy		
Parks & Recreation	1 - Vacancy		
SEDA	1 - Vacancy		

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

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

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

16. Motion to Adjourn.