

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

February 21, 2012

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:
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 February 7, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Charter Communications, LLC, to provide cable television advertising for the City of Florence Recycling Program, to be paid from Account #482-43125, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with The Lamar Companies, to provide outdoor advertising for the City of Florence Recycling Program, in the amount of \$2,125.00, to be paid from Account #482-43125, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Window World of the Shoals, Inc., to provide labor, equipment, materials and incidentals necessary to replace the existing windows in the Florence Utilities Gas Department engineering building, in the amount of \$6,075.00, to be paid from Account #390.00 -- Structures and Improvements, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to install 5,550 feet of 2" PE gas line at the Camp Westmoreland Boy Scout Camp, in the amount of \$8,325.00, to be paid from Account #367.00 -- Mains, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to apply for a Grant from International Paper in the amount of \$7,000.00, to be used for the purchase of environmental education materials essential to educating the public about recycling, no matching funds required, sponsored by David Koonce.

- (l) Resolution authorizing the City to apply for an Alabama Recycling Fund grant from the Alabama Department of Environmental Management in the amount of \$252,790.00, matching funds of \$78,528.00 in-kind services and \$30,000.00 budgeted in FY 2013, sponsored by David Koonce.
- (j) Resolution to appoint Christy Dolly to the Beautification Board, sponsored by the City Council.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to appropriate \$66,319.00 to the Gordon Street Corporation to assist with the construction of an elevated pedestrian walkway connecting the Rogers Building to the Florence Municipal Parking Deck, sponsored by Sam Pendleton and 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>
Civil Service Board	Calvin Durham	01/18/11	04/12
Housing & Construction Appeals Board	3 - Vacancies		
Industrial Development	Bryan Austin Linden Reeder	04/03/07 02/07/93	04/05/12 04/05/12
Regional Library Board	James H. Nash	01/20/09	01/28/12
Zoning Adjustments	Mike Fountain Keith Abernathy	06/04/91 08/05/03	05/17/12 05/17/12

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.