

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 1, 2012

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 April 17, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Michael R. White, DBA Hot Shots Sports Photography, to provide sports photography for the youth athletic participants and teams for the City, City to be paid 25% of the net proceeds from the team and individuals and 10% of the net proceeds from action photographs, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Vandiver Paving, Inc., to provide labor, equipment, materials and incidentals necessary to seal and stripe the parking lots at the Florence/Lauderdale Coliseum and Blackberry Trail Golf Course, in the amount of \$28,775.00, to be paid from budgeted funds Account #117-931-44410 and Account #117-931-44730, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Theatrical Lighting Systems, Inc., to provide labor, equipment, materials and incidentals necessary to replace the tower lights at River Heritage Park, in the amount of \$28,154.00, to be paid from budgeted funds Account #44725-01147, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials and incidentals necessary to complete a drainage project at 2113 Covington Drive, in the amount of \$3,285.00, to be expensed to Account #399-43120, sponsored by David Koonce.
- (g) Resolution authorizing the City to make application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG) Award in the amount of \$12,219.00 with the funding divided equally between the City and Lauderdale County, sponsored by Rick Singleton.

- (h) Resolution authorizing the City to enter into a Disparate Jurisdiction Agreement and a Memorandum of Understanding with the Lauderdale County Commission in connection with the application to the U.S. Department of Justice, Office of Justice Programs, for a 2012 Justice Assistance Grant (JAG) Program Award, sponsored by Rick Singleton.
- (i) Resolution to approve the donation of a 2000 Ford Crown Victoria, VIN Number 2FAFP74W3YX116650, to the Northwest Alabama Regional Airport Authority, sponsored by Rick Singleton.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Annexation of approximately 4.95 acres of land of the Barnett Estate located in the northwest quadrant of Cloverdale Road and Cox Creek Parkway, sponsored by Melissa Bailey.
- (b) Ordinance to repeal prior athletic fee schedules and to adopt new athletic fee schedules for individuals and team registrations, sponsored by Todd Nix.

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>
Hospital Board	Vacant		
Housing & Construction Appeals Board	3 - Vacancies		
Zoning Adjustments	2 - Vacancies (Supernumerary)		

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.