

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

December 18, 2012

5:00 P.M.

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1. Meeting called to order - President
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Jordan
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 December 4, 2012 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to approve an Agreement with IMS Enterprises to provide the City's business license customers with the option to make payment online by credit or debit card for business license fees, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to amend the Agreement with Osmose Utilities Services, Inc., sponsored by Richard Morrissey
- (e) Resolution authorizing the City to accept a proposal for a one year insurance policy covering excess loss health insurance, Option 1, from BCS Insurance Company, sponsored by Dan Barger.
- (f) Resolution to appoint Ry Griffin as a member of the Board of Zoning Adjustments.
- (g) Resolution to appoint Michael O'Steen as a Supernumerary member of the Board of Zoning Adjustments.
- (h) Resolution to appoint Virginia Reed Gooch to the Beautification Board.
- (i) Resolution to reappoint Scott Townsend to the Beautification Board.
- (j) Resolution to reappoint Susan Burdine to the Beautification Board.
- (k) Resolution to reappoint Susan Williams to the Beautification Board.
- (l) Resolution to reappoint Kenneth Johnson to the Florence Historical Board.

- (m) Resolution to reappoint Robert Steen to the Florence Historical Board.
- (n) Resolution to appoint Billy Richardson to the Florence Historical Board.
- (o) Resolution to reappoint Kevin Jangaard to the Florence Tree Commission.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to declare Lot 19, Block 564 and Lot 12, Block 564, as surplus property and authorize the sale and conveyance of the property for the sum of \$2,640.00, and to approve the Real Estate Purchase, Sale and Relocation Agreement with RCHP-Florence, LLC, the Florence City Board of Education, and the City, sponsored by Bill Musgrove.
- (b) Resolution authorizing the City to approve an application and grant authority to incorporate a Public Building Authority, sponsored by Bill Musgrove.

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	Terry Tipper	07/06/06	11/15/12
Housing & Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/11
	Gene Crane	09/06/05	09/30/12
	Jack Reid	09/06/05	09/30/12
	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
Tree Commission	Lavetta Adams	01/02/07	11/03/12
	Nancy Muse	05/01/07	11/03/12

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

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

Councilmember Edwards  
 Councilmember Betterton  
 Councilmember Smith  
 Councilmember Graham  
 Councilmember Morris  
 Councilmember Jordan

16. Motion to Adjourn.