AGENDA
CITY OF FLORENCE, ALABAMA
CITY COUNCIL MEETING
March 5, 2013
10:00 A.M.

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 February 19, 2013 Meeting.

(b) Confirm payment of bills by the City Treasurer.

(c) Resolution authorizing the City to enter into a contract with Gann’s Discount
Siding, Inc., to provide labor, equipment, materials and incidentals necessary to
remove the existing roofing materials and place a new roof on two buildings at
the Gas Department facilities, in the amount of $4,000.00, to be paid from
budgeted funds, Account #390.00, Structures and Improvements, sponsored by
Mike Doyle.

(d) Resolution authorizing the City to enter into a contract with Patterson & Dewar
Engineers, Inc., to provide professional engineering services necessary for
specific projects as are assigned by the City of Florence Utilities Electricity
Department, sponsored by Richard Morrissey.

(e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins &
Associates, Inc., to provide professional civil engineering services necessary for
the ATRIP Wood Avenue Project, sponsored by Bill Batson.

(f) Resolution authorizing the City to enter into a contract with Chris Mitchell, DBA
Chris Mitchell Management Consultants, to provide professional services
necessary to perform a cost of service study and a financial forecast and analysis
and other services as assigned for the City of Florence Utilities Electricity
Department, sponsored by Richard Morrissey.

(g) Resolution authorizing the City to enter into a contract with Engineers of the
South, LLC, to provide professional civil engineering services necessary for
water and wastewater relocations associated with the ATRIP Wood Avenue
Project, sponsored by Mike Doyle.
Resolution authorizing the City to approve an Amendment to Project Agreement Number 01-00012 with the Alabama Department of Economic and Community Affairs, sponsored by Bill Musgrove.

Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

(a) Ordinance to amend Section 22-91 Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee.

(b) Ordinance to amend Section 22-26 of the Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee.

(c) Ordinance to amend Section 22-71 of the Code of Florence, Alabama, as amended, sponsored by Mayor Haddock and the Finance Committee.

(d) Resolution in support of the request of RegionalCare Hospital Partners for a Certificate of Need to build a replacement hospital in the City of Florence, sponsored by Mayor Haddock and City Council.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by SAM’S SPORTS GRILL-FLORENCE, LLC d/b/a SAM’S SPORTS GRILL, located at 339 SEVILLE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by DALE’S RESTAURANT - FLORENCE, LLC, d/b/a DALES RESTAURANT, located at 1001 MITCHELL BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by RIVER BOTTOM GRILLE, INC., d/b/a RIVER BOTTOM GRILLE, located at 1050 CLAYBORN LILES DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d) Board Openings within the next 90 days or less:
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<tr>
<th>Board</th>
<th>Member</th>
<th>Appointed</th>
<th>Expires</th>
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<tbody>
<tr>
<td>Agri-Business Center</td>
<td>Vacant</td>
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<tr>
<td>Civil Service Board</td>
<td>Lindsey Davis</td>
<td>05/04/04</td>
<td>04/13</td>
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<tr>
<td>Housing &amp; Construction Appeals Board</td>
<td>Fitzgerald Hill</td>
<td>09/06/05</td>
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<td>Jack Reid</td>
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<td>William T. Wynne</td>
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<td>Thomas G. Pigg</td>
<td>09/06/05</td>
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<td>Port Authority</td>
<td>Vacancy</td>
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<tr>
<td>Regional Library Board</td>
<td>Drucilla Gambrell</td>
<td>05/05/98</td>
<td>01/28/13</td>
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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.