

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

March 19, 2013

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 March 5, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with McCrorys Carpet and Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to install new VCT flooring and wall base on the gymnasium floor at the Broadway Recreation Center, in the amount of \$16,551.00, to be paid from Fund 117 Municipal Capital Improvements 1053-44410, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Municipal Consultants, Inc., to provide professional services necessary to prepare an update to the Risk Management Plans as required by the U.S. Environmental Protection Agency for the Chlorination Systems at the Cypress Creek Wastewater Plant, Cypress Creek Water Plant, and the Wilson Dam Water Plant, not to exceed cost of \$30,000.00 plus \$8,000.00 contingency, to be paid from Miscellaneous Expense Account #905-05 and 905-07, sponsored by Mike Doyle.
- (e) Resolution authorizing the city to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to pressure wash, scrape, spot prime and paint all existing painted surfaces at the Kennedy Douglass Center, Wright Douglass Center and the unattached garage, in the amount of \$15,950.00, to be paid from budgeted funds 117 Municipal Capital Improvements 266-43600, sponsored by Todd Nix.

- (f) Resolution authorizing the City to approve a Memorandum of Understanding regarding the City's participation with Lauderdale County in the A-Trip Program through the Alabama Department of Transportation, sponsored by Mayor Haddock and Bill Musgrove.
- (g) Resolution authorizing the City to approve a Memorandum of Understanding regarding the City's payment of matching funds in conjunction with its participation with Lauderdale County in the A-Trip Program through the Alabama Department of Transportation, sponsored by Mayor Haddock and Bill Musgrove.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance approving a Real Estate Sales Agreement between the City of Florence and the Guizhou Shenqi Group for the sale of the property formerly known as the Florence Golf and Country Club, sponsored by Mayor Haddock and the Florence City Council.
- (b) Resolution authorizing Yumm Sushi Restaurant to construct an outdoor seating area on the sidewalk of North Court Street, sponsored by Council President Jordan.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by WALMART STORES EAST, LP, d/b/a WALMART #4188, located at 1410 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Civil Service Board	Vacancy	05/04/04	04/13
Housing & Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/11
	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
Port Authority	Vacancy		
Riverbend Center	Vacancy	05/15/01	04/01/13
Regional Library Board	Drucilla Gambrell	05/05/98	01/28/13
Zoning Adjustments	Sandy Nolan	08/21/07	05/17/13

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

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

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

16. Motion to Adjourn.