

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 18, 2014

5:00 P.M.

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1. Meeting called to order - President Jordan
 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:
 - (a) Rezoning of approximately 5.7 acres located on Peachtree Avenue, Northwest of Woodward Avenue from R-2 (Single Family Residential District) to R-3/CO (Multi-Family/Conditional Overlay District) as requested by Jim Stevenson.
 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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the March 4, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Alabama Painting Inc., to provide labor, equipment, materials and incidentals necessary to prepare and paint the eight (8) spotlight towers at the River Heritage Fountain, in the amount of \$13,740.00, to be paid from Account Fund 117, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to furnish and install one new Trailblazer type sign for the Frank Lloyd Wright-Rosenbaum House, in the amount of \$2,650.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Barge, Waggoner, Sumner and Cannon, Inc., for the development of a comprehensive Master Plan for Veteran's Park and McFarland Park, in the amount of \$28,000.00, to be paid from the 1995 one cent sales tax capital fund, sponsored by Todd Nix.
- (f) Resolution to approve a Lease Agreement between the City of Florence and Magis Corporation, sponsored by Mayor Haddock and Bill Musgrove.
- (g) Resolution to appropriate an amount not to exceed \$35,000.00 from the City's Liability Insurance Fund to settle a lawsuit with Kenneth L. Thompson, sponsored by Bill Musgrove.

- (h) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Almeta Bankhead, sponsored by Melissa Bailey.
- (i) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Mattie Bodie, sponsored by Melissa Bailey.
- (j) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Bertha Brown, sponsored by Melissa Bailey.
- (k) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Margaret Goodloe, sponsored by Melissa Bailey.
- (l) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Mary Annette James, sponsored by Melissa Bailey.
- (m) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Bessie Lovelace, sponsored by Melissa Bailey.
- (n) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Alice Thompson, sponsored by Melissa Bailey.
- (o) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Jessie Summerhill, sponsored by Melissa Bailey.
- (p) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Thel Walker, sponsored by Melissa Bailey.
- (q) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Alma Wiley, sponsored by Melissa Bailey.
- (r) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Jonathan Wisdom, sponsored by Melissa Bailey.
- (s) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Lavanda Eastland, sponsored by Melissa Bailey.
- (t) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Lavanda Eastland, sponsored by Melissa Bailey.
- (u) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Marilyn McClure, sponsored by Melissa Bailey.
- (v) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Marilyn McClure, sponsored by Melissa Bailey.
- (w) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Lula Long, sponsored by Melissa Bailey.
- (x) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend **Section 13-65, Speed; adoption of state law; penalty** of the Code of Florence, Alabama, as amended, sponsored by Bill Batson.
- (b) Ordinance to rezone approximately 5.7 acres located on Peachtree Avenue, Northwest of Woodward Avenue from R-2 (Single Family Residential District) to R-3/CO (Multi-Family/Conditional Overlay District), sponsored by Melissa Bailey.

- (c) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of Odette Restaurant, located at 120 North Court Street, sponsored by Council President Jordan and Gary Williamson.

13. General Business:

- (a) 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		
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Scope 310	Reginald Owens	04/03/01	07/21/13
Industrial Development	Clint Wilkes	04/05/02	04/05/14
	Scott Haataja	10/14/03	04/05/14
	Bill Howard	12/06/05	04/05/14

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

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

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

16. Motion to Adjourn.