AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 11, 2017

5:00 P.M.

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: 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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

   (a) Approval of minutes of the June 29, 2017, meeting.
   (b) Confirm payment of bills by the City Treasurer.
   (c) Resolution to approve a Contract for the Provision of Supplemental Police Services between the Florence Housing Authority and the City of Florence, sponsored by Ron Tyler.
   (d) Resolution to approve the Contract between the City of Florence and the Music Preservation Society, Inc., in the amount of $5,000.00, sponsored by the Mayor and the City Council.

12. Regular Agenda

   (a) Ordinance to approve the sale and conveyance of the property located at 210 Royal Avenue to Russell L. Carbine, in the amount of $3,280.00, sponsored by Bill Musgrove.
13. General Business:

(a) Resolution - Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Beer & Wine by ZHSNY INC, d/b/a MONGOLIAN GRILL HIBACHI, located at 121 and 125 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) 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</td>
<td>Vacancy</td>
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<tr>
<td>Port Authority</td>
<td>Dick Smith</td>
<td>07/17/12</td>
<td>07/21/17</td>
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<tr>
<td>SCOPE 310</td>
<td>Vacancy</td>
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<td></td>
<td>Josh Webster</td>
<td>08/21/12</td>
<td>07/21/15</td>
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<td>Reginald Owens</td>
<td>04/01/14</td>
<td>07/21/16</td>
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15. Council Members reports and/or comments (5-minute time limit).

Council member Betterton
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Edwards
Council member Jordan

16. Motion to Adjourn.