

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 21, 2014

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:
 - (a) Proposed rezoning of approximately 6.94 acres located on Sweetwater Avenue, South of Florence Blvd and adjacent to the Sweetwater Plantation Home, to be rezoned from B-2 (General Business District) to R-3/CO (Multi-Family Residential/Conditional Overlay District), as requested by Plantation Partners, LLC.
 - (b) Alcohol beverage license application for an Event Center Retail Liquor License submitted by Shady Lane, LLC, d/b/a Historic Sweetwater Depot, located at 502 South Royal Avenue.
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 January 7, 2014 meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution approving an Agreement for Utility and Construction between the City and the Alabama Department of Transportation for Project STPOA-UR14, Project Reference Numbers 100061521 and 100061522, for Mall Road and Hough Road Rehabilitation and Intersection Improvements, to be paid with 80% federal funds and 20% City funds, sponsored by Bill Batson.
 - (d) Resolution approving an Agreement for Right-of-Way Acquisition between the City and the Alabama Department of Transportation for Project STPOA-UR14, Project Reference Number 100061520, for Mall Road and Hough Road Rehabilitation and Intersection Improvements, to be paid with 80% federal funds and 20% City funds, sponsored by Bill Batson.
 - (e) Resolution approving an Agreement for Preliminary Engineering between the City and the Alabama Department of Transportation for Project STPOA-UR14, Project Reference Number 100061519, for Mall Road and Hough Road Rehabilitation and Intersection Improvements, to be paid with 80% federal funds and 20% City funds, sponsored by Bill Batson.

- (f) Resolution authorizing the City to enter into a contract with Johnson & Associates, Inc., to provide professional civil engineering and surveying services for the Sweetwater Intersection Improvements: Royal Avenue at Huntsville Road Project, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering and surveying services for the Jackson Road Bridge Rehabilitation Project, sponsored by Bill Batson.
- (h) Resolution authorizing the City to enter into a contract with Civil Group, LLC, to provide professional civil engineering and surveying services for the ATRIP Bridge Replacement on Mars Hill Road, sponsored by Bill Batson.
- (i) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install a new in-ground freeze proof hydrant, brass ball valve and handle on a ball valve at the existing meter at the Royal Avenue Pool, in the amount of \$2,000.00, to be paid from budgeted funds, Account 44410-260, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to install a new HVAC unit at 926 West College Street, in the amount of \$5,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning approximately 6.94 acres located on Sweetwater Avenue, South of Florence Boulevard and adjacent to the Sweetwater Plantation Home, from B-2 (General Business) to R-3/CO (Multi-Family Residential/Conditional Overlay District), as requested by Plantation Partners, LLC, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution approving an alcohol beverage license for the operation of an Event Center (Special Retail-More Than 30 Days, License #160, For State Purposes) with On-Premises Liquor, Beer & Wine for Shady Lane, LLC, d/b/a Historic Sweetwater Depot, located at 502 South Royal Avenue, Florence, Alabama 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		
Beautification Board	3- Vacancies		
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
	Vacant		

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

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

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

16. Motion to Adjourn.