

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 19, 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:
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 August 5, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Co., Inc., to provide labor, equipment, materials and incidentals necessary to perform herbicide treatment for seven distribution circuits (37.3 miles), in the amount of \$7,460.00, to be paid from budgeted funds, Account #593.10 Maintenance of Overhead Lines (tree trimming), sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct Fire Code violations in City Hall and the Municipal Building, in the amount of \$1,640.23, to be paid from budgeted funds, Account #266 Repair & Maintenance, 41810 Administrative Buildings, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Magnolia River LLC to supply the software, build/calibrate and provide training for a natural gas pipeline network model for the Florence Utilities Gas Department, in an amount not to exceed \$35,275.00, to be paid from budgeted funds, Account #391.10 Gas System Network Model, sponsored by Mike Doyle.

- (f) Resolution authorizing the City to enter into a contract with Computer Support Systems, Inc., to provide labor, equipment, materials and incidentals necessary to install one six strand fiber optic cable between the Water Department Warehouse and the Water Treatment Building, in the amount of \$7,000.00, to be paid from budgeted funds, Account #320.00 Water Treatment Plant, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with The Lamar Companies to provide a ten foot six inch by forty foot vinyl illuminated billboard to advertise the Frank Lloyd Wright/Rosenbaum House on Interstate 65 just north of Browns Ferry Road, in the amount of \$1,050 plus 12 monthly payments of \$950.00, to be paid from budgeted appropriation funds to the Florence-Lauderdale Tourism Board, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a lease agreement with Yamaha Motor Corporation to provide sixty eight (68) new 2014 golf cars and two (2) turf vehicles with a Range Cage and a Beverage Utility Unit at \$71.50/car/month for a three (3) year period, to be paid from Account #256-44730 Contractual Services-Golf, sponsored by Todd Nix.
- (i) Resolution authorizing the City to apply for funding from the United States Department of Commerce under its Economic Adjustment Program, sponsored by Mayor Haddock.
- (j) Resolution to reappoint Katy Beth Carr to the Florence-Lauderdale County Port Authority Board of Directors, sponsored by the City Council.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease the property known as the Florence-Lauderdale Tourism Visitor's Center to the Florence Lauderdale Tourism Board for a term of 13.5 years in the amount of \$15,022.36 per month, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Beer by OTR ENTERPRISES LLC, d/b/a RIVERBOTTOM SWAMP ROMP, located at 150 JAMES SPAIN DRIVE, FLORENCE, AL 35630, encompassing approximately a 60' x 70' area located near the Start/Finish line, close to the driving range sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Wine & Beer by SWEET BASIL CAFÉ TOO, LLC, d/b/a SWEET BASIL CAFÉ, located at 1627 DARBY DRIVE SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Housing/Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14
SEDA	Marty Abroms	12/16/08	09/30/14
	Barry Morris	11/20/12	09/30/14
Tourism Board	Ernest Haygood	09/19/95	10/29/14
	David Abramson	08/17/10	10/29/14

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.