



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 2, 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) Ordinance to rezone Sweetwater Avenue, South of Florence Blvd and adjacent to the Sweetwater Plantation Home from R-3/CO (Multi-Family/Conditional Overlay District) to B-2 (General Business/Conditional Overlay District) as requested by Plantation Partners, LLC.
 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 19, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Florence Marble & Granite to provide labor, equipment, materials and incidentals necessary to make repairs to the entire Coffee Cemetery, in the amount of \$9,800.00, to be paid from Historical Board Funds, sponsored by Mayor Haddock.
- (d) Resolution authorizing the City to enter into a contract with A-1 Fence Company to provide labor, equipment, materials and incidentals necessary to build and install a gate for the Memorial Grove Entrance, in the amount of \$1,900.00, to be paid from Fund 117, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into an agreement with the Alabama Department of Economic and Community Affairs (ADECA) regarding the Low Income Home Energy Assistance Program (LIHEAP), sponsored by Vance Young.
- (f) Resolution authorizing the City to enter into a Service Agreement for transportation of natural gas with Texas Eastern Transmission, L.P., sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a Firm Storage Service Agreement for natural gas storage with Bobcat Gas Storage, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to make application to become a member of Seven States, a joint equity cooperative ownership by TVPPA members, sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into a SSAISCSEP Host Agency Agreement with the North Alabama Council of Local Governments regarding the Senior Aide Program, sponsored by Mayor Haddock.
- (j) Resolution to appropriate \$1,500.00 from the Mayor's Special Projects Fund and \$1,500.00 from the Council's Special Project Fund to the Muscle Shoals National Heritage Area, a federal government program administered by the National Park Service, for the purpose of erecting a W. C. Handy sign as part of the Mississippi Blues Trail.
- (k) Resolution authorizing the City to approve an amendment to the City's Employees' Retirement Plan regarding long term disability, sponsored by Alanna Sullivan.
- (l) Resolution authorizing the City to enter into a contract with Ole Pete Key, Inc., for four (4) Leadership Training sessions, in the amount of \$6,500.00, cost to be shared equally between General Fund, Electricity, Gas and Water/Wastewater funds, sponsored by Mayor Haddock.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone Sweetwater Avenue, South of Florence Blvd and adjacent to the Sweetwater Plantation Home, from R-3/CO (Multi-Family/Conditional Overlay District) to B-2 (General Business/Conditional Overlay District), sponsored by Melissa Bailey.
- (b) Resolution to appoint Heath Trousdale as the City Prosecutor of the City of Florence, sponsored by Bill Musgrove.
- (c) Resolution to permit the owner of The Court Street Market to construct an extended service area that includes a portion of the sidewalk area of the North Court Street right-of-way, sponsored by Bill Musgrove.

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	Vacancy		
Beautification Board	Linda Van Sandt	08/05/2008	11/01/14
	Patricia Bulls-Butler	01/03/12	11/01/14
	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 Abrams	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
Tree Commission	Louise Bone	03/01/1994	11/03/14
	Preston Hillis	02/03/2009	11/03/14

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.