



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MARCH 17, 2015

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) Proposed rezoning of 2.06 acres located behind the Shoals Chamber of Commerce on Hightower Place from R-2 (Single-Family Residential District) to R-B/CO (Residential Business District/Conditional Overlay) as requested by Shoals Area Association of Realtors.
 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 3, 2015, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment and incidentals necessary to replace approximately 1275 linear feet of galvanized water lines in the 400 block of Beverly Avenue and the 1100 block of Ridgeway Street with 2" PVC, in the amount of \$30,595.00, to be paid from budgeted funds, Account #331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.

- (d) Resolution authorizing the City to enter into a contract with Garnet Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to construct the Parkway 46/12kV substation, in the amount of \$799,500.00, to be paid from budgeted funds, Account #353 - Transmission Plant Station Equipment, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Company, to provide labor, equipment, materials and incidentals necessary for the electric line clearance for the Florence Utilities Electricity Department, in the amount of \$1,464,532.13 for the Trim Bid and \$121,320.40 for the Spray Bid for Project 1, 2015; \$1,990,138.93 for the Trim Bid and \$128,790.80 for the Spray Bid for Project 2, 2016; and \$2,013,822.65 for the Trim Bid and \$128,751.70 for the Spray Bid for Project 3, 2017, to be paid from budgeted funds, Account #571.10 - Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contact with Pitts Masonry, Inc., to provide labor, equipment and incidentals necessary to perform repairs to the concrete block wall that was damaged by a car accident at Cox Creek Park barn, in the amount of \$5,130.00, to be paid from Account #44725-00260, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment and incidentals necessary to perform repairs to an 8" casing on Pump 8 at the River Heritage fountain, in the amount of \$4,625.00, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Jerry Gowen, doing business as Affordable Tree Removal and Stump Grinding, to provide labor, equipment, materials and incidentals necessary for stump grinding services, in the amounts of \$10 for 0 to <6"; \$24.00 for 6" to <12"; \$30.00 for 12" to <18"; \$35.00 for 18" to <24"; \$45.00 for 24" to <32"; \$50.00 for 32" to <38"; \$55.00 for 38" to <42"; \$75.00 for 42" to <48"; \$90.00 for 48" to <54"; and \$100.00 for 54" and greater, to be paid from budgeted funds, Account #571.10 - Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to install one 12' x 3' aluminum sign on the northernmost side of the Parking Deck and four 30" x 18" aluminum Trail Blazer signs, in the amount of \$9,750.00, to be paid from budgeted one cent sales tax funds, sponsored by Dick Jordan.
- (j) Resolution authorizing the City to renew the contract with Shoals Ambulance Service, Inc., for another one year term; sponsored by George Grabryan.
- (k) Resolution urging the University of Alabama System Board of Trustees and the University of Alabama at Birmingham President to reinstate the University of Alabama at Birmingham football, bowling and rifle programs, sponsored by Hermon Graham.
- (l) Resolution to appoint Rod Whatley to the Historical Board.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning 2.06 acres located behind the Shoals Chamber of Commerce on Hightower Place from R-2 (Single-Family Residential District) to R-B/CO (Residential Business District/Conditional Overlay), sponsored by Melissa Bailey.
- (b) Resolution to establish fees for the Florence Cemetery, sponsored by Todd Nix.
- (c) Resolution to declare as public nuisances properties located at 129 Minniehaha Street and 120 White Street, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Liquor-Beer-Wine by EL CHARRITO MEXICAN RESTAURANT, LLC, d/b/a EL CHARRITO MEXICAN RESTAURANT, located at 3721 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for a Special Event to take place on April 21, 2015, with On-Premises Liquor-Beer-Wine, by RIVER HERITAGE HOTEL CORPORATION, d/b/a MARRIOTT SHOALS HOTEL & SPA, located at 15 HIGHTOWER PLACE, 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>
Civil Service	Howard Robinson	12/06/05	04/15
Library Board	Margaret Lobo	01/07/14	01/28/15
Riverbend Center	Betty Robertson	05/07/91	04/01/15

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

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

Council member Graham
Council member Morris
Council member Edwards
Council member Betterton
Council member Smith
Council member Jordan

16. Motion to Adjourn.