



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 2, 2016

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 property located at 801 Cypress Mill Road from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Brink Brothers.
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 19, 2016, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Warner-Davis, LLC, d/b/a as Service Master, to provide labor, equipment, materials and incidentals necessary for the janitorial service for the Electricity Department Office/Warehouse Complex, in the amount of \$1,600.00 per month, \$.20 per square foot to strip and wax, and \$.19 per square foot to steam clean carpets, and in accordance with the terms and conditions of Invitation-To-Bid No. E-6903, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Richard Morrissey.

- (d) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to build up flat roof and install new metal roof on Florence Fire Station No. 5, in the amount of \$27,930.00, to be paid from budgeted Fund 117, sponsored by Jeffrey Perkins.
- (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., for construction engineering and inspection services for the Alabama Department of Transportation Project No. ACOA59651-ATRP(007) Resurface and Reconstruction of Wood Avenue from East Tuscaloosa Street to Gilbert Court, in the amount of \$165,914.00, to be paid from budgeted Fund 188, Account #954-48131, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., for engineering services related to the 20116-2020 Phase II MS4 National Pollutant Discharge Elimination System (NPDES) Permit, in the amount of \$24,300.00, to be paid from budgeted funds, Special Project Account #398-43110, sponsored by Bill Batson.
- (g) Resolution authorizing settlement of the lawsuit filed against the City by Charles Edward Sides, Jr., for an amount not to exceed \$18,000.00, sponsored by Bill Musgrove.
- (h) Resolution authorizing settlement of the lawsuit filed against the City by Judy Graham and Auto Owners Insurance for an amount not to exceed \$47,625.00, sponsored by Bill Musgrove.
- (i) Resolution authorizing the City to enter into a contract with Municipal Code Corporation, to provide professional services for Supplement No. 1 to the Florence Code of Ordinances, in the amount of \$2,373.95, to be paid from budgeted funds, Account #362-41590 - Municipal Code Expense, sponsored by Robert M. Leyde.
- (j) Resolution authorizing the City to approve the use of a Snooper or Reachall truck and operators from the Alabama Department of Transportation to inspect city owned bridges, in the amount of \$3,957.20, to be paid from budgeted funds, Special Project Account #398-43110, sponsored by Bill Batson.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning property located at 801 Cypress Mill Road from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Brink Brothers, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol License Application for a Special Event called "The Florence Wine Fest," with On-Premises Wine, by CBJA HOLDINGS, d/b/a THE CARRIAGE, to take place on Saturday, March 12th, 2016, and located at 121 to 123 E MOBILE ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by CORDELL MARKET, LLC., d/b/a CHAZZ PACKAGE STORE #4, located at 1220 N WOOD AVENUE, 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>
Beautification	Vacancy		
Historical	Kenneth Johnson	03/24/09	12/17/15
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		

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

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

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

16. Motion to Adjourn.