



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 21, 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 304 West Alabama Street from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Charles J. Kelley.
 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 June 7, 2016, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace the existing 10 ton split air conditioning system at Cypress Creek Wastewater Treatment Plant, in the amount of \$10,019.00, to be paid from budgeted funds, Account #354.00 - Structures & Improvements, sponsored by Mike Doyle.

- (d) Resolution authorizing the City to enter into a contract with Jakoby-Cor Measurement & Control, LLC, to provide installation and startup services of natural gas odorizer equipment for Florence Utilities Gas Department, in the amount of \$5,650.00, to be paid from budgeted funds, Account #398.00 - Miscellaneous Equipment, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor and equipment necessary to replace 1,900 feet of failing galvanized water main pipe on Leona Drive at the Transmission and Distribution Plant, in the amount of \$35,000.00, to be paid from budgeted funds, Account #331.10 - Transmission and Distribution Plant, sponsored by Mike Doyle.
- (f) Resolution to approve the contract with Muscle Shoals, Alabama Plumbers and Steamfitters, to provide required testing for welders in the Florence Utilities Gas Department, in the amount of \$414.48 per test, to be paid from budgeted funds, Account #880.00 - Other Expenses, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Simpson's Heating & Air, LLC, to provide labor, equipment, materials and incidentals necessary to make repairs on Goodman Unit located at Florence Fire Station Number 2, in the amount of \$1,066.00, to be paid from budgeted funds, Account #266-42200 - Repairs & Maintenance, sponsored by Jeffrey Perkins.
- (h) Resolution to approve an Agreement for Petpoint Application Service Provider between the City of Florence and Pethealth Services, Inc., sponsored by Leah Fox.
- (i) Resolution to approve a license agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L and M in the Downtown Parking Deck for additional UNA student parking, in the amount of \$6.00 per space per month, from August 13, 2016 through May 14, 2017, sponsored by Robert M. Leyde.
- (j) Resolution to approve the Agreement between the City of Florence and the Shoals Industrial Development Committee to reimburse the City up to \$25,000.00 for funds used to provide fiber service at two locations of the Shoals Entrepreneurial Center, sponsored by Mayor Haddock.
- (k) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to make alterations to the new City of Florence Health & Wellness Center, in the amount of \$13,861.00, to be jointly funded by the General Fund and Utility Departments, sponsored by Mayor Haddock.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to set a fee of \$50.00 to qualify as a candidate for Mayor, City Council, or Board of Education of the City of Florence in 2016, sponsored by Robert M. Leyde.
- (b) Resolution authorizing the City Clerk to publish a list of qualified voters for the municipal election to be held on August 23, 2016, sponsored by Robert M. Leyde.
- (c) Resolution to set the sum of \$50.00 per day for each day absentee election services are performed, said sum shall be paid from the City treasury to the Absentee Elections Manager, sponsored by Mayor Haddock.
- (d) Ordinance to rezone 304 West Alabama Street from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Charles J. Kelley, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by FRED'S STORES OF TENNESSEE, INC., d/b/a FRED'S #1675, located at 4150 FLORENCE BOULEVARD, FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by FRED'S STORES OF TENNESSEE, INC., d/b/a FRED'S #1670, located at 321 NORTH COURT STREET, 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		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne (alt)	09/06/05	09/30/15
	Thomas Pigg (alt)	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
Port Authority	Darlene Ballard (Joint)	08/02/11	07/21/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		

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

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

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

16. Motion to Adjourn.