



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 18, 2017

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: None
 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 July 11, 2017, meeting and the Special Called Meeting on June 28, 2017.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting for semi-annual storm water monitoring at the Street Department, in the amount of \$490.00 per semi-annual event, to be paid from budgeted funds, Account #256-43120, sponsored by David Koonce.
- (d) Resolution to approve the contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting for semi-annual storm water monitoring at the Recycling Center, in the amount of \$435.00 per semi-annual event, to be paid from budgeted funds, Account #256-43125, sponsored by David Koonce.
- (e) Resolution to approve the contract with McCrorys Carpet and Interiors, Inc., to provide labor, materials, equipment and incidentals necessary to install new carpet tile on the upstairs hallways of the Florence Police Department, in the amount of \$11,349.90, to be paid from budgeted funds, Account #266-42100 - Building Maintenance, sponsored by Ron Tyler.

- (f) Resolution to reappoint Dick Smith to the Florence-Lauderdale County Port Authority Board of Directors, sponsored by the City Council.
- (g) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to levy and assess a lodging tax pursuant to CODE OF ALABAMA 1975, as amended, Section 11-51-202(b), sponsored by Bill Musgrove. (THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE JULY 11, 2017 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)
- (B) Resolution to request the Public Park Authority of the Shoals approve the redevelopment plan for Veterans Park, including the construction of the tennis facility complex and requesting the release of the \$2,000,000.00 reserve funds to be used to construct the proposed improvements, sponsored by Bill Musgrove. (THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE JULY 11, 2017, MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event called Alabama Craft Beer Festival, with On-Premises Beer, by CBJA HOLDINGS, d/b/a ALABAMA CRAFT BEER FESTIVAL, to take place on September 9, 2017, and located at 121 to 123 E MOBILE ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
Housing/Constr	Fitzgerald Hill	12/02/14	09/30/17
SEDA	Macke Mauldin	10/07/14	09/30/17
	Barry Morris	11/20/14	09/30/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16

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

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

- Council member Simmons
- Council member Bradley
- Council member Eubanks
- Council member Edwards
- Council member Betterton
- Council member Jordan

16. Motion to Adjourn.