



**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
AUGUST 15, 2017**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, August 15, 2017. President Jordan called the meeting to order. Councilmember Betterton gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Kaytrina Simmons, William D. Jordan, David Bradley, Michelle Eubanks, Blake Edwards and Andrew Betterton.

**AMENDED AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 15, 2017**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Councilmember Betterton
  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 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District) as requested by Oakley-Lindsey Development, 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 1, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with TekLinks, Inc., to facilitate the upgrade from the current Configuration Manager site to version 1702, in the amount of \$8,200.00, to be paid from affected departments' budgeted I.T. Expense, sponsored by Steve Price.

- (d) Resolution to approve the contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to install a ductless cooling system at the Cypress Creek Wastewater Plant, in the amount of \$5,978.00, to be paid from budgeted funds, Account #380.01 - Sewage Disposal Plant, sponsored by Mike Doyle.
- (e) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct electrical items in the City Hall building per the Fire Marshall's inspection report, in the amount of \$1,289.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson. **(This item was moved to Regular Agenda Item 12 (c))**
- (f) Resolution to approve a Memorandum of Understanding and Disparate Jurisdiction Agreement between the City of Florence and the Lauderdale County Commission and to authorize the City to apply for the 2017 Justice Assistance Program Grant (JAG), sponsored by Ron Tyler.
- (g) Resolution to approve the contract with David M. Kessler, for a painting workshop at the Kennedy-Douglass Art Center, in the amount of \$1,649.80, to be paid from budgeted funds, Account #320-43600, sponsored by Todd Nix.
- (h) Resolution to approve the contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to install one Trail Blazer sign at the southernmost end of Pine Street, in the amount of \$3,525.00, sponsored by Dick Jordan.
- (i) Resolution to approve the Memorandum of Understanding and Memorandum of Understanding Mississippi Interoperability Channel Plan (MICP) between the City of Florence and Mississippi Wireless Communication Commission, sponsored by George Grabryan.
- (j) Resolution to approve Amendment No. 2 to the Speedpay Utilization and Licensing Agreement between the City of Florence and Speedpay, Inc., sponsored by Vance Young.
- (k) Resolution to approve the Full Release and Assignment of Claim from the City of Florence to Liberty Mutual Insurance Company relative to Gander Mountain, sponsored by Vance Young.
- (l) Resolution to approve the contract between the City of Florence and James E. Alexander Land Surveying, LLC, to provide surveying services regarding the W.C. Handy Home and Museum, sponsored by Bill Musgrove.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (b) Resolution to approve the contract with One Place of the Shoals, to provide supportive services in accordance with the U. S. Housing and Urban Development 2016 Continuum of Care Program grant, in the amount of \$39,000.00, sponsored by Melissa Bailey. **(This item was added to the Regular Agenda)**
- (c) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct electrical items in the City Hall building per the Fire Marshall's inspection report, in the amount of \$1,289.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson. **(This item was moved from Consent Agenda Item 11 (e))**

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

16. Motion to Adjourn.

President Jordan noted that it was decided at the earlier work session to add Regular Agenda Item 12 (b) Resolution to approve the contract with One Place of the Shoals, to provide supportive services in accordance with the U. S. Housing and Urban Development 2016 Continuum of Care Program grant, in the amount of \$39,000.00, sponsored by Melissa Bailey and to move Consent Agenda Item 11 (e) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct electrical items in the City Hall building per the Fire Marshall's inspection report, in the amount of \$1,289.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson to Regular Agenda Item 12 (c).

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Betterton moved for approval of the amended agenda.

Councilmember Simmons seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

**Message from the Mayor:**

Mayor Holt made comments regarding new business openings in the City. Mayor Holt noted that so far this year there have been eighty-three new businesses that have opened.

Mayor Holt thanked everyone who was involved in the recent “National Night Out” that was sponsored by the Florence Police Department.

Mayor Holt noted that on August fourth, fifth, and sixth the Florence Animal Shelter will have “Clear the Shelter” event. Mayor Holt stated that during those days there will be no adoption fees.

**Report of Department Heads:** none

**Report of Standing Committee:** none

**Public Hearing:**

President Jordan noted that this was the day and time advertised to consider the proposed rezoning of 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District) as requested by Oakley-Lindsey Development, LLC.

Melissa Bailey, Planning Director, stated that the Planning Commission voted unanimously to recommend the proposed rezoning to the Council.

There were no comments from the public, President Jordan closed the public hearing.

**Business from the Floor Pertaining to Items on the Consent or Regular Agenda:** none

**Consent Agenda:**

President Jordan asked for a motion for approval of the Consent Agenda items.  
Councilmember Simmons moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Eubanks seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to rezone 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District), sponsored by Melissa Bailey. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Simmons seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution. Councilmember Bradley seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve the contract with One Place of the Shoals, to provide supportive services in accordance with the U. S. Housing and Urban Development 2016 Continuum of Care Program grant, in the amount of \$39,000.00, sponsored by Melissa Bailey. Said Resolution follows, to wit:

Councilmember Simmons moved for immediate consideration of the foregoing Ordinance.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Resolution. Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct electrical items in the City Hall building per the Fire Marshall's inspection report, in the amount of \$1,289.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson. Said Resolution follows, to wit:

Councilmember Edwards moved for immediate consideration of the foregoing Resolution.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Edwards moved for adoption of the foregoing Resolution. Councilmember Simmons seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons  
William D. Jordan  
David Bradley  
Michelle Eubanks  
Blake Edwards

Noes: None

Abstain: Andrew Betterton



Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
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

President Jordan noted that it was decided at the earlier work session to reappoint Mr. Macke Mauldin to the SEDA Board and to replace Mr. Barry Morris with Councilmember Simmons. President Jordan further noted that it was also decided to reappoint Mr. Reginald Owens to the SCOPE 310 Board. President Jordan noted that these nominations will appear on the September 5 City Council meeting agenda.

**Business from the Public (5-minute time limit):**

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made general comments regarding methamphetamines in our area. Mr. Simpson stated that we need to go after the manufacturers of the drugs.

**Council Reports and Comments:**

Councilmember Eubanks' comments follow, to wit:

Councilmember Edwards noted that the City is getting closer to building a new animal shelter.

Councilmember Edwards also reminded everyone of the solar eclipse next Monday.

Councilmember Betterton had no comments.

Councilmember Simmons had no comments.

Councilmember Bradley thanked everyone for coming tonight and he also reminded everyone of the solar eclipse on Monday.

President Jordan also thanked everyone for coming tonight. President Jordan thanked Melissa Bailey, Planning & Community Development Director, for bringing the agreement for One Place of the Shoals to the Council tonight.

Councilmember Eubanks presented the closing prayer.

There being no further business the meeting was adjourned.

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ATTEST:

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CITY CLERK