



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 1, 2020

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:
 - Rezoning of 108 South Patton Street from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by MB Associates.
 - Rezoning of 110 South O'Neal & 2502 Huntsville Road from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Jeanette Cunningham & Wellodean Singleton.
 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 18, 2020, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve the status of the Cooperative Agreement with the Florence Housing Authority, sponsored by Mayor Holt.
 - (d) Resolution to approve a contract with Mickey Haddock to provide professional services necessary to program, test, setup, deliver, pickup and trouble shoot on election day voting machines for the upcoming municipal runoff election to be held October 6, 2020, in the amount of \$3,750.00, sponsored by Bob Leyde.

- (e) Resolution to approve a contract with Jimmy Hayes to provide professional services necessary to program, test, setup, deliver, pickup and trouble shoot on election day voting machines for the upcoming municipal runoff election to be held October 6, 2020, in the amount of \$3,750.00, sponsored by Bob Leyde.
- (f) Resolution to approve a contract with Early Services, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a defective condenser coil on the RTU-2 rooftop HVAC unit at the Florence-Lauderdale Animal Services Building, in an amount not to exceed \$4,750.00, to be expensed to Account #266-42110, sponsored by Cheryl Jones.
- (g) Resolution to approve a contract with Garver, LLC, to provide professional services necessary for engineering services for the Pine Street bridge inspection and Bridge Repair Options Summary Report, in an amount not to exceed \$7,985.50, to be paid with budgeted funds, Account #188-250-48600, sponsored by Bill Batson.
- (h) Resolution to approve a contract with CJF Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the drainage improvements at 700 South Wood Avenue, Gemstone Foods, in the amount of \$199,325.00, to be paid from budgeted funds, Account #188-1071-48600, sponsored by Bill Batson.
- (i) Resolution to approve a contract with Robert Johnson, to provide labor, equipment, materials, and incidentals necessary to paint and/or stain the exterior of the Pro Shop and the restroom on the golf course at the Blackberry Trail Golf Course, in an amount not to exceed \$8,000.00, to be paid from budgeted funds, Account #117-953-44730, sponsored by Tina Kitchens.
- (j) Resolution to approve a contract with R. W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of a Scotsman ice machine and bin at the Blackberry Trail Golf Course, in an amount not to exceed \$4,393.98, to be paid from budgeted funds, Account #1147-44730, sponsored by Tina Kitchens.
- (k) Resolution to approve a contract with Jabco, Inc., to provide labor, equipment, materials, and incidentals necessary for the repair of a leak in the return fitting in the competition pool at the Royal Avenue Recreation Center, in an amount not to exceed \$6,675.00, to be paid from budgeted funds, Account #260-44410, sponsored by Tina Kitchens.
- (l) Resolution to approve a contract with Business Systems & Consultants, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the Lektriever filing cabinet at the Florence Gas Department dispatch, in an amount not to exceed \$1,650.00, to be paid from budgeted funds, Account #930.20 Miscellaneous General Maintenance Expense, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with Parkson Corporation to provide labor, equipment, materials, and incidentals necessary to repair an Aqua Guard self-cleaning screen at the Wilson Lake Water Plant intake, in an amount not to exceed \$133,555.00, to be paid from budgeted funds, Account #320.00 Purification Building and Equipment, sponsored by Mike Doyle.
- (n) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary to replace and paint the front porch flooring and install and paint a wood railing at the Annex Building of the Kennedy Douglass complex, in the amount of \$15,200.00 plus \$150.00 each for replacement of damaged joist, to be paid from budgeted funds, Account #110-1053-48100, sponsored by Libby Jordan.
- (o) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to remove, rebuild, prime, paint and re-install garage doors facing Wood Avenue and to repair, prime, and paint doors on the west side of the garage at the Kennedy-Douglass Center, in an amount not to exceed \$8,000.00, to be paid from budgeted funds, Account #117-953-43600, sponsored by Libby Jordan.
- (p) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to make plaster repairs at the Southall Moore House, in the amount of \$2,000.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (q) Resolution to approve a contract with Henderson Roofing, Inc., to provide labor,

equipment, materials, and incidentals necessary to repair the roof and chimneys of the Southall-Moore House, in the amount of \$2,793.00 plus \$45.00 per sheet for replacement plywood decking or \$5.00 per foot for board decking if needed, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.

- (r) Resolution to approve a contract with Certified Alarm company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary for the installation of a badge reader and electronic retraction panic bar on the exterior evidence garage door and for the addition of a delayed egress emergency door release for the interior evidence garage door to comply with the current fire exit code at the Florence Police Department, in an amount not to exceed \$5,566.80, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (s) Resolution to approve a contract with Donnie McGee, d/b/a Donnie's Heating & Air Conditioning, to provide labor, equipment, materials, and incidentals necessary to replace a 4-ton HVAC system at the Florence Recycling Center, in an amount not to exceed \$5,500.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (t) Resolution to approve payment of an invoice from Langston Service Group, LLC, for emergency replacement of a five-ton split air conditioner condenser coil and furnace at the Solid Waste, Street and Recycling Administrative Office, to be expensed to Account #1053-43200, sponsored by David Koonce.
- (u) Resolution to approve a contract with Global Fire Sprinklers, LLC, to provide labor, equipment, materials, and incidentals necessary for the installation of an automatic fire sprinkler system at the Florence Recycling Center, in an amount not to exceed \$57,495.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (v) Resolution to approve the amended Emergency Shelter Grant Program Sub-Recipient Funding Contract Agreement Number HESG-19-002 with the Salvation Army for the contract period of January 1, 2020 - December 31, 2020, sponsored by Melissa Bailey.
- (w) Resolution to approve the Community Development Block Grant Contract to provide labor and materials associated with the construction of a bus shelter at the Salvation Army of the Shoals property, in the amount of \$20,500.00 with River Restoration, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (x) Resolution to approve the Community Development Block Grant Contract to provide pre-demolition asbestos containing material survey and lead testing for blighted property demolition projects, in the amount of \$4,800.00 with PM Environmental Group, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Ordinance to rezone 108 South Patton Street from R-2 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to rezone 110 South O'Neal & 2502 Huntsville Road from R-2 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine, by AVALON SOCIAL LLC, d/b/a TOYOTA OWNERS EVENT, to take place on Saturday September 19, 2020 and located at 333 JIM SPAIN DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board openings within the next 90 days or less:

Beautification Board	Vacancy		
SEDA	Mack Mauldin	10/07/14	09/30/20
	Kaytrina Simmons	09/05/17	09/30/20

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
Mayor Steve Holt

16. Motion to Adjourn.