



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 3, 2019

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: Proposed rezoning of .16 acres located at 308 Mitchell Street from B-1 (Neighborhood Business District) to R-B (Residential Business District) as requested by Foxtrot 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 20, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Bubba's Marine Construction, LLC, to provide labor, equipment, materials and incidentals necessary to repair a crane beam at the Wilson Lake Water Plant, in an amount not to exceed \$21,868.00, to be paid from the department's working capital, sponsored by Mike Doyle.
- (d) Resolution to approve a contract with McCarter & English, LLP, to provide new engagement agreements on a periodic basis regarding the Gas Department's participation in the Tennessee Customer Group and other matters upon request, sponsored by Mike Doyle.
- (e) Resolution to approve a Property Damage Release regarding damage to the Wilson Lake Water Plant, sponsored by Mike Doyle

- (f) Resolution to approve payment of an invoice from Simpson's Heating and Air, LLC, for replacement of an HVAC condenser located at Fire Station #2, in the amount of \$2,935.00, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeffery Perkins.
- (g) Resolution to approve a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials, and incidentals necessary to install 478' of 6' high chain link fence at the Florence Police Department, in an amount not to exceed \$11,225.00, to be paid from budgeted funds, Account #1147-42100, sponsored by Ron Tyler.
- (h) Resolution to approve a Lump Sum Settlement regarding the workers' compensation claim filed by Terry Randall Liles, sponsored by Bill Musgrove.
- (i) Resolution to approve the State of Alabama Home Energy Supplier Agreement Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and ADECA, sponsored by Sandie Freedom.
- (j) Resolution to approve a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace eight (8) HVAC units in five (5) buildings at the Florence Sportsplex, in an amount not to exceed \$36,779.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (k) Resolution to approve a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a five (5) ton HVAC system to serve the kitchen at the Florence Senior Center, in an amount not to exceed \$5,120.00, to be paid from budgeted funds, Account #110-1147-48100, sponsored by Todd Nix.
- (l) Resolution to approve a contract with Flanders Electric Motor Service, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the electric motor and pump at the Wilson Park fountain, in an amount not to exceed \$5,348.11, to be paid from budgeted funds, Account #188-939-44725, sponsored by Todd Nix.
- (m) Resolution to approve a contract with Flanders Electric Motor Service, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the electric pool slide, motor and pump at the Royal Avenue Pool, in an amount not to exceed \$1,098.30, to be paid from budgeted funds, Account #260-44410, sponsored by Todd Nix.
- (n) Resolution to approve a contract with Certified Alarm Co. of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install a door security system at the Parks & Recreation Central Office, in an amount not to exceed \$2,184.33, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (o) Resolution to approve a contract with Champion Roofing, Inc., to provide labor, equipment, materials, and incidentals necessary to remove old roofing and install new roofing on the restroom building at Deibert Park, in an amount not to exceed \$26,530.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (p) Resolution to approve a contract with Alabama Awnings Company, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and replace two existing awnings with standing seam metal awnings and remove and replace one large awning with aluminum cover and overhead supports at the Florence-Lauderdale Coliseum, in an amount not to exceed \$3,100.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (q) Resolution to approve a contract with John Phelps, d/b/a/ J & S Handyman Services, to provide labor, equipment, materials, and incidentals necessary to paint foyer walls, side walls, hand rails, 2 (two) offices including 1 (one) cabinet, upstairs door trim, window trim, and replace the existing 4" vinyl base molding at the Florence-Lauderdale Coliseum, in an amount not to exceed \$6,900.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (r) Resolution to approve a contract with Building Specialties Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a metal double door at the Florence-Lauderdale Coliseum, in an amount not to exceed \$1,892.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.

- (s) Resolution to approve a contract with WPI-Wilson Properties, Inc., d/b/a/ WPI General Contractors, to provide labor, equipment, materials, and incidentals necessary to remove the old roofs, properly discard debris and install new roofs on the barn and the park office building at Deibert Park, in an amount not to exceed \$27,421.90, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to approve the rezoning of .16 acres located at 308 Mitchell Street from B-1 (Neighborhood Business District) to R-B (Residential Business District) as requested by Foxtrot Development, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to amend Section 13-69 of The Code of Florence, Alabama, One-way streets enumerated: direction of travel, sponsored by Bill Batson.
- (c) Resolution to repeal and replace fee schedules for the athletic fields at the Florence Sports Complex, sponsored by Todd Nix.
- (d) Resolution to amend the rules and regulations for the Downtown Entertainment District, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to amend the General Fund Fiscal Year 2018-2019 budget, sponsored by Shannon Olive.
- (b) Resolution – Special Events Alcohol Beverage License Application by MIGHTY OAK PROMOTIONS, LLC, d/b/a/ ALABAMA CRAFT BEER FESTIVAL, located at 516-526 E. COLLEGE STREET, FLORENCE, AL 35630 to serve beer in the street on SATURDAY, SEPTEMBER 21, 2019, sponsored by Bob Leyde.
- (c) Resolution – Special Events Alcohol Beverage License Application by JSFT, LLC, d/b/a/ SHOALSFEST 2019, located at 333 JIM SPAIN DRIVE, FLORENCE, AL 35630 to serve liquor-beer-wine on OCTOBER 5, 2019, sponsored by Bob Leyde.
- (d) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
SEDA	Dana Aldridge	09/17/13	09/30/19
Scope 310	Reginald Owens	10/03/06	07/21/19
Tree Commission	2 - Vacancies		

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

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

Council member Edwards
 Council member Betterton
 Council member Simmons
 Council member Eubanks
 Council member Bradley
 Council member Jordan
 Mayor Steve Holt

16. Motion to Adjourn.