



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 2, 2021

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: Property located at 306,310,314,318,322,326, and Lot 7 Cypress Mill Road and 1325,1317 and 1405 Jackson Road to be rezoned from R-1 (Single-Family Residential District) and R-B/CO (Residential Business District w/CO) to PUD (Planned Unit Development) as requested by Allen Wall.
  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 October 19, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Linda Clanton for professional services necessary to provide Aerobics, Pilates, and Yoga classes at designated Parks and Recreation facilities, sponsored by Tina Kitchens.

- (d) Resolution to approve a contract with Mary Anne Spears, for professional services necessary to provide Twirling classes at Broadway Recreation Center, sponsored by Tina Kitchens.
- (e) Resolution to approve a contract with Noelle Smith, necessary to provide Belly Dancing classes at designated Parks and Recreation facilities, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with Jan Ownby, for professional services necessary to provide Line Dance classes at Broadway Recreation Center, sponsored by Tina Kitchens.
- (g) Resolution to approve a contract with Hand Service Company, Inc., to provide labor, equipment, materials, and incidentals necessary for plumbing repairs and pump replacement to the park fountain at Wilson Park, in the amount of \$29,498.03, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (h) Resolution to approve a contract with PLW, I, LLC, d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to install the automation for gates at the Florence Police Department, in an amount not to exceed \$14,989.00, to be paid from budgeted funds, Account #117-1147-42100, sponsored by Ron Tyler.
- (i) Resolution to approve payment of Invoice #6789 from Simpson's Collision Repair for repair to a 1998 Ford Ranger pickup, in the amount of \$1,868.50, to be expensed to Account #261-44800, sponsored by Bob Leyde.
- (j) Resolution to approve an Agreement with Itron, Inc., to upgrade the current FCS and Analytics Software to Temetra Professional Services, sponsored by Sandie Preedom.
- (k) Resolution to transfer ownership of Four Itron MC Lite Collectors with antennas, cables, and handheld cradles to the City of Athens, Alabama Utilities, sponsored by Sandie Preedom.
- (l) Resolution to approve payment of Invoice #FA59050 from Parker Equipment Company, LLC d/b/a Hobart Sales and Service, in the amount of \$2,203.71, at the Florence-Lauderdale Animal Services building, sponsored by Cheryl Jones.
- (m) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of service studies and financial forecast and analysis and other services as assigned for Florence Utilities Electricity Department, in an amount not to exceed \$15,450.00, to be paid from budgeted funds, Account #923.00-Outside Services Employed, sponsored by Mary McDuffa.
- (n) Resolution to approve a Quote from Azteca Systems, LLC, for renewal of the annual Cityworks Sever Enterprise License Agreement for the Florence Gas and Water Wastewater Departments as well as other City Departments that may be using the software, in the amount of \$47,250.00, to be paid from budgeted funds, Account #391.10-Office Equipment/Computers, and prorated to any other departments using the software, sponsored by Mike Doyle.

- (o) Resolution to approve a Construction Agreement for a Transportation Alternatives Program Project for shared use path along Helton Drive from Rickwood Road to Bradshaw Drive and shared use markings along Bradshaw Drive from Helton Drive to just past the Florence High School, to be funded 80% Federal and 20% City, sponsored by Bill Batson.
- (p) Resolution to approve an Agreement with ADECA, regarding the Emergency Shelter Grant Program naming the City of Florence as a Sub-Recipient to receive grant funding, sponsored by Melissa Bailey.
- (q) Resolution to approve the Emergency Shelter Grant Program Sub-Recipient Funding Contract with Safeplace, Inc., sponsored by Melissa Bailey.
- (r) Resolution to approve the Emergency Shelter Grant Program Sub-Recipient Funding Contract with Salvation Army of the Shoals, sponsored by Melissa Bailey.
- (s) Resolution to approve the Emergency Shelter Grant Program Sub-Recipient Funding Contract with Community Action Agency of Northwest Alabama, sponsored by Melissa Bailey.
- (t) Resolution to approve the Amendment to Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City's Health and Dental Insurance Programs, sponsored by Keith Owsley.
- (u) Resolution to approve the Memorandum of Understanding with the Lauderdale County Commission, sponsored by Mayor Betterton.
- (v) Resolution to approve a contract with SPAN of Lauderdale County, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (w) Resolution to approve a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (x) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (y) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (z) Resolution to approve a contact with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (aa) Resolution to approve a contract with Downtown Florence Alliance, Inc., in the amount of \$30,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (bb) Resolution to approve a contract with the Burrell Normal - Burrell High - Burrell Slater School Alumni Association, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.

- (cc) Resolution to approve a contract with Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the Florence City Council.
- (dd) Resolution to approve a contact with ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ee) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ff) Resolution to approve a contract with the Cramer Children's Center, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (gg) Resolution to approve a contract with the Shoals Community Clinic, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (hh) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ii) Resolution to approve a contract with One Place of the Shoals, in the amount of \$25,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (jj) Resolution to approve a contract with the Shoals Chamber of Commerce, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (kk) Resolution to approve a contract with Caring Place, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ll) Resolution to approve a contract with Shoals Storytelling Festival, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (mm) Resolution to approve a contract with the Shoals Entrepreneurial Center, Inc., in the amount of \$50,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the Florence City Council.
- (nn) Resolution to approve a contract with the Shoals Symphony Orchestra, in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (oo) Resolution to reappoint Robert Jones to the Florence-Lauderdale Tourism Board of Directors, sponsored by the City Council.
- (pp) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 306, 310, 314, 318, 322, 326, and Lot 7 Cypress Mill Road and 1325, 1317 and 1405 Jackson Road to be rezoned from R-1 (Single-Family Residential District) and R-B/CO (Residential Business District w/CO) to PUD (Planned Unit Development), sponsored by Melissa Bailey.

- (b) Ordinance to lease a portion of the sidewalk at 120 North Court Street to Celeste Pillow, d/b/a Odette, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (c) Ordinance to lease a portion of the sidewalk at 117 North Court Street to Paul Visuthikosol, d/b/a Yummi Thai Sushi and Beyond, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (d) Ordinance to lease a portion of the sidewalk at 121 East Mobile Street to Jason Allen, d/b/a The Carriage on Court, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (e) Ordinance to lease a portion of the sidewalk at 108 North Court Street to Mike Alonzo, Nick Franks and Randy Alred, d/b/a The Pie Factory, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (f) Ordinance to lease a portion of the sidewalk at 110 North Court Street to Mike Alonzo, Nick Franks and Randy Alred, d/b/a On the Rocks, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (g) Ordinance to lease a portion of the sidewalk at 117 North Seminary Street to John Cartwright c/b/a Rivertown Coffee, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (h) Ordinance to lease a portion of the sidewalk at 108 East Mobile Street, to Tyler Ross d/b/a Wildwood Tavern, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (i) Resolution to appropriate funds in the amount of \$500,000.00 to the University of North Alabama to assist with the construction of a new computer science and mathematics building, sponsored by Mayor Betterton and the City Council.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by WWQ ENTERPRISES INC, d/b/a WWQ WINE AND SPIRITS, located at 602 SOUTH COURT STREET FLORENCE, AL 35630, sponsored by Robert M. Leyde.

<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center    Ken Irby	12/19/17	11/15/20
Beautification            Vacancy		
Library Board (Regional) Vacancy		
Tree Commission        Vacancy		
Zoning Adjustments      Vacancy		

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 Oliver  
Council member Simmons  
Council member Griffin  
Council member Jordan  
Mayor Andy Betterton

16. Motion to Adjourn.