

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 19, 2013

5:00 P.M.

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 November 5, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade the internally lighted channel letters signs at the Downtown Parking Deck, in the amount of \$2,675.00, to be paid from budgeted funds, Account #266-48101, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to enter into a contract with Donald R. Phillips, to provide professional landscape architectural services for the proposed Florence/Lauderdale Government Plaza, to be paid according to a fee schedule from the 2013-B G. O. Warrant Funds, sponsored by Mayor Haddock and Dick Jordan.
- (e) Resolution authorizing the City to enter into a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace guardrails at Sweetwater Avenue and State Street, Sweetwater Avenue and Foust Street, Gresham Road and Alpine Street, and Locust Street and Waterloo Road, in the amount of \$12,706.00, to be paid from budgeted Gas Tax Funds, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Ray Methvin, DBA Aha! A Creative Agency, to provide professional services for the exhibit design, layout, production readiness for the primary staging area and video staging area, and panels for the exhibit production for the Frank Lloyd Wright Rosenbaum House, sponsored by Todd Nix.

- (g) Resolution authorizing the City to enter into a contract with Young/Pittman Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a new Goodman 2.5 ton heat pump system at 2402 Wellington Street, in the amount of \$6,650.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Advanced Restoration Group, LLC, to provide labor, equipment, materials and incidentals necessary to install a new ADA compliant shower unit and toilet, new doorway to enter bathroom and install wood deck wheelchair ramp to the existing back patio at 320 N Nance Street, in the amount of \$13,995.91, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution to approve a contract with White, Lynn, Collins and Associates, Inc., to provide professional civil engineering services for the proposed West Florence Sidewalk Improvements - Phase 3, in the amount of \$15,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a Professional Services Agreement with Hill & Jangaard Architects, P.C., to provide architectural services with respect to the proposed senior center, to be paid according to a fee schedule from the 2013-B G. O. Warrant Funds, sponsored by Todd Nix.
- (k) Resolution to approve an Amendatory Agreement between the City of Florence and TVA regarding the Green Power Providers Programs, Contract #TV-70310A, Supp. No. 64, sponsored by Richard Morrissey.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance Authorizing Issuance of the City's Water and Sewer Revenue Warrant, Series 2013-DWSRF-DL, and the City's Eighth Supplemental Indenture securing said Warrant, sponsored by Mike Doyle.
- (b) Ordinance to designate the portion of Olive Street between Hawthorne Street and Covington Drive, and the entire length of Covington Drive as "One-Way" permitting the flow of traffic south on Olive Street and east on Covington Drive, sponsored by Ron Tyler and Bill Batson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Micro-Brewery (Manufacturer, for State purposes) with On-Premises Beer by SINGING RIVER BREWING COMPANY, LLC, d/b/a SINGIN' RIVER BREWING COMPANY, located at 526 E. COLLEGE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by Walmart Stores East, LP., d/b/a Walmart #4187, located at 2701 CLOVERDALE RD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) Board Openings within the next 90 days or less:

| <u>Board</u> | <u>Member</u> | <u>Appointed</u> | <u>Expires</u> |
|--|----------------|------------------|----------------|
| Agri-Business Center | Vacant | | |
| Beautification Board | Dee Hubbert | 07/17/01 | 11/01/13 |
| | Eva Scull | 05/20/08 | 11/01/13 |
| | 4- Vacancies | | |
| Housing & Construction Codes Appeal Board | E. B. Norton | 09/06/05 | 09/30/13 |
| | Jason B. Lenz | 09/06/05 | 09/30/13 |
| Parks and Recreation | Randy Chapin | 12/19/06 | 10/30/13 |
| | Rick Collins | 02/02/93 | 10/30/13 |
| Regional Library Board | Vacant | | |
| Scope 310 | Reginald Owens | 04/03/01 | 07/21/13 |
| | Karen Kennedy | 12/07/10 | 07/21/13 |

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

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

Councilmember Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Jordan
Councilmember Morris
Councilmember Graham

16. Motion to Adjourn.