



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 5, 2014

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: 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 October 21, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to install a 10" H.P. Gas Main Line Extension—Phase 2 on Cox Creek Parkway, in the amount of \$142,321.40, to be paid from budgeted funds, Account #376.00, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Shoals MPE, Inc., to provide labor, equipment, materials and incidentals necessary to replace the water heater at Blackberry Trail Golf Course Pro Shop Building, in the amount of \$4,351.00, to be paid from budgeted funds, Account #266-44730, sponsored by Todd Nix.

- (e) Resolution approving a Participant Addendum No. 2 to the Gas Exchange and Annual Balancing Agreement with Municipal Energy Resources Corporation (MERC) to add BP Energy Company (BPEC) as a natural gas supplier to the City, sponsored by Mike Doyle.
- (f) Resolution approving an Addendum to Gas Supply Contract with BP Energy Company (BPEC) to add BPEC as a supplier to the City's existing cooperative contract with Municipal Energy Resources Corporation (MERC) to purchase discounted natural gas, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (h) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (i) 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 Haddock and the City Council.
- (j) 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 Haddock and the City Council.
- (k) Resolution to approve a contract 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 Haddock and the City Council.
- (l) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Haddock and the City Council.
- (n) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (o) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve a contract with Downtown Florence Unlimited, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (q) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (r) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (s) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.

- (t) Resolution to approve a contract with the Cramer Children’s Center, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (u) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (v) 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 Haddock and the City Council.
- (w) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (x) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (y) Resolution to approve a contract with Westminster Interfaith Caring Place, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by HP OIL CO., LLC., d/b/a HAPPY’S PACKAGE STORE #2, located at 3504 CLOVERDALE RD - B, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by SOUTHEAST FIRE APARATUS INC. d/b/a DARBY DRIVE PACKAGE STORE, located at 1820 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self Service Station & Convenience Foods with Off-Premises Beer by HP OIL CO., LLC., d/b/a PARADISE FOOD MART #2, located at 3504 - A CLOVERDALE RD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Microbrewery (manufacturer for State purposes) with On-Premises Beer by BLUEWATER BREWING COMPANY, INC., d/b/a BLUEWATER BREWING COMPANY, located at 318 SOUTH ROYAL AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by THE RISING CRUST PIZZA AND HOPS, LLC., d/b/a THE RISING CRUST PIZZA AND HOPS, located at 4136 FLORENCE BLVD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification Board	Linda Van Sandt	08/05/2008	11/01/14
	Patricia Bulls-Butler	01/03/2012	11/01/14
Historical Board	Billy Richardson	12/17/2005	12/17/14
	David Curott	02/07/2012	12/17/14
	Bradley Dean	12/20/2011	12/17/14
Housing/Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/14
Library Board	Simpson Russell	01/04/2000	12/01/14
	Peter Paine	02/18/97	12/01/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14
Tree Commission	Louise Bone	03/01/94	11/03/14
	Preston Hillis	02/03/09	11/03/14

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

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

Council member Smith
Council member Morris
Council member Graham
Council member Edwards
Council member Betterton
Council member Jordan

16. Motion to Adjourn.