



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 2, 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 November 18, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an agreement with First Free Will Baptist Church for the City to use its gymnasium for youth league basketball games and practices for the term December 1, 2014, until March 1, 2015, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Ronnie Gist d/b/a Gist Excavation to provide labor, equipment, materials and incidentals necessary to demolish structures and level lots located at 321 West Mobile Street, 327 West Mobile Street and 702 West College Street, in the amount of \$14,100.00, to be paid from CDBG Spot Blight Funds, sponsored by Melissa Bailey.

- (e) Resolution authorizing the City to enter into a contract with Ronnie Gist d/b/a Gist Excavation to provide labor, equipment, materials and incidentals necessary to excavate and repair a sinkhole and replace pipe and headwall at the Coffee-O'Neal Park, in the amount of \$14,500.00, to be paid from Account #44725-265, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Custom Countertops, Inc., to provide labor, equipment, materials and incidentals necessary to install countertops in the Planning Department, in the amount of \$1,455.69, to be paid from fund #41710-1053, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with PRA Government Services, LLC, d/b/a RDS, to provide business license discovery/recovery services, sponsored by Bob Leyde.
- (h) Resolution approving a Lease between the City of Florence and the Florence-Lauderdale County Port Authority, for a one acre portion in the southeast corner of Parcel #10 of the Florence-Lauderdale Port Authority Property for use by the Electricity Department, sponsored by Richard Morrissey.
- (i) Resolution approving Agreement No. HESG-14-010 between the City and ADECA regarding the Emergency Shelter Grant (ESG) Program naming the City as a Sub-Recipient to receive grant funding, sponsored by Melissa Bailey.
- (j) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (k) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and United Way of Northwest Alabama, sponsored by Melissa Bailey.
- (l) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (m) Resolution to reappoint Pat Bulls-Butler to the Beautification Board.
- (n) Resolution to appoint Mary Margaret Epps to the Beautification Board.
- (o) Resolution to reappoint David R. Curott to the Historical Board.
- (p) Resolution to reappoint W. Fitzgerald Hill to the Housing and Construction Codes Appeals Board.
- (q) Resolution to appoint Vince Brewton to the Florence-Lauderdale Public Library Board.
- (r) Resolution to appoint Clinton Carter to the Florence-Lauderdale Public Library Board.
- (s) Resolution to reappoint Preston Hillis to the Tree Commission
- (t) Resolution to appoint Eli Epps to the Tree Commission.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution approving the adoption of the City of Florence 2014 Solid Waste Management Plan, sponsored by David Koonce.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Historical Board	Billy Richardson	12/17/2005	12/17/14
	Bradley Dean	12/20/2011	12/17/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14

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

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

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

16. Motion to Adjourn.