



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 16, 2015

5:00 P.M.

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1. Meeting called to order - President Pro Tem Graham
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call - President Pro Tem Graham
 5. Approval of Agenda
 6. Message from Mayor
 7. Reports of Department Heads
 8. Reports of Standing Committees
 9. Public Hearings:
 - (a) Proposed amendment to the Code of Florence, Alabama, Appendix C. Zoning, Sec. III, District Regulations; Subsection (F) Chart of Permitted Uses, to add taxi and limousine service in the Sweetwater District (SD Zone).
 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 June 2, 2015, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Bee Brothers Builders to provide labor, equipment, materials and incidentals necessary to repair the Garden Wall at the Frank Lloyd Wright/Rosenbaum House in an amount not to exceed \$5,000.00, to be paid from a grant awarded by the Alabama Historical Commission, sponsored by Todd Nix.

- (d) Resolution authorizing the City to enter into a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for the replacement of a second 1.5 ton split heat pump at the Frank Lloyd Wright/Rosenbaum House (Guest Room area) in the amount of \$2,697.00, to be paid from budgeted funds, Account #43600-266, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Diversified Inspections/Independent Testing Labs, Inc., for inspection and nondestructive testing requirements for the Fire Department to include 3 aerial ladder/platform trucks and 571' of ground ladders in the amount of \$2,833.88, to be expensed to Account #1047-42200, sponsored by Jeffrey Perkins.
- (f) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to install a storm sewer from Clearwater Drive to Nance Street, east of College Terrace, in the amount of \$92,362.36, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with Ronnie Gist, d/b/a Gist Excavating, to provide labor, equipment, materials and incidentals necessary to demolish the structures, properly dispose of the debris and level the lots at 1124 East Bluff Street, 110 South Franklin Street and 306 South Magnolia Street in the amount of \$11,200.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, Appendix C. Zoning, Sec. III, District Regulations; Subsection (F) Chart of Permitted Uses, to add taxi and limousine service in the Sweetwater District (SD Zone).

13. General Business:

(a) Resolution approving the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2016, sponsored by Mayor Haddock, Mike Doyle and Vance Young.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Riverbend	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

16. Motion to Adjourn.