



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JULY 7, 2015

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 June 16, 2015, 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 replace valve #1678 on a 6 inch gas line in the amount of \$37,131.45, to be paid from budgeted funds, Account #887.00 - Maintenance of Mains, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the replacement of 600 linear feet of galvanized water main with a 3 inch PVC in the 600 block of South Marietta Street and the 500 block of South Industry Street in the amount of \$17,460.00, to be paid from budgeted funds, Account #330.00 - Distribution Mains and Appurtenances, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Irons Electric Co, Inc., to provide labor, equipment, materials and incidentals necessary to replace ballast/lamps in 42 parking lot pole lights, pathway lights, restroom lights; replace ballast and lamps in 34 fixtures on the beacon tower; install 4 GFCI receptacles and related circuitry on upper platform of tower for future LED lights at McFarland Park in the amount of \$10,050.23, to be paid from budgeted funds, Account #44725-260, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Champion Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for roof repairs to the roof over the restrooms at Deibert Park, in the amount of \$1,800.00, to be paid from budgeted funds, Account #44725-266, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Moore's Heating & Air, Inc., to provide labor, equipment, materials and incidentals necessary to replace a defective OD fan motor varispeed infinity at the Florence Police Department, in the amount of \$1,125.00, to be paid from budgeted funds, Account #42100-266 - Building Maintenance, sponsored by Ron Tyler.
- (h) Resolution to approve the Contract for the Provision of Supplemental Police Services between the Florence Housing Authority and the City of Florence, sponsored by Ron Tyler.
- (i) Resolution to approve the schedule of proposed audit fees for auditing services to be provided by The Watkins Johnsey Professional Group, P.C., sponsored by Mayor Haddock and Dan Barger.
- (j) Resolution authorizing the City to submit a grant application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for financial aid to combat crime, improve the criminal justice system, and assist victims of crime and assist in the problems of juvenile justice, sponsored by Ron Tyler.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by GROCERY AND HARDWARE, LLC, d/b/a CITY HARDWARE AND RICATONIS HANDY WEEK BLOCK PARTY, located at INTERSECTION OF E COLLEGE STREET AND CHERRY STREET, FLORENCE, AL 35630, encompassing the southern half of the 100 block of South Cherry Street and the 500 block of East College Street, to take place on Thursday, July 23rd, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by ALI & JIMMY, LLC, d/b/a FLORENCE MINI MART, located at 1806 N WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by SWAMI SHREEJI, LLC, d/b/a VICTORY PACKAGE STORE, located at 3504 CLOVERDALE ROAD #B, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (d) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SWAMI SHREEJI, LLC, d/b/a VICTORY FUEL 2, located at 3504 CLOVERDALE ROAD #A, 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 WOODPECKER CAFÉ, LLC, d/b/a WOODPECKER CAFÉ, located at 218 NORTH COURT ST SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Resolution - Alcohol Beverage License Application for an Event Center Venue with On-Premises Liquor, Beer & Wine by COURT STREET MARKET, LLC, d/b/a COURT STREET MARKET PLACE, located at 218 NORTH COURT STREET SUITE H, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Resolution - Alcohol Beverage License Application for the operation of a Speciality Menu Restaurant with On & Off-Premises Beer & Wine by ALABAMA CHANIN, LLC d/b/a THE FACTORY STORE & CAFÉ, located at 462 LANE DRIVE (AREA OF C & PORTION OF A), FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (h) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Store with Off-Premises Beer & Wine by KUSHI MANAGEMENT II, INC., d/b/a HI TECH CORNER, located at 1541 HELTON DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (i) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Riverbend	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
SEDA	Bud Ward	12/04/12	09/30/15
	Brad Haddock	10/16/12	09/30/15
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 Graham
 Council member Morris
 Council member Edwards
 Council member Betterton
 Council member Smith
 Council member Jordan

- 16. Motion to Adjourn.