



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**FEBRUARY 16, 2016**

**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 February 2, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Tren-Tay, Inc., to provide labor, equipment, materials and incidentals necessary for Phase I of the galvanized water line replacement program, in the amount of \$1,289,975.00, to be paid from the remaining 2011 Warrant Funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with James E. Alexander Land Surveying, LLC, to provide surveying to locate existing property boundaries on Hermitage Drive from Royal Avenue north to the new bridge (Railroad Avenue), in the amount of \$3,000.00, to be paid from budgeted funds, Account #398-43110 - Special Projects, sponsored by Bill Batson.

- (e) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to replace tandem compressors C & D and various parts on the Third Floor condensing unit, City Hall, in the amount of \$22,048.99, to be paid from budgeted funds, Account #1053-41810, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with C&M Testing, LLC, to provide geotechnical engineering and design consultation services for River Heritage Phase 3 Trail project, in the amount of \$1,500.00, to be paid from General Obligation Warrants, Series 2013-B, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to submit a request for funding from the Shoals Economic Development Fund for road improvements in and around the granary and public dock at the Port of Florence to accommodate the expansion of the Alabama Farmers Cooperative, sponsored by Mayor Haddock.
- (h) Resolution authorizing the City to apply for an Alabama Recycling Fund Grant from the Alabama Department of Environmental Management, in the amount of \$191,610.00, sponsored by David Koonce.
- (i) Resolution authorizing the City to enter into a contract with the Salvation Army, sponsored by Mayor Haddock and City Council.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning property located at 801 Cypress Mill Road from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Brink Brothers, sponsored by Mayor Haddock. (Note: A public hearing was held on this at the last council meeting but no vote was taken.)
- (b) Resolution authorizing the City to accept and maintain the public improvements for Blackberry Village Subdivision, Lots 1 - 39, sponsored by Bill Batson.

13. General Business:

(a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine by NATIONAL WILD TURKEY FEDERATION INC., d/b/a HUNTING HERITAGE BANQUET, to take place on Saturday, February 27<sup>th</sup>, 2016, and located at 702 EAST VETERANS DRIVE (FLORENCE-LAUDERDALE COLISEUM), FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Civil Service Board	Lindsey Musselman Davis	04/19/11	04/16
Historical	Kenneth Johnson	03/24/09	12/17/15
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
Industrial Development	Rusty Carbine	06/02/92	04/05/16
	John Van Sandt	06/02/92	04/05/16
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
Zoning Adjustments	Robbie Hillis	05/07/13	05/17/16

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.