



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 2, 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:
    - (a) Proposed rezoning of 28.79 acres located in Section 12, Township 3S, Range 11W, Lauderdale County, from R-1 (Single-Family Residential District) to PUD (Planned Unit Development), as requested by Little John Engineering.
  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 July 19, 2016, meeting.
    - (b) Confirm payment of bills by the City Treasurer.
    - (c) Resolution authorizing the City to enter into a contract with Alabama Cleaning Service, to provide labor, equipment, materials and incidentals necessary for the janitorial service for the Electricity Department Office/Warehouse Complex, in the amount of \$2,500.00 per month, \$0.15 per square foot to strip and wax vinyl floors, and \$0.05 per square foot to steam clean carpets, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Richard Morrissey.

- (d) Resolution authorizing the City to enter into a contract with 4Wall Nashville, Inc., to provide labor, equipment, materials and incidentals necessary for repair work and trouble shooting at the River Heritage Interactive Fountain, in the amount of \$1,578.00, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Shoals MPE Services, to provide labor, equipment, materials and incidentals necessary to install one 7 ½ ton compressor unit at the Broadway Recreation Center, in the amount of \$3,440.00, to be expensed to Account #1047-44410, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Joe Pitts, d/b/a Joe Pitts Tree Service, to provide labor, equipment, materials and incidentals necessary to remove a large limb that fell during a storm in the Florence Cemetery, in the amount of \$1,200.00, to be expensed to Account #265-43400, sponsored by Todd Nix.
- (g) 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 rising crime, improve the criminal justice system, and assist victims of crime and assist in the problems of juvenile justice, sponsored by Ron Tyler.
- (h) Resolution authorizing the City to enter into a contract with Jerry Hester to provide professional services necessary to test, deliver, set up and pick up voting machines for the upcoming election to be held August 23, 2016, in the amount of \$2,500.00, to be paid from budgeted funds, Account #360-45000 - Election Expenses, sponsored by Robert M. Leyde.
- (i) Resolution authorizing the City to enter into a contract with Don Harris to provide professional services necessary to test, deliver, set up, trouble shoot on election day and pick up voting machines for the upcoming election to be held August 23, 2016, in the amount of \$3,500.00, to be paid from budgeted funds, Account #360-45000 - Election Expenses, sponsored by Robert M. Leyde.
- (j) Resolution to reappoint Darlene Ballard to the Florence-Lauderdale County Port Authority Board of Directors, sponsored by the City Council.
- (k) Resolution to appoint Gina Bailey to the Florence Beautification Board, sponsored by the City Council.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone 28.79 acres located in Section 12, Township 3S, Range 11W, Lauderdale County, from R-1 (Single-Family Residential District) to PUD (Planned Unit Development) as requested by Little John Engineering, sponsored by Melissa Bailey.
- (b) Ordinance to authorize the use of DS 200 Precinct Scanner and Vote Tabulator(s) and the Automark Voter/87000 (Disability Voting Machine) for use in all elections, sponsored by Robert M. Leyde.
- (c) Resolution to appoint polling officers for the various polling locations for the August 23, 2016, municipal election, and for the October 4, 2016, run-off election, if necessary, sponsored by Robert M. Leyde.
- (d) Resolution to establish the rate of pay for poll workers in the August 23, 2016, General Municipal Election and all future Municipal Elections at \$125.00 per day for Inspectors and \$100.00 per day for Clerks, to be paid from budgeted funds, Account #360-45000 - Election Expenses, sponsored by Robert M. Leyde.
- (e) Resolution to declare William "Dick" Jordan duly elected to the office of City Council - District 2 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.
- (f) Resolution to declare Vicky Kirkman duly elected to the office of Board of Education - District 1 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.

- (g) Resolution to declare Bill Jordan duly elected to the office of Board of Education - District 2 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.
- (h) Resolution to declare Bill Griffin duly elected to the office of Board of Education - District 3 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.
- (i) Resolution to declare Bill Gullett duly elected to the office of Board of Education - District 4 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.
- (j) Resolution to declare Laura Hardeman duly elected to the office of Board of Education - District 5 for the term commencing on the first Monday of November 2016, sponsored by Mayor Haddock.

3. General Business:

- (a) Resolution to amend the General Obligation Warrant Series 2013-B capital budget adopted on May 14, 2013 and amended October 6, 2015, sponsored by Dan Barger.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Tourism Board (Joint)	Vacancy		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne (alt)	09/06/05	09/30/15
	Thomas Pigg (alt)	09/06/05	09/30/15
	E. B. Norton	09/06/05	09/30/16
	Jason Lenz	09/06/05	09/30/16
Parks & Rec	Mike Williams	12/01/09	10/30/14
Port Authority	Darlene Ballard (Joint)	08/02/11	07/21/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
SEDA	Dana Aldridge	09/17/13	09/30/16
	James Noles	09/17/13	09/30/16

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

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

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

16. Motion to Adjourn.