



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 18, 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 property located at 309-A Handy Homes, to be rezoned from R-2 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by FHA Communities, LTD.
 - (b) Proposed rezoning of property located at 1451 Carver Heights Way, to be rezoned from R-2 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by FHA Communities, LTD.
 - (c) Proposed rezoning of 5.67 acres located on Helton Drive, north of Cox Creek Parkway, to be rezoned from R-1 (Single-Family Residential District) to B-2 (General Business District) as requested by Brad Perry.
 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 October 11, 2016, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with United Power Services, Inc., to provide professional services for the purpose of laboratory testing of transformer insulating fluids and on site sampling for the Electricity Department, in the amount of the unit prices shown on Quote #4310OCP5350, 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 ChemPro Services, Inc., to provide labor, equipment, materials and incidentals necessary for substation and bare ground weed control for the Electricity Department, in the amount of \$8,608.60, to be paid from budgeted funds, Account #570 - Maintenance of Station Equipment, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Donnie McGee, d/b/a Donnie's HVAC, to provide labor, equipment and incidentals necessary for the installation of a new HVAC unit and duct system for the Landfill Office/Dayroom, in the amount of \$6,950.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (f) Resolution to approve the amended contract between the City of Florence and the Community Action Agency of Northwest Alabama, to provide housing assistance and supportive services for chronically homeless individuals and families, in the amount of \$378,736.00, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (g) Resolution to approve the Amended Memorandum of Agreement between the City of Florence and the Alabama Forestry Commission regarding improvements to the highway entrance of the Alabama Forestry Commission offices located at 1212 Waterloo Road, sponsored by Mayor Haddock.
- (h) Resolution to appropriate \$75,000.00 to the Lauderdale County District Attorney's Office to be used towards the purchase of the One Place of the Shoals building, sponsored by Mayor Haddock and the City Council.
- (i) Resolution to appoint Evan Thornton as a member of the Florence-Lauderdale Public Library Board.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone 309-A Handy Homes from R-2 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by FHA Communities, LTD, sponsored by Melissa Bailey.
- (b) Ordinance to rezone 1451 Carver Heights Way from R-2 (Single-Family Residential District) to R-2 (Multi-Family Residential District) as requested by FHA Communities, LTD, sponsored by Melissa Bailey.
- (c) Ordinance to rezone 5.67 acres located on Helton Drive, north of Cox Creek Parkway, from R-1 (Single-Family Residential District) to B-2 (General Business District) as requested by Brad Perry, sponsored by Melissa Bailey.
- (d) Ordinance to amend Sec.13-152. Zones Designated, of the Code of Florence, Alabama, as amended.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2017, sponsored by Mayor Haddock and Dan Barger.
- (b) Resolution to approve the Special Fund Budgets for the fiscal year ending September 30, 2017, sponsored by Mayor Haddock and Dan Barger.
- (c) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2017, sponsored by Mayor Haddock and Dan Barger.
- (d) Resolution to amend the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2017, sponsored by Mayor Haddock, Mike Doyle and Vance Young.
- (e) Resolution to amend the Electricity Department Budget for the fiscal year ending June 30, 2017, sponsored by Mayor Haddock, Richard Morrissey and Vance Young.
- (f) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Beautification	Two Vacancies		
	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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.