



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 15, 2017

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 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District) as requested by Oakley-Lindsey Development, LLC.
 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 August 1, 2017, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve the contract with TekLinks, Inc., to facilitate the upgrade from the current Configuration Manager site to version 1702, in the amount of \$8,200.00, to be paid from affected departments' budgeted I.T. Expense, sponsored by Steve Price.
 - (d) Resolution to approve the contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to install a ductless cooling system at the Cypress Creek Wastewater Plant, in the amount of \$5,978.00, to be paid from budgeted funds, Account #380.01 - Sewage Disposal Plant, sponsored by Mike Doyle.

- (e) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to correct electrical items in the City Hall building per the Fire Marshall's inspection report, in the amount of \$1,289.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (f) Resolution to approve a Memorandum of Understanding and Disparate Jurisdiction Agreement between the City of Florence and the Lauderdale County Commission and to authorize the City to apply for the 2017 Justice Assistance Program Grant (JAG), sponsored by Ron Tyler.
- (g) Resolution to approve the contract with David M. Kessler, for a painting workshop at the Kennedy-Douglass Art Center, in the amount of \$1,649.80, to be paid from budgeted funds, Account #320-43600, sponsored by Todd Nix.
- (h) Resolution to approve the contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to install one Trail Blazer sign at the southernmost end of Pine Street, in the amount of \$3,525.00, sponsored by Dick Jordan.
- (i) Resolution to approve the Memorandum of Understanding and Memorandum of Understanding Mississippi Interoperability Channel Plan (MICP) between the City of Florence and Mississippi Wireless Communication Commission, sponsored by George Grabryan.
- (j) Resolution to approve Amendment No. 2 to the Speedpay Utilization and Licensing Agreement between the City of Florence and Speedpay, Inc., sponsored by Vance Young.
- (k) Resolution to approve the Full Release and Assignment of Claim from the City of Florence to Liberty Mutual Insurance Company relative to Gander Mountain, sponsored by Vance Young.
- (l) Resolution to approve the contract between the City of Florence and James E. Alexander Land Surveying, LLC, to provide surveying services regarding the W.C. Handy Home and Museum, sponsored by Bill Musgrove.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone 2.82 acres located at the corner of Cloverdale Road and Winborne Drive from B-1 (Neighborhood Business District) to B-2 (General Business District), sponsored by Melissa Bailey.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
SEDA	Macke Mauldin	10/07/14	09/30/17
	Barry Morris	11/20/14	09/30/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16

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

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

Council member Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Jordan

16. Motion to Adjourn.