



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 5, 2017

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:
 - (a) Proposed rezoning of 3690 Highway 20 (tract 1), 3745 Highway 20 (tract 2) and north of 3745 Highway 20 (tract 3, no address), from B-1 (Neighborhood Business District) & R-1 (Single-Family Residential District) to B-2/CO (General Business District with Conditions).
 - (b) Proposed amendment to the Code of Florence, Al, as amended, Appendix C-Zoning, Sec. IV. Sign Regulations, establishing guidelines for Dynamic Signs.
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 15, 2017, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve the contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 3.5 ton HVAC unit at Blackberry Trail Golf Shop, in the amount of \$7,400.00, to be paid from budgeted funds, Account # 1147-44730, sponsored by Todd Nix.

- (d) Resolution to approve the contract with Joe Pitts Tree Service to provide labor, equipment, materials and incidentals necessary to remove a damaged tree at the Florence Cemetery, in the amount of \$9,500.00, to be paid from budgeted funds, Account #265-43400, sponsored by Todd Nix.
- (e) Resolution to approve the contract with Shoals MPE Services to provide labor, equipment, materials and incidentals necessary to replace 140 linear feet of sanitary sewer line at the Florence-Lauderdale Coliseum, in the amount of \$5,000.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (f) Resolution to approve the contract with Barnett Plumbing, LLC, to provide labor, equipment, materials and incidentals necessary to replace sewer and water lines to the Florence Fire Training Center, in the amount of \$3,000.00, to be paid from budgeted funds, Account #266-42200, sponsored by Jeffrey Perkins.
- (g) Resolution to approve the Extension Training Center Agreement between the City of Florence and the Alabama Fire College and Personnel Standards Commission, sponsored by Jeffrey Perkins.
- (h) Resolution to approve the contract with C&H Heating & Cooling, Inc., to provide labor, equipment, materials and incidentals necessary to repair a cooling unit at the Wilson Lake Raw Water Pump Station, in the amount of \$1,037.40, to be paid from budgeted funds, Account #652.00 - Equipment Maintenance Expense, sponsored by Mike Doyle.
- (i) Resolution to approve the contract with North Alabama Glass & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to replace four (4) windows in the Gas Department Administrative Building, in the amount of \$3,050.00, to be paid from budgeted funds, Account #390.00 - Structures & Improvements, sponsored by Mike Doyle.
- (j) Resolution to approve the contract with Mobile Container Service, Inc., to provide services for refurbishing dumpster containers, in the amount of \$30,000.00, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (k) Resolution to approve the contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the cantilever gate rollers on the gate at the Florence Sanitary Landfill, in the amount of \$1,200.00, to be expensed to Account #260-43200, sponsored by David Koonce.
- (l) Resolution to approve the contract with Fence and Gate Company, LLC, to provide labor, equipment, materials and incidentals necessary to install fencing and a 24 foot cantilever gate closer at the Florence Utilities Electricity Department Warehouse Facility, in the amount of \$19,225.00, to be paid from budgeted funds, Account #390 - Structures & Improvements, sponsored by Richard Morrissey.
- (m) Resolution to approve the contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to replace both customer remotes and inside teller units in the drive through utility pay window, in the amount of \$11,939.40, to be paid from budgeted funds, Account #391.00 - Office Furniture & Equipment, sponsored by Vance Young.
- (n) Resolution to approve the contract with Revize LLC, for applications and features to be integrated into the City of Florence website, in the amount of \$21,500.00, to be paid from budgeted funds, Account #391.00 - Webpage Design & Rebuild, sponsored by Steve Price.
- (o) Resolution to approve the application for an FY 2017 Homeland Security Grant Program (HSGP) Grant from the Alabama Law Enforcement Agency, in the amount of \$50,000.00, sponsored by Ron Tyler.
- (p) Resolution to approve the contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install one (1) 130 ton Carrier 460V unit at the Florence/Lauderdale Public Library, in the amount of \$92,995.00, to be paid from budgeted Municipal Capital Improvement Funds, sponsored by Dan Barger.
- (q) Resolution to approve the contract with GRS Government Revenue Solutions, LLC, d/b/a RDS, for revenue administration services for the City of Florence, sponsored by Robert M. Leyde.
- (r) Resolution to reappoint Macke Mauldin as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (s) Resolution to appoint Kaytrina Simmons as a member of the Shoals Economic Development Authority, sponsored by the City Council.

- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone 3690 Highway 20 (tract 1), 3745 Highway 20 (tract 2) and north of 3745 Highway 20 (tract 3, no address), from B-1 (Neighborhood Business District) & R-1 (Single-Family Residential District) to B-2/CO (General Business District with Conditions), sponsored by Melissa Bailey.
- (b) Ordinance to amend the Code of Florence, Alabama, as amended, Appendix C-Zoning, Sec. IV. Sign Regulations, establishing guidelines for Dynamic Signs, sponsored by Melissa Bailey.
- (c) Resolution to approve the expenditure of \$2,000,000.00 of Public Park Authority of the Shoals funds previously set aside for Veterans' Park on the Florence Conference Center, sponsored by Bill Musgrove.

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		
Beautification	Gina Bailey	08/02/16	11/01/17
	Ralph Jones	07/01/14	11/01/17
	Brenda Tease	10/20/15	11/01/17
	Linda Van Sandt	10/02/14	11/01/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Preston Hillis	02/03/09	11/03/17
	Jacari Holt	03/21/17	11/03/17

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

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

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

- 16. Motion to Adjourn.