



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**October 3, 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: 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 September 19, 2017, meeting and the Special Called Meeting on September 25, 2017.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Chandler Painting Co., Inc., to provide labor, equipment, materials and incidentals necessary to paint inside the Handy Recreation Center, in the amount of \$5,800.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (d) Resolution to approve the contract with J.C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to repair the air conditioning unit at Deibert Park maintenance building, in the amount of \$1,674.42, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (e) Resolution to approve an Agreement between the City of Florence and the Northwest Alabama Council of Local Governments/Department of Aging Services to provide services and maintain the Senior Centers, sponsored by Todd Nix.

- (f) Resolution to approve an Agreement between the City of Florence and the Alabama Department of Transportation for the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Project No. ACOA59695-ATRP (013); ATRIP No. 39-05-09, for resurfacing and reconstruction on College Street from West Mobile Street to Dr. Hicks Boulevard, to be paid with 80% Federal Funds and 20% City Funds in the estimated amount of \$778,354.62, to be funded by the One-Cent sales tax, sponsored by Bill Batson.
- (g) Resolution to approve the contract with General Sign Company Inc., to provide labor, equipment, materials and incidentals necessary to refurbish the Handy Recreation Monument sign, in the amount of \$3,325.00, to be paid from budgeted Fund 188, sponsored by Dick Jordan.
- (h) Resolution to approve the contract with the University of Alabama, to provide the design and sculpt an outdoor sculpture to be called the "Florence Singing River Sculpture," in the amount of \$35,000.00, \$25,137.00 to be paid from SRS Funds and \$9,863.00 to be paid from Fund 188, sponsored by Mayor Holt.
- (i) Resolution to reappoint Robert Jones to the Florence/Lauderdale Tourism Board, sponsored by the City Council.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Resolution to approve the vacation of a portion of a street located at the northwest corner of Tract 1 of the Robert H. Lauderdale Property off Mars Hill Road, as requested by Longway Investments, LLC, and First Metro Bank, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2018, sponsored by Mayor Holt and Dan Barger.
- (b) Resolution to approve the Special Fund Budgets for the fiscal year ending September 30, 2018, sponsored by Mayor Holt and Dan Barger.
- (c) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2018, sponsored by Mayor Holt and Dan Barger.
- (d) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by ANGEL VARGAS, d/b/a FAMILY BIRTHDAY PARTY, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, November 4<sup>th</sup>, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution - Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Liquor-Beer-Wine by LAS TROJAS CANTINA BY ELVIA AND MIGUEL INC., d/b/a LAS TROJAS CANTINA MEXICANA RESTAURANT, located at 301 COX CREEK PARKWAY UNITS 1340 AND 1344, FLORENCE, AL 35633, sponsored by Robert M. Leyde.

(f)	<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 Simmons  
 Council member Bradley  
 Council member Eubanks  
 Council member Edwards  
 Council member Betterton  
 Council member Jordan

16. Motion to Adjourn.