



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 7, 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 Lots 16 and 17 located approximately 130 feet east from the intersection of Glendale Avenue and Highland Avenue from R-2 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by DC&N Properties, LLC.
 - (b) Proposed rezoning of part of Lot 1 containing 3.53 acres located at the west end of the unopened portion of the West Irvine Street right-of-way from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Hensley-Graves Holdings, LLC.
 - (c) Proposed rezoning of part of Lot 2-East containing 4.88 acres located at the west end of the unopened portion of the West Irving Street right of way from R-3 (Multi-Family Residential to R-1 (Single-Family Residential District) as requested by Hensley-Graves Holdings, 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 October 17, 2017, meeting.
 - (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install new fencing and a gate at the Florence Utilities Electricity Department, in the amount of \$11,320.00, to be paid from budgeted funds, Account #390 - Structures & Improvements, sponsored by Richard Morrissey.
- (d) Resolution to approve the Pole Attachment Regulation Amendment between the City of Florence and the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (e) Resolution to approve the contract with Shotcrete America, LLC, to provide labor, equipment and incidentals necessary to replace 1,000 linear feet of pipe in the 200-300 block of South Trade Street, in the amount of \$36,100.00, to be paid from budgeted funds, Account #331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.
- (f) Resolution to approve the Agreement between the City of Florence and Azteca Systems, LLC, for the use of Cityworks® Software to develop and maintain an asset management system for the Gas & Water/Wastewater Departments, in a range from \$25,000.00 to \$50,000.00, to be paid from each respective budgeted account(s) as appropriate, sponsored by Mike Doyle.
- (g) Resolution to approve the Agreement between the City of Florence and Industrial Training Services (ITS), to provide natural gas operator qualification courses, performance evaluations and documentation required by PHMSA (Pipeline & Hazardous Material Safety Administration), to be paid from budgeted funds, Account #165.20, sponsored by Mike Doyle.
- (h) Resolution to approve the contract with Watermark Golf, LLC/Nathan Crace Design, for development of design and bid documents, bid oversight and construction monitoring for the no-till grassing at Blackberry Trail Golf Course, in the amount of \$8,708.00, to be paid from budgeted Fund 117 - Capital Projects, sponsored by Todd Nix.
- (i) Resolution to approve the Collection Agency Contractual Agreement between the City of Florence and Smith, Rouchon and Associates, Inc., to provide account collection services to Florence Utilities, sponsored by Vance Young.
- (j) Resolution to approve the contract with Ringers Garage Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to install new garage doors at the Florence Sanitary Landfill, in the amount of \$4,062.00, to be paid from budgeted funds, Account #1053-4320, sponsored by David Koonce.
- (k) Resolution to approve the contract with TTL, Inc., to provide construction materials testing for the Hermitage Drive Sidewalk Project, ALDOT Project No. TAPOA-TA15(913), in the amount of \$9,500.00, to be paid from budgeted Fund 188, Account #933-48100, sponsored by Bill Batson.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
- (m) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (n) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (o) Resolution to approve a contract with Burrell Normal - Burrell Slater School Alumni Association, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (p) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (q) Resolution to approve a contract with ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (r) Resolution to approve a contract with Maud Lindsay Kindergarten, in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.

- (s) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (t) Resolution to approve a contract with Start on Success, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (u) Resolution to approve a contract with the Shoals Chamber of Commerce, in the amount of \$30,000.00, to advertise and promote the City of Florence, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (v) Resolution to approve a one year health insurance policy covering excess loss, Option 1, from Blue Cross of Alabama, sponsored by Keith Owsley.

12. Regular Agenda

- (a) Ordinance to rezone Lots 16 and 17 located approximately 130 feet east from the intersection of Glendale Avenue and Highland Avenue from R-2 (Single Family Residential District) to R-3 (Multi-Family Residential District) as requested by DC&N Properties, LLC., sponsored by Melissa Bailey.
- (b) Ordinance to rezone part of Lot 1 containing 3.53 acres located at the west end of the unopened portion of the West Irvine Street right-of-way from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Hensley-Graves Holdings, LLC., sponsored by Melissa Bailey.
- (c) Ordinance to rezone part of Lot 2-East containing 4.88 acres located at the west end of the unopened portion of the West Irvine Street right-of-way from R-3 (Multi-Family Residential) to R-1 (Single-Family Residential District) as requested by Hensley-Graves Holdings, LLC., sponsored by Melissa Bailey.
- (d) Ordinance to amend Section 3-2 of the Code of Florence, Alabama, as amended, regarding micro-distilleries, sponsored by Bill Musgrove.
- (e) Ordinance to amend Section 3-40 of the Code of Florence, Alabama, as amended, regarding micro-distilleries, sponsored by Bill Musgrove.
- (f) Ordinance to approve a Real Estate Sales Contract between the City of Florence and the W.C. Handy Foundation to transfer ownership of the W.C. Handy Home and Museum to the W.C. Handy Foundation, sponsored by Bill Musgrove.
- (g) Ordinance amending Sections 1, 3, and 15 of an ordinance of the City of Florence, Alabama, levying a privilege license or excise tax against persons, firms, or corporations storing, using, or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the City of Florence, Alabama, in effect increasing amount of said tax 1%, sponsored by Dan Barger.
- (h) Ordinance levying and assessing a lodging tax pursuant to Alabama Code Section 11-51-202(b)(1975), as amended, sponsored by Dan Barger.
- (i) Resolution to vacate utility easement at Lot 3, Wildwood On Cypress, Phase II, as requested by Bruce and Rhonda Dillard, sponsored by Bill Musgrove.

13. General Business

(a)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Agri-Business	Vacancy Leonard Skipworth	06/03/08	11/15/17
	Beautification	Gina Bailey Ralph Jones Brenda Tease Linda Van Sandt	08/02/16 07/01/14 10/20/15 10/02/14	11/01/17 11/01/17 11/01/17 11/01/17
	Historical Board	Tom White David Currott Uhland Redd IV Rod Whatley	08/05/14 12/02/14 10/20/15 12/18/12	12/17/17 12/17/17 12/17/17 12/17/17
	Library Board (Fl/Laud)	Thomas Andrew Frith Julie Trapp	11/20/12 11/20/12	12/01/17 12/01/17
	SCOPE 310	Vacancy Josh Webster Reginald Owens	08/21/12 04/01/14	07/21/15 07/21/16
	Tree Commission	Preston Hillis Jacari Holt	02/03/09 03/21/17	11/03/17 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 Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Jordan

16. Motion to Adjourn.