



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 6, 2018

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) Proposal to amend the Code of Florence, Alabama, as amended, Appendix C-Zoning, Sec. III, District Regulations; Subsection (F) Chart of Permitted Uses, to add Micro-Distillery allowed by right in the following zones: B-2, B-3, H-1, SC and I-1.
 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 January 18, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Ringers Garage Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a garage door at Fire Station #1, in the amount of \$8,514.00, to be expensed to Account #266-42200, sponsored by Jeffrey Perkins.
- (d) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Oak Hill Subdivision Drainage Improvement Project, in the amount of \$179,940.00, to be paid from budgeted Fund 188, Account #1071-48100, sponsored by Bill Batson.
- (e) Resolution to approve the contract with AM Fencing, Inc., to provide labor, equipment, materials and incidentals necessary to repair damaged fencing at Diebert Park, in the amount of \$1,525.00, to be paid from budgeted funds, Account #265-44725, sponsored by Todd Nix.

- (f) Resolution to approve the contract with the Shoals Entrepreneurial Center, Inc., in the amount of \$50,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (g) Resolution to approve the contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, as amended, Appendix C-Zoning, Sec. III, District Regulations: Subsection (F) Chart of Permitted Uses, to add Micro-Distillery allowed by right in the following zones: B-2, B-3, H-1, SC and I-1, sponsored by Melissa Bailey.
- (b) Resolution to approve the Real Estate Sales Agreement between the City and the Estate of Martha E. Twiss, deceased, through its Administrator, William Casey Glover, to purchase the properties located at 302 and 306 Royal Avenue, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event called The Florence Wine Fest, with On-Premises Beer & Wine, by CBJA HOLDINGS, d/b/a THE FLORENCE WINE FEST, to take place on Saturday, March 10th, 2018, and located on TUSCALOOSA STREET BETWEEN WOOD AVENUE AND SEMINARY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol License Application for the operation of a Drug Store with Off-Premises Beer & Wine by WALGREEN CO., d/b/a RITE AID 07047, located at 2403 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of a Drug Store with Off-Premises Beer & Wine by WALGREEN CO., d/b/a RITE AID 07048, located at 1313 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Library Board (Reg)	Vacancy		
	SCOPE 310	Josh Webster	08/21/12	07/21/15

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.