



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**January 5, 2021**

**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:

Rezoning of property on Helton Drive, South of Meadows Apartment Complex from R-1 (Single-Family Residential District) to B-2 (General Business District) as requested by SRT, Inc.

Rezoning of 6.39 acres located at the intersection of Glory Way and Cross Street from R-B (Residential Business District) to B-2 (General Business District) as requested by Crosspoint Development, LLC, Dwayne Oakley and Guardian Self-Storage, LLC

10. Business from floor pertaining to items on the consent and regular agenda (1-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 December 15, 2020 Meeting.

(b) Confirm payment of bills by the City Treasurer.

(c) Resolution to approve a contract with Shoals MPE, LLC, to provide labor, equipment, materials, and incidentals necessary to install a 400 amp 120/240 volt underground service and install two 2-10kw and one 1-5kw electric heaters at the Veterans Park maintenance building, in an amount not to exceed \$23,375.00, to be paid from budgeted funds, Account #44725-1147, sponsored by Tina Kitchens.

(d) Resolution to approve a contract with Shoals MPE, LLC, to provide labor, equipment, materials, and incidentals necessary to install a 400 amp electrical panel at the McFarland Park maintenance building, in an amount not to exceed \$7,800.00, to be paid from budgeted funds, Account #44725-1147, sponsored by Tina Kitchens.

- (e) Resolution to approve payment of Invoice #80489 from C&H Cooling and Heating, Inc., for emergency replacement of the temperature/humidity sensor on the unit located in the server room of the City Hall building, in the amount of \$1,099.07, to be paid from budgeted funds, Account #41810-266, sponsored by Gary Williamson.
- (f) Resolution to approve funding for the West College Street Corridor Study in the estimated amount of \$100,000.00, to be financed with 80% Federal/MPO funds and 20% City of Florence funds, to be paid from Account #188-48600-954, sponsored by Bill Batson.
- (g) Resolution to approve a contract with King and Associates General Contractors, Inc., to provide labor, equipment, materials, and incidentals necessary for renovations to the Southall-Moore building for programming, artists studios, and a songwriter's room, to be paid from budgeted funds, Account #117-43600-1053, sponsored by Libby Jordan.
- (h) Resolution suspending requirements for on-site storm water retention/detention within the Craven Branch Watershed in the Florence Industrial Park until further notice, sponsored by Bill Batson and Bill Musgrove.
- (i) Resolution for the City of Florence to donate a 2006 Ford Crown Vitoria, VIN Number 2FAFP71W16X133268, to the Town of Waterloo, sponsored by Ron Tyler.
- (j) Resolution for the City of Florence to donate a 2004 Mercury Grand Marquis, VIN Number 2MEFM75W24X661880, to the Lauderdale County Coroner's Office, sponsored by Ron Tyler.
- (k) Resolution to appoint Drew Humphrey-Morgan as a member of the Florence Beautification Board, sponsored by the City Council.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone the property on Helton Drive, South of Meadows Apartment Complex from R-1 (Single-Family Residential District) to B-2 (General Business District) as requested by SRT, Inc.
- (b) Ordinance to rezone 6.39 acres located at the intersection of Glory Way and Cross Street from R-B (Residential Business District) to B-2 (General Business District) as requested by Crosspoint Development, LLC, Dwayne Oakley and Guardian Self-Storage, LLC.
- (c) Ordinance approving the contract for the sale of the former ECM Hospital property, sponsored by Mayor Betterton and the Finance Committee.
- (d) Ordinance approving the Lease Agreement for the lease of the former Maud Lindsay Free Kindergarten property to North Alabama Medical Center, sponsored by Bill Musgrove.
- (e) Resolution approving the purchase of the property located at 730 Mitchell Boulevard from Paula McDaniel, sponsored by Mayor Betterton, Council President Jordan and Bill Musgrove.
- (f) Resolution approving the purchase of approximately 1.25 acres located on Gresham Road from USPG Portfolio, LLC, sponsored by Mike Doyle.

13. General Business

- (a) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by CRACKER BARREL OLD COUNTRY STORE, d/b/a CRACKER BARREL 476, located at 150 COX CREEK PARKWAY S, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Board openings within the next 90 days or less:

		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Beautification Board	Brenda Tease	10/20/15	11/01/20
	Ralph Jones	07/01/14	11/01/20
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20

14. Business from the public (1-minute time limit). (No comments from public until further notice.)

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

Council member Oliver  
Council member Simmons  
Council member Griffin  
Council member Eubanks  
Council member Edwards  
Council member Jordan  
Mayor Andy Betterton

16. Motion to Adjourn.