



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**February 4, 2020**

**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: Proposed rezoning of 19.03 acres at the Northwest corner of Chisholm Road and Rasch Road from R-1 (Single-Family Residential Large Lots District) to R-2 (Single-Family Residential Small Lots District)
  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 21, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Lambert Ezell Durham Architecture, LLC, to provide design and project management services for renovations to the Southall-Moore Building, in accordance with an agreed upon schedule of compensation, to be paid from budgeted funds, Account #188-1053-43600, sponsored by Libby Jordan.
- (d) Resolution to approve the application for an Alabama Recycling Fund Grant from the Alabama Department of Environmental Management (ADEM), in the amount of \$337,861.58, sponsored by David Koonce.

- (e) Resolution to pay Invoice #412844 from Fuller Heating, Air Conditioning & Plumbing, for the emergency repair to a 2 inch water line located at the Royal Avenue Recreation Center, in the amount of \$1,800.00, to be paid from budgeted funds, Account #260-44410, sponsored by Tina Kitchens.
- (f) Resolution to approve the contract with Ken Irby, d/b/a Green Valley Nursery & Landscaping, to provide labor, equipment, materials, and incidentals necessary to remove and dispose of old plants and trees and install new grass, junipers, mulch, gravel, bushes and miscellaneous landscaping at the entrance of Veterans Memorial Park, in an amount not to exceed \$24,115.00, to be paid from budgeted funds, Account #110-929-48100, sponsored by Tina Kitchens.
- (g) Resolution to approve the contract with Matz & Matz Enterprises, Inc., d/b/a/ American Leak Detection of N. AL., to provide labor, equipment, materials, and incidentals necessary to perform a pressure test on the competition pool main drains to locate a leak within the plumbing system and to perform a structure test on all interior surfaces, sumps, fittings, lights, and/or anything interior in the pool at the Royal Avenue Pool, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Account #260-44410, sponsored by Tina Kitchens.
- (h) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide Civil Engineering and Surveying Services for a drainage project in the area of Holiday Drive and Shenandoah Road for the Engineering Department, in an amount not to exceed \$24,350.00, with any additional work required or requested to be based on an hourly fee schedule, to be paid from budgeted funds, Account #188-954-48600, sponsored by Bill Batson.
- (i) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to install a 30" reinforced concrete drainage pipe and manhole to tie the existing rock pipe together at or near 1014 North Wood Avenue, in an amount not to exceed \$15,500.00, to be paid from budgeted funds, Account #110-1071-48100, sponsored by Bill Batson.
- (j) Resolution to approve the request for the use of a snooper truck under a Special Work Authorization Agreement (SWA) from the Alabama Department of Transportation, to inspect City owned bridges, in an amount not to exceed \$2,873.12, to be paid from the Engineering Department Special Projects, Account #398-43110, sponsored by Bill Batson.
- (k) Resolution to approve the Letter Agreement between the City of Florence, RCHP-Florence, LLC, (Regional Care Hospital Partners), The Health Care Authority of Lauderdale County d/b/a Coffee Health Group, and Lauderdale County, Alabama, regarding the completion of the demolition work of the old E.C.M. Hospital building, sponsored by Billy Musgrove.
- (l) Resolution to approve the Proposal from Municipal Workers Compensation Fund, Inc., for renewal of the City's workers' compensation insurance, sponsored by Keith Owsley.
- (m) Resolution to appropriate from the City's Workers Compensation Fund to settle a worker's compensation claim filed against the City, with closed future medicals, sponsored by Keith Owsley.
- (n) Resolution to urge Congress to support H.R. 763, the Energy Innovation and Carbon Dividend Act and/or other legislation intended to reduce the harmful impacts of climate change, sponsored by Dick Jordan.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 19.03 acres at the Northwest corner of Chisholm Road and Rasch Road from R-1 (Single-Family Residential Large Lots District) to R-2 (Single-Family Residential Small Lots District), as requested by Family Homes, LLC, sponsored by Melissa Bailey.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Beer & Wine by MARY MITCHELL, d/b/a SEASONS, located at 1420 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Tree Commission	1 - Vacancy		

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 Eubanks  
Council member Bradley  
Council member Bradley  
Council member Edwards  
Council member Betterton  
Council member Jordan  
Mayor Steve Holt

16. Motion to Adjourn.