



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

February 18, 2020

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 Ordinance to rezone 1.52 acres located at 306, 310, 314, 318, 322, 326, and Lot #7 Cypress Mill Road to be rezoned from R-1 (Single-Family Residential District) to R-B/CO (Residential Business District with Conditions) as requested by Allen Wall
    - (b) Proposed Ordinance to rezone property located at 310 and 316 West Tombigbee Street, rezoning from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Andrew Downing and Wilson Jenkins
  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 February 4, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying Services at the City of Florence Landfill on an hourly basis per the attached Fee Schedule, to be expensed to Account 256-43200, sponsored by David Koonce.

- (d) Resolution to approve a contract with MPE Services, LLC, to provide labor, equipment, materials, and incidentals necessary to install a transfer switch for fuel system to allow use with a portable generator at the Street Department, in an amount not to exceed \$1,875.00, to be expensed to Account #110-1047-41810, sponsored by David Koonce.
- (e) Resolution to approve a contract with MPE Services, LLC, to provide labor, equipment, materials, and incidentals necessary to install high bay lights, electrical outlets, 200 single phase service and pick up existing circuits in the old garage building, in an amount not to exceed \$5,500.00, to be expensed to Account #110-1047-43120, sponsored by David Koonce.
- (f) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide power and control wiring to service two (2) existing overhead door operators at the Street Department, in an amount not to exceed \$2,175.00, to be expensed to Account #110-266-43120, sponsored by David Koonce.
- (g) Resolution to approve a contract with Affordable Tree Service, LLC, to provide labor, equipment, materials, and incidentals necessary to remove a dangerous tree from an easement, in the amount of \$1,500.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (h) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to replace chlorinators and booster pumps on each of the pools at the Royal Avenue Recreation Center, in an amount not to exceed \$9,060.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Tina Kitchens.
- (i) Resolution to approve an agreement with Waste Connections of Alabama, Inc., d/b/a Competitive Waste, to be paid from budgeted funds, Account #643.00, Miscellaneous Expense Supplies and Expenses-Production, sponsored by Mike Doyle.
- (j) Resolution to amend the Professional Service Contract with Ross/Fowler to design the replacement box culvert at the Jones outfall and to conduct hydrology calculations to determine the appropriate size for the culvert and head wall as part of the River Heritage Project, in the amount of \$6,700.00, to be paid from budgeted funds, Account #110-954-48100, sponsored by Melissa Bailey.
- (k) Resolution to appoint Glenn Harper to the Tree Commission.
- (l) Resolution to reappoint Reginal Owens to the Scope 310 Authority Board.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 1.52 acres located at 306, 310, 314, 318, 322, 326, and Lot #7 Cypress Mill Road from R-1 (Single-Family Residential District) to R-B/CO (Residential Business District with Conditions), sponsored by Melissa Bailey.
- (b) Ordinance to rezone property located at 310 and 316 West Tombigbee Street from R-2 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (c) Resolution to approve the vacation of a public alley as requested by the Declaration of Vacation of a Public Alley submitted by Allen and Cecily Wall, 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 Friday Night March 13<sup>th</sup> through Saturday March 14<sup>th</sup>, 2020 and located on MOBILE PLAZA BETWEEN COURT STREET AND SEMINARY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by APURVA PATEL, d/b/a ENGAGEMENT PARTY, located at 702 VETERANS DRIVE – FLORENCE COLISEUM, to take place on Sunday Wednesday March 18<sup>th</sup>, 2020 FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with On & Off-Premises Beer & Wine by ODETTE INC, d/b/a ESTHERS EATERY, located at 1416 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde
- (d) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
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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 Bradley
- Council member Bradley
- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Jordan
- Mayor Steve Holt

16. Motion to Adjourn.