



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 22, 2022

10:00 A.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) 1.00 acres located at 4731 Chisholm Road to be rezoned from R-1 (Single Family Residential District) to R-B (Residential Business District) as requested by Deano Properties, LLC.
 - (b) .38 acres located at 507 Walnut Street to be rezoned from B-2 (General Business District) to R-B (Residential Business District) as requested by Entint Realty Group.
 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 March 1, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Ernest Barber, LLC, to provide special economic development assistance in accordance with the approved action Plan, in the amount of \$3,400.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (d) Resolution to approve a contract with Florence Housing Authority, for the Program Year 2021 Community Development Block Grant for public facilities and infrastructure activities, in the amount of \$200,000.00, to be paid from budgeted HUD Community Development Block Grant funds, sponsored by Melissa Bailey.
- (e) Resolution to amend the agreement with Alabama Department of Economic and Community Affairs (ADECA), increasing the Program Year 2020 Emergency Solutions Grant budget by \$104,000 with \$100,000 to be distributed to the Salvation Army of the Shoals for Homeless and \$4,000 to the Office of Planning and Community Development for Grant Administration, sponsored by Melissa Bailey.
- (f) Resolution to amend the agreement with Salvation Army of the Shoals to reflect the increase to the Program Year 2020 Emergency Solutions Grant by \$100,000, to be paid from budgeted ADECA Emergency Solutions Grant funds, sponsored by Melissa Bailey.
- (g) Resolution to amend the agreement with Alabama Department of Economic and Community Affairs (ADECA), increasing the contract amount by a total of \$500,000.00, with \$450,000.00 to be used for the purchase of medical equipment by North Alabama Medical Center, and \$50,000.00 to be used by the Office of Planning and Community Development for grant administration, sponsored by Melissa Bailey.
- (h) Resolution to amend the agreement with North Alabama Medical Center to reflect the increase to the CDBG-CV grant by \$450,000, to be paid from budgeted ADECA Community Development Block Grant - Coronavirus grant funds, sponsored by Melissa Bailey.
- (i) Resolution to amend the agreement with Homeless Care Council of Northwest Alabama to add additional eligible activities to the Scope of Service within the current program year budget, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with Maintenance Plus Heating and Air, Inc., to provide labor, equipment, materials and incidentals necessary to provide HVAC service and maintenance on an as needed basis at the Florence Gas Department facilities, to be paid from expense budget,

Account #935.00, General Maintenance, sponsored by Mike Doyle.

- (k) Resolution to approve a contract with T.J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the improvements project for the Florence Gas Department, in the total contract amount of \$621,468.75, to be paid from budgeted funds, Account #376.00, Mains, sponsored by Mike Doyle.
- (l) Resolution to approve a contract with Ixom Watercare, Inc., to provide labor, equipment, materials, and incidentals necessary to upgrade the MIEEX control system and provide onsite commissioning support and training services at the Wilson Lake Water Plant, for the Florence Water/Wastewater Department, in an amount not to exceed \$34,790.00, to be paid from budgeted funds, Account #320.00, Purification Building and Equipment, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying and Engineering Services for the proposed new fueling stations located on Terrace Street, to be expensed to Account #117-1147-48100, sponsored by David Koonce.
- (n) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials, and incidentals necessary to replace two (2) twenty-ton split HVAC units at the Florence-Lauderdale Coliseum, in an amount not to exceed \$42,100.00, to be paid from budgeted funds, Account #266-48100, sponsored by Bill Jordan.
- (o) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to pressure clean and paint the exterior of the Florence-Lauderdale Coliseum, in an amount not to exceed \$19,865.00, to be paid from budgeted funds, Account #266-48100, sponsored by Bill Jordan.
- (p) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying and Engineering Services for the proposed grading changes to the driving range, to be expensed to Account #265-44730, sponsored by Bill Jordan.
- (q) Resolution to approve a contract with Big Heavy Welding & Fab., LLC, to provide labor, equipment, materials and incidentals necessary to fabricate, paint and install two (2) new handrails at the new stair addition at the Coffee-O'Neal Sportsplex, in the total contract amount of \$2,300.00, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.
- (r) Resolution to approve a contract with Terry Stegall, d/b/a Stegall Flooring, to provide labor, equipment, materials and incidentals necessary to replace damaged flooring and sheetrock in the press box at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$5,919.78, to be paid from budgeted funds, Account #266-44725 sponsored by Bill Jordan.

- (s) Resolution to approve a contract with North Alabama Paving, Inc., to provide labor, equipment, materials and incidentals necessary to reseal and re-stripe the parking lot at the Handy Recreation Center, in an amount not to exceed \$6,250.00, to be paid from budgeted funds, Account #265-48100, sponsored by Bill Jordan.
- (t) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials and incidentals necessary to replace three (3) buster pump motors in the competition pool at the Royal Avenue Recreation Center, in an amount not to exceed \$1,460.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (u) Resolution to pay Invoice #22-005 from Langston Service Group, LLC, for the emergency replacement of an HVAC compressor and two (2) thermostats at the Florence Senior Citizens Center, in the amount of \$1,440.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (v) Resolution to approve the Memorandum of Understanding with Lauderdale County Sheriff's Office regarding the establishment of a joint SWAT/Tactical Team, sponsored by Ron Tyler.
- (w) Resolution to approve the agreement with Alabama Department of Economic and Community Affairs, to participate in the Low-income Household Water Assistance Program, sponsored by Sandie Preedom.
- (x) Resolution to pay Invoice #45816 from Irons Electric Company, Inc., for emergency replacement of two LED drivers in recessed light fixtures at the Florence Indian Mound Museum, in the amount of \$1,058.44, to be expensed to Account #266-43600, sponsored by Libby Jordan.
- (y) Resolution to approve the contract with Shoals Pest Control, Inc., to furnish all labor, equipment, materials, and incidentals necessary to provide installation of termite control treatment for five (5) locations at the Florence Electricity Department facilities, in the contract amount of \$7,275.00, and annual renewal treatments in the amount of \$1,800.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (z) Resolution to approve the contract with Geo-Source, Inc., to conduct pre-demolition surveys for asbestos containing material (ACM) at three (3) residential structures and an old substation building for the Florence Electricity Department, in the contract amount of \$4,850.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (aa) Resolution to approve the proposal from Marsh & McLennan Agency to provide commercial property and liquor liability insurance for the period beginning April 1, 2022, sponsored by Keith Owsley.
- (bb) Resolution to approve the proposal from Municipal Workers Compensation Fund, Inc., for renewal of the City's workers' compensation insurance, sponsored by Keith Owsley.

- (cc) Resolution to settle the claim filed by John A. Howlett, for an amount not to exceed \$14,473.15, sponsored by Bill Musgrove.
- (dd) Resolution to approve the Voting Delegate Authorization Form regarding the Alabama League of Municipalities Annual Business Meeting, sponsored by Bill Musgrove.
- (ee) Resolution to approve the contract with Northwest Alabama Regional Airport, in the amount of \$25,000.00, sponsored by Mayor Betterton and City Council.
- (ff) Resolution to approve the agreement with Caring Place, Inc., sponsored by Mayor Betterton and City Council.
- (gg) Resolution to approve the contract with Kennedy-Douglass Volunteers, Inc., for the organization and conduct of the Arts Alive Festival in Wilson Park, in the amount of \$2,500.00, to be paid from budgeted funds, Account #110-2048-51700, City Events/Festivals, sponsored by Mayor Betterton and City Council.
- (hh) Resolution to reappoint Kevin Jangaard to the Tree Commission.
- (ii) Resolution to reappoint Nancy Muse to the Tree Commission.
- (jj) Resolution to appoint Belinda Kay Bussell to the Beautification Board.
- (kk) Resolution to appoint Jay Harding to the Beautification Board.
- (ll) Resolution to reappoint W. Scott Townsend to the Beautification Board.
- (mm) Resolution to reappoint Maple Garner to the Beautification Board.
- (nn) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone 1.00 acres located at 4731 Chisholm Road to be rezoned from R-1 (Single Family Residential District) to R-B (Residential Business District) as requested by Deano Properties, LLC.
- (b) Ordinance to rezone .38 acres located at 507 Walnut Street to be rezoned from B-2 (General Business District) to R-B (Residential Business District) as requested by Entint Realty Group.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by SAVH INC, d/b/a A2Z Liquor, located at 2801 MALL ROAD SUITE 6, FLORENCE AL 35630, sponsored by Robert M. Leyde.

(b)	<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Ken Irby	12/19/17	11/15/20
		Barrett Brewer	07/16/19	11/15/21
	Library Board	Dion Johnson	06/29/17	12/01/21
	Library Board (Regional)	Vacancy		
		Andrea Hunt	05/15/18	01/28/21
	Tree Commission	Vacancy		

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

16. Motion to Adjourn.