



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 7, 2020

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) Proposed Ordinance to rezone 3.76 acres located on Peach Street directly South of Lowes from R-2 (Single Family Residential District) to R-B/CO (Residential Business District with Conditions) as requested by Edsel Holden II and Pavan Telag
 - (b) Proposed Ordinance to rezone 4.47 acres located directly South of 3275 County Road 47 from R-2 (Single Family Residential District) to R-B/CO (residential Business District with Conditions) as requested by Pounders and Associates
 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 17, 2020, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve a contract with Brian Burch, d/b/a Burch's Lawn Care, to provide labor, equipment, materials and incidentals necessary to provide lawn and grounds maintenance services for the Florence Utilities Electricity Department at approximately 40 separate locations, in an amount not to exceed \$2,345.00 per month, to be paid from budgeted funds, Account #570–Maintenance of Station Equipment, sponsored by Mary McDuffa.

- (d) Resolution to approve Invoice #75190 from C&H Cooling & Heating, Inc., for emergency repair to the chiller pump on the HVAC unit located at City Hall, in the amount of \$1,299.17, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (e) Resolution to approve Invoice #20-001 from Langston Service Group, LLC, for emergency replacement of a 3-Ton split A/C unit with gas furnace located at the Florence Senior Center, in the amount of \$4,600.00, to be paid from budgeted funds, Account #110-1047-48100, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with Fueling Solutions, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade the software for the fueling station at the Gas Department Complex, in an amount not to exceed \$3,520.00, to be paid from budgeted funds, Account #391.00–Office Equipment/Computers, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 5-Ton HVAC unit at the Gas Department Welding Room , in an amount not to exceed \$5,500.00, to be paid from budgeted funds, Account #390.00–Structures and Improvements, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Lead Faucet Tactical, LLC, to provide a five-day Private Close Quarter Combat Training course on site for Police Department personnel at the Police Department Training Center, in an amount not to exceed \$5,500.00, to be paid from budgeted funds, \$5,000.00 from Account #283-42100, and \$500.00 from the donations fund, sponsored by Ron Tyler.
- (i) Resolution to approve a contract with M. G. Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the re-roofing of Fire Station No. 1, in an amount not to exceed \$147,000.00, to be paid from budgeted funds, Account #110-1053-48100, sponsored by Jeff Perkins.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 3.76 acres located on Peach Street directly South of Lowes from R-2 (Single Family Residential District) to R-B/CO (Residential Business District with Conditions), sponsored by Melissa Bailey.
- (b) Ordinance to rezone 4.47 acres located directly South of 3275 County Road 47 from R-2 (Single Family Residential District) to R-B/CO (residential Business District with Conditions), sponsored by Melissa Bailey.
- (c) Resolution to approve declaration of existence of a local emergency, sponsored by George Grabryan.
- (d) Resolution authorizing the Florence Police Department to issue a summons and complaint in lieu of custodial arrest for violations of a misdemeanor, with certain exceptions, in accordance with a proclamation by Governor Kay Ivey issued on March 26, 2020, in order to decrease traffic at the Lauderdale County Detention Center during the 2019 novel coronavirus/COVID-19 emergency, sponsored by Bill Musgrove.

13. General Business:

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

| <u>Board</u> | <u>Member</u> | <u>Appointed</u> | <u>Expires</u> |
|------------------------|---------------------------------|------------------|----------------|
| Civil Service | Deborah Bell Paseur | 05/12/15 | 04/2020 |
| Industrial Development | Mickey McClure | 06/13/14 | 04/05/2020 |
| | Jeffrey James | 06/13/14 | 04/05/2020 |
| Zoning Adjustments | Dave Marbury | 05/02/17 | 05/17/2020 |
| | John Van Sandt | 05/16/17 | 05/17/2020 |
| | Michael O'Steen (supernumerary) | 12/18/12 | 05/17/2020 |

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.