



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 18, 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: None
 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 May 4, 2021, Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Counts Brothers Music, Inc., to provide labor, equipment, materials, and incidentals necessary to install a new sound system at the Royal Avenue Recreation Center, in an amount not to exceed \$2,200.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Tina Kitchens.

- (d) Resolution to approve a contract with Counts Brothers Music, Inc., to provide labor, equipment, materials, and incidentals necessary to install a new sound system at the Broadway Recreation Center, in an amount not to exceed \$2,300.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Tina Kitchens.
- (e) Resolution to approve an Agreement with OMI, Inc., to conduct a review of the wetland area for a wetland determination and delineation of the area on hole #5 at Blackberry Trail Golf Course, in the amount of \$2,965.00, to be paid from budgeted funds, Account #265-44730, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with Robert Johnson, d/b/a Johnson Painting & Remodeling, to provide labor, equipment, materials, and incidentals necessary to paint the interior of the Golf Shop and Grille, in an amount not to exceed \$6,500.00, to be paid from budgeted funds, Account #953-44730, sponsored by Tina Kitchens.
- (g) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install security cameras at the Royal Avenue Recreation Center, in an amount not to exceed \$4,735.81, to be paid from budgeted funds, Account #1147-44410, sponsored by Tina Kitchens.
- (h) Resolution to approve a contract with The Cook & Boardman Group, LLC, d/b/a Building Specialties Company, to provide labor, equipment, materials, and incidentals necessary to replace two sets of metal doors at the Florence Lauderdale Coliseum, in an amount not to exceed \$6,414.00, to be paid from budgeted funds, Account #1147-44410, sponsored by Tina Kitchens.
- (i) Resolution to approve a contract with Rockin Y, Inc., to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of a 30' x 28' maintenance shed at the Florence Sportsplex, in an amount not to exceed \$8,040.00, to be paid from budgeted funds, Account #1147-44725, sponsored by Tina Kitchens.
- (j) Resolution to approve payment of an invoice from R W Parker Equipment Company, LLC, for the purchase, delivery and installation of a refrigerated prep table at the Blackberry Trail Grill, in the amount of \$2,825.00, to be paid from budgeted funds, Account #1047-44730, sponsored by Tina Kitchens.
- (k) Resolution to approve payment of an invoice from R W Parker Equipment Company, LLC, for the purchase, delivery and installation of a commercial refrigerator at the Florence Senior Center (The Club), in the amount of \$4,635.00, to be paid from budgeted funds, Account #1047-4410, sponsored by Tina Kitchens.
- (l) Resolution to approve payment of an invoice from Irons Electric Company, Inc., for retrofitting thirty-five light fixtures to LED bulbs and replace one photo cell located at Overlook Park, in the amount of \$3,409.19, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (m) Resolution to approve payment of an invoice from Moore's Heating & Air, Inc. for replacement of an indoor fan motor on the HVAC system located at the Florence Police Department, in the amount of \$1,065.00, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.

- (n) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials and incidentals necessary to replace a HVAC unit at the Florence Police Department Firing Range, in an amount not to exceed \$6,800.00, to be paid from budgeted funds, Account #1147-42100, sponsored by Ron Tyler.
- (o) Resolution to approve a contract with Mack Dean Enterprises, Inc., d/b/a as Mac's Painting, to provide labor, equipment, materials, and incidentals necessary prep and paint the exterior of the office at the Florence Cemetery, to be paid from budgeted funds, Account #110-266-43400, sponsored by Frank Townsell.
- (p) Resolution to approve a contract with Cues, Inc., for the purchase of computer equipment, pipeline Inspection software licenses, and on-site training for the Florence Wastewater Department's sewer cleaning and TV van, in an amount not to exceed \$17,996.00, to be paid from budgeted funds, Account #673.00, Maintenance of Mains, and #673.00, Collection Sewers, sponsored by Mike Doyle.
- (q) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to apply primer and a finish coat to the concrete masonry unit wall on the north side of the 500 block of East College Street, in an amount not to exceed \$7,000.00, to be paid from budgeted funds, Account #188-939-43600, sponsored by Libby Jordan.
- (r) Resolution to approve a contract with Angela Faustina, to provide professional services necessary to complete a public art mural along the wall located on East College Street as part of the Downtown Streetscape program, in an amount not to exceed \$20,000.00, to be paid from budgeted funds, Account #188-1053-48100, sponsored by Libby Jordan.
- (s) Resolution to approve an application for State ESG FY 2021 funds from the Alabama Department of Economic and Community Affairs, sponsored by Melissa Bailey.
- (t) Resolution to approve the transfer of equipment from the City of Florence to One Place of the Shoals, sponsored by Shannon Olive.
- (u) Resolution to authorize the Mayor to approve and execute any necessary agreements with the Florence Rotary Club in connection with the construction of a playground for special needs children at McFarland Park underneath O'Neal Bridge, sponsored by Mayor Betterton.
- (v) Resolution to approve an Agreement for Payment of Gas Line Project Cost with Lauderdale County to replace and encase existing gas line(s) across County Right-of-Way regarding the County Road 16 bridge project, in an amount not to exceed \$146,385.00, sponsored by Mike Doyle.
- (w) Resolution to approve an application for the funding for the 2022 Sidewalk and Pedestrian Improvement Project, sponsored by Mayor Betterton.
- (x) Resolution to approve a contract with Andy Brown d/b/a Visionary Aquatic Designs to provide labor, equipment, materials, and incidentals necessary to repair and refurbish the "Florence Dam Fountain" in an amount not to exceed \$2,500.00, sponsored by Mayor Betterton.

- (y) Resolution to approve a contract with the Muscle Shoals National Heritage Area to provide professional services necessary to complete the text, the identification of historic images/caption development, and the digital content build out for the River Heritage, Phase 3 Project, sponsored by Melissa Bailey.
- (z) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve a Real Estate Sales Agreement with Southern Properties, LLC, to purchase the property located at 659 Cox Creek Parkway, for the amount of \$125,000.00, sponsored by Mike Doyle.
- (b) Resolution to approve a Real Estate Sales Agreement with Brooks Plantation, LLC, to purchase the property located at or near Brooks Drive, Killen, Alabama, for the amount of \$32,000.00, sponsored by Mike Doyle.
- (c) Resolution to approve the construction of new boat slips and the renewal of the Agreement for a 20 year term to Florence Marina City, Inc., sponsored by the Parks and Recreation Committee

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Beer & Wine by MARLENE PATRICK, d/b/a VERTILLOS PIZZA, located at 1608 Florence Boulevard, Florence, AL 35630, sponsored by Robert M. Leyde.

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

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Civil Service Board	Lindsey Davis	04/19/11	04/21
Port Authority	Darlene Ballard	05/12/08	07/21/21
Riverbend Center	Vacancy	05/07/91	04/01/21
Scope 310	Christopher Reeves	04/03/18	07/21/21
Zoning Adjustments	Brad Dethero	06/21/11	05/17/21
	Ry Griffin	12/18/12	05/17/21
	Shaler Roberts	08/20/19	05/17/21

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

16. Motion to Adjourn.