



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 4, 2019

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:
 - (a) Amendment to the City of Florence Zoning Ordinance's Chart of Permitted Uses (Section III, Subsection F) regarding Automobile – Aftermarket Sales and Installation.
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 21, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Burt's Carpet Cleaning and Janitorial Service, LLC, to provide labor, equipment, materials, and incidentals necessary to provide deep absorption cleaning, deodorizing and bacterizing of approximately 8,850 square feet of indoor/outdoor carpet at the Florence Police Department, in an amount not to exceed \$1,745.00, to be paid from budgeted funds, Account #266-42100 Maintenance-Building, sponsored by Ron Tyler.

- (d) Resolution to approve a contract with Life Fitness LLC, to provide labor, equipment, materials, and incidentals necessary to furnish and install a multi-station fitness and strength training device at the Florence Police Department, in an amount not to exceed \$10,242.13, to be paid from budgeted funds, Account #1147-42100, sponsored by Ron Tyler.
- (e) Resolution to approve a contract with Alabama Awnings Company, Inc., to provide labor, equipment, materials, and incidentals necessary to recover two (2) canvas awnings at the Florence Police Department, in an amount not to exceed \$1,550.00, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (f) Resolution to approve payment of an invoice from Doug Johnson Contracting for material and labor to seal the parking lot located at the Veterans Memorial, in the amount of \$1,800.00, to be paid from budgeted funds, Account #188-399-4800, sponsored by Mayor Holt.
- (g) Resolution to approve an Agreement with Bubba's Marine Construction, LLC, to provide a barge (or barges) to be used for a fireworks display at the Fourth of July Celebration in McFarland Park, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Mayor Holt.
- (h) Resolution to approve payment of an invoice from Hand Service Company, for parts and labor to make repairs to the backwash system at the interactive fountain located at River Heritage Park, in the amount of \$2,969.20, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (i) Resolution to approve payment of an invoice from Shoals MPE LLC, for trouble shooting and replacement of lights, ballasts, relays and fuses in the interactive fountain located at River Heritage Park, in the amount of \$4,085.76, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (j) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to replace, repair, as needed soffit, repair TPO roofing, touch up stain on repaired areas, and install cross-bracing as needed at the Frank Lloyd Wright-Rosenbaum House, in an amount not to exceed \$3,200.00. Any additional unforeseen rot damage will be billed at an additional amount not to exceed \$120.00 per hour for two (2) men, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (k) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials, and incidentals necessary to install a three (3) ton HVAC unit at the Blackberry Trail Pro Shop, in an amount not to exceed \$6,200.00, to be paid from budgeted funds, Account #44730-1147, sponsored by Todd Nix.
- (l) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to install a five (5) ton, 14 SEER HVAC system at the Pope's Tavern Museum, in an amount not to exceed \$6,322.00, to be paid from budgeted funds, Account #46300-1147, sponsored by Todd Nix.
- (m) Resolution to approve a contract with Shoals MPE, LLC, to provide labor, equipment, materials, and incidentals necessary to remove the old heating and cooling unit and install a new 7.5 ton heat pump at the old senior center at Cox Creek Park, in an amount not to exceed \$10,881.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (n) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials, and incidentals necessary to install a ten (10) ton HVAC unit at the Florence Senior Center, in an amount not to exceed \$10,500.00, to be paid from budgeted funds, Account #44410-1147, sponsored by Todd Nix.
- (o) Resolution to apply to the Alabama Department of Economic and Community Affairs (ADECA) for State Emergency Solutions Grant (ESG) FY 2019 funds, to continue to provide assistance to the homeless, sponsored by Melissa Bailey.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to amend the City of Florence Zoning Ordinance’s Chart of Permitted Uses (Section III, Subsection F) regarding Automobile – Aftermarket Sales and Installation, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by TREETOP INC, d/b/a THE BOULEVARD, located at 926 FLORENCE BOULEVARD, 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 DENISE THOMAS d/b/a FOSTER-CARTER WEDDING, located at 702 VETERANS DRIVE , FLORENCE AL 35630 – FLORENCE COLISEUM, to take place on Saturday June 8th, sponsored by Robert M. Leyde.
- (c) Board openings within the next 90 days or less:

| <u>Board</u> | <u>Member</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------------|---------------|------------------|----------------|
| Agri-Business | Vacancy | 12/19/17 | 11/20/18 |
| Tree Commission | 2 - Vacancies | | |
| Beautification Board | 1 - Vacancy | | |

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.