



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**October 13, 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:
  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 September 15, 2020 and October 6 Special Called Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Computer Support Systems, Inc., to provide labor, equipment, materials and incidentals necessary for fiber optic cable termination for Florence Utilities Electricity Department, in the amount of \$2,590.00 plus \$25.50 each for LC/LC 1-meter single mode jumpers if needed, to be paid from budgeted funds, Account #397.00 Communication Equipment, sponsored by Mary McDuffa.
- (d) Resolution to approve a contract with ACRT, Inc. to provide professional services for the line clearance arborist climbing training and recertification workshop for the Florence Utilities Electricity Department, in the amount of \$8,500.00, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.

- (e) Resolution to approve a contract with ChemPro Services, Inc., to provide labor, equipment, materials, and incidentals necessary for substation and bare-ground weed control for Florence Utilities Electricity Department, in the amount of \$8,858.85, to be paid from budgeted funds Account #570–Maintenance of Station Equipment, sponsored by Mary McDuffa.
- (f) Resolution to approve payment of Invoice #W01817 from Early Services, Inc., for emergency repairs to a roof top HVAC unit located at the Animal Services Building, in the amount of \$2,300.50, to be expensed to Account #266-42110, sponsored by Cheryl Jones.
- (g) Resolution to approve a lease agreement with Yamaha Commercial Finance Corporation, to provide seventy-two new Yamaha Drive AC golf cars and one range utility unit and one beverage utility unit at \$4,932.00 per month for a three year period for the Florence Parks and Recreation Department, to be paid from budgeted funds, Account #256-44730, sponsored by Tina Kitchens.
- (h) Resolution to approve payment of Invoice #45157 from Irons Electric Company, Inc., for repair work done to the lighting system located at McFarland Harbor/McFarland Park, in the amount of \$5,920.85, to be paid from Account#260-44725, sponsored by Tina Kitchens.
- (i) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to furnish all labor, equipment, materials, and incidentals necessary for the installation of a fire alarm system for monitoring of the fire sprinkler system at the Florence Recycling Center, in an amount not to exceed \$3,399.47, to be expensed to Account# 1053-43125, sponsored by David Koonce.
- (j) Resolution to approve a contract with Life Fitness LLC, to provide labor, equipment, materials, and incidentals necessary to furnish and install fitness equipment in the officer’s wellness center at the Florence Police Department, in an amount not to exceed \$6,926.26, to be paid from budgeted funds, Account #110-1047-42100, sponsored by Ron Tyler.
- (k) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary for the renovations to the Florence Police Department Building, in the total contract amount of \$665,119.00, to be paid from budgeted funds, Account # 110-1053-48100, sponsored by Ron Tyler.
- (l) 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 Spirit of Freedom Veterans Day Celebration in McFarland Park, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Mayor Holt.
- (m) Resolution to approve an Agreement with RMB Marine Services LLC, to provide tugboat services for the Spirit of Freedom Veterans Day Celebration fireworks show at McFarland Park, in an amount not to exceed \$4,000.00, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Mayor Holt.
- (n) Resolution to approve payment of two invoices from Afore Preservation Consulting for intensive level historic architectural surveys of the Florence Central Business District, Phase I, in the amount of \$1,796.00, to be paid from budgeted funds, Account #02042-51700, and Phase II, in the amount of \$4,204.00, to be paid from budgeted funds, Account #199-399-43400, sponsored by Mayor Holt.
- (o) Resolution to reappoint Macke Mauldin to the Shoals Economic Development Authority, sponsored by the City Council.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, Section 22-71, Residential Solid Waste Collection Fee, to increase monthly residential garbage and recycling collection fees to \$20.00 per month, sponsored by David Koonce.
- (b) Ordinance to amend the Code of Florence, Alabama, Section 22-26, Dumpster Container use by business, to increase the monthly dumpster container collection fee to \$26.00 per cart beginning November 1, 2020, through October 31, 2021, and \$30.00 per cart thereafter, sponsored by David Koonce.
- (c) Ordinance to amend the Code of Alabama, Section 22-91, Commercial Garbage Collection Fees, to increase commercial garbage collection fees, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a Real Estate Sales Agreement with Lauderdale County, Alabama, for the County to purchase the Florence-Lauderdale Government Building located at 102 South Court Street, sponsored by Bill Musgrove.

- (e) Resolution authorizing the City to enter into a Real Estate Sales Agreement with Butler Real Estate Holdings, LLC, for the purchase of the property located at 3510 Huntsville Road, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to enter into a Commercial Lease Agreement with Lauderdale County, for the City to lease the Second Floor and Suites 400, 402, and 403 on the Fourth Floor of the Florence-Lauderdale Government Building, sponsored by Bill Musgrove.
- (g) Resolution authorizing the City to enter into an Assignment and Assumption of Lease with Lauderdale County, for the transfer of the lease of the Sixth Floor of the Florence-Lauderdale Government Building held by the Florence Board of Education, sponsored by Bill Musgrove.
- (h) Resolution authorizing the City to lease sidewalk property located in front of 105 North Court Street for use as an extended service area to Ricatoni's Management Group, LLC, sponsored by Bill Musgrove.
- (i) Ordinance approving a Lease of the sidewalk property located in front of 105 North Court Street for use as an extended service area to Ricatoni's Management Group, LLC, sponsored by Bill Musgrove.
- (j) Resolution requesting a waiver from the Committee on Alabama Monument Protection to move the Confederate Memorial Monument located in front of the Lauderdale County Courthouse to Soldier's Rest in the Florence City cemetery, sponsored by Mayor Holt and City Council.
- (k) Resolution requesting approval and authorization of the Lauderdale County Commission in the removal of the Confederate Monument from the Lauderdale County Courthouse and relocation to the Soldiers' Rest in the Florence City Cemetery as soon as possible, sponsored by Mayor Holt and City Council.

13. General Business:

- (a) Resolution to approve the revised and amended General Fund Budget, Fiscal Year 2019-2020, adopted on October 1, 2019, sponsored by Shannon Olive.
- (b) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2021, sponsored by Mayor Holt and Shannon Olive.
- (c) Resolution to approve the Special Projects Fund Budget for the fiscal year ending September 30, 2021, sponsored by Mayor Holt and Shannon Olive.
- (d) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2021, sponsored by Mayor Holt and Shannon Olive.
- (e) Board openings within the next 90 days or less:
 

Beautification Board	Vacancy
Historical Board	Vacancy
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 Betterton  
 Council member Simmons  
 Council member Bradley  
 Council member Eubanks  
 Council member Edwards  
 Council member Edwards  
 Council member Jordan  
 Mayor Steve Holt

16. Motion to Adjourn.