



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 4, 2018

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:
 - (a) Proposed rezoning of 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District), as requested by the City of Florence.
 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 November 20, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Smith General Contractors, LLC, to provide labor, equipment, materials and incidentals for the installation of high performance ceramic window tint to the windows at the Indian Mound Museum, in the amount of \$4,490.00, to be paid from budgeted funds, Account #43600-1047, sponsored by Todd Nix.
- (d) Resolution to approve the contract with Carbine Construction Company, to provide labor, equipment, materials and incidentals for foundation repair at Pope's Tavern, in the amount of \$11,100.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.

- (e) Resolution to approve a contract with Hill & Jangaard Architects, P.C., to provide architectural services for repairs to the Royal Avenue pool in the amount of \$4,500.00, to be paid from budgeted funds, Fund 117, 939-44410, sponsored by Todd Nix.
- (f) Resolution to reappoint Charles Hyde as a member of the Florence Historical Board, sponsored by the City Council.
- (g) Resolution to appoint Scott Lovelace as a member of the Florence Historical Board, sponsored by the City Council.
- (h) Resolution to appoint William Pebworth as a member of the Shoals Economic Development Authority (SEDA), sponsored by the City Council.
- (i) Resolution to reappoint Nancy Muse as a member of the Tree Commission, sponsored by the City Council.
- (j) Resolution to reappoint Kevin Jangaard as a member of the Tree Commission, sponsored by the City Council.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District), as requested by the City of Florence, sponsored by Melissa Bailey.

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>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Virginia Gooch	12/18/12	11/01/18
Tree Commission	Lavetta Adams	01/02/07	11/03/18

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

16. Motion to Adjourn.