



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 17, 2019

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: Proposed rezoning for 443 North Cedar Street from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by Greg Solomon.
 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 19, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Heathrow Lift Station Improvements, in the amount of \$250,194.00, to be paid from unused capital expenditures and working capital, sponsored by Mike Doyle.
- (d) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Alabama Street Sewer Improvements, in the amount of \$1,558,588.99, to be paid from budgeted funds, Account #360.01, sponsored by Mike Doyle.

- (e) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials and incidentals necessary to install two (2) five (5) ton air handling units at the McFarland Park maintenance building, in an amount not to exceed \$7,891.00, to be paid from budgeted funds, Account #1147-44725, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with GLM Services, LLC, to provide professional services necessary to provide an appraisal of the Florence-Lauderdale Government Building, in an amount not to exceed \$3,750.00, to be paid from budgeted funds, Account #400-250-41820, sponsored by Shannon Olive.
- (g) Resolution to approve the quote of \$186.48 per year for a supplemental cancer insurance policy for City firefighters, from the Alabama First Responders Benefits Program, sponsored by Billy Musgrove.
- (h) Resolution to approve a contact with ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (i) Resolution to approve a contract the Burrell Normal - Burrell High - Burrell Slater School Alumni Association, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (j) Resolution to approve a contract with the Caring Place, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (k) Resolution to approve a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (l) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (m) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (n) Resolution to approve a contact with the Community Action Agency of Northwest Alabama, Inc. – Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (o) Resolution to approve a contract with the Cramer Children's Center, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (p) Resolution to approve a contract with Downtown Florence Alliance, Inc., in the amount of \$60,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (q) Resolution to approve a contract with Maud Lindsay Kindergarten, in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (r) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (s) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (t) Resolution to approve a contract with the Shoals Chamber of Commerce, in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (u) Resolution to approve a contract with the Shoals Community Clinic, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (v) Resolution to approve a contract with the Shoals Symphony Orchestra, in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.

- (w) Resolution to approve a contract with the Shoals Theatre, in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (x) Resolution to approve a contract with Start on Success, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (y) Resolution to approve a contract with Shoals Storytelling Festival, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (z) Resolution to approve Amendments 1 and 2 to the Contract with Ross/Flower regarding River Heritage Trail/River Heritage Park to Patton Island Overlook, sponsored by Melissa Bailey.
- (aa) Resolution to approve the ordering and purchasing of the panel and plaques for the Florence Singing River Statue, sponsored by Mayor Holt.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 443 North Cedar Street from R-2 (Single-Family Residential District to R-B (Residential Business District), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a MICRO-DISTILLERY with on and off premises liquor by SINGIN' RIVER BREWING COMPANY LLC., d/b/a SINGIN' RIVER BREWERY located at 526 E COLLEGE ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Library Board	Dr. Vince Brewton	12/02/14	12/01/19
	Evan Thornton	10/18/16	12/01/19
Tree Commission	2 - Vacancies		

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 Eubanks
 Council member Bradley
 Council member Bradley
 Council member Edwards
 Council member Jordan
 Mayor Steve Holt

16. Motion to Adjourn.