



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 2, 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 .49 acres of unnamed property located behind 2487 Mall Road to the west, at the end of the unimproved Tuscumbia Street right-of-way, to be rezoned from R-1 (Single Family Residential District) to R-B (Residential Business District) by Michael Hames.
 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 December 19, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with the Wood Floor Store LLC, to provide labor, equipment, materials and incidentals necessary to install laminate plank flooring at the Florence Senior Center, in the amount of \$22,288.87, to be paid from budgeted Fund 117 Capital list, sponsored by Todd Nix.
- (d) Resolution to approve a contract with John Johnson, d/b/a as Johnny's Home Restorations, to provide labor, equipment, materials and incidentals necessary to replace the roof at Pope's Tavern, in the amount of \$27,000.00, of which \$24,000.00 will be paid from budgeted Fund 117 Capital Project and \$3,000.00 will be paid from Grant Alabama Historical Association, sponsored by Todd Nix.

- (e) Resolution to approve a contract with John Johnson, d/b/a as Johnny's Home Restorations to provide labor, equipment, materials and incidentals necessary to replace three (3) logs at the Handy Museum, in the amount of \$10,000.00, to be paid from budgeted Fund 117 Capital list, sponsored by Todd Nix.
- (f) Resolution to approve a contract with Moore's Heating & Air, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 3.5 ton air conditioning unit at the Florence Police Department, in the amount of \$6,000.00, to be expensed to Fund 188, Account #1142-42100, sponsored by Ron Tyler.
- (g) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide plans, specifications and contract documents required for the construction of additional offices in the Operations/Dispatch Center of the Electricity Department, to be paid according to the schedule of compensation from budgeted funds, Account #390.00 - Structures and Improvements, sponsored by Richard Morrissey.
- (h) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blankenship, dated March 26, 1992, recorded at Fiche 92-95, Frame A01, sponsored by Melissa Bailey.
- (i) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blakenship, dated April 17, 1992, recorded at Fiche 92-124, Frame F11, sponsored by Melissa Bailey.
- (j) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blakenship, dated July 3, 1992, recorded at Fiche 92-222, Frame 67, sponsored by Melissa Bailey.
- (k) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blakenship, dated July 3, 1992, recorded at Fiche 92-223, Frame 1, sponsored by Melissa Bailey.
- (l) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blakenship, dated July 3, 1992, recorded at Fiche 92-223, Frame 5, sponsored by Melissa Bailey.
- (m) Resolution to approve a Satisfaction of Mortgage from the City to William E. Blankenship and wife, Sara N. Blakenship, dated January 7, 1993, recorded at Fiche 93-08, Frame 53, sponsored by Melissa Bailey.
- (n) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide civil engineering services for Downtown Streetscape Phase 3 and E. College Street Streetscape Phase 1, to be paid according to the fee schedule from General Obligation Warrants, Series 2013, sponsored by Dick Jordan.
- (o) Resolution to approve the grant from the 200 Alabama Bicentennial Foundation for \$2,500.00 to apply towards the purchase of the "Founding of Florence" historical marker, sponsored by Mayor Holt.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone .49 acres of unnamed property located behind 2487 Mall Road to the west, at the end of the unimproved Tuscumbia Street right-of-way, from R-1 (Single Family Residential District) to R-B (Residential Business District) by Michael Hames, sponsored by Melissa Bailey.

13. General Business:

(a) Resolution - Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by JMBL, INC., d/b/a FOODLAND #116, located at 1708 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Library Board (Reg)	Margaret Bobo	05/12/15	01/28/18
	SCOPE 310	Josh Webster	08/21/12	07/21/15

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 Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Jordan

16. Motion to Adjourn.