



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 20, 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) Proposal to rezone .42 acres located south of 2567 Mall Road from R-1 (Single Family Residential District) to R-B (Residential Business District), as requested by Long Van Nguyen.
 - (b) Proposal to rezone .48 acres located west of 2567 Mall Road from R-1 (Single Family Residential District) to R-B (Residential Business District), as requested 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 February 6, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Stuart C. Irby to perform annual tests on all hot line tools used in the distribution system operated by the Florence Electricity Department, in the amount listed in the proposal, to be paid from budgeted funds, Account #593 - Maintenance of overhead lines and Account #594 - Maintenance of underground lines, sponsored by Richard Morrissey.
- (d) Resolution to approve the contract with Shoals MPE Services, to provide labor, equipment, materials and incidentals necessary to replace five (5) toilets near Shelter 1 at McFarland Park, in the amount of \$4,400.00, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.

- (e) Resolution to approve the application for an Alabama Recycling Fund Grant from the Alabama Department of Environmental Management (ADEM), in the amount of \$166,474.35, with 25% matching funds, sponsored by David Koonce.
- (f) Resolution to approve the Education Affiliation Agreement between the City of Florence and RCHP-Florence, LLC, d/b/a Eliza Coffee Memorial and Shoals Hospital, to provide use of its facilities for Fire Department employees enrolled in the Emergency Medical Technician (EMT) degree program, sponsored by Jeffrey Perkins.
- (g) Resolution to approve the amendment of the contact with Shoals Ambulance Service to increase the maximum age of its ambulances from four years to five years and to increase the maximum mileage from 125,000 miles to 175,000 miles, sponsored by George Grabryan.
- (h) Resolution to approve budget amendments to the Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contracts, sponsored by Melissa Bailey.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone .42 acres located south of 2567 Mall Road from R-1 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to rezone .48 acres located west of 2567 Mall Road from R-1 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine, by NATIONAL WILD TURKEY FEDERATION INC., d/b/a 2018 HUNTING HERITAGE BANQUET, to take place on Saturday, February 24, 2018, located at 702 EAST VETERANS DRIVE (FLORENCE-LAUDERDALE COLISEUM), FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SHASTRI INC., d/b/a EXXON, located at 2002 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Library Board (Reg)	Vacancy		
	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 Betterton
- Council member Simmons
- Council member Bradley
- Council member Eubanks
- Council member Edwards
- Council member Jordan

16. Motion to Adjourn.