



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 3, 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 2809 Cloverdale Road from R-1 (Single-Family Residential District) to R-B (Residential Business District), as requested by Trey Alexander.
 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 March 20, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to repair one (1) LUMEC light pole and fixture in McFarland Park, in the amount of \$6,244.33, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (d) Resolution to approve the Agreement between the City and the Alabama Department of Transportation for the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Project No. ACOA61359-ATRP (014); ATRIP No. 39-05-11, for construction of a roundabout at the intersection of Royal Avenue and Huntsville Road, length - 0.083 miles, with 80% of the cost from Federal Funds and 20% from the City's budgeted Fund 188, Account #954-48128, sponsored by Bill Batson.

- (e) Resolution to approve the contract with SBS Electric Supply Co., Inc., to provide labor, equipment, materials and incidentals to install a transfer switch on the generator at Fire Station #5, in the amount of \$2,352.00, to be expensed to Account #1047-42200, sponsored by Jeffrey Perkins.
- (f) Resolution to approve the Agreement between the City and the Alabama Department of Transportation to provide maintenance of a traffic signal to be installed at the intersection of Veterans Drive (SR 133) and Ironside Street, sponsored by Richard Morrissey.
- (g) Resolution to approve the Green Power Providers Amendment to the Agreement between the City and TVA regarding the Green Power Providers Program, Contract #TV-70310A, sponsored by Richard Morrissey.
- (h) Resolution to approve the contract between the City and the Shoals Storytelling Festival, in the amount of \$5,000.00, with \$2,500.00 to be paid from the Mayor's Special Projects Fund 398-41111 and \$2,500.00 to be paid from the City Council's Special Projects Fund 398-41112, sponsored by Mayor Holt and the City Council.
- (i) Resolution to appoint the Rev. Christopher Reeves as a member of the Shoals Scope 310 Authority Board, sponsored by the City Council.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 2809 Cloverdale Road from R-1 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Resolution to approve the Real Estate Sales Agreement between the City and Richards Real Estate Holdings, LLC, and the Estate of K.C. Richards for the purchase of property located at South Royal Avenue for the amount of \$125,000.00, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor-Beer-Wine, by 10 SENSE HOLDINGS LLC, d/b/a THE BRASS MONKEY, located at 1816 DARBY DRIVE, 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 SRI AKSHAR INC., d/b/a VICTORY MART, located at 2411 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Civil Service Board	Scott Morris	04/16/13	04/18
		Roderick Sheppard	05/14/13	04/18
	Ind. Dev. Board	Bryan Austin	04/04/07	04/05/18
		James W. Bobo II	04/17/12	04/05/18
	Library Board (Reg)	Vacancy		
	Riverbend Center	Betty M. Robertson	05/07/91	04/01/18
	Zoning Adjustments	Brad Dethero	06/21/11	05/17/18
		Ry Griffin	12/18/12	05/17/18
		Morris Cracraft	05/07/13	05/17/18

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.