



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 5, 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 property located at the northwest corner of Mall Road & Hough Road from R-1 (Single-Family Residential District) to B-2 (Neighborhood Business District) as requested by Gary Barnes.
 - (b) Proposed rezoning of property located at 1902 & 1904 Veterans Drive from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Jeremy Grigsby.
 - (c) Proposed expansion of the North Alabama Medical Center PUD to include property currently zoned as R-2 from R-2 (Single-Family Residential District) to PUD (Public Unit Development) as requested by Regional Care Hospital Partners.
 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 May 15, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Payne Management Inc., to provide DOT Pipeline Regulatory Compliance services for the Gas Department, to be paid according to a Schedule of Fees from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Mike Doyle.

- (d) Resolution to approve the contract with Brink's Outdoor Services, to provide installation for 550' of commercial grade fence at Cypress Creek Public Access Area, in the amount of \$7,650.00, to be paid from budgeted Water Department funds, Account #390.00 - Structures & Improvements, sponsored by Mike Doyle.
- (e) Resolution to approve the contract with TCI (Trans Cycle Industries) of Alabama, LLC, to dispose of transformers for the Electricity Department, with payment according to the amounts listed in Proposal No. 1805007, to be paid from budgeted funds, Account #595 - Maintenance of Line Transformers, sponsored by Richard Morrissey.
- (f) Resolution to approve the Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right of Way, Project No. 39-05-17, ATRIP No. ACBRZ62146-TRP(013), between the City of Florence and Lauderdale County, for relocation of electrical facilities in connection with the replacement of the bridge and approaches on County Road 76 over Second Creek, sponsored by Richard Morrissey.
- (g) Resolution to approve the contract with Thompson Caterpillar, to provide onsite installation for new tips on the 826H Landfill Compactor, in the amount of \$9,500.00, to be paid from budgeted funds, Account #261-43200, sponsored by David Koonce.
- (h) Resolution to approve the contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to repair the air conditioning unit located on the third floor of the City Hall Building, in the amount of \$16,165.72, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (i) Resolution to approve the contract with OMI, Inc., to provide Geotechnical Engineering consultation, storm sewer culvert observations, analysis and repair drawings for the Concrete Box Culvert located under Darby Drive and Florence Boulevard, in the amount of \$22,600.00, to be paid from Fund 188, Account #954-43110, sponsored by Bill Batson.
- (j) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide surveying services on the property for the proposed sculpture site, located at Bluff Street and Mitchell Boulevard, in the amount of \$2,200.00, to be paid from Engineering Department Special Projects Fund, Account #398-43110, sponsored by Bill Batson.
- (k) Resolution to approve the contract with Shoals MPE Services, LLC, to provide labor, equipment, materials and incidentals necessary to install two (2) HVAC units at the Florence Coliseum, in the amount of \$5,350.00, to be paid from budgeted Fund 117, Account #1147-44410, sponsored by Todd Nix.
- (l) Resolution to approve the contract with Shoals Paving and Sealing, to provide installation of a dumpster pad, apply a sealcoat and restripe the parking lot at Broadway Center, in the amount of \$8,520.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (m) Resolution to approve the Agreement between the City of Florence and One Place of the Shoals, Inc., to provide for direct services and operating expenses provided to victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, in the amount of \$54,838.98, sponsored by Melissa Bailey.
- (n) Resolution to approve a 1.1% rate increase to the joint contract between the City, Lauderdale County and Shoals Ambulance Service, in accordance with official Medicare/Medicaid annual reimbursement increases to ensure Federal and State Compliance, sponsored by George Grabryan.
- (o) Resolution to approve the schedule of proposed audit fees for auditing services provided to the City of Florence by The Watkins Johnsey Professional Group, P.C., sponsored by Mayor Holt and Dan Barger.
- (p) Resolution to appoint Jay Hillis as a member of the Florence Historical Board, sponsored by the City Council.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone the northwest corner of Mall Road & Hough Road from R-1 (Single-Family Residential District) to B-1 (Neighborhood Business District), sponsored by Melissa Bailey.

- (b) Ordinance to rezone 1902 & 1904 Veterans Drive from R-1 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (c) Ordinance to expand the North Alabama Medical Center PUD to include property currently zoned as R-2 from R-2 (Single-Family Residential District) to PUD (Public Unit Development), sponsored by Melissa Bailey.
- (d) Resolution to approve the Planning Jurisdiction Agreement between the City of Florence, Lauderdale County and the Florence Planning Commission, sponsored by Melissa Bailey.
- (e) Ordinance to vacate a utility easement in favor of Jeffrey M. Ray, sponsored by Melissa Bailey.
- (f) Ordinance to amend Section 13-65, Subsections (e) and (f) of the Code of Florence, Alabama, as amended, regarding speed limits on Hermitage Drive, sponsored by Bill Batson.
- (g) Resolution to approve an amendment to Section 5.022 of the City of Florence Employees' Retirement Plan regarding eligibility to receive unreduced Early Retirement Pension, sponsored by Keith Owsley.
- (h) Ordinance to approve a Real Estate Agreement between the City of Florence and the W.C. Handy Foundation to transfer ownership of the W.C. Handy Home and Museum to the Handy Foundation, sponsored by Bill Musgrove.
- (i) Resolution to vacate a 50 foot roadway ingress/egress easement in favor of Longway Investments, LLC, First Metro Bank, Charles H. Lauderdale and wife, Jo Ellen Lauderdale, Listerhill Credit Union and James Heath Belue, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by RIGVEDA INC, d/b/a FLORENCE BLVE CHEVRON, located at 2106 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by JACKS PLACE RESTAURANT LLC, d/b/a JACKS PLACE, located at 118 WEST MOBILE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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.