



## AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 7, 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 1.30 acres located directly east of 2464 Mall Road to be rezoned from R-1 (Single-Family Residential District to R-B (Residential Business District), as requested by Bert Bretherick.
  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 July 17, 2018, meeting.
    - (b) Confirm payment of bills by the City Treasurer.
    - (c) Resolution to approve the contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to repair an electrical cooling unit at the Cypress Water Plant, in the amount of \$1,879.00, to be paid from budgeted funds, Account #652.00 - Equipment Maintenance, sponsored by Mike Doyle.
    - (d) Resolution to approve the invoice from Deshazo, LLC, for labor, equipment, materials and incidentals necessary to repair the 10 ton crane in the maintenance shop at the Florence landfill maintenance shop, in the amount of \$2,279.56, to be paid from budgeted funds, Account #260-43200, sponsored by David Koonce.

- (e) Resolution to approve the contract with Simco Construction, Inc., to provide labor, equipment, materials and incidentals necessary to repair multiple leaks at the Florence-Lauderdale Coliseum, in the amount of \$2,150.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (f) Resolution to approve the contract with The Lamar Company, to provide labor, equipment, materials and incidentals necessary to construct a ten (10) foot X forty (40) foot illuminated billboard to advertise the Frank Lloyd Wright/Rosenbaum House on I-65 north of Browns Ferry Road, in the amount of \$12,000.00, to be paid from budgeted funds from the Florence-Lauderdale Tourism Board, sponsored by Todd Nix.
- (g) Resolution to approve the contract with A.D.F. Masonry & Construction, LLC, to provide labor, equipment, materials and incidentals necessary to replace a broken wall damaged by a vehicle along Dr. Hicks Boulevard, in the amount of \$1,200.00, to be paid from budgeted funds, Account #265-43400, sponsored by Todd Nix.
- (h) Resolution to approve the invoice from Matthews Tree Service, for labor, equipment, materials and incidentals necessary to remove two (2) diseased trees at the Florence Cemetery, in the amount of \$5,000.00, to be paid from budgeted funds, Account #265-43400, sponsored by Todd Nix.
- (i) Resolution to approve the donation of a 2004 Dodge Durango to the White Oak Volunteer Fire Department, sponsored by Ron Tyler.
- (j) Resolution to approve the Memorandum of Understanding and Disparate Jurisdiction Agreement between the City of Florence and the Lauderdale County Commission and to authorize the City to apply for the 2018 Justice Assistance Grant (JAG) Program, sponsored by Ron Tyler.
- (k) Resolution to approve the Memorandum of Understanding between the City of Florence and the University of North Alabama for the City to become a preferred corporate educational partner, sponsored by Mayor Holt.
- (l) Resolution to approve an amendment to the contract among Lauderdale County, the City of Florence and Shoals Emergency Medical Services to allow Shoals Ambulance Service to utilize highly-skilled advanced EMTs for non-emergency transports, sponsored by Mayor Holt.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone the property located at 3920 Peach Street from R-2 (Single-Family Residential) to B-2/CO (General Business with Conditional Overlay), sponsored by Melissa Bailey. (THIS ORDINANCE DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 07/17/18 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)
- (b) Ordinance to rezone 1.30 acres located directly east of 2464 Mall Road from R-1 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (c) Ordinance to amend Section 2-63 - Order of business, the Code of Florence, Alabama, as amended, sponsored by Mayor Holt and the City Council.
- (d) Ordinance to amend the golf fee schedule for Blackberry Trail Golf Course, sponsored by Todd Nix.
- (e) Resolution to adopt a schedule of rental policies and fees for The Club/Senior Center, sponsored by Todd Nix.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer by MIGHTY OAK PROMOTIONS, LLC, d/b/a ALABAMA CRAFT BEER FESTIVAL, located from 526 EAST COLLEGE STREET TO 516 EAST COLLEGE STREET, to take place on Saturday, September 29, FLORENCE AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an automobile service station & convenience foods with Off-Premises Beer & Wine by SHREE VERAI, INC., d/b/a CITGO, located at 1860 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
SEDA	Bud Ward	12/04/12	09/30/18
	Brad Haddock	12/04/12	09/30/18
Tourism Board	David Abramson	08/17/10	10/29/18
	David Muhlenford	09/16/14	10/29/18

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

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

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

16. Motion to Adjourn.