



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 4, 2018

5:00 P.M.

1. Meeting called to order - President Pro Tem Simmons
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 the properties located at 902 and 906 West College Street, to be rezoned from B-1 (Neighborhood Business District to R-B (Residential Business District), as requested by Tanecia Turner.
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 August 21, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the invoice from Hand Service Company for installation of a new well pump at Blackberry Trail Golf Course, in the amount of \$7,600.00, to be paid from budgeted Fund 117-1147-44730, sponsored by Todd Nix.
- (d) Resolution to approve the contract with Commercial Industrial Renovators, Inc., (CIR), to provide labor, equipment, materials and incidentals necessary to paint the old Senior Citizens Building on Fairground Road, in the amount of \$6,800.00, to be paid from budgeted Fund 117-1147-44410, sponsored by Todd Nix.

- (e) Resolution to approve the contract with McCrory's Carpet and Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to install flooring in the Reception area and Office at Broadway Recreation Center, in the amount of \$1,875.00, to be paid from budgeted Fund 117-1047-44410, sponsored by Todd Nix.
- (f) Resolution to approve the contract with Wilson Properties, Inc., to provide labor, equipment, materials and incidentals necessary to replace the flooring in the dressing rooms at the Florence-Lauderdale Coliseum, in the amount of \$4,750.00, to be paid from budgeted Fund 117-1047-44410, sponsored by Todd Nix.
- (g) Resolution to approve the Letter of Engagement between the City and McCarter & English, LLP, to provide legal services for the Gas Department relative to its membership in the Tennessee Gas Pipeline (TGP) Customer Service Group and other matters upon request, sponsored by Mike Doyle.
- (h) Resolution to approve the Support and Maintenance Agreement between the City and Schneider Electric Systems USA, Inc., for support and discounted equipment replacement as needed for the Foxboro I/A control systems at the Wilson Lake Water Plant, Cypress Creek Water Plant and Cypress Creek Wastewater Plant, in the amount of \$210,232.00 for a three year renewal, to be paid from budgeted funds, Account #652.00 - Water/Wastewater Production Maintenance, sponsored by Mike Doyle.
- (i) Resolution to approve the contract with United Systems & Software Inc., to upgrade and maintain the current MV-RS software to the updated version of the FCS software for the Gas, Electric and Water Departments, in the amount of \$5,000.00, to be prorated among Gas, Water and Electric, as appropriate from each's respective budget accounts, sponsored by Mike Doyle and Steve Price.
- (j) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary for repairs required per the Fire Inspection Report at the City Hall Building, in the amount of \$1,394.36, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (k) Resolution to approve the contract with Asplundh Tree Expert Company, to provide labor, equipment, materials and incidentals for a three-year period to clear electric lines for the Electricity Department (\$3,215,736.49 in 2018, \$2,837,347.09 in 2019, \$2,727,955.78 in 2020), to be paid from budgeted funds, Account #571.10 - Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone the properties located at 902 and 906 West College Street from B-1 (Neighborhood Business District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Resolution to approve the settlement of the lawsuit between the City and Amy Vanderpool for the amount of \$67,500.00, sponsored by Bill Musgrove.

13. General Business:

- (a) Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by LAS FIESTAS INC., d/b/a BURRITO LOKO, located at 1701 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by LAS FIESTAS INC., d/b/a FIESTA MEXICANA 10, located at 3721 FLORENCE BOULEVARD, 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 Eubanks
- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Bradley
- Council member Jordan
- Mayor Steve Holt

16. Motion to Adjourn.