



## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

April 5, 2022

10:00 A.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) Rezoning of 3.5 acres located at the Northeast corner of the Crown Street/Peachtree Street intersection to be rezoned from R-2 (Single Family Residential District) to R-3/CO (Multi-Family District with Conditions) as requested by D & W, LLC
  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 22, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to amend the last paragraph of Article 1 in the Second Amendment to the contract dated the 3<sup>rd</sup> day of October 2017, to extend the time through August 31, 2022, sponsored by Mayor Betterton.
- (d) Resolution to approve purchasing property from Monarch Ceramic Tile, Inc., for rights-of-way required for the Rickwood Road Improvements Project, in the amount of \$16,504.00, to be paid from budgeted Fund #188-931-48100, sponsored by Bill Batson.
- (e) Resolution to approve a contract with James E. Alexander Land Surveying, LLC, to provide surveying services for a drainage project at or near 2710 and 2718 Milford Street, to be paid with budgeted Fund 117-1071-48100, sponsored by Bill Batson.
- (f) Resolution to approve the Energy Right Solutions for the Home-Home Uplift Agreement with the Tennessee Valley Authority to provide weatherization services to low income households in Lauderdale County, sponsored by Mary McDuffa.
- (g) Resolution to approve a Memorandum of Understanding with the Community Action Agency of Northwest Alabama, Inc., to join in partnership with TVA's Home Uplift Program to enhance the quality of life of the Florence Electricity Department customers, sponsored by Mary McDuffa.
- (h) Resolution to approve a contract with Fueling Solutions, Inc., to provide labor, equipment, materials, and incidentals necessary to install a fill cap and adaptor, install two hose retrievers, install a pump hose, extend the air eliminator tubing and eliminate the plug, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (i) Resolution to approve an agreement with Bradley Arant Boult Cummings, LLP, to review Florence Utilities' current pole attachment agreement and create a new standard pole attachment agreement, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (j) Resolution to approve a contract with Shoals Pressure Washing to clean 12 tennis courts at Cox Creek, in the amount of \$5,850.00, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair pump #8 at River Heritage Park, in an amount not to exceed \$8,211.00, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.

- (l) Resolution to approve a contract with Engineers of the South, LLC, to provide engineering services necessary for the plans, design, bidding and construction of a maintenance building/shop at the Urban Forestry and Horticulture facility, in the amount of \$27,300.00, to be paid from budgeted Fund 117-954-43500, sponsored by Craig Thompson.
- (m) Resolution to approve a contract with B. H. Craig Construction, LLC, to provide labor, equipment, materials and incidentals necessary for the Cypress Creek Wastewater Treatment Plant 2022 Improvements for the Water/Wastewater Department, in the amount of \$6,443,000.00, to be paid from State of Alabama Revolving Loan Funds, sponsored by Mike Doyle.
- (n) Resolution to approve a contract with CG Jones, LLC, to provide labor, equipment, materials and incidentals necessary for the Galvanized Water Line Replacement, Phase IV, for the Water/Wastewater Department, in the amount of \$2,220,991.00, to be paid from the State of Alabama Revolving Loan Funds, sponsored by Mike Doyle.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone 3.5 acres located at the Northeast corner of the Crown Street/Peachtree Street intersection to be rezoned from R-2 (Single Family Residential District) to R-3/CO (Multi-Family District with Conditions), sponsored by Melissa Bailey
- (b) Ordinance to annex property described in Exhibit "A" into the City of Florence, as requested by McCoy and Company, Inc., sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by S AND R FOOD GROUP LLC DBA LAVA ROOM located at 116 WEST MOBILE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ALL SHOOK UP BAR AND BEVERAGE CATERING, d/b/a ALL SHOOK UP, located at 218 NORTH COURT STREET, FLORENCE AL 35630 - PICKETT PLACE, to take place on Wednesday April 20<sup>th</sup> & on Saturday April 23<sup>rd</sup>, sponsored by Robert M. Leyde.

(c) <b><u>BOARDS</u></b>		<b><u>APPOINTED</u></b>	<b><u>EXPIRES</u></b>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Library Board	Dion Johnson	06/29/17	12/01/21
Library Board (Regional)	Vacancy		
	Andrea Hunt	05/15/18	01/28/21
Tree Commission	Vacancy		

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 Oliver  
 Council member Simmons  
 Council member Griffin  
 Michelle Eubanks  
 Council member Jordan  
 Mayor Andy Betterton

16. Motion to Adjourn.