



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

APRIL 18, 2023

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 the property located at 427 East Mobile Street from R-B (Residential Business District) to PUD (Planned Unit Development District) as requested by Shoals Commercial, LLC.
 - (b) Proposed rezoning of the property located at 512 East Mobile Street from B-3 (Central Business District) to PUD (Planned Unit Development District) as requested by Shoals Commercial, 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 April 4, 2023, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Ringer's Garage Door Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the southeast bay door at Fire Station #1, in an amount not to exceed \$21,760.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (d) Resolution to approve payment of Invoice #15-1473 dated April 6, 2023 from MG Roofing, Inc., for emergency roof repair due to storm damage at Fire Station #2, in the amount of \$19,220.00, to be expensed to Account #525-42200, sponsored by Tim Anerton.
- (e) Resolution to approve payment of Invoice #5202659 dated April 6, 2023, from WMW, LLC, d/b/a Servpro of the Quad Cities, for emergency repair of a water leak located in the Auditorium, in the amount of \$829.66, to be expensed to Account #266-41810, Administrative Buildings, Maintenance, sponsored by Bob Leyde.
- (f) Resolution to approve payment of Invoice #2023-194 dated March 31, 2023, from Southern Environmental Engineering, Inc., for environmental nuisance mitigation of the Landfill, in the amount of \$1,105.00, to be expensed to Account #267-43200, sponsored by David Koonce.
- (g) Resolution to approve payment of Invoice #46518 dated April 3, 2023, from Irons Electric Co., Inc., to make repairs to the parking lot lights that were damaged during a storm at the Police Department, in the amount of \$345.00, to be paid from budgeted funds, Account #265-42100, sponsored by Ron Tyler.
- (h) Resolution to approve a contract with McGee Roofing, LLC, to provide labor, equipment, materials and incidentals necessary to remove and replace roofing shingles on two (2) buildings at the Gas Department, in an amount not to exceed \$6,850.00, to be paid from budgeted funds, Account #390.00, Structures and Improvements, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Tristar Energy Solutions, LLC, to provide professional consulting services on an as needed basis for the Gas Department based on a rate schedule, sponsored by Mike Doyle.
- (j) Resolution to approve a contract with Control Southern, Inc., for the purchase of pressure monitoring equipment to be installed by the Gas Department, in the amount of \$34,328.56, to be paid from budgeted funds, Account #397.00, and three years annual software support in the amount of \$5,880.00, that will improve the ability to monitor real-time pressures throughout the Gas Department's distribution system, to be paid from budgeted funds, Account #165.200, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to install new gutter grating around the competition and the recreation pools at Royal Avenue Recreation Center, in an amount not to exceed \$19,861.60, to be paid from budgeted funds, Account #118-1147-45500, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Greg Sutton, d/b/a Sutton Fence, to provide labor, equipment, materials, and incidentals necessary to install a fence gate and two (2) fence posts and a small section of chain link fence at Royal Avenue Recreation Pool, in an amount not to exceed \$1,185.00, to be paid from budgeted funds, Account #188-1147-45500, sponsored by Bill Jordan.

- (m) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the recreation pool large slide pump motor assembly at Royal Avenue Recreation Center, in an amount not to exceed \$16,660.00, to be paid from budgeted funds, Account #118-1147-45500, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with Caringplace of the Shoals, Inc., to provide special economic assistance in response to the COVID19 global pandemic, in the amount of \$15,000.00, to be paid from budgeted Community Development Block Grant-CV funds, sponsored by Melissa Bailey.
- (o) Resolution to approve a contract with Florence High School, to provide special economic assistance in response to the COVID19 global pandemic, in the amount of \$10,000.00, to be paid from budgeted Community Development Block Grant-CV funds, sponsored by Melissa Bailey.
- (p) Resolution to approve a contract with Florence Solid Waste and Recycle, to provide special economic assistance in response to the COVID19 global pandemic, in the amount of \$10,000.00, to be paid from budgeted Community Development Block Grant-CV funds, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with MOMS, Inc., to provide special economic assistance in response to the COVID19 global pandemic, in the amount of \$10,000.00, to be paid from budgeted Community Development Block Grant-CV funds, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with Salvation Army of the Shoals, to provide special economic assistance in response to the COVID19 global pandemic, in the amount of \$11,500.00, to be paid from budgeted Community Development Block Grant-CV funds, sponsored by Melissa Bailey.
- (s) Resolution to approve a contract with Safeplace, Inc., to provide services to low income persons, in the amount of \$28,640.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (t) Resolution to approve a Release for Property Damage to Kolby Mullins, Shores Comfort Solutions, LLC, and Auto-Owners Insurance Company, in consideration of \$28,332.02 paid by Auto-Owners Insurance, sponsored by Bill Musgrove.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 427 East Mobile Street from R-B (Residential Business District) to PUD (Planned Unit Development District) as requested by Shoals Commercial, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to rezone property located at 512 East Mobile Street from B-3 (Central Business District) to PUD (Planned Unit Development District) as requested by Shoals Commercial, LLC, sponsored by Melissa Bailey.
- (c) Resolution to appoint Christopher A. Smith as Municipal Judge for a term of office of two (2) years beginning on April 19, 2023, and ending on April 18, 2025, or when a successor has been appointed and qualified, sponsored by Bill Musgrove.
- (d) Resolution to appoint Heath Trousdale as City Prosecutor for a term of two (2) years beginning on April 19, 2023, and ending on April 18, 2025, or when a successor has been appointed and qualified, sponsored by Bill Musgrove.

13. General Business:

(a)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	2 - Vacancies	
	Beautification Board	2 - Vacancies	
	Zoning Adjustments	1 - Vacancy (Supernumerary)	

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

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

Council member Eubanks – District 4
Council member Edwards – District 5
Council member Oliver – District 6
Council member Simmons – District 1
Council member Griffin – District 3
Council member Jordan – District 2
Mayor Andy Betterton

16. Motion to Adjourn.