



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 20, 2022

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:
 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 September 6, 2022, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Memorandum of Understanding between the City of Florence and the Community Action Agency of Northwest Alabama, Inc., to provide supportive services to benefit the Chance Homeless Program to provide cash in-kind for a Housing Counselor, sponsored by Ron Tyler.
- (d) Resolution to approve the Memorandum of Understanding between the City of Florence and the Community Action Agency of Northwest Alabama, Inc., to provide supportive and in-kind services to benefit the Homeless Management Information System (HMIS), sponsored by Ron Tyler.
- (e) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for the construction of a maintenance facility for Urban Forestry/Horticulture Department, in the amount of \$289,710.00, to be paid from budgeted funds, Account #117-1020-43500, sponsored by Craig Thompson.
- (f) Resolution to approve the contract with Rhonda Keeton, d/b/a Aspire Cleaning Services, to provide labor, equipment, materials and incidentals necessary to provide weekly janitorial services at the Senior Center, in an amount not to exceed \$275.00 per week, to be paid from budgeted funds, Account #251-44410, sponsored by Bill Jordan.
- (g) Resolution to approve payment of Invoice #4075 from Alabama Awnings Company (2) Inc., for repairs to an awning at Blackberry Trail Golf Course damaged by wind, in the amount of \$7,260.00, to be paid from budgeted funds, Account #266-44730, sponsored by Bill Jordan.
- (h) Resolution authorizing the City of Florence to apply for a grant to construct an outdoor Fitness Court as part of the 2022 National fitness campaign, sponsored by Bill Jordan.
- (i) Resolution to approve Amendment Number 6 to the contract with Ross/Fowler, P.C., to increase their basic services compensation to the total amount of \$33,873.83 for the River Heritage project, to be paid from budgeted funds, Account #954-48120, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering services required for additional construction engineering, inspection and material testing during the contract extension for the construction of River Heritage, Phase 3, in an amount not to exceed \$125,000.00, to be paid from budgeted funds, Account #954-48120, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Ordinance to increase the Parks and Recreation fees for shelter rentals, vendor applications and special events, sponsored by Bill Jordan.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a restaurant with On-Premises Liquor, Beer & Wine by NARG LLC, d/b/a MUGSHOTS GRILL AND BAR, located at 321 NORTH COURT STREET, FLORENCE AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by UP LATE MOVING PICTURES PALACE LLC, d/b/a UP LATE AT VIVIAN THEATRE, located at 1816 DARBY DRIVE, FLORENCE AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by EVENT HOSPITALITY SOLUTIONS LLC, d/b/a SHOALSFEST 2022, located at 333 JIM SPAIN DRIVE, FLORENCE AL 35630, to take place on Saturday, October 1, & Sunday, October 2, sponsored by Robert M. Leyde.
- (d) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2023, sponsored by Mayor Betterton and Shana Balch.
- (e) Resolution to approve the Special Fund Projects Budget for the fiscal year ending September 30, 2023, sponsored by Mayor Betterton and Shana Balch.
- (f) Resolution approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2023, sponsored by Mayor Betterton and Shana Balch.

(g)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy	12/19/17
		Barrett Brewer	07/16/19
	SEDA	Jackie Hendrix	09/20/16
	Tourism	Mary White	10/02/18
		David Mulendorf	09/16/14
	Tree Commission	3 - Vacancies	

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 Griffin
Council member Eubanks
Council member Edwards
Council member Oliver
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.