



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 5, 2021

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: Property located at 650 and 658 Cox Creek Parkway. To be rezoned from R-1 (Single-Family Residential District) to B-2 (General Business District) as requested by Pounders & Associates.
  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 21, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Quality Outdoor Products of Alabama, LLC, to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of a 10' x 12' storage building at the Florence Fire Station #5, in an amount not to exceed \$3,300.00, to be expensed to Account #1047-42200, sponsored by Jeff Perkins.

- (d) Resolution to approve payment of Invoice #043180 to Barnett Plumbing, LLC, for emergency plumbing repairs at Florence Fire Department Station #2, in the amount of \$10,341.52, to be expensed to Account #226-42200-sponsored by Jeff Perkins.
- (e) Resolution to approve an Agreement with the Alabama Department of Economic and Community Affairs to participate in the Low-Income Home Energy Assistance Program for the period of October 1, 2021 through September 30, 2022, sponsored by Sandie Freedom.
- (f) Resolution to approve an Agreement with the Community Action Agency of Northwest Alabama, Inc., to participate in the Chance Project utility payment assistance, sponsored by Sandie Freedom.
- (g) Resolution to approve payment of Invoice #FA58861 from R.W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, for emergency replacement of an ice maker located at the City Landfill in the amount of \$4,498.00, to be expensed to Account #16401-43200, sponsored by David Koonce.
- (h) Resolution to approve payment of Invoice #AL001221177 from Kanawha Scales & Systems, Inc., for emergency repair to the truck scales at the City Landfill, in the amount of \$1,750.00, to be expensed to Account #260-43200, sponsored by David Koonce.
- (i) Resolution to approve a contract with Certified Alarm Co. of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install security monitoring equipment including camera, wireless receiver, monitor, and electric lock for the Hughes Building at the Pope's Tavern Museum, in an amount not to exceed \$4,398.30, to be paid from budgeted funds, Account #168-1147-43600, sponsored by Libby Jordan.
- (j) Resolution to approve payment of Invoice #36627 to Garnet Electric Co., Inc., for emergency repair to damaged underground cables and conduit located at Coffee O'Neal Sportsplex, in the amount of \$6,323.04, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (k) Resolution to approve payment of Invoice #8414 from Moore's Heating & Air, Inc., for installation of a server room air conditioning unit located at Florence Police Department in the amount of \$1,500.00, to be paid from budgeted funds, Building Maintenance, Account #266-42100, sponsored by Ron Tyler.
- (l) Resolution to approve a contract with Robinson & Sons Construction Services, Inc., to provide labor, equipment, materials and incidentals necessary for a long-term Water Tank Maintenance Program for the Florence Water/Wastewater Department, in the amount of \$2,800,000.00, to be paid from budgeted funds, Account #672.00 - Maintenance of Reservoirs and Standpipes, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with Apel Machine & Supply Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Killen Water Line Replacement Project No. FS010169-02 for the Florence Water/Wastewater Department, in the amount of \$1,185,890.41, to be paid from Drinking Water SRF monies, sponsored by Mike Doyle.

- (n) Resolution to approve an Amendment to the Professional Services Contract with Ross/Fowler, P.C., to perform hydrology studies and to design stormwater facilities for the River Heritage Project, sponsored by Melissa Bailey.
- (o) Resolution to cancel the Community Development Block Grant (CDBG) Program Sub-Recipient Funding Contract, with Florence Housing Authority (FHA), due to discontinued transportation services by the Northwest Alabama Council of Local Governments (NACOLG) that resulted in the inability of FHA to expend the funds awarded in a timely manner, sponsored by Melissa Bailey.
- (p) Resolution to approve a contract with Florence Housing Authority, to provide transportation services to 50 clients per month, in the amount of \$12,000.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with Common Ground Shoals, to provide a summer and after school program for youth in West Florence, in the amount of \$9,500.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with the Homeless Care Council of Northwest Alabama, to provide an eye care program for low income individuals, in the amount of \$1,000.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (s) Resolution to approve a contract with the YMCA of the Shoals, to provide a summer program and after school programs for youth, in the amount of \$2,500.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (t) Resolution to approve a contract with Shoals Community Clinic, to provide medical needs for low to moderate income individuals, in the amount of \$15,000.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (u) Resolution to approve a contract with Florence High School Engineering, to provide STEM (Science, Technology, Engineering and Mathematics) opportunities in the Florence High School Engineering Program, in the amount of \$3,500.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (v) Resolution to approve a contract with the Society of Saint Vincent de Paul, to provide utility assistance with security deposits to 25 low income clients per month, in the amount of \$10,000.00, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (w) Resolution to approve a release for property damage to Andrew Woodmansee, Lauderdale County Commission, ACCA LSIF, Inc., CRS, Inc., in consideration of \$15,387.75 paid to the City, sponsored by Bill Musgrove.
- (x) Resolution to settle the lawsuit filed against the City by Gregory Smith as personal representative of the estate of Rita M. Smith, for an amount not to exceed \$12,500.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.



- (y) Resolution to reappoint Christopher Reeves to the Scope 310 Board, sponsored by the City Council.
- (z) Resolution to appoint Shaler Roberts to the Florence Historical Preservation Committee, sponsored by the City Council.
- (aa) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 650 and 658 Cox Creek Parkway. To be rezoned from R-1 (Single-Family Residential District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (b) Resolution to approve the establishment of a Sewer Cost Sharing Fund, sponsored by Mike Doyle.
- (c) Resolution to amend the City's Employees' retirement plan regarding the Lump Sum Option of the City of Florence employees' retirement plan, sponsored by Keith Owsley.
- (d) Resolution to approve the Letter of Intent between the City of Florence and Florence Opportunity Fund, LLC, regarding a new hotel and its various amenities, sponsored by Bill Musgrove.
- (e) Resolution authorizing application for FY 2021 American Rescue Plan Act EDA Economic Adjustment Assistance Funding in the amount of \$1,672,895.00, with the understanding that the Lauderdale County Agriculture Center Authority commits to provide 30% matching funds in the amount of \$716,955.00, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2022, sponsored by Mayor Betterton and Shannon Olive.
- (b) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2022, sponsored by Mayor Betterton and Shannon Olive.
- (c) Resolution to approve the Special Projects Fund Budget for the fiscal year ending September 30, 2021, sponsored by Mayor Holt and Shannon Olive.
- (d) Resolution to approve the revised and amended FY 2022 Budget for the Electricity Department, sponsored by Mayor Betterton, Mark Lovejoy, and Mary McDuffa.
- (e) Resolution to approve the revised and amended FY 2022 Budget for the Gas and Water/Wastewater Departments, sponsored by Mayor Betterton, Mark Lovejoy, and Mike Doyle.
- (f) Board openings within the next 90 days or less:

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Library Board (Regional)	Vacancy		
SEDA	Will Pebworth	12/04/18	09/30/21
	Joel Anderson II	10/02/18	09/30/21
Tourism	Robert Jones(Joint)	08/16/16	10/29/21
Tree Commission	Vacancy		
Zoning Adjustments	Vacancy		

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

16. Motion to Adjourn.