



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 18, 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: Property located at 1404 and 1408 Martin Street. To be rezoned from R-2 (Single-Family Residential District) to B-2 (General Business District) as requested by Jorge Martinez.
 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 January 4, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with PipeSuite Professional Services, a division of Payne Management, Inc., to provide professional services in a Pipeline Compliance Package with Mailing Services for the Florence Gas Department, in the amount of \$21,840.00 per year for three years, to be paid from budgeted funds, Account #923.00, Outside Services, sponsored by Mike Doyle.
- (d) Resolution to approve transfer of ownership of the three (3) Winpower Backup Generators at the Florence Utilities Gas Department that are no longer in working order, to the Mid-Lauderdale Volunteer Fire Department, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with United Power Services, Inc., to provide professional services to provide laboratory testing of transformer insulating fluids and on site sampling for the Florence Electricity Department, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (f) Resolution to approve payment of Invoice #0156298-IN from DeShazo LLC, for emergency repairs to a 10 ton Atlanta Crane located in the maintenance shop at the Florence Landfill, in the amount of \$2,896.65, to be expensed to Account #260-43200, sponsored by David Koonce.
- (g) Resolution to approve payment of Invoice #118043 from Aqua Services, Inc., for consultation services for Blackberry Golf Course, in the amount of \$3,500.00, sponsored by Bill Jordan.
- (h) Resolution to approve payment of Invoice #TTC1-658865 from Thompson Tractor Company, for repairs to 289 DCAT Skid Steer, in the amount of \$3,792.98, to be paid from budgeted funds Account #260-44725, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to repair a box culvert on Waterloo Road in an amount not to exceed \$49,750.00, to be paid from Account #188-931-48100, sponsored by Bill Batson.
- (j) Resolution to appoint Annastasia Bean to the Tree Commission.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance authorizing the sale of the surplus real property located at 32 Hannah Drive, Rogersville, Alabama, pursuant to the terms of the Real Estate Sales Contract, sponsored by Bill Musgrove.
- (b) Ordinance to lease the property located at 201 North Seminary Street, at the Northwest corner of North Seminary Street and Mobile Street, to Lost Pizza, for the amount of \$100.00 per year for three (3) consecutive years, sponsored by Bill Musgrove.
- (c) Resolution to approve the zoning approving, for Lost Pizza, an extended service area that includes a portion of the sidewalk area of the Mobile Street right-of-way, sponsored by Bill Musgrove.

- (d) Ordinance to name the road within Sweetwater Ridge Apartments near the intersection of Florence Boulevard and Tune Avenue, Coy Johnson Way, sponsored by Melissa Bailey.
- (e) Ordinance to name the road within Sweetwater Ridge Apartments near the intersection of Florence Boulevard and Tune Avenue, Mill Ridge Drive sponsored by Melissa Bailey.
- (f) Ordinance to rezone property located at 1404 and 1408 Martin Street from R-2 (Single-Family Residential District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (g) Resolution requesting legislation authorizing the creation of a tourism improvement district ("TID") at the request of the Florence/Lauderdale Tourism Board and several local hoteliers, sponsored by Mayor Betterton.

13. General Business:

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- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by PIMENTOS FLORENCE LLC, d/b/a PIMENTOS BURGERS BAR AND GRILL located at 105 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) <u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Beautification	Vacancy		
	Scott Townsend	12/07/10	11/01/21
	Maple Garner	01/17/17	11/01/21
	Jau Harding	03/05/19	11/01/21
Library Board	Dion Johnson	06/29/17	12/01/21
Library Board (Regional)	Vacancy		
	Andrea Hunt	05/15/18	01/28/21
Tree Commission	Glenn Harper	02/18/20	11/03/21
	Nancy Muse	05/01/07	11/03/21
	Kevin Jangaard	09/16/08	11/03/21

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
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.