



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

MARCH 7, 2023

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: None
  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 February 21, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide surveying and engineering services, for intersection improvements at Chisholm Road and Kendall Drive, in the amount of \$144,260.00, to be paid from Fund 110-954-48600, sponsored by Bill Batson.
- (d) Resolution to approve a contract with Civil Group, LLC, to provide civil site design and construction plans for bidding a fueling station at Royal Avenue and Sycamore Streets, to be paid from budgeted funds, Account #117-1147-48100, sponsored by David Koonce.
- (e) Resolution to approve a contract with MXI Environmental Services, LLC, to provide labor, equipment, materials, and incidentals necessary for the collection, packaging, transportation and disposal of household hazardous waste materials, at the Florence Solid Waste and Recycling Department, to be expensed to Account #256-43200, sponsored by David Koonce.
- (f) Resolution to approve a contract with Create Architects, Inc., to provide architectural and design services for the construction of an Administrative Office for the Florence Solid Waste Department, to be expensed to Account #256-43200, sponsored by David Koonce.
- (g) Resolution to approve the Community Cleanups Request application form to TVA Natural Resources Reservoir and Community Cleanups for grant funds to be used for a residential Household Hazardous Waste Day, in the amount of \$5,000.00, sponsored by David Koonce.
- (h) Resolution to approve the 2023 Grants Application to the Muscle Shoals National Heritage Area to apply for grant funds to be used for a residential Household Hazardous Waste Day, in the amount of \$7,500.00, sponsored by David Koonce.
- (i) Resolution to approve the Voting Delegate Authorization Form regarding the Alabama League of Municipalities Annual Business Meeting, sponsored by Bill Musgrove.
- (j) Resolution to approve a contract with Richard Johnson, to provide basketball camps at the Florence-Lauderdale Coliseum, to be paid on an 80/20 split, sponsored by Bill Jordan
- (k) Resolution to approve a contract with Clark Gas Company, Inc., to provide delivery of propane forklift cylinders and propane grill cylinders to the Florence Parks and Recreation Department, in the amount of \$34.99 per exchange for each forklift cylinder, \$19.95 per exchange for each grill cylinder, a weekly Regulatory Compliance charge of \$15.97 plus \$3.00 rental rate per cylinder, to be paid from budgeted funds, Account #331-44410, 44725, and 44730, sponsored by Bill Jordan.
- (l) Resolution to approve payment of Invoice #13510 from R. W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, for cleaning and repair to an ice maker at the Florence-Lauderdale Coliseum, in the amount of \$722.74, sponsored by Bill Jordan.

- (m) Resolution to approve a Docking Lease with American Cruise Lines regarding docking vessels at McFarland Park, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with CH4 Pipeline Services, LLC, to provide labor, equipment, materials, and incidentals necessary to refurbish Gate #4 by sandblasting and coating the piping, valves, regulators, filter and meters for Florence Gas Department, in an amount not to exceed \$20,175.00, to be paid from budgeted funds, Account #889.00, Maintenance of Measuring and Regulation Equipment, sponsored by Mike Doyle.
- (o) Resolution to approve settlement of the suit filed against the City by Jedidiah Perry for an amount not to exceed \$14,000.00, sponsored by Bill Musgrove.
- (p) Resolution to approve an agreement with Accessible Space, Inc., d/b/a Dogwood Terrace Apartments, in the amount of \$80,530.09, funding provided through Community Development Block Grant Year 2022 Residential Rehabilitation Program funds, sponsored by Melissa Bailey.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to repeal all prior fee schedules for Blackberry Trail Golf course and approve a new fee schedule to become effective on April 1, 2023, sponsored by Bill Jordan.
- (b) Resolution to approve the Purchase Agreement and Remediation Funding and Indemnification Agreement with Nutrien for the City to purchase property located on Commerce Street for the amount of \$310,000.00, sponsored by Mayor Betterton, Michelle Eubanks, Bill Griffin, and Jimmy Oliver.
- (c) Resolution approving an amendment to the Certificate of Incorporation for the Greater Shoals Broadband Cooperative District, sponsored by Michelle Eubanks.
- (d) Resolution to approve an Agreement for architectural services in the approximate amount of \$919,675.00 with Goodwyn, Mills, Cawood, LLC, for improvements at McFarland Park, sponsored by Bill Jordan.
- (e) Resolution to approve an Agreement for architectural services in the approximate amount of \$519,809.00 with Goodwyn, Mills, Cawood, LLC, for construction of baseball fields, softball fields and a playground at the Sportsplex, sponsored by Bill Jordan.
- (f) Resolution to approve an Agreement for architectural services in the approximate amount of \$148,632.00 with Goodwyn, Mills, Cawood, LLC, regarding the conversion of a baseball field at the Sportsplex to a multi-purpose field, sponsored by Bill Jordan.

- (g) Resolution to approve an Agreement for architectural services in the approximate amount of \$649,500.00 with Goodwyn, Mills, Cawood, LLC, for the construction of pickle ball courts and tennis courts at Veterans Memorial Park, sponsored by Bill Jordan.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by RIGVEDA INC, d/b/a FLORENCE BLVD CHEVRON, located at 2106 B FLORENCE BLVD FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

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

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

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

16. Motion to Adjourn.