



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 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:
 - (a) Public Hearing for the proposed amendment to the Code of Florence, Alabama, as amended, Appendix C - Zoning, Section III. District Regulations, Subsection (F) *Chart of Permitted Uses for Carnival, Circus or Petting Zoo to be no longer allowed in a B-2 (General Business) District.*
 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 October 4, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to make repairs to the irrigation system at River Heritage Park, in the amount of \$3,750.00, additional time, if needed, will be \$250.00 per hour plus materials, to be paid from budgeted funds, Account #188-939-48120, sponsored by Bill Jordan.
- (d) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to make repairs to the irrigation system at the Patton Island Overlook, in the amount of \$2,500.00, additional time, if needed, will be \$250.00 per hour plus materials, to be paid from budgeted funds, Account #188-939-48120, sponsored by Bill Jordan.
- (e) Resolution to approve a License Agreement with Tyler Dolan regarding placement of an automated ice machine at McFarland Park, sponsored by Bill Jordan.
- (f) Resolution to approve the fourth amendment of the contract with the University of Alabama, to provide Phase II of the design and sculpt a large scale outdoor sculpture to be called the Florence Singing River Sculpture, shall be extended through January 31, 2023, sponsored by Mayor Betterton.
- (g) Resolution to approve payment of Invoice #IND154445 from Diversified Inspections/IIL, Inc., for 2022 yearly aerial and ladder fire truck safety inspection and testing in the amount of \$5,895.51, sponsored by Tim Anderton.
- (h) Resolution to pay an invoice from Johnny's Home Restorations, for repairs to a window at Pope's Tavern Museum, in the amount of \$950.00, sponsored by Libby Jordan.
- (i) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide additional surveying services required to address the UNA Rogers Hall entrance from Irvine Avenue for the proposed roundabout to be located at the intersection of North Court Street and Irvine Avenue, in an amount not to exceed \$4,300.00, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with Fueling Solutions, Inc., to provide labor, equipment, materials, and incidentals necessary to upgrade and/or replace inoperable equipment on the fueling station at the Gas Department Complex, in an amount not to exceed \$44,878.00, to be paid from budgeted funds, Account #398.00 Miscellaneous Equipment, sponsored by Mike Doyle.

- (k) Resolution to approve the acceptance of requested grant funding through the U.S. Department of Commerce's Economic Development Administration for the extension of the City's sanitary sewer to the Lauderdale County Agriculture Center site, in the amount of \$1,672,895.00, sponsored by Bill Musgrove.
- (l) Resolution to approve the Sanitary Sewer Extension Agreement with the Lauderdale County Agricultural Center Authority regarding the extension of the City's sewer service to the new Agricultural Center to be constructed on Highway 72, sponsored by Bill Musgrove and Mike Doyle.
- (m) Resolution to settle the liability claim against the City filed by ALFA Insurance and Maurice Johnson, sponsored by Bill Musgrove.
- (n) Resolution to reappoint Mary White as a member of the Florence/Lauderdale Tourism Board, sponsored by the City Council.
- (o) Resolution to appoint Kyle Mangum as a member of the Florence/Lauderdale Tourism Board, sponsored by the City Council.
- (p) Resolution to reappoint James W. Bobo II as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (q) Resolution to appoint Hatton Marbury as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, as amended, Appendix C - Zoning, Sec. III. District Regulations, subsection (F) *Chart of Permitted Uses for Carnival, Circus or Petting Zoo to be no longer allowed in a B-2 (General Business) District*, sponsored by Michelle Eubanks.
- (b) Ordinance to authorize that a holder of a license granted by the State of Alabama may operate a medical cannabis dispensing site or sites within the corporate limits of the City of Florence, sponsored by Bill Musgrove.

13. General Business:

(a)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy	12/19/17
		Barrett Brewer	07/16/19
	Beautification	3 - Vacancies	
		David Doroh	10/07/14
		Margaret McCloy	03/04/14
	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 Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Griffin
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.