



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
DECEMBER 4, 2018**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, December 4, 2018. President Pro Tem Simmons called the meeting to order. Councilmember Betterton gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Kaytrina Simmons, David Bradley, Michelle Eubanks, Blake Edwards and Andrew Betterton. William D. Jordan was absent

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 4, 2018

5:00 P.M.

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1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Betterton
 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) Proposed rezoning of 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District), as requested by the City of Florence.
 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 November 20, 2018, meeting.
 - (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the contract with Smith General Contractors, LLC, to provide labor, equipment, materials and incidentals for the installation of high performance ceramic window tint to the windows at the Indian Mound Museum, in the amount of \$4,490.00, to be paid from budgeted funds, Account #43600-1047, sponsored by Todd Nix.
- (d) Resolution to approve the contract with Carbine Construction Company, to provide labor, equipment, materials and incidentals for foundation repair at Pope's Tavern, in the amount of \$11,100.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (e) Resolution to approve a contract with Hill & Jangaard Architects, P.C., to provide architectural services for repairs to the Royal Avenue pool in the amount of \$4,500.00, to be paid from budgeted funds, Fund 117, 939-44410, sponsored by Todd Nix.
- (f) Resolution to reappoint Charles Hyde as a member of the Florence Historical Board, sponsored by the City Council.
- (g) Resolution to appoint Scott Lovelace as a member of the Florence Historical Board, sponsored by the City Council.
- (h) Resolution to appoint William Pebworth as a member of the Shoals Economic Development Authority (SEDA), sponsored by the City Council.
- (i) Resolution to reappoint Nancy Muse as a member of the Tree Commission, sponsored by the City Council.
- (j) Resolution to reappoint Kevin Jangaard as a member of the Tree Commission, sponsored by the City Council.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District), as requested by the City of Florence, sponsored by Melissa Bailey.

13. General Business:

- (a) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Virginia Gooch	12/18/12	11/01/18
Tree Commission	Lavetta Adams	01/02/07	11/03/18

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

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

Council member Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Jordan
Mayor Steve Holt

16. Motion to Adjourn.

President Pro Tem Simmons asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Eubanks seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Holt welcomed Mr. Adam Peoples, President, CEO of The Tech Service, Inc. , as the newest Florence Forward Sustainable partner. Mayor Holt noted that the Animal Services Building is coming along and should be completed in early 2019. Mayor Holt further noted that this Thursday the hospital is moving to its new location in East Florence. Mayor Holt stated that this is an historic event for the city of Florence. Mayor Holt further stated that the Christmas parade was last night and it was a wonderful event.

Report of Department Heads: none

Report of Standing Committee: none

Public Hearing:

President Pro Tem Simmons stated that this is the day and time advertised for the public hearing regarding the rezoning of 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District) as requested by the City of Florence.

Melissa Bailey, Planning Director, appeared and stated that the rezoning was unanimously recommended by the Planning Commission.

There being no comments from the public, President Pro Tem Simmons closed the public hearing.

Consent Agenda:

President Pro Tem Simmons asked for a motion for approval of the Consent Agenda items. Councilmember Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Eubanks seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

City Clerk, Robert M. Leyde, presented an Ordinance to rezone 205 Marengo Street (ECM Hospital) from R-B (Residential Business District) to R-1 (Single-Family Residential District), as requested by the City of Florence, sponsored by Melissa Bailey. Said Ordinance follows, to wit:

Councilmember Eubanks moved for immediate consideration of the foregoing Ordinance.

Councilmember Bradley seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Ordinance. Councilmember Edwards seconded the motion.

Discussion:

Councilmember Bradley stated that it is great for citizens getting involved with this decision.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Virginia Gooch	12/18/12	11/01/18
Tree Commission	Lavetta Adams	01/02/07	11/03/18

Business from the Public (5-minute time limit): none

Council Reports and Comments:

Councilmember Edwards congratulated the North Alabama Medical Center on its opening on Thursday. Councilmember Edwards noted that the Christmas parade last night was great.

Councilmember Betterton had no comments.

Councilmember Bradley thanked people for doing business in East Florence especially during the construction of the roundabout. Councilmember Bradley stated that the City is looking to add more lighting along Huntsville Road and Veterans Drive.

Councilmember Eubanks comments follow, to wit:

President Pro Tem Simmons thanked everyone who attended tonight's meeting. President Pro Tem Simmons asked everyone to be careful around the area of the new hospital on Thursday due to patients being moved. President Pro Tem Simmons wished everyone happy holidays.

Mayor Holt also thanked everyone in attendance tonight. Mayor Holt noted that there are two more district input meetings. Mayor Holt stated that District 5 meeting will be held on December 11 and District 6 meeting will be held on December 13. Mayor Holt invited everyone to attend to discuss moving Florence forward.

Mayor Holt presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK