



AGENDA  
CITY OF FLORENCE, ALABAMA  
109 SOUTH PINE STREET  
CITY COUNCIL MEETING  
JANUARY 4, 2024  
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) Rezoning of property located at 1444 Jackson Road from R-1 (Single Family Residential District, Large Lot) to R-2 (Single Family Residential District, Small Lot) as requested by Bear Wolf Industries, LLC.
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 December 19, 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 Engineering Services as needed for the pedestal base and limited site development for the Singing River Sculpture Project, in an amount not to exceed \$17,000, to be paid from Fund 188, Account #954-48100, sponsored by Bill Batson.
- (d) Resolution to approve a contract with Thompson Tractor Company, Inc., provide travel, labor, equipment, materials, and incidentals necessary to do preventative maintenance and service work on heavy equipment for the Solid Waste Department, to be paid from budgeted funds, Account #261-43125, sponsored by David Koonce.
- (e) Resolution to approve a contract with Thompson Tractor Company, Inc., provide travel, labor, equipment, materials, and incidentals necessary to do preventative maintenance and service work on heavy equipment for the Street Department, to be paid from budgeted funds, Account #261-43120, sponsored by David Koonce.
- (f) Resolution to approve a contract with Bubba's Marine Construction, LLC, to provide labor, equipment, materials, and incidentals necessary to remove the existing fishing pier at McFarland Park, in an amount not to exceed \$9,850.00, to be paid from budgeted funds, Account #192-929-48142, sponsored by Bill Joran.
- (g) Resolution to authorize the Parks and Recreation Department to apply for grant funds from Innovate Alabama to provide Wi-Fi Hotspots at McFarland Campgrounds, sponsored by Bill Jordan.
- (h) Resolution to approve payment of Invoice #1378 from Business Systems and Consultants, Inc., to make repairs to the mobile shelving units at the Municipal Court in the amount of \$410.00, to be expensed to Account #947-42105, sponsored by Bill Musgrove.
- (i) Resolution to approve payment of Invoice #PIN0018228 and #PIN0018502 from Albireo Energy, LLC, in the amount of \$2,074.25, for emergency repair to the HVAC system located at the Animal Services Building, to be expensed to Account #266-42110, sponsored by Chery Jones.
- (j) Resolution to approve payment of Invoice #37412 from Ringer's Garage Door Co., Inc., for labor and materials necessary for repair and maintenance to the northeast garage door at Fire Station #1, in the amount of \$620.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (k) Resolution to approve payment of Invoice #049410 from Barnett Plumbing, LLC, in the amount of \$519.65, for emergency plumbing repairs at Fire Station #3, to be expensed to Account #266-42200, sponsored by Tim Anerton.

- (l) Resolution to approve payment of Invoice #13510 from Kenworth of Huntsville, Inc., in the amount of \$325.00, for emergency repair and maintenance to Fire Engine #1, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (m) Resolution to approve payment of Invoice #22930 from Williams Fire Apparatus, in the amount of \$7,181.07, for emergency repairs to fire engine, Ladder #5, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (n) Resolution to approve a contract with Daniel Brink, d/b/a Brink's Fence Company, to provide labor, equipment, materials, and incidentals necessary to purchase and install a new fence around the Norwood Substation for the Electricity Department, in an amount not to exceed \$32,650.00, to be expensed to Account #570.00-Maintenance of Substation Equipment, sponsored by Mary McDuffa.
- (o) Resolution to approve payment of an invoice from Overflo Productions in the amount of \$500.00 for the Staging Package for the Midnighters Concert on October 27, 2023, sponsored by Shana Balch.
- (p) 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, to rezone property located at 413 South Cedar Street from R-1 (Single Family Residential District Large Lot) to R-B (Residential Business District) as requested by High Cotton Homes, sponsored by Melissa Bailey. (THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/19/2023 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)
- (b) Ordinance to rezone property located at 1444 Jackson Road from R-1 (Single Family Residential District, Large Lot) to R-2 (Single Family Residential District, Small Lot), as requested by Bear Wolf Industries, LLC., sponsored by Bill Musgrove.
- (c) Ordinance to repeal and replace Article III of Chapter 19 of the Code of Florence, AL, as amended, regarding Floodplain Development, sponsored by Gary Williamson.

13. General Business:

(a)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Library Board			
	Regional	Andrea Hunt	05/15/18	01/28/24

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

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

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

16. Motion to adjourn.