



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
April 16, 2024
5:00 P.M.

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) Proposed rezoning of the property located on North Broadway Street, directly South of 711 North Broadway Street from a B-2 (General Business District), B-1 (Neighborhood Business District) and R-B (Residential Business District) to B-2 (General Business District), B-1 (Neighborhood Business District) and R-B (Residential 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 April 2, 2024, meeting.
 - (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the application for the Energy Efficiency and Conservation Block Grant Program- Bipartisan Infrastructure Law 2021 through the Department of Energy, in the amount of \$76,520.00, sponsored by Shana Balch.
 - (d) Resolution to approve a contract with Professional Fire and Security, LLC., to provide labor, equipment, materials, and incidentals necessary to provide fire alarm inspections at the City Hall Building, in an amount not to exceed \$1,235.00, to be paid from the Building Maintenance Fund, Account #266-41810, sponsored by Gary Williamson.
 - (e) Resolution to approve a contract with Matthews Tree Service to provide labor, equipment, materials, and incidentals necessary for the removal of 30 trees and roots within the Florence Cemetery, in the amount of \$25,000, to be paid from budgeted funds, Account #117-43400, sponsored by Frank Townsell.
 - (f) Resolution to approve a contract with Certified Alarm Company Inc., to provide labor, equipment, materials, and incidentals necessary for the installation of Hid Badge readers and an intrusion alarm system, at the Utilities Payment Center, in an amount not to exceed \$18,132.85, to be paid from budgeted funds, Account #391, sponsored by Mark Lovejoy.
 - (g) Resolution to approve payment of Invoice #225 Metro Service and Equipment Co. Inc., for underground storage tank inspection as required by ADEM at the city landfill for the Solid Waste Department, in the amount of \$620.00, to be expensed to Account #260043200, sponsored by David Koonce.
 - (h) Resolution to approve a contract with Global Fire Sprinklers, LLC., to provide labor, equipment, materials, and incidentals necessary to replace two check valves on Ames 4" Deringer Backflow preventer on the sprinkler riser at the Recycling Center, in an amount not to exceed \$2,085.00, to be expensed to Account #266-43125, sponsored by David Koonce.
 - (i) Resolution to approve the settlement with Allstate Property and Casual Insurance Company, sponsored by Andy Jones.
 - (j) Resolution to approve a contract with Safari Adventures in Hair in the amount of \$6,000.00, to be paid from the Community Development Block Grant Year 2023 Special Economic Assistance Program, sponsored by Melissa Bailey.
 - (k) Resolution to approve payment of Invoice #0491 and #049111 from Barnett Plumbing, LLC, for emergency sewer line repairs at Fire Station #4, in the total amount of \$815.00, to be expensed to Account #266-42200, sponsored by Tim Anerton
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- (l) Resolution to approve a contract with Tony Hanback d/b/a Hanbacks Masonry, to provide labor, equipment, materials, and incidentals necessary to reconstruct and upgrade the burn building at the Fire Department Training Center, in an amount not to exceed \$27,406.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (m) Resolution to approve a contract with Alliance Automation & Control. Inc., to provide labor, equipment, materials, and incidentals necessary for the removal and repair of the existing communication pump drive and installation and configuration and installation of a new communication pump drive at the River Heritage Splash Pad, in an amount not to exceed \$19,600.00, to be paid from budgeted funds, Account # 929-44725, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with Lambert Ezell Durham Architecture. LLC., to provide labor, equipment, materials, and incidentals necessary to provide architectural and design services for alteration to the existing locker room area at the W.C. Handy Recreation Center, to be paid from budgeted funds Account #196-954-48142, sponsored by Bill Jordan.
- (o) Resolution to approve a contract with Allegiant Utility Services, LLC, to provide labor, equipment, materials, and incidentals necessary for the AMI Electric Meter Exchange Project for the Electricity Department, for \$19.35 per unit price Phases 1 and 2 in the amount of \$943,487.88, to be paid from budgeted funds, Account #370.00-Meters, sponsored by Mary McDuffa.
- (p) Resolution to approve a contract with Noble Crane and Rigging LLC, to provide labor, equipment, materials, and incidentals necessary to provide annual overhead crane inspections for the Electricity Department, in an amount not to exceed \$1,810.15, to be paid from budgeted funds Account #923- Outside Services Employed, sponsored by Mary McDuffa.
- (q) Resolution to approve a contract between with Tanner II Enterprises, LLC d/b/a The Ground Guys of Northwest Alabama, to provide labor, equipment, materials, and incidentals necessary to correct a drainage issue and the front porch and building at Popes Tavern Museum, in an amount of \$4,069.00, to be paid from budgeted funds Account #110-01147-43600, sponsored by Brian Murphy.
- (r) Resolution to approve a contract with Johnny H. Johnson, d/b/a Johnny's Home Restorations, to provide labor, equipment, materials, and incidentals necessary to make repairs to the ceiling at the Kennedy Douglass Art Center, in an amount not to exceed \$13,780.00, to be paid from budgeted funds, Account #158-1147-43600, sponsored by Brian Murphy
- (s) Resolution to approve an agreement with the Shoals Storytelling Festival, sponsored by Mayor Betterton and the City Council.

- (t) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services associated with the demolition of the existing City Hall Drive-Thru, sponsored by Mayor Betterton.
- (u) Resolution to approve a contract with the musical entertainment partnership, Kicks n' Licks, to provide professional services necessary to perform musical entertainment at the River Heritage Trail grand opening in an amount not to exceed \$600.00 to be paid from budgeted funds, Account #110-482-48120, sponsored by Mayor Betterton.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to approve the Encroachment Agreement between the City of Florence and Woodall Grain, sponsored by Billy Musgrove.
- (a) Ordinance to approve the rezoning of the property located on North Broadway Street, directly South of 711 North Broadway Street, sponsored by Melissa Bailey

13. General Business:

- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Store with O11-Lounge Retail Liquor-Class II (Package) by MCCOY AND COMPANY INC d/b/a COUSSONS SPIRITS located at 32 COUNTY ROAD 30, FLORENCE, AL 35634, sponsored by Robert M. Leyde.

<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Library Board Regional	Vacancy		
Industrial Development	Tyndal Davis James W. Bobo	05/01/18 04/17/12	04/05/24 04/05/24
Historical	Shaler Roberts Katie Randall Brian Murphy Doug Evans Rod Wheatley	10/05/21 11/07/23 04/20/21 04/20/21 04/20/21	04/20/24 04/20/24 04/20/24 04/20/24 04/20/24
Zoning	Robert Whitten Ry Griffin	12/07/21 12/18/12	05/17/24 07/17/24
Port Authority	Katy Beth Carr	04/02/13	07/21/24

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

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

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

16. Motion to adjourn.