



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
May 7, 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) Ordinance to approve the rezoning of 1.983 acres located at 3318 Florence Blvd from R-1 (Single Family Residential District) to B-1H (Neighborhood Business High Impact District) as requested by Barry N. Wade, sponsored by Melissa Bailey.
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 16, 2024, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve a contract with Dietz Designers Graphics Inc., to provide labor, equipment, materials, and incidentals necessary to

install protective ultraviolet film on windows at the Rosenbaum House, in an amount not to exceed \$890.00, to be paid from budgeted funds, Account #158-1047-43600, sponsored by Brian Murphy.

- (d) Resolution to approve the Florence-Lauderdale Multi-Hazard Mitigation Plan, sponsored by Brad Holmes.
- (e) Resolution to approve the contract with T.J Construction, Inc. to provide labor, equipment, materials, and incidentals necessary for the County Road 27 Gas Main Relocation, in the amount of \$162,937.50, to be paid from Budgeted Funds Account #376.00-Distribution Plants/ Mains, sponsored by Tad Cole.
- (f) Resolution to approve payment of Invoice #37901 from Ringer's Garage Door Company, Inc., for emergency door repairs at the Recycle Center in the amount of \$809.50, to be expensed to Account #266-43125, sponsored by David Koonce.
- (g) Resolution to approve payment of Invoice #A1985133-IN from Certified Alarm Company of Alabama Inc., for emergency repairs to the east main door that was continuously opening and setting off the alarm due to faulty wiring at the Recycle Center, in the amount of \$531.00, to be expensed to Account #266-43125, sponsored by David Koonce.
- (h) Resolution to approve the release for Property Damage to Tennessee Farmers Insurance Companies and James Thomas Olive, sponsored by Andy Jones.
- (i) Resolution to approve the release for Property Damage to Amanda Clark and Tennessee Farmers Insurance Company, sponsored by Andy Jones.
- (j) Resolution to approve the Power Supply Expanded Flexibility Agreement, Contract No. TV-70310A, with Tennessee Valley Authority for the Electricity Department, sponsored by Mary McDuffa.
- (k) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of services studies and financial forecast and analysis and other services for the Electricity Department, in the amount of \$20,050.00, to be paid from FY2025 budget Account #923.00-Outside Services Employed, sponsored by Mary McDuffa.
- (l) Resolution to approve a contract with North Alabama Drilling, LLC, to provide labor, equipment, materials, and incidentals necessary to drill four holes at Shoals Creek river crossing for the Electricity Department, in the amount of \$8,000.000, to be paid from the FY24-25 budget Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (m) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide a structural engineering analysis of the chain link fence along Pine Street Bridge, for the Engineering

Department, on an hourly basis fee of \$150.00 per hour in an amount not to exceed \$3,600.00, to be paid from budgeted funds, Account #110-954-48100, sponsored by Bill Batson.

- (n) Resolution to approve a contract with Shotcrete of America LLC., to provide labor, equipment, materials, and incidentals necessary to complete the emergency storm sewer repair near the intersection of Harvest Drive and Cloverdale Road, in an amount not to exceed \$295,800.00, \$74,800.00 will be paid from ARPA Account #110-1071-45500 the remainder will be expensed to Account #110-1071-48600, sponsored by Bill Batson.
- (o) Resolution to approve payment of the Invoice from Anthony Gardner Diving and Inspecting, LLC, for an emergency underwater bridge inspection at Waterloo Road/ Cypress Creek, in the amount of \$1,200.00, to be paid from Engineering Department Special Projects Account #398-43110, sponsored by Bill Batson.
- (p) Resolution to approve payment of Invoices from Muscle Shoals Fire Extinguisher for repairs and maintenance to portable extinguishers at all stations, administration cars, trucks and boats in the amount of \$2,207.50, to be expensed to Account #260-42200, sponsored by Tim Anerton.
- (q) Resolution to approve payment of Invoice #18680 from Methvin Equipment, Inc., for stacking and restacking 40' containers at the Fire Department Training Center in the amount of \$1,050.00, to be expensed to Account #320-42200, sponsored by Tim Anerton.
- (r) Resolution to approve payment of Invoice #049208 from Barnett Plumbing, LLC, for emergency plumbing repairs at Fire Department Station #1 in the Amount of \$1,190.00, sponsored by Tim Anerton.
- (s) Resolution to approve a contract with B.H. Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary for the pickleball and Tennis Complex Project at Veterans Park for the Park and Recreation Department, in the amount of \$9,397,000.000 to be paid from budgeted funds, Account #196-954-48147, sponsored by Bill Jordan.
- (t) Resolution to approve a contract with New South Associates, Inc., to conduct a Phase I cultural resources survey for proposed renovation at McFarland Park for the Park and Recreation Department, in the amount of \$49,556.30, to be paid from budgeted funds Account #117-929-44725, sponsored by Bill Jordan.
- (u) Resolution to approve payment of Invoice #37871 from Ringers Garage Door Company, Inc., for emergency door repairs at The Club Disc Golf Course Maintenance Building, in the amount of \$2,370.00, to be expensed to Account #266-44725, sponsored by Bill Jordan.
- (v) Resolution to approve the application for an Alabama Phase Zero Grant for the installation of a City/SRT bike fixing station at the River

Heritage Trial in the amount of \$2,500.00, with an additional \$2,500.00 in matching funds from the City, sponsored by Bill Jordan.

- (w) Resolution to approve the agreement with James Marine, Inc., to provide tugboat services for the Spirit of Freedom Celebration firework show, sponsored by Mayor Betterton.
- (x) Resolution to approve the agreement with Bubba's Marine Construction, LLC., to provide a barge to be used for a firework display at the Spirit of Freedom Celebration, sponsored by Mayor Betterton.
- (y) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to approve the rezoning of 1.983 acres located at 3318 Florence Blvd from R-1 (Single Family Residential District) to B-1H (Neighborhood Business High Impact District) as requested by Barry N. Wade, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a full-service restaurant WITH ON-PREMISES LIQUOR BEER & WINE 020 RESTAUNT RETAIL LIQUOR by Las Fiesta, Inc. d/b/a Senor Tequila Mexican Bar and Grill Restaurant, located at 105 North Court Street, Florence, Alabama, 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a full-service restaurant WITH ON-PREMISES LIQUOR BEER & WINE 020 RESTAUNT RETAIL LIQUOR by Villagrana, Inc., d/b/a Hugo's Mexican Restaurant, located at 4160 Florence Blvd, Alabama, 35634, sponsored by Robert M. Leyde.

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| <u>BOARDS</u> | <u>NAME</u> | <u>APPOINTED</u> | <u>EXPIRES</u> |
| Library Board | Vacancy | | |
| Regional | | | |

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|---------------------------|----------------|----------|----------|
| Industrial Development | Tyndal Davis | 05/01/18 | 04/05/24 |
| | James W. Bobo | 04/17/12 | 04/05/24 |
| Historical | Shaler Roberts | 10/05/21 | 04/20/24 |
| | Katie Randall | 11/07/23 | 04/20/24 |
| | Brian Murphy | 04/20/21 | 04/20/24 |
| | Doug Evans | 04/20/21 | 04/20/24 |
| | Rod Wheatley | 04/20/21 | 04/20/24 |
| Zoning | Robert Whitten | 12/07/21 | 05/17/24 |
| | Ry Griffin | 12/18/12 | 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 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.