



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 6, 2023

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) Rezoning of 1.38 acres located on Weakley Street (unopened) right of way, adjacent to the Shoals Marriott to the North. To be rezoned from R-2 (Single-Family District) to R-B (Residential Business District) as requested by Colt Enterprises of the South, 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 May 16, 2023, meeting.
 - (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with TTL, Inc., to provide Construction Materials Testing and Special Inspections for the new public parking deck, in the amount of \$129,800.00, to be paid from Fund 195, Account #954-48149, sponsored by Mayor Betterton.
- (d) Resolution to approve a contract with Barry Smith, d/b/a Barry Smith Trails, to provide labor, equipment, materials, and incidentals necessary to construct multi-purpose, beginner friendly trails for all types of users, as well as some more bike specific trails designated for that activity as stated in the attached proposal, at Wildwood Park, in an amount not to exceed \$49,500.00, sponsored by Mayor Betterton.
- (e) Resolution to approve a contract with E.A. Nelson Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide preventative air compressor maintenance on a quarterly and annual basis, at the Electricity Department Fleet Maintenance Shop, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with E.A. Nelson Company, Inc., to provide labor, equipment, materials, and incidentals necessary for the purchase, delivery and installation of a KRSB-20 Kaishan air compressor, in an amount not to exceed \$14,250.00, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mary McDuffa.
- (g) Resolution to approve the Master Pole Attachment License Agreement with Point Broadband Fiber Holding, LLC, sponsored by Mary McDuffa.
- (h) Resolution to approve a contract with Janco360, Inc., to provide labor services on an as needed basis for the Parks and Recreation Department, to be paid from budgeted funds, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Fine Era Productions, LLC, to provide and set up sound system and lights for Music in the Park for five weeks, at Wilson Park, to be paid from budgeted funds, Account #302-44410, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to provide and install two pressure reducing valves and valve boxes at the Patton Island Overlook and River Heritage Park Splash Pad, in the amount of \$5,107.96 to be paid from budgeted funds, Account #188-939-48120, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Lambent Ezell Durham Architecture, LLC, to provide architectural and design services for the renovations to the W.C. Handy Recreation Center, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Sanitary Landfill, in the amount of \$475.00 per semi-annual event, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.

- (m) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Street Department, in the amount of \$540.00 per semi-annual event, to be paid from budgeted funds, Account #256-43120, sponsored by David Koonce.
- (n) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Recycling Department, in the amount of \$495.00 per semi-annual event, to be paid from budgeted funds, Account #256-43125, sponsored by David Koonce.
- (o) Resolution to approve a contract with Ringer Garage Door Company, Inc., to provide labor, equipment, materials, and incidentals necessary to install two new garage doors and remove and dispose of the old doors, at the Florence Street Department, in an amount not to exceed \$5,480.00, to be paid from budgeted funds, Account #1053-43120, sponsored by David Koonce.
- (p) Resolution to approve payment of Repair Order #16882 from W.W. Williams Co., LLC, to troubleshoot and repair a 2014 Mack truck, for the Solid Waste Department, in the amount of \$2,488.20, to be expensed to Account #261-43200, sponsored by David Koonce.
- (q) Resolution to approve payment of Invoice #42277 from Roto-Rooter Plumbing & Drain Service, for emergency repair to a blocked toilet at the Pope's Tavern Museum, in the amount of \$450.00, to be paid from budgeted funds, Account #110-266-43600, sponsored by Libby Jordan.
- (r) Resolution to approve payment of Invoice #155313 from J.C. Hamm & Sons, Inc., for emergency HVAC repair at the Kennedy-Karsner House, in the amount of \$772.76, to be paid from budgeted funds, Account #110-266-43600, sponsored by Libby Jordan.
- (s) Resolution to approve payment of Invoice #688409 from Crouch & Sons Plumbing, LLC, for emergency cleaning of the drain to the sewer main at the Pope's Tavern Museum, in the amount of \$645.00, to be paid from budgeted funds, Account #110-266-43600, sponsored by Libby Jordan.
- (t) Resolution to approve payment of Invoice #1223 from Coen & Partners, for design work at Pope's Tavern Museum, in the amount of \$10,000.00, to be paid from Account #158-250-43600, sponsored by Libby Jordan.
- (u) Resolution to approve the Real Estate Sales Agreement with Omar Sharif for the purchase of property located at the Southwest corner of Mahogany Avenue and North Franklin Street, in the amount of \$159,600.00, sponsored by Tim Anerton.
- (v) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide electrical power to the air compressor station at Fire Station #5, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (w) Resolution to approve payment of an invoice from Davis Services, in the amount of \$1,867.17, to be expensed to Account #525-42200, sponsored by Tim Anerton.

- (x) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials, and incidentals necessary to repair and/or replace a water line at Florence Fire Station #4, in the amount of \$2,800.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (y) Resolution to approve payment of Invoice #048047 from Barnett Plumbing, LLC, for locating a water leak at Florence Fire Department Station #4, in the amount of \$840.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (z) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to inspect the corrugated metal pipe for deterioration and remove stone, mud and debris as needed in the underground storm water retention at Florence Plaza, in an amount not to exceed \$41,750.00, to be paid from budgeted funds, Account #188-1071-45500, sponsored by Bill Batson.
- (aa) Resolution to approve a contract with James E. Alexander Land Surveying, LLC, to provide drainage surveying services on 205 Bristol Court, in an amount not to exceed \$2,275.00, to be paid from budgeted funds, Account #117-00954-48100, sponsored by Bill Batson.
- (bb) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to provide a boundary and topographic survey of Lots 8 and 12, Block 4 of Alexander Heights Subdivision and to provide construction plans and specifications for a stormwater detention basin on Lot 8, Block 4, Alexander Heights Subdivision and plans for other feasible drainage improvements to prevent flooding at 2801 Matthews Street, in an amount not to exceed \$16,240.00, to be paid from budgeted funds, Account 117-1071-48600, sponsored by Bill Batson.
- (cc) Resolution to approve the CY 2022 Municipal Water Pollution Prevention Annual Report, sponsored by Mike Doyle.
- (dd) Resolution to approve the agreement with Governmentaljobs.com, Inc., D/B/A NEOGOV, for access to specifically requested SaaS Applications and Professional Services for the City of Florence, sponsored by Shana Balch.
- (ee) Resolution to approve the amendment to the Statement of Investment Policy and Objectives authorizing the Mayor to approve asset allocations within the ranges approved by the City Council for the City Employees' Retirement Plan, sponsored by Keith Owsley.
- (ff) Resolution to approve the Asset Allocation Recommendations to reallocate certain funds in the City's retirement plan from Morgan Stanley Smith Barney LLC through its Graystone Consulting business, sponsored by Keith Owsley.
- (gg) Resolution to approve the Memorandum of Understanding with Lauderdale County regarding a joint SWAT/Tactical Team, sponsored by Ron Tyler.
- (hh) Resolution to approve the Consent to Settlement to accept the charitable donation of \$25,000.00 from the Estate of Lena F. Morgan to the City of Florence on behalf of the Florence-Lauderdale County Animal Shelter, sponsored by Cheryl Jones.

- (ii) Resolution to approve a contract with Companion Coffee Roasters & Co., in the amount of \$12,000.00, to provide special economic development assistance in accordance with the approved Action Plan, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (jj) Resolution authorizing the officials of the City of Florence to apply for State ESG FY 2023 funds, sponsored by Melissa Bailey.
- (kk) Resolution to appoint Butch Davis to the Civil Service Board, sponsored by the City Council.
- (ll) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone 1.38 acres located on Weakley Street (unopened) right of way, adjacent to the Shoals Marriott to the North to be rezoned from R-2 (Single-Family District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Resolution approving the vacation of a portion of a right-of-way and easement on the property located at 406 Gerrard Avenue as requested by L. P. Brown Company, Inc., sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine 020- Restaurant Retail Liquor by BRIARWOOD CIRCLE LLC d/b/a STRUTS OF FLORENCE located at 116 S PINE STREET, SUITE 101, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine 020- Restaurant Retail Liquor by UMI SUSHI AND HIBACHI INC d/b/a UMI JAPANESE STEAKHOUSE located at 201 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Beautification Board	1 - Vacancy	
	Zoning Adjustments	1 - Vacancy (Supernumerary)	

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.