



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
August 6, 2024
5:00 P.M.

1. Meeting called to order - President Simmons
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Simmons
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 .61 acres located at 115 Anderson Dr., from R-1 (Single Family Residential District), B-1 (Neighborhood Business District) to R-3 (Multi-Family Business District), as requested by Dr. William Heaton.
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 July 30, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the Agent Appointment Agreement with Morgan Stanley Smith Barney, LLC, regarding transfer of funds, sponsored by Melinda Morgan.
- (d) Resolution to approve properties as public nuisances in accordance with Article 2, Chapter 40 of Title 11 of the Code of Alabama, sponsored by Gary Williamson.
- (e) Resolution to approve payment of Invoice #049401 from Barnett Plumbing, LLC, for emergency repairs to the lavatory faucet in the bathroom at the Animal Shelter, in the amount of \$575.00, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (f) Resolution to approve payment of Invoice FA67914 from R W Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, for Cleaning and replacing water filter cartridge to an ice maker at the Blackberry Maintenance Building in the amount of \$552.96, to be paid from budgeted funds, Account #260-44730, sponsored by Bill Jordan.
- (g) Resolution to approve the contract with Waste Services of N. E. Mississippi, Inc., to provide hauling and disposal of municipal solid waste for the Solid Waste Department, in the amount of \$65.75 per ton, to be paid from budgeted funds, Account #256-718-5085, sponsored by David Koonce.
- (h) Resolution to approve payment of Invoice #121333T from Oil Equipment Co., for labor, materials and incidentals to repair the fuel dispenser at the Landfill fuel island, in the amount of \$1,753.59, to be expensed to Account #151-260-43200, sponsored by David Koonce.
- (i) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide surveying and engineering services on an as needed basis for the Electricity Department, based on a schedule of fees, to be paid from the FY25 budget, Account #360-Land and Land Rights, sponsored by Mary McDuffa.
- (j) Resolution to approve the Real Estate Sales Agreement with Linden Reeder for the purchase of the property located at 0 Limestone Street, in the amount of \$500.00, to be paid from the FY2025 budget, Account #390- Structure and Improvements, sponsored by Mary McDuffa.
- (k) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to expand the substation site at Shoals Creek, in an amount not to exceed \$48,500.00, to be paid from FY2025 budget, Account #923.00 Outside Service Employed, sponsored by Mary McDuffa.
- (l) Resolution to approve payment of Invoice FA68039 from R W Parker Equipment Company, LLC, d/b/a Hobart Sales & Service for emergency repair service on the Vulcan 260L Stovetop at the Fire Station in the amount of \$1,210.75, to be expensed to Account #260-42200, sponsored by Tim Anerton.

- (m) Resolution to approve payment of Invoice #38211 from Ringer's Garage Door Co., Inc., for labor materials and materials necessary for emergency repair service to the door at Fire Station #3 in the Amount of \$1,956.25, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (n) Resolution to approve the contract with Big Sign, LLC, dba General Sign Company, to provide labor, equipment, materials, and incidentals necessary for the building and installation of the letters at Fire Station No. 5 in an amount not to exceed \$2,254.00, to be expensed to Account #1047-42200, sponsored by Tim Anerton.
- (o) Resolution to approve the payment of Invoices from Brindlee Mountain Fire, LLC, for emergency repairs for the Fire Department, in the total amount of \$6,650.00, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (p) Resolution to approve payment of Invoice #00015253 from Sunbelt Fire Inc., for parts, labor, and travel required to repair an air compressor at the Fire Station, in the amount of \$1,662.27, to be expensed to Account #260-4220, sponsored by Tim Anerton.
- (q) Resolution to approve payment of Invoice #049798 from Barnett Plumbing, LLC, for emergency repairs at Fire Station #3 in the amount of \$600.00, to be expensed to Account #266-4220, sponsored by Tim Anerton.
- (r) Resolution to approve the contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials, and incidentals necessary to install a Whole System Dehumidifier unit on the HVAC unit at Fire Station #5, in an amount not to exceed \$3,600.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (s) Resolution to approve the contract with DC's Floor & Carpet Service, Inc., to provide labor, equipment, materials, and incidentals necessary to strip wax tile flooring and pre-treat, steam clean, deodorize and Scotch Guard the carpets in the Mayor, Council and City Attorney Offices, in an amount not to exceed \$1,325.00, to be paid from budgeted funds Account #110-0256-41810, sponsored by Mayor Betterton.
- (t) Resolution to approve the contract with Greenhill Monument, LLC, d/b/a Greenhill Monuments and & Countertops, to provide labor, equipment, materials, and incidentals necessary to install a memorial marker in Honor of Homer Givens, America's First WWI Hero, in an amount not to exceed \$5,900.00, to be paid from Veterans Memorial Fund, Account #188-399-48000, sponsored by Mayor Betterton.

- (u) Resolution to approve the contract with Enersolv Corporation, to provide labor, equipment, materials, and incidentals necessary to provide air quality analysis, remediation services and installation of two industrial strength de-humidifiers in the City Hall Building, in an amount not to exceed \$25,000.00, to be paid from budgeted funds Account #110-0256-41810, sponsored by Mayor Betterton.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Resolution to amend the City of Florence Manual for Supervisors and Employees regarding job posting procedures, sponsored by Melinda Morgan.
- (b) Resolution to approve the vacation of a street right of way in favor of Kenneth Patterson and Reggie Bruce, sponsored by Billy Musgrove.
- (c) Proposed rezoning of .61 acres located at 115 Anderson Dr., from R1 (Single Family Residential District), B-1 (Neighborhood Business District) to R-3 (Multi-Family Business District), as requested by Dr. William Heaton, sponsored by Melissa Bailey.
- (d) A Resolution making certain findings with respect to the proposed development of certain real property in the city located at 400 S. Court Street by FOF QOZB One, LLC, the developer of such property, sponsored by Bill Musgrove.

13. General Business:

(a)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Beauty Board	Vacancy		
	SEDA	Will Pebworth	12/04/18	09/30/24
		Joel Anderson II	10/02/18	09/30/24
	Scope 310	2 - Vacancies		

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 Hendrix- District 2
 Council member Griffin – District 3
 Council member Eubanks – District 4
 Council member Edwards – District 5
 President Simmons – District 1
 Mayor Andy Betterton

16. Motion to adjourn.