



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
August 20, 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 7.36 acres located on Gresham Road adjacent west to Deerfield Apartments from R-1 (Single Family Residential District) to R-3 (Multi-Family Business District) as requested by Specker Properties, LLC.
 - (b) Public Hearing pursuant to Amendment No. 772 of the Alabama Constitution of 2022, as amended, with respect to the proposed Reverb by Hard Rock hotel development at 400 S. Court Street by FOF QOZB ONE, LLC, as described in the notice published in the August 9, 2024 edition of the Times Daily.
10. Business from the 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 a 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 the August 06, 2024 meeting minutes.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to settle the claim against the City by Chelsea Keeton for \$15,000.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.

- (d) Resolution to approve a contract with Rogers Group, Inc., to provide labor, equipment, materials, and incidentals necessary to resurface Pine Street from Mobile Street to Tombigbee Street, in the total amount not to exceed \$53,299.50, to be expensed to Account #195-931, sponsored by Bill Batson.
- (e) 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 FY2025 budget, Account #390-Structure and Improvements, sponsored by Mary McDuffa.
- (f) Resolution to approve the Memorandum of Understanding with the Cullman Electric Membership Cooperative, sponsored by Mary McDuffa.
- (g) Resolution to approve an agreement with Global Fire Sprinklers, LLC, dba Global Fire and Security, for alarm and area refuge signal monitoring for the new Public Parking Deck located at 250 North Pine Street, in the amount of \$1,140.00, to be expensed to Account #266-44800, sponsored by Robert M. Leyde.
- (h) Resolution to approve the agreement with Governmentaljobs.com, Inc. dba NEOGOV, for additional time clocks that will integrate with the new payroll software system, in the amount of \$84,720.00, sponsored by Shana Balch.
- (i) Resolution to approve an agreement with Schneider Electric Systems USA, Inc., for renewal of the services and support for the Foxboro Automation Instrumentation and control systems at the Wilson Lake Water Plant, the Cypress Creek Water Plant, and the Wastewater Treatment Plant in the amount of \$291,134.00, Account #652.00 Equipment Maintenance, sponsored by Tad Cole.
- (j) Resolution to approve a reimbursement agreement with ALDOT for the demolition of three existing manholes as part of the utility relocation project on Mitchell Boulevard, sponsored by Tad Cole.
- (k) Resolution to approve payment of Invoices #049863 and #049877 from Barnett Plumbing, LLC, for emergency plumbing repairs at Florence Fire Department Station #1 and Station #3, in the amount of \$2,047.00, sponsored by Tim Anerton.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.
- (m) Resolution to approve an agreement with Garver, LLC., to provide professional services to design a single lane roundabout at the intersection of Gresham Road and Seville Street, contract not to exceed \$185,960.53, sponsored by Bill Batson.

12. Regular Agenda:

- (a) Ordinance to approve the rezoning of 7.36 acres located on Gresham Road adjacent west to Deerfield Apartments from R-1 (Single Family Residential District) to R-3 (Multi-Family Business District) as requested by Specker Properties, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to amend Section 22-26 of the Code of Florence, Alabama for a rate increase for commercial establishments for a minimum monthly fee of \$34.00, sponsored by David Koonce.
- (c) Ordinance to amend Section 22-91 of the Code of Florence, Alabama for Commercial garbage collection fees, rate increase for commercial service for

dumpsters based upon the size of the commercial dumpster and frequency of collection, sponsored by David Koonce.

- (d) Ordinance to amend Section 22-71 of the Code of Florence, Alabama to increase the residential service rate for each dwelling, house, apartment unit, or condominium unit to \$22.50 per month, up to three additional garbage carts can be provided for an additional fee of \$15.00 per cart, per month, sponsored by David Koonce.
- (e) Resolution to appoint Tim Anerton, Fire Chief, and Mike Holt, Police Chief to serve four (4) year terms on the Florence-Lauderdale 911 Board, sponsored by the City Council.
- (f) Resolution making certain findings and determinations pursuant to Amendment No. 772 of the Alabama Constitution of 2022, as amended, with respect to the reverb by Hard Rock Hotel Development at 400 S. Court Street by FOF QOZB ONE, LLC as described in the notice published in the August 9, 2024 Edition of the Times-Daily, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve Alcohol Beverage License Application for the operation of an Automatic Self-Service Station & Convenience Foods 070-Retail Table Wine Off-Premises only by SWAMIBAPA 2024 CORPORATION d/b/a SHAN 2 FOODMART, located at 2207 Huntsville, Road, sponsored by Robert M. Leyde.
- (b) Resolution to approve Alcohol Beverage License Application for a 140 - Special Event Retail with On-Premises Liquor, Beer, & Wine by KBT ENTERPRISES d/b/a ALL THE BEST BLOCK PARTY, located at Seminary Street between Tennessee Street and College Street, street party to take place on Saturday, September 23, sponsored by Robert M. Leyde.
- (c) Resolution to approve the Electricity Department FY 2025 Budget reflecting projected revenues of \$135,998,500.00, and projected expenditures of \$133,013,500.00, sponsored by Mayor Betterton, Mark Lovejoy, and Mary McDuffa.

(e)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Beauty Board	Vacancy		
	Port Authority	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 Hendrix- District 2
Council member Griffin - District 3
Council member Eubanks - District 4
Council member Edwards - District 5
Council member Oliver - District 6
President Simmons - District 1
Mayor Andy Betterton

16. Motion to adjourn.