



## AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

NOVEMBER 7, 2023

5:00 P.M.

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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 .19 acres located at 313 Tombigbee Street from R-2 (Single Family Residential) to R-B (Residential Business) as requested by Bunch Properties, 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 October 17, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with PLS, I, LLC, d/b/a Shoals Overhead Door, to provide labor, equipment, materials and incidentals necessary to replace the current slide gate operator with a new operator and chain, at the Florence Landfill, in an amount not to exceed \$7,180.50, to be expensed to Account #953-43200, sponsored by David Koonce.
- (d) Resolution to approve payment of Invoice #140725, for Sutherland Sight & Sound for setting up the sound system at the Sports complex, in the amount of \$225.00 to be paid from budgeted funds Account #302-44725, sponsored by Bill Jordan.
- (e) Resolution to approve a contract with Dixie Tile and Flooring, Inc., to provide labor, equipment, materials, and incidentals necessary to replace existing VCT flooring with new LVT flooring in the corridor including entries to steps at the Florence-Lauderdale Coliseum, in an amount not to exceed \$12,868.00, to be paid from budgeted funds, Account #188-929-45500, sponsored by Bill Jordan.
- (f) Resolution to approve a contract with Sweet Tree Productions, LLC, to provide labor, equipment, materials and incidentals necessary to install LED stage lights at the Florence-Lauderdale Coliseum, in an amount not to exceed \$14,900.00, to be paid from budgeted funds, Account #188-929-45500, sponsored by Bill Jordan.
- (g) Resolution authorizing the Parks and Recreation Department to apply for grant funds through the T-Mobile Hometown Grant program to be used for the Music in the Park program and improvements to the Deibert Park Barn, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with Methvin Equipment Inc. to provide travel, labor, equipment, materials and incidentals necessary to provide crane, transportation, erecting and dismantling services as necessary for the Electricity Department, to be paid from budgeted funds, Account #923.00, Outside Services Employed, sponsored by Mary McDuffa.
- (i) Resolution to approve payment of Invoice #18564 from Methvin Equipment, Inc., for moving and setting a transformer from the Florence Electricity Department storage yard to Darby Drive/Cox Creek Parkway substation, in the amount of \$10,701.00, sponsored by Mary McDuffa.
- (j) Resolution to approve payment of Invoice #JC26091, from Bagby Elevator Company, Inc., for emergency repair service to the elevator at the Florence Parking Deck, in the amount of \$4,150.00, sponsored by Bob Leyde
- (k) Resolution to approve a contract with Moores Heating and Air, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a cooling system in the mechanical room at the Police Department, in an amount not to exceed \$74,000.00, to be paid from budgeted funds, Account #117-1053-42100, sponsored by Ron Tyler.
- (l) Resolution to approve payment of Invoice #13731, from Maintenance Plus Heating & Air Conditioning, Inc., for HVAC upgrades at Fire Station #1, in the amount of \$49,970.00, to be paid from budgeted ARPA funds account, sponsored by Tim Anerton.
- (m) Resolution to approve a contract with Alabama Awnings Company (2), Inc., to provide labor, equipment, materials, and incidentals necessary to replace fabric on two (2) existing awnings at Florence Fire Station #1, in an amount not to exceed \$1,800.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.

- (n) Resolution to approve a contract with Jeremy T. Glenn, d/b/a North Alabama EMA Consultants, to provide materials, licensing, recertifications, audits of credentials, etc., to maintain employee pre-hospital medical treatment licenses on site for Florence Fire Rescue personnel, in the amount of \$18,831.26, to be expensed to Account #283-42200, sponsored by Tim Anerton.
- (o) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to furnish all labor, equipment, materials, and incidentals necessary for the installation of a proximity badge reader and electronic lock on the rear stairwell door at the Mayor and City Council Offices, in an amount not to exceed \$3,782.50, to be paid from budgeted funds Account #110-1047-split between 4111 and 4112, sponsored by Mayor Betterton and the City Council.
- (p) Resolution to approve a contract with Mitchell Prestage d/b/a J & M Fence Services to provide labor, equipment, materials, and incidentals necessary to make damaged fence repairs at the Indian Mound Museum, in an amount not to exceed \$3,000.00, to be paid from budgeted funds, Account #110-1047-43600, Sponsored by Brian Murphy.
- (q) Resolution to approve a contract with Murphy Bros. Partnership, LLP to provide labor, equipment, materials, and incidentals necessary to install a Rainbird irrigation system at the Kennedy Douglass Art Center, in the amount of \$23,000, to be expensed to Account #188-929-4360, sponsored by Brian Murphy.
- (r) Resolution to designate Taylor Cole, Water/Wastewater Department Manager, as the Authorized Representative for the Alabama Department of Environmental Management pertaining to the application for a Drinking Water State Revolving Fund loan, sponsored by Taylor Cole.
- (s) Resolution to designate Taylor Cole, Water/Wastewater Department Manager, as the Authorized Representative for the Alabama Department of Environmental Management pertaining to the application for a Clean Water State Revolving Fund loan, sponsored by Taylor Cole.
- (t) Resolution to enter an agreement with Ixom Watercare, Inc., to provide services and support in optimizing the Miex system at Wilson Lake Water Treatment Plant, in the amount of \$2,000.00 per year, to be paid from budgeted funds, Account #652.00, plus if needed \$2,500.00 per sample for optional resin conditioning monitoring, to be paid from budgeted funds, Account #635.100, and \$1,250.00 per day plus travel expenses, to be paid from budgeted funds, Account #652.00, sponsored by Tad Cole.
- (u) Resolution to approve a contract with Konecranes, Inc., to provide labor, equipment, materials, and incidentals necessary for inspection and maintenance services of cranes at the drinking water and wastewater treatment facilities, in an amount not to exceed \$5,000.00 per year plus a fuel supercharge per vehicle/truck, to be paid from budgeted funds, Account #652.00, Equipment Maintenance, sponsored by Tad Cole.
- (v) Resolution to approve payment of an Invoice from Brinks Fence Company, for emergency fence repair at the Huntsville Road Lift Station for Florence Utilities Water/Wastewater Department, in the amount of \$1,450.00, sponsored by Tad Cole.
- (w) Resolution to approve a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to repair a damaged 400 amp disconnect on the Huntsville Road lift station for the

Utilities Water/ Wastewater Department, in an amount not to exceed \$14,575.00, to be paid from budgeted account #371.00, Pumping Equipment-Huntsville Road, sponsored by Tad Cole.

- (x) Resolution to approve an agreement with Granicus, LLC, to provide online permitting, registration, and compliance monitoring including ESRI GIS integration for Short Term Rentals, sponsored by Melissa Bailey.
- (y) Resolution to approve an agreement with TTL, Inc., to provide Surveying, Civil Engineering, Construction Engineering and Inspection, and Construction Materials Testing services for the Florence Square Underground Detention Repair and/or Replacement Project, for the Florence Engineering Department, in the estimated amount of \$88,190.00, to be paid from budgeted Account #188-1071-45500, sponsored by Bill Batson.
- (z) Resolution to approve a claim payment regarding damage to City property from Cincinnati Insurance on behalf of its insured, Maranda Adams, sponsored by Bill Musgrove.
- (aa) Resolution to approve a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (bb) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (cc) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$66,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (dd) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ee) Resolution to approve a contract with Downtown Florence Alliance, Inc., in the amount of \$65,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ff) Resolution to approve a contract with ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (gg) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (hh) Resolution to approve a contract with the Cramer Children's Center, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ii) Resolution to approve a contract with the Shoals Community Clinic, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (jj) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (kk) Resolution to approve a contract with One Place of the Shoals, in the amount of \$25,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.

- (ll) Resolution to approve a contract with the Shoals Chamber of Commerce, in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (mm) Resolution to approve a contract with The Caring Place, in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (nn) Resolution to approve a contract with the Shoals Entrepreneurial Center, Inc., in the amount of \$100,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the Florence City Council.
- (oo) Resolution to approve a contract with the Northwest Alabama Regional Airport Authority, in the amount of \$25,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (pp) Resolution to approve a contract with the Homeless Care Council of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (qq) Resolution to approve a contract with the YMCA of the Shoals, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (rr) Resolution to approve a contract with the University of North Alabama, in the amount of \$500,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (ss) Resolution to appoint Katie Randall as a member of the Florence Historical Commission, sponsored by the City Council
- (tt) Resolution to reappoint Kaytrina Simmons as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (uu) Resolution to reappoint Macke Mauldin as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (vv) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone .19 acres located at 313 Tombigbee Street from R-2 (Single Family Residential) to R-B (Residential Business) as requested by Bunch Properties, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to amend Section 3-2 of the Code of Florence, Alabama, as amended, regarding the sale of alcohol at entertainment and recreational facilities, sponsored by Councilmember Griffin.
- (c) Resolution to vacate and abandon an unimproved alley subject to the retention by the City of the easements for utility services over and under the entire alley, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an O20 - Restaurant Retail Liquor - Full Menu Restaurant with On-Premises Liquor, Beer & Wine by SMOKIN J CR LLC d/b/a SMOKIN JALAPENO CLOVERDALE located at 3509 CLOVERDALE ROAD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.

(b)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Beautification	Alisha Haataja	06/20/23	11/01/23
		Brenda Tease	10/20/15	11/01/23
		Malik Bennett	05/16/23	11/01/23
		Kristin Seabol	05/03/22	11/01/23
	Tree Commission	Preston Hillis	02/03/09	11/03/23
		Joe McPhail	0/18/20	11/03/23
		Vacancy		

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

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

Council member Edwards - District 5

Council member Oliver - District 6

Council member Simmons - District 1

Council member Griffin - District 3

Council member Eubanks - District 4

Council member Jordan - District 2

Mayor Andy Betterton

16. Motion to Adjourn.