



## AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

NOVEMBER 21, 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: Public Hearing regarding proposed rezoning of the property located at 201 West Spring Street from R-1 (Single Family Residential District/Large Lot) to R-2 (single Family Residential District/Small Lot).
  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 November 7, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Rogers Group, Inc., to provide labor, equipment, materials, and incidentals necessary for the 2023 Street Resurfacing Program, in the amount of \$2,627,791.36, to be paid from budgeted funds, Account #110-932-48100, sponsored by Bill Batson.
- (d) Resolution to approve the updated Term Sheet for the Participation Agreement with Seven States Power Corporation for participation in its Middle Mile Fiber Network program, sponsored by Mary McDuffa.
- (e) Resolution to approve the proposal from Marsh & McLennan Agency to provide network security liability insurance for the City for the period December 3, 2023, through December 3, 2024, sponsored by Ben Maharrey.
- (f) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with Safeplace, Inc., sponsored by Melissa Bailey.
- (g) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with Salvation Army, a Georgia Corporation, on behalf of The Salvation Army of The Shoals, sponsored by Melissa Bailey.
- (h) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (i) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with MOMS, Inc., sponsored by Melissa Bailey.
- (j) Resolution to approve the Florence First contract with Big Man's BBQ in the amount of \$20,600.00, funding provided through Community Development Block Grant Year 2023 Special Economic Assistance Program, to provide subsistence payments, sponsored by Melissa Bailey.
- (k) Resolution to approve payment of Invoice #049131 from Barnett Plumbing, LLC, for emergency plumbing repairs at Fire Station #1 in the amount of \$460.00, sponsored by Tim Anerton.
- (l) Resolution to approve payment of Invoice #049077 from Barnett Plumbing, LLC, for emergency plumbing repairs at Fire Station #5 in the amount of \$427.00, sponsored by Tim Anerton.
- (m) Resolution to approve payment of an invoice from Rohling's Diesel Repair, LLC, for emergency service call to diagnose a problem with Fire Engine #1 in the amount of \$324.00, sponsored by Tim Anerton.
- (n) Resolution to approve a contract with The Cook & Boardman Group, LLC, d/b/a Building Specialties Company, to provide labor, equipment, materials, and incidentals necessary for replacement of two doors at the Florence Utilities Welding Shop, in an amount not to exceed \$3,627.00, to be paid from budgeted funds, Account #390.00, Structure and Improvements, sponsored by Taylor Cole.
- (o) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to stabilize the sanitary sewer line to prevent further erosion for the Short Street Sewer Stabilization Project, in an amount not to exceed \$4,250.00, to be paid from budgeted funds, Account #673.010 Maintenance/Sewer Rehabilitation, sponsored by Taylor Cole.

- (p) Resolution to approve an Agreement with Nayax, LLC, for the payment processing of receipts from the ice and water vending machine to be located at McFarland Park, sponsored by Shana Balch.
- (q) Resolution to approve a contract with Smith, Rouchon, and Associates, Inc., to provide professional services to assist in the collection of delinquent utility accounts for the Florence Utilities Department, sponsored by Sandie Freedom.
- (r) Resolution to approve an Agreement with RezPlot Systems, LLC, d/b/a Campspot, to provide software services for accepting and managing reservations for park accommodations for the McFarland Park Campground RV sites for the Parks and Recreation Department, sponsored by Bill Jordan.
- (s) Resolution to approve payment of Invoice #1 from North Alabama Leak Detection, LLC for leak detection services to locate a water leak at the Broadway Recreation Center in the amount of \$1,250.00, sponsored by Bill Jordan.
- (t) Resolution to approve a contract with IRoof, LLC, to provide labor, equipment, materials, and incidentals necessary for the removal of the existing roof and installation of a new spray polyurethane foam and silicone coating roofing system on the Royal Avenue Recreation Center and for the removal and replacement of architectural style asphalt shingles on the Maintenance Building for the Parks and Recreation Department, in the amount of \$180,000.00, to be paid from budgeted funds, Account #188-1053-45500, sponsored by Bill Jordan.
- (u) Resolution to approve Invoice #CHC780 from Shoals Overhead Door, for repairs to a garage door at the Deibert Park Maintenance Building, in the amount of \$623.00, sponsored by Bill Jordan.
- (v) Resolution to approve a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to install a programmable thermostat and confirm operation of the unit to shut off with a signal from the fire alarm system at the Florence Senior Citizen Center, in an amount not to exceed \$1,734.12, to be paid from budgeted funds, Account #266-44725, sponsored by Bill Jordan.
- (w) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to prepare and stain brick, and paint soffit, columns and doors of the Club House and Cart Barn at the Blackberry Trail Golf Course, in an amount not to exceed \$26,850.00, to be paid from budgeted funds, Account #1147-44730, sponsored by Bill Jordan.
- (x) Resolution to approve a contract with Yamaha Golf Car to lease golf carts at the Sports Complex and Blackberry Trail Golf Course, to be paid from budgeted funds, Account #256-44730, sponsored by Bill Jordan
- (y) Resolution to approve an Amendment to the Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City's Health and Dental Insurance Programs, sponsored by Keith Owsley.
- (z) Resolution to approve a contract with The Caring Place, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.

- (aa) Resolution to approve a contract with the Shoals Theatre, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend Article IV of Chapter 2 of the Code of Florence, Alabama, as amended, regarding stop work orders and revocation of permits, sponsored by Mayor Betterton and Musgrove.
- (b) Ordinance to amend and repeal Article IX of Chapter 2 of the Code of Florence, Alabama, as amended, regarding the Purchasing Department, sponsored by Mayor Betterton and Musgrove.
- (c) Ordinance to amend Section 2-5 of the Code of Florence, Alabama, as amended, regarding the appointment of Department Heads, sponsored by Mayor Betterton and Musgrove.
- (d) Ordinance to rezone property located at 201 West Spring Street from R-1 (Single Family Residential District/Large Lot) to R-2 (single Family Residential District/Small Lot), sponsored by Melissa Bailey.
- (e) Ordinance approving the issuance of Electric Revenue Warrants, Series 2023, in the principal amount of \$7,200,000, sponsored by Lovejoy and McDuffa.
- (f) Ordinance to repeal all prior fee schedules for McFarland Park campgrounds and adopt new Camping Fees, sponsored by Bill Jordan.
- (g) Resolution to amend the City of Florence Manual for Supervisors and Employees regarding Department Heads, sponsored by Mayor Betterton and Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by JAR PROPERTIES d/b/a CHRISTMAS PARTY, located at 200 JAMES SPAIN DRIVE, MCFARLAND PARK, FLORENCE AL 35630, party to take place on Thursday December 7<sup>th</sup>, 2023 , sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with 040 Retail Beer (On & Off Premises) and 060- Retail Table Wine (On & Off-Premises) ESTHERS EATERY LLC, d/b/a ESTHERS EATERY, located at 1416 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde

(c)	<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	08/18/20	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 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.