



AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

DECEMBER 19, 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: None
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 December 5, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, labor, equipment, materials, and incidentals necessary to do service work on heavy equipment for the Solid Waste Department, to be paid from budgeted funds, Account #261-43200 or #261-43125, sponsored by David Koonce.
- (d) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, labor, equipment, materials, and incidentals necessary to do service work on heavy equipment for the Street Department, to be paid from budgeted funds, Account #261-43120 sponsored by David Koonce.
- (e) Resolution to approve payment of Invoice #B2GCC9 from Shoals Overhead Door, LLC, for emergency repairs for the entrance gate at the Florence Landfill, in the amount of \$7,929.50, to be expensed to Account #953-43200, sponsored by David Koonce.
- (f) Resolution to approve a contract with Mitchell Prestage d/b/a J&M Fence Service, to provide labor, equipment, materials, and incidentals necessary to make damaged fence repairs at Veterans Park, in an amount not to exceed \$1,300.00, to be paid from budgeted funds, Account #265-44725, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Mitchell Prestage d/b/a J&M Fence Service, to provide labor, equipment, materials, and incidentals necessary to make repairs to the backstop fence on Robbins Field at McFarland Park, in an amount not to exceed \$5,675.00, to be paid from budgeted funds, Account #265-44725, sponsored by Bill Jordan.
- (h) Resolution to approve payment of Invoice #23006530 from Weise USA, for emergency repairs to a forklift at the Police Department, in the amount of \$380.00, to be expensed to Account #261-42100, sponsored by Ron Tyler.
- (i) Resolution to approve a contract with Skipper Consulting, Inc., to provide professional traffic engineering services to convert the intersection of Cox Creek Parkway at Gresham Road to a right-in/right-out, in the amount of \$8,700.00, to be paid from Account #110-954-48600, sponsored by Bill Batson.
- (j) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace nine flood lights with new LED light fixtures, replace a fused disconnect on light pole and replace or repair the GFI receptacle, in an amount not to exceed \$6,100.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (k) Resolution to appoint David Howard to the Tree Commission, sponsored by the City Council.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to amend the CODE OF FLORENCE, ALABAMA, AS AMENDED, to rezone property located at 413 South Cedar Street from R-1 (Single Family Residential District Large Lot) to R-B (Residential Business District) as requested by High Cotton Homes, sponsored by Melissa Bailey. (NOTE: A PUBLIC HEARING WAS HELD ON THIS REZONING ON 12/05/2023 BUT THE VOTE FOR THE REZONING WAS POSTPONED UNTIL 12/19/2023 DUE TO MISPLACEMENT OF THE SIGN NOTIFYING THE PUBLIC OF THE PROPOSED REZONING)
- (b). Ordinance to approve the Right of Way Use Agreement between the City of Florence and Crown Castle Fiber, LLC, sponsored by Bill Musgrove

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an 020 - Restaurant Retail Liquor - Full Menu Restaurant with On-Premises Liquor, Beer & Wine by OUTLAW SUSHI LLC d/b/a OUTLAW SUSHI located at 123 NORTH MAGNOLIA, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by SK MANAGEMENT INC, d/b/a EXPRESS LIQUOR, located at 3323 HUNTSVILLE ROAD FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Library Board			
	Regional	Andrea Hunt	05/15/18	01/28/24

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

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

Council member Griffin - District 3
Council member Eubanks - District 4
Council member Edwards - District 5
Council member Oliver - District 6
Council member Simmons - District 1
Council member Jordan - District 2
Mayor Andy Betterton