



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 17, 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) Public Hearing pursuant to Amendment No. 772 of the Alabama Constitution of 1901, as amended, with respect to the proposed West Village LLC project and the proposed Project Development Agreement between the City of Florence and West Village, 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 January 3, 2023, meeting and Special Called Meeting, January 12, 2023.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #23149 from Waste Processing Equipment, Inc., for emergency repairs to a baler at the Recycle Center, in the amount of \$1,358.11, sponsored by David Koonce.
- (d) Resolution to approve payment of Invoice #68526 from Crouch & Sons Plumbing, LLC, for emergency repairs to burst water lines at the Florence Police Department Training Center in the amount of \$1,761.00, sponsored by Ron Tyler.
- (e) Resolution to approve payment of Invoice #62 from Business Systems & Consultants, Inc., for repairs to the Mayor's Office Lektriever automated file storage, in the amount of \$2,690.00, sponsored by Mayor Betterton.
- (f) Resolution to approve an Agreement for Professional Services with Volkert, Inc., to provide engineering and design services regarding the West College Street Extension and Bridge Project, sponsored by Mayor Betterton and Kaytrina Simmons.
- (g) Resolution to approve a Service Agreement with Terex Utilities, Inc., d/b/a Terex Services, to provide annual inspection and dielectric testing of aerial equipment and devices manufactured by Terex, as well as minor repairs to be performed on site at the Electricity Department shop, to be paid according to a Labor Rate Schedule, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (h) Resolution to approve a contract with Shotcrete of America, LLC, to provide ventilation, lights, and access for Engineers for the storm drain inspection project at or near Bentley Chevrolet, in an amount not to exceed \$800.00, to be paid from budgeted funds, Account #117-1071-48600, sponsored by Bill Batson.
- (i) Resolution to approve a contract with Florence Building Company, LLC, to provide labor, equipment, materials, and incidentals necessary to make repairs to the bathroom ceiling and lights at the Coffee-O'Neal Sportsplex, the amount of \$7,470.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with Rhonda Keeton, d/b/a Aspire Cleaning Services, to provide labor, equipment, materials, and incidentals necessary to provide weekly janitorial services at the Sports Complex Athletics Office, in an amount not to exceed \$126.00 per week, to be paid from budgeted funds, Account #251-44410, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide power to gate openers from a photo cell mounted on the side of the office building at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$4,500.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution making certain findings and determinations pursuant to Amendment No. 772 of the Alabama Constitution of 1901, as amended, with respect to the West Village, LLC Project and the Project Development Agreement described in the Public Notice published in the January 9, 2023, edition of the *Times-Daily*, sponsored by Bill Musgrove.
- (b) Ordinance approving and authorizing the execution and delivery of a project development Agreement with West Village LLC, sponsored by Bill Musgrove.
- (c) Resolution to de-annex a portion of the property located at the Northwest corner of Huntsville Road and Whites Lane, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by S AND S LIQUORS LLC, d/b/a DIXIE, located at 926 FLORENCE BLVD FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b)	<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy	12/19/17	11/15/20
		Barrett Brewer	07/16/19	11/15/21
	Beautification Board	2 - Vacancies		
	Library Board	Andy Frith	11/20/12	12/01/22
		Ann Wilson	07/20/21	12/01/22
	Library Board (Regional)	Andy Frith	11/20/21	01/28/22
	Tree Commission	3 - Vacancies		

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

16. Motion to Adjourn.