



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 3, 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) Proposed rezoning of approximately 5.50 acres located at the northeast corner of Huntsville Road and Whites Lane to be rezoned from B-2 (General Business) to R-3 (Multi-Family Residential) as requested by C. Goodson Properties, LLC, Owen Keeton and Carol Lynne Keeton.
 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 20, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #19759 from Williams Fire Apparatus, for emergency repairs to fire engine #4, in the amount of \$31,496.06, sponsored by Tim Anerton.
- (d) Resolution to approve payment of Invoice #68506 from Crouch and Sons Plumbing, LLC, for emergency repair to a water leak in the upstairs lobby bathroom at the Florence Police Department, in the amount of \$400.00, sponsored by Ron Tyler.
- (e) Resolution to approve payment of Invoice #PIN0012608 from Early Albireo Energy, LLC, for emergency repair to the HVAC system located at the Animal Services Building, in the amount of \$2,111.00, to be expensed to Account #266-42110, sponsored by Cheryl Jones.
- (f) Resolution to approve payment of Invoice #22-387 from Alexander Land Surveying for CAD (drafting) of the Creekside Drive drainage easement, in the amount of \$800.00, sponsored by Bill Batson
- (g) Resolution to approve a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials, and incidentals necessary to place a guardrail at the Sweetwater Parking Lot on Royal Avenue, in an amount not to exceed \$15,300.00, to be paid from budgeted funds, Account #931-48500, sponsored by Bill Batson.
- (h) Resolution to approve a contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to connect a Halo fire alarm transmitter monitoring system at the Florence Senior Center/The Club, in an amount not to exceed \$595.00 and to provide monitoring service in the amount of \$45.00 per month, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Jakoby-Cor Measurement and Control, LLC, , Inc., to provide technicians and labor necessary to replace an RTU at Gate Station 3 in the Central Community for the Florence Gas Department, in the estimated amount of \$16,058.00, to be paid from budgeted funds, Account #397.00 Communication Equipment, sponsored by Mike Doyle.
- (j) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of service studies and financial forecast and analysis and other services as assigned for Florence Electricity Department, in an amount not to exceed \$16,250.00, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.

- (k) Resolution to approve the quote from the Alabama First Responder Benefits Program for critical illness and long term disability insurance coverage for firefighters in accordance with Alabama Act 2019-361, for the insurance policy effective January 1, 2023, sponsored by Keith Owsley
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) 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. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/02/04 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution to remove the City as a member and authorizing subdivision of the Greater Shoals Broadband Cooperative District, sponsored by Councilwoman Eubanks. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/02/04 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Ordinance to rezone pproximately 5.50 acres located at the northeast corner of Huntsville Road and Whites Lane to be rezoned from B-2 (General Business) to R-3 (Multi-Family Residential) as requested by C. Goodson Properties, OOC, Owen Keeton and Carol Lynne Keeton., sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by DON TACO LLC d/b/a DON TACO located at 2901 and 2905 MALL ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a Hotel/Motel Lounge (040/060 for State purposes) with On-Premises Beer & Wine by SHRIJI BARON FLORENCE, d/b/a HAMPTON INN FLORENCE, located at 2281 FLORENCE BOULEVARD, FLORENCE AL 35630, sponsored by Robert M. Leyde.

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

16. Motion to Adjourn.