

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 7, 2013

5:00 P.M.

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1. Meeting called to order - President
  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 April 16, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with North Alabama Paving, Inc., to provide labor, equipment, materials and incidentals necessary to seal and stripe the parking lot at Royal Avenue Recreation Center, in the amount of \$7,525.00, to be paid from budgeted Fund 117, Municipal Capital Improvements, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Evans Awning Company, Inc., to provide labor, equipment, materials and incidentals necessary to recover the existing canvas awning at the Pro Shop at Blackberry Trail Golf Course, in the amount of \$2,600.00, to be paid from budgeted Fund 117 Municipal Capital Improvements.
- (e) Resolution authorizing the City to enter into a contract with Rehrig Pacific Company, Inc., to provide labor, equipment, materials and incidentals necessary to assemble and distribute 1200 recycling carts with the RFID system to City residents, in the amount of \$7,200.00, paid with ADEM Grant funds, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional services necessary to provide CE&I oversight to insure all requirements of the Alabama Department of Transportation are met for the Gerrard Drive Extension, in the amount of \$38,000.00, plus \$300.00 per day for every calendar day in excess of 75 contract calendar days, cost to be 100% reimbursed from SEDA, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Wilson Lake Water Treatment Plant Improvements, in the amount of \$9,144,00.00, to be paid from the 2011 Warrant Issue funds, sponsored by Mike Doyle.
- (h) Resolution to approve a Release and Assignment to Capitol Insurance Companies in consideration of \$4,300.00, relative to Christopher Scott Enterprises, LLC, d/b/a America's Car Wash, sponsored by Vance Young.
- (i) Resolution authorizing the City to enter into a contract with the YMCA of the Shoals, Inc., to provide swimming lessons at the Royal Avenue swimming facility, YMCA will pay the City a \$5.00 per student facility use fee at the end of the term, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Shoals Radio Group, Inc., to advertise and promote the City on the Fourth of July, in the amount of \$10,000.00, to be paid from budgeted funds 398-41112, sponsored by the City Council.
- (k) Resolution to appropriate \$2,500.00 to the University of North Alabama to support the Front Porch Storytelling Festival, in the amount of \$1,250.00 to be paid from the Mayor's Special Projects Fund 398-41111 and \$1,250.00 to be paid from the City Council's Special Projects Fund 398-41112, sponsored by Mayor Haddock and the City Council.
- (l) Resolution to appoint Morris Cracraft as a supernumerary member to the Board of Zoning Adjustments, sponsored by the City Council.
- (m) Resolution to appoint Robbie Hillis as a regular member of the Board of Zoning Adjustments, sponsored by the City Council.
- (n) Resolution to appoint Deborah Coslow to the Florence Beautification Board, sponsored by the City Council.
- (o) Resolution to appoint Larry Coslow to the Florence Beautification Board, sponsored by the City Council.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Civil Service Board	Vacancy		04/15
Riverbend Center	Vacancy	05/15/01	04/01/13

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

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

Councilmember Smith  
Councilmember Graham  
Councilmember Morris  
Councilmember Edwards  
Councilmember Betterton  
Councilmember Jordan

16. Motion to Adjourn.