

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 4, 2013

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 May 14, 2013 meeting and special called meeting on May 16, 2013.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to and decking on Shelter No. 1, Veterans Park, in the amount of \$3,248.00, to be paid from the Capital Municipal Improvements Fund, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install a 20 ton cooling unit at the Florence/Lauderdale Coliseum, in the amount of \$19,000.00, to be paid from the Capital Municipal Improvements Fund, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to pressure clean wood surfaces, spot prime raw wood and paint the five shelters at Veterans Park, in the amount of \$11,850.00, to be paid from the Capital Municipal Improvements Fund, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional services to obtain an Alabama Department of Transportation Highway Permit (Commercial Turnout) for the Lexington 161 Electrical substation, to be paid from 350.00 Land and Rights Fund, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Butler Construction, LLC, to provide labor, equipment, materials and incidentals necessary for alterations to the Electricity Department's administrative offices, in the amount of \$433,200.00, to be paid from Structures and Improvements Fund, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC, for professional engineering services regarding Automated Meter Reading (AMR) Program/Upgrades, to be paid from Engineering Services, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a contract with Robert W. Whitten, Architect, to provide professional services regarding the Frank Lloyd Wright/Rosenbaum House gift shop, to be located at the Professional Development and Technology Center of the Florence Board of Education, 541 Riverview Drive, sponsored by Council President Jordan.
- (j) Resolution authorizing the City to enter into a Letter of Understanding with Comcast Cable Communications Management, LLC, regarding the installation, operation and maintenance of equipment by Comcast at the Florence-Lauderdale Visitors Center property, sponsored by Bill Musgrove.
- (k) Resolution authorizing the City to approve a Release for Property Damage from the City to the Lauderdale County Commission/Lauderdale County Detention Center in consideration of the amount of \$2,255.57, to be paid to the City, sponsored by Bill Musgrove.
- (l) Resolution authorizing the City to enter into a Real Estate Sales Contract with Tim and Kim Properties for the City to purchase the property located at 506 Royal Avenue, sponsored by Mayor Haddock.
- (m) Resolution authorizing the City to enter into a Commercial Lease Agreement with the Board of Education of the City of Florence for the City to lease a room/space at the Professional Development and Technology Center of the Board of Education located at 541 Riverview Drive to be used as a gift shop for the Frank Lloyd Wright/Rosenbaum House, sponsored by Council President Jordan.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Section 13-154. Parking time limits; holidays, days and times when meters not in operation, Code of Florence, Alabama, sponsored by Council President Jordan.
- (b) Ordinance to amend Section 13-157. Minimum fines for parking violations, Code of Florence, Alabama, sponsored by Council President Jordan.
- (c) Ordinance to amend Section 13-161. Enforcement; tickets, issuing, Code of Florence, Alabama, sponsored by Council President Jordan.
- (d) Ordinance to amend Section 3-2. Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, Code of Florence, Alabama, to allow micro-breweries, sponsored by Musgrove.

13. General Business:

- (a) Resolution approving the operating budgets of the Gas Department and Water and Wastewater Department, for the fiscal year ending June 30, 2014, sponsored by Mayor Haddock, Mike Doyle and Vance Young.
- (b) Resolution approving the application for an alcohol beverage license by El Charrito Mexican Restaurant, LLC, for a full menu restaurant with on premises liquor, beer and wine, d/b/a El Charrito Mexican Restaurant, located at 845 Cox Creek Parkway, Florence, Alabama 35630, sponsored by Bob Leyde.
- (c) Resolution approving the application for an alcohol beverage license by Rare Hospitality International, Inc., for a full menu restaurant with on premises liquor, beer and wine, d/b/a Longhorn Steakhouse #5492, located at 102 Cox Creek Parkway, South, Florence, Alabama 35630, sponsored by Bob Leyde.
- (d) Resolution approving the application for an alcohol beverage license by Rivertown Coffee Co., Inc., for a specialty menu restaurant with on premises beer and wine, d/b/a Rivertown Coffee, located at 117 North Seminary Street, Florence, Alabama 35630, sponsored by Bob Leyde.
- (e) Resolution approving the application for an alcohol beverage license by Panatiosis Spyrou for a full menu restaurant with on premises liquor, beer and wine, d/b/a Olive's Torch, located at 3370 Cloverdale Road, Florence, Alabama 35633, sponsored by Bob Leyde.
- (f) 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		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13

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.