

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

JULY 16, 2013

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: Proposed amendment to Code of Florence, Alabama, Appendix C-Zoning, Section III, District Regulations; Subsection (F) Chart of Permitted Uses.
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 July 2, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Highland Technical Services, Inc., to provide professional services to install new monitoring wells and prepare a report to aid in the determination of groundwater characteristics for the Florence Landfill, in the amount of \$40,275.00, to be paid from budgeted funds, Account #267-73200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Lambert Ezell Durham Architects, LLC, to provide professional architectural services for the renovation of an existing metal storage building at the warehouse facility, and a portion of a metal building at 526 East College Street, for the Florence Utilities Electricity Department, to be paid from budgeted Structures and Improvements Fund #390.00, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Professional Fire & Sound, LLC, to provide labor, equipment, materials and incidentals necessary to install, program, test and certify a new Fire Alarm Control Panel in City Hall, in the amount of \$2,509.00, to be paid from budgeted funds, sponsored by Gary Williamson.

- (f) Resolution authorizing the City to enter into a contract with A-1 Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a 6 foot chain link fence at the City of Florence Utilities Water/Wastewater Department Warehouse, in the amount of \$6,828.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to apply for a License Agreement for Underground Pipelines, Cables and Conduits, License #TNSR-FW-006, with Tennessee Southern Railroad Company, to be paid from budgeted funds, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Chief Tyler.
- (i) Resolution authorizing the City to enter into a Real Estate Sales Contract with Sadonna M. Magazzu for the City to purchase the property located at 310 North Royal Avenue, sponsored by Mayor Haddock.
- (j) Resolution authorizing the City to approve the proposal for renewal of excess workers' compensation coverage from Safety National, Option 1, prepared by York Risk Services, to be paid from budgeted funds, sponsored by Alanna Sullivan.
- (k) Resolution authorizing the City to approve a Contract for reimbursement of the cost of extension of the main sewer line across the Tennessee Southern Railroad with SRT, Inc., Tom Wideman, and Ricky Butler, sponsored by Mike Doyle
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Section 13-65, Speed; adoption of state law; penalty, Code of Florence, Alabama, as amended, sponsored by Bill Batson.
- (b) Ordinance to amend the Code of Florence, Alabama, Appendix C-Zoning, Section III, District Regulations; Subsection (F) Chart of Permitted Uses, sponsored by Melissa Bailey.

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		
Scope 310	Reginald Owens Karen Kennedy	4/03/01 12/07/10	07/21/13 07/21/13
Regional Library Board	Vacant		

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

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

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

16. Motion to Adjourn.