

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 3, 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: Rezoning for the North side of Gresham Road/Seville Street intersection from R-1 (Residential District) to B-2 (Business District), as requested by Wade Gilchrist..
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 August 20, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with TJ Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to extend a sanitary sewer line, including a portion under a railroad, to the Wideman/Butler Apartment Project property located on Helton Drive, in the amount of \$49,900.00, the developer will reimburse the department 100% of all expenditures, sponsored by Michael Doyle.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, to provide professional surveying services as needed and requested for a three year period at the City Landfill, to be paid according to a fee schedule and expensed to Account #256-43200, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Aqua Services, Inc., to provide labor, equipment, materials and incidentals necessary to install a Vertex Air 3VBS SH 115 volt system complete with air stations, valve box, 700 feet of bottom tubing in the north lake at Deibert Park, in the amount of \$3,080.00, to be paid from donated funds, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with Robert W. Whitten, Architect, to provide professional architectural services for the Frank Lloyd Wright/Rosenbaum Home Gift Shop, in the amount of \$1,400.00, to be paid from budgeted Capital Improvement Fund 188, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Mike Mitchell Construction Company, to provide labor, equipment, materials and incidentals necessary to perform electrical, plumbing, sheet rock, painting, woodwork, and restroom walls necessary for the Frank Lloyd Wright /Rosenbaum Home Gift Shop, in the amount of \$7,812.00, to be paid from budgeted Capital Improvement Fund 188, sponsored by Todd Nix.
- (h) Resolution to approve a Release for Property Damage Claims from the City of Florence to Progressive Insurance in the amount of \$997.50, sponsored by Bill Musgrove.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone the North side of Gresham Road/Seville Street intersection from R-1 (Residential District) to B-2 (Business District), sponsored by Melissa Bailey.
- (b) Ordinance to approve the sale of surplus property on Royal Avenue adjacent to Four Lane Shopping Center, in the amount of \$3,280.00 to Rusty Carbine, sponsored by Bill Musgrove.
- (c) Ordinance to approve a Lease Agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L, and M in the Downtown Parking Deck for additional UNA student parking for a time period of August 21, 2012 to May 20, 2013, in the amount of \$6.00 per month per space for a total lease amount of \$9,558.00, sponsored by Bob Leyde.

13. General Business:

- (a) Resolution approving the busget of the Electricity Department for the year ending June 30, 2014, sponsored by Mayor Haddock, Richard Morrissey, and Vance Young.
- (b) Resolution to revise the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2012-2013 Budget adopted on September 18, 2012, sponsored by Dan Barger.

(c) 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		
Housing & Construction Codes Appeal Board	E. B. Norton	09/06/05	09/30/13
	Jason B. Lenz	09/06/05	09/30/13
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Regional Library Board Vacant			
SEDA	Brad Holmes	09/20/05	09/30/13
	Tyndal Davis	09/04/01	09/30/13
Scope 310	Reginald Owens	04/03/01	07/21/13
	Karen Kennedy	12/07/10	07/21/13
Tourism (Joint)	Sandra Burroughs	06/01/10	09/30/13

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

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

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

16. Motion to Adjourn.