

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**March 4, 2014**

**10:00 A.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:
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 February 18, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to cancel previous contract approved on 2/18/2014 and authorizing the City to approve the new contract with C&M Testing, LLC, to provide professional Geotechnical Investigation services for the proposed Florence River Heritage Project, Phase 3, in the amount of \$4,830.00, to be paid from General Obligation Warrants, Series 2013 funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with Highland Technical Services, Inc., to perform required semi-annual groundwater collection and transportation and prepare monitoring reports and statistical analysis for the Florence Landfill, in the amount of \$5,475.00, to be paid from Account #256-43200, sponsored by David Koonce.
- (e) 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 Intake Improvements, in the amount of \$1,332,197.00 and in accordance with the terms and conditions of the Invitation-To-Bid prepared by The Engineers of the South, to be paid from a combination of ADEM SRF funds and a TVA Energy Efficiency Grant, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Johnson & Associates, Inc., to provide professional civil engineering and surveying services for the Sweetwater Intersection Improvements: Royal Avenue at Huntsville Road Project, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with Shoal MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install the 130 kw generator at the Florence Police Department, 702 South Seminary Street, in the amount of \$17,200.00, to be paid from Account #1147, sponsored by Ron Tyler.
- (h) Resolution authorizing the City to enter into a contract with H & N Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to construct Phase II Coffee-O'Neal Park/Sports Complex, in the amount of \$2,231,000.00, and Alternate No.1 in the amount of \$121,000.00 in accordance with the terms and conditions of the Invitation-To-Bid prepared by The Architects Office, LLC, to be paid from General Obligation Warrants, Series 2013, sponsored by Todd Nix.
- (i) Resolution approving the Agreement, TV-70310A, Supp, No. 62, between the City and the Tennessee Valley Authority for a joint cost study, sponsored by Vance Young.
- (j) Resolution approving the Satisfaction of Mortgage regarding a Community Development Leveraging Program Loan to Meffords Jewelers of Alabama, Inc., sponsored by Bill Musgrove.
- (k) Resolution to appoint Mary Eastman to the Shoals SCOPE for MR, Inc., sponsored by the City Council.
- (l) Resolution to appoint John Baker to the Florence Beautification Board, sponsored by the City Council.
- (m) Resolution to appoint Margaret McCloy to the Florence Beautification Board, sponsored by the City Council.
- (n) Resolution to appoint Pamela Lyle to the Florence Beautification Board, sponsored by the City Council.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution to establish premium rates associated with Employee Health and Dental Benefit Plan Sponsored by the City Council Finance Committee and the Employee Benefits Committee.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by DANDYS DISCOUNT PACKAGE STORES, INC, d/b/a DANDY'S #1 at 3502 FLORENCE BLVD, FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by DANDYS DISCOUNT PACKAGE STORES, INC, d/b/a DANDY'S #2 at 3805 FLORENCE BLVD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer, & Wine by DALES RESTAURANT-FLORENCE, LLC, d/b/a SPERRY'S RESTAURANT at 1001 MITCHELL BLVD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d) 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		
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Scope 310	Reginald Owens	04/03/01	07/21/13
Industrial Development	Clint Wilkes	04/05/02	04/05/14
	Scott Haataja	10/14/03	04/05/14
	Bill Howard	12/06/05	04/05/14

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

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

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

16. Motion to Adjourn.