

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**April 15, 2014**

**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 of property located at 443 & 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District) as requested by Justin Goad.
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 1, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to perform field surveying services for the Coffee Family Burial Grounds and the Servants Cemetery and their relationship to the rights-of-way of Surveyor Road and Monument Drive, in the amount of \$1,800.00, sponsored by Mayor Mickey Haddock.
- (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Ingleside Avenue and Hermitage Drive Drainage Improvement Project, in the amount of \$997,992.80, to be paid from CE-882 Funding: 2013-B Bond Issue, Fund 193, Account No. 1071-48100, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Mark D. Smith, to perform required bridge inspections for the year 2014, in the amount of \$6,000.00, to be paid from Engineering Department Special Projects, 398-43110, sponsored by Bill Batson.

- (f) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to saw cut the parking lot, replace the water line and backfill with crushed limestone at the Police Department, 702 South Court Street, in the amount of \$5,500.00, to be paid from Account # 266-42100, sponsored by Chief Ron Tyler.
- (g) Resolution approving an Agreement for Petpoint Application Service Provider between the City and Pethealth Services, Inc., sponsored by Chief Ron Tyler.
- (h) Resolution authorizing the City to enter into a contract with Ronnie Gist, Gist Excavation, to provide labor, equipment, materials and incidentals necessary to demolish the structure and properly dispose of the debris for the property located at 840 East Tuscaloosa Street, in the amount of \$4,000.00, to be paid from Community Development Block Grant: Blight Removal funds, sponsored by Melissa Bailey.
- (i) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Edna Ragland, sponsored by Melissa Bailey.
- (j) Resolution to approve the City of Florence Emergency Solutions Grant (ESG) Program Written Policies & Procedures, sponsored by Melissa Bailey.
- (k) Resolution approving the extension of the contract with Shoals Ambulance Service, Inc., for a one year term pursuant to the terms of the contract, sponsored by George Grabryan.
- (l) Resolution authorizing the City to enter into a contract with Professional 2-Way Radio, Inc., to provide labor, equipment, materials and incidentals necessary to locate two (2) new access points to provide WIFI to Wilson Park and relocate existing wireless access point from the top of the Florence/Lauderdale Government Building to selected areas in Downtown Florence, in the amount of \$5,900.00, sponsored by Steve Price.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 443 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to approve a Lease Agreement with Bart Kirchler, located at 102 South Court Street, Suite 308, for a time period of May 1, 2014 to April 30, 2015, in the amount of \$4,752.00, sponsored by Dan Barger.
- (c) Ordinance to approve a Lease Agreement with Odette, Inc., located at 120 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove.
- (d) Ordinance to approve a Lease Agreement with Restaurant Partners Group, LLC, located at 117 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove.
- (e) Resolution authorizing the formation of the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (f) Resolution to appoint David Abramson to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (g) Resolution to appoint Ernest Haygood to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.

- (h) Resolution to approve the appointment of Kelly Kelley to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.

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		
Parks and Recreation	Rick Collins	02/02/93	10/30/13
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
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

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

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

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

16. Motion to Adjourn.