

**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
June 3, 2014**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, June 3, 2014. President Jordan called the meeting to order. Councilmember Betterton gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Hermon T. Graham, Barry Morris, and Andrew Betterton. Blake Edwards was absent.

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**June 3, 2014**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Councilmember Betterton
  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 May 20, 2014 meeting.
- (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 install a new metal roof over the living quarters at Fire Station No. 2, in the amount of \$35,600.00, to be paid from budgeted Fund 117, sponsored by Terry Willett.
- (d) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install a new Duro-Last roof over the offices and recreation room at Fire Station No. 1, in the amount of \$49,600.00, to be paid from budgeted Fund 117, sponsored by Terry Willett.

- (e) Resolution to approve a Contract for Collection of Fees for Sales of Water between the City of Florence and West Lauderdale County Water and Fire Protection Authority, sponsored by Vance Young.
  - (f) Resolution authorizing the City to enter into a contract with Shoals Radio Group, Inc., to advertise and promote the City on the Fourth of July, in the amount of \$10,000.00, to be paid from budgeted funds 398-41112, sponsored by the City Council.
  - (g) Resolution authorizing the City to apply for State ESG FY 2014 funds in the amount of \$236,500 through the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Community Action Agency of Northwest Alabama, the Society of St. Vincent de Paul, the Help Center, and the Salvation Army, matching funds to be provided by each agency, sponsored by Melissa Bailey.
  - (h) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic to provide health care to low/moderate income persons, in the amount of \$11,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority to provide transportation services to public housing and other low to moderate income persons, in the amount of \$11,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (j) Resolution authorizing the City to enter into a contract with the Boys and Girls Club to provide programs for low/moderate income families and at risk youths, in the amount of \$11,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (k) Resolution authorizing the City to enter into a contract with the Florence Housing Authority to provide support and assistance to remove persons and families from public assistance, in the amount of \$8,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (l) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments to provide transportation services to handicapped and/or disabled persons, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (m) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress to provide technology training to low-moderate income persons, in the amount of \$6,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
  - (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.
12. Regular Agenda:
13. General Business:
- (a) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with Off-Premises Beer, Off-Premises Wine & On-Premises Wine (for Wine Tastings Only) by CBJA HOLDINGS, LLC, d/b/a THE CARRIAGE ON COURT, located at 218 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
  - (b) Resolution – Alcohol Beverage License Application for the operation of a Gourmet Shop with Off-Premises Wine by SWEET BASIL CAFÉ TOO, LLC d/b/a SWEET

BASIL GOURMET SHOP, located at 1627 DARBY DRIVE, SUITE B, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (c) Resolution – Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with On-Premises Wine & Off-Premises Wine by SWEET BASIL TOO, LLC., d/b/a SWEET BASIL CAFE, located at 1627 DARBY DRIVE, SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Special Events Alcohol Beverage License Application by C & S PACKAGE STORE INC. d/b/a TENNESSEE STREET BILLIARDS & GRILL to serve beer in MCFARLAND PARK during the Spirit of Freedom Celebration on July 4, 2014.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Hospital	Bill Coussons	01/18/11	06/25/14
Parks & Recreation	Rick Collins	02/02/93	10/30/13
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 Smith  
Councilmember Morris  
Councilmember Graham  
Councilmember Edwards  
Councilmember Betterton  
Councilmember Jordan

16. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Graham seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

**Message from the Mayor:**

Mayor Haddock's comments follow, to wit:

**Report of Department Heads: None**

**Report of Standing Committee:**

Councilmember Graham, Chairman of the Utilities Committee, comments follow, to wit:

**Public Hearing:** None

**Business from the Floor Pertaining to Items on the Consent Ordinance Regular Agenda:** None

**Consent Agenda:**

President Jordan asked for a motion for approval of the Consent Agenda items. Councilmember Graham moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Betterton seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with Off-Premises Beer, Off-Premises Wine & On-Premises Wine (for Wine Tastings Only) by CBJA HOLDINGS, LLC, d/b/a THE CARRIAGE ON COURT, located at 218 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Resolution.

Councilmember Betterton seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Resolution. Councilmember Smith seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for the operation of a Gourmet Shop with Off-Premises Wine by SWEET BASIL CAFÉ TOO, LLC d/b/a SWEET BASIL GOURMET SHOP, located at 1627 DARBY DRIVE, SUITE B, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Graham seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with On-Premises Wine & Off-Premises Wine by SWEET BASIL TOO, LLC., d/b/a SWEET BASIL CAFE, located at 1627 DARBY DRIVE, SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:



Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Graham seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Special Events Alcohol Beverage License Application by C & S PACKAGE STORE INC. d/b/a TENNESSEE STREET BILLIARDS & GRILL to serve beer in MCFARLAND PARK during the Spirit of Freedom Celebration on July 4, 2014. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Resolution.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

Abstain: William D. Jordan

Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Hospital	Bill Coussons	01/18/11	06/25/14
Parks & Recreation	Rick Collins	02/02/93	10/30/13
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

**Business from the Public (5-minute time limit):** None

**Council Reports and Comments:**

Councilmember Smith thanked the Mayor, Council and City employees for their hard work and dedication.

Councilmember Morris asked that everyone be aware of an increased number of visitors to our City due to softball tournaments and fishing tournaments.

Councilmember Graham thanked everyone for their attendance at tonight's meeting. Councilmember Graham noted that the District 3 Community meeting will be July 17<sup>th</sup> at Broadway Recreation Center.

Councilmember Betterton reminded everyone that school is out and there will be an increase in traffic.

President Jordan noted that several resolutions were passed tonight that will aid a number of local groups to serve the citizens of Florence.

Councilmember Morris presented the closing prayer.

There being no further business the meeting was adjourned.

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ATTEST:

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CITY CLERK

City of Florence, AL  
Minutes of City Council  
June 3, 2014