

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 17, 2014

5:00 P.M.

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:
 - (a) Property located at 2107 Cloyd Blvd to be rezoned from R-1 (Single Family Residential District) to R-B (Residential Business District) as requested by Florence Nursing & Rehabilitation Center.
 - (b) Property located at 409 North Poplar Street to be rezoned from R-2 (Single Family Residential District) to R-B (Residential Business District) as requested by Tyndal Davis.
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 June 3, 2014 meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Atlas Builders and Roofing, Inc., to provide labor, equipment, materials and all incidentals necessary to install a 40 mill Duro-Last roofing system on the front porch area of the Kennedy/Douglas Annex, in the amount of \$3,500.00, to be paid from budgeted funds, Fund 117, sponsored by Todd Nix.
 - (d) Resolution authorizing the City to enter into a contract with P & E Transport, Inc., to provide labor, equipment, materials and all incidentals necessary to remove and install a cylinder on recycling equipment at the Florence Recycling Center, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Fund 260, sponsored by David Koonce.

- (e) Resolution authorizing the City to enter into a contract with ProModular, LLC, to provide labor, equipment, materials and all incidentals necessary to install a new 14' X 34' Scale Office, including block, level, surewall, skirting and anchor, at the Florence Sanitary Landfill, in the amount of \$24,150.00, to be paid from budgeted funds, Fund 1053, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a Special Contract for Natural Gas Service with Monarch Ceramic Tile, Inc., sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a Water Purchase Contract with West Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas with BP Energy Company, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a Resale Rate Schedule Substitution Agreement with TVA for the substitution of lighting schedules, sponsored by Richard Morrissey.
- (j) Resolution to approve a Satisfaction of Mortgage from the City to Shirley McDonald, sponsored by Melissa Bailey.
- (k) Resolution to reappoint Charles Kelley to the Board of Zoning Adjustments.
- (l) Resolution to reappoint Bob Sneed to the Board of Zoning Adjustments
- (m) Resolution to reappoint Michael O'Steen as a Supernumerary member of the Board of Zoning Adjustments.
- (n) Resolution to appoint Albert Dressier to the Parks and Recreation Board.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to adjust water and sewer rates, sponsored by Mike Doyle.
- (b) Ordinance to rename West Irvine Circle as Welton Reynolds Circle, sponsored by Melissa Bailey.
- (c) Ordinance to rezone property located at 2107 Cloyd Blvd from R-1 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (d) Ordinance to rezone property located at 409 North Poplar Street from R-2 (Single Family Residential District) to R-B (Residential Business District), 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	Vacancy		
Beautification Board	Vacancy		
Hospital	Bill Coussons	01/18/11	06/25/14

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

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

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

16. Motion to Adjourn.