



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 6, 2015

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: None
 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 December 16, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Electronic Document Agreement, Contract No. 3680, Supp. No. 1, between the City and the Tennessee Valley Authority regarding the Commercial and Industrial Efficiency Advice and Incentive Agreement and the Commercial Efficiency Advice and Incentive Program, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Sheila Davis, DBA Davis Services, to provide labor, equipment, materials and incidentals necessary to take down and relocate a 125' x 32' shed at the Utilities Electricity Department Operations Facility, in the amount of \$11,520.00, to be paid from budgeted Account #390 Structures and Improvements, sponsored by Richard Morrissey.

- (e) Resolution authorizing the City to enter into a contract with Fiber Planners, Inc., to perform professional services as needed to properly train FED crews and to provide other related consultation with FED staff to install a fiber connection between the Municipal Building, FED Operations Center, Police Department, Fire Station No. 1, and the Coliseum, to be paid from budgeted Account #923.00 Outside Services Employed, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with TEX Onsite, to perform annual testing on all hot line tools used in the high voltage distribution system operated by the Electricity Department, to be paid from budgeted Account #593 Maintenance of Overhead Lines and Account #594 Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment and incidentals necessary to replace approximately 1,200 linear feet of galvanized water main line with 3" CL-250 PVC pipe on North Patton Street between Huntsville Road and Carlyle Street, in an amount not to exceed \$31,795.00, to be paid from budgeted Account #331.10 Distribution Mains & Appurtenances, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to re-pipe the cold water lines inside men's and women's restrooms using 200 feet of pex pipe and insulate and cover with metal at McFarland Park, in the amount of \$6,500.00, to be paid from budgeted Account #44725-117, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment and incidentals necessary to demolish structures, level and dress up sites and properly dispose of debris at 110 and 112 Darby Drive, 301 Mitchell Street and 120 Cypress Street, in the amount of \$14,000.00, to be paid from budgeted Community Development Block Grant Spot Blight funds, sponsored by Melissa Bailey.
- (j) 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 Package Store with Off-Premises Liquor, Beer & Wine by LIL STEVES, LLC, d/b/a LIL STEVES PACKAGE STORE, located at 1318 NORTH PINE STREET, FLORENCE, AL 35630, 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 LIL STEVES, LLC, d/b/a LIL STEVES PACKAGE STORE 7, located at 926 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self Service Station & Convenience Foods with Off-Premises Beer-Wine by JAY GOGA INC., d/b/a GOGA FOOD MART, located at 1806 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self Service Station & Convenience Foods with Off-Premises Beer-Wine by LIL STEVES, LLC, d/b/a LIL STEVES, located at 1320 NORTH PINE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self Service Station & Convenience Foods with Off-Premises Beer-Wine by LIL STEVES, LLC, d/b/a LIL STEVES 4, located at 2804 CLOVERDALE ROAD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (f) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self Service Station & Convenience Foods with Off-Premises Beer-Wine by LIL STEVES, LLC, d/b/a LIL STEVES 3, located at 825 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (g) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by PSP GROUP, LLC., d/b/a THE GENGHIS GRILL BUILD YOUR OWN STIR FRY, located at 2871 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (h) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer-Wine by JMBL, INC., d/b/a SUPER DOLLAR 106, located at 4206 HUNTSVILLE ROAD, FLORENCE, AL 35630.
- (i) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification Board	Ralph Jones	07/01/14	11/01/14
	John Baker	03/04/14	11/01/14
Historical Board	Billy Richardson	12/17/2005	12/17/14
	Bradley Dean	12/20/2011	12/17/14
	Tom White	08/05/2014	12/17/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14

- 14. Business from the public (5-minute time limit).
- 15. Council Members reports and/or comments (5-minute time limit).
 - Council member Morris
 - Council member Edwards
 - Council member Betterton
 - Council member Smith
 - Council member Graham
 - Council member Jordan
- 16. Motion to Adjourn.