



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

SEPTEMBER 15, 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: Yes
 - (a) Proposed rezoning of property located at the NE corner of Cloverdale Road and Georgianna Street from R-1 (Single Family Residential) to B-1 (Neighborhood Business District) as requested by Gary Monroe.
 - (b) Proposed Zoning Amendment to add North Florence Business District to the areas exempt from off-street parking requirements.
 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 September 1, 2015, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Champion Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for a new roof system for the City Council Auditorium Building, in the amount of \$24,370.00, to be expensed to Fund 117, 1053-41810-Repairs to Buildings, sponsored by Gary Williamson.
 - (d) Resolution authorizing the City to approve an Agreement between the City of Florence and Lauderdale County for the provision of meals to inmates incarcerated at the Florence-Lauderdale Detention Center, sponsored by Bill Musgrove.

- (e) Resolution authorizing the City to enter into a contract with Skipper Consulting, Inc., to provide a parking study for portions of the downtown area and the University of North Alabama campus, in the amount of \$42,500.00, to be paid from Capitol Projects with UNA reimbursing 50% of the contract amount to the City, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Big Brothers Big Sisters of the Shoals, Inc., to provide assistance for low income families, in the amount of \$7,610.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with Family Self Sufficiency to provide low income families with program needs, in the amount of \$5,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Northwest Alabama Council of Local Governments to assist low income handicapped and elderly persons with transit assistance, in the amount of \$3,000.00, 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 low to moderate income persons, in the amount of \$10,000.00, 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 Homeless Care Council of Northwest Alabama to assist HUD defined homeless persons with transportation needs, in the amount of \$3,000.00, 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 One Place of the Shoals to assist victims of domestic violence, in the amount of \$11,000.00, 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 Freedom House to provide assistance to substance abuse clients, in the amount of \$4,500.00, 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 Northwest Community Health Clinic to provide medical and dental care to low to moderate income persons, in the amount of \$11,000.00, to be paid from budgeted Community Block Grant Funds, sponsored by Melissa Bailey.
- (n) Resolution authorizing the City to approve the attached Rate Change Assessment, an amendment to contract number TV-70310A, between the City of Florence and the Tennessee Valley Authority, effective October 1, sponsored by Richard Morrissey.
- (o) Resolution authorizing the City to approve the attached Support and Services Agreement between the City of Florence and Invensys Systems, Inc., to be paid according to a three (3) year fee schedule from a combination of FY 16 capital and expense funds as applicable to each treatment facility, sponsored by Mike Doyle.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone property located at the NE corner of Cloverdale Road and Georgianna Street from R-1 (Single Family Residential) to B-1 (Neighborhood Business District) as requested by Gary Monroe, sponsored by Melissa Bailey.
- (b) Ordinance to amend the Code of Florence, Alabama, to add North Florence Business District to the areas exempt from off-street parking requirements, sponsored by Melissa Bailey.

- (c) Resolution authorizing the City to approve the attached Americans with Disabilities (ADA) Transition Plan, sponsored by Alanna Sullivan.

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>
Beautification	Vacancy		
	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
Historical Board	Susan Williams	12/18/12	11/01/15
	Vacancy		
	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
Housing/Const	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
	James (Buck) Morris	09/20/05	10/30/15
	SCOPE 310	Josh Webster	08/21/12
SEDA	Vacancy		
	Bud Ward	12/04/12	09/30/15
	Brad Haddock	10/16/12	09/30/15
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

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

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

Council member Graham
 Council member Morris
 Council member Edwards
 Council member Betterton
 Council member Smith
 Council member Jordan

16. Motion to Adjourn.