



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**February 7, 2017**

**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:
    - (a) Proposed rezoning of the property located at 3690 Highway 20 (Tract 1), 3745 Highway 20 (Tract 2), and the unaddressed property North of and adjoining Tract 2 (Tract 3) from R-1 (Single Family Residential) to B-2C/O (General Business w/conditions), as requested by the owners of said property.
  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 January 17, 2017, meeting.
    - (b) Confirm payment of bills by the City Treasurer.
    - (c) Resolution authorizing the City to enter into a contract with Ringers Garage Door Company, Inc., to provide labor, materials, equipment and incidentals necessary to install a metal exterior door and repair magnetic entry devices at Fire Station 1, in the amount of \$1,897.00, to be expensed to Account #266-42200, sponsored by Jeffrey Perkins.

- (d) Resolution authorizing the City to enter into a contract with Municipal Emergency Services, Inc., to provide labor, materials, equipment and incidentals necessary to perform fit test on firefighter SCBA masks and flow test on FTSCBA air packs for the Florence Fire Department, in the amount of \$4,150.00, to be expensed to Account #1047-42200, sponsored by Jeffrey Perkins.
- (e) Resolution authorizing the City to enter into a contract with Great Southern Recreation, LLC, to provide labor, materials, equipment and incidentals necessary to install two (2) slides at Deibert Park, in the amount of \$6,994.00, to be paid from budgeted funds, Account #1047-44725, sponsored by Todd Nix.
- (f) Resolution to approve a proposed amendment to the agreement between the City of Florence and TVA (effective 12/1/16) for a special delivery point serving the River Bend Solar Project, sponsored by Richard Morrissey.
- (g) Resolution to approve the Grant Application by the City of Florence to the Department of Homeland Security to receive CCTA (Complex Coordinated Terrorist Attacks) funds, in the amount of \$1,616,180.00, to be paid 100% from federal funds with no local match required, sponsored by Ron Tyler.
- (h) Resolution to appoint James Webb to the Florence Tree Commission, sponsored by the City Council.
- (i) Resolution to reappoint David Doroh to the Florence Beautification Board, sponsored by the City Council.
- (j) Resolution to reappoint Dee Hubbert to the Florence Beautification Board, sponsored by the City Council.
- (k) Resolution to reappoint Margaret McCloy to the Florence Beautification Board, sponsored by the City Council.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance rezoning property located at 3690 Highway 20 (Tract 1), 3745 Highway 20 (Tract 2) and the unaddressed property North of and adjoining Tract 2 (Tract 3) from R-1 (Single-Family Residential) to B-2/CO (General Business w/conditions), as requested by owners of said property, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event called The Florence Wine Fest, with On-Premises Wine by CBJA HOLDINGS, d/b/a THE FLORENCE WINE FEST, to take place on Saturday, March 10<sup>th</sup>, 2017, and located at 121 to 123 E MOBILE ST, 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 GOOD SPIRITS INC., d/b/a GOOD SPIRITS NO 3, located at 1441 OLD HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Historical Board	Dr. Joseph Flippen	01/18/11	12/17/16
	Royce Helgemo	01/07/14	12/07/16
	Fran Nunnelly	01/07/14	12/17/16
Library Board	Dihanne Westfield	11/15/11	12/01/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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

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

Council member Simmons  
Council member Bradley  
Council member Eubanks  
Council member Edwards  
Council member Betterton  
Council member Jordan

16. Motion to Adjourn.