



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 6, 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 approximately 12 acres located at 760 County Road from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Pinehurst Investments, LLC.
 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 16, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Chandler Painting Co., Inc., to provide labor, materials, equipment and incidentals necessary to paint all the signage and reserved seat backs a new color at Braly Municipal Stadium, in the amount of \$8,500.00, to be split 50/50 between the University of North Alabama and Florence City Schools, Account #266-44765, sponsored by Todd Nix.
- (d) Resolution to approve a contract with Crouch & Sons Plumbing, LLC, to provide labor, materials, equipment and incidentals necessary for repairs on the water line at the Royal Avenue Pool, in the amount of \$1,693.00, to be paid from budgeted funds, Account #260-44410 - Repairs & Maintenance, sponsored by Todd Nix.

- (e) Resolution to approve a contract with Shoals MPE Services, to provide labor, equipment, materials and incidentals necessary to repair and service four (4) heating and cooling units at the Sportsplex Facility, in the amount of \$1,165.00, to be paid from budgeted funds, Account #266-44725 - Repairs & Maintenance, sponsored by Todd Nix.
- (f) Resolution to approve the contract with C&H Cooling & Heating, Inc., to provide labor, materials, equipment and incidentals necessary to replace a 7.5 hp motor plus the cost of the motor repair on a Data-Aire System at the Wilson Lake Treatment Plant, in the amount of \$3,665.00, to be paid from budgeted funds, Account #652.00 - Equipment Maintenance, sponsored by Mike Doyle.
- (g) Resolution to approve a Water Purchase Agreement between the City of Florence and Greenhill Water & Fire Protection Authority for a contract term of three (3) years, beginning July 1, 2017, and ending June 30, 2020, sponsored by Mike Doyle.
- (h) Resolution to approve the Moorage Lease between the City of Florence and the Florence Harbor Marina for \$155.00 per month, sponsored by Ron Tyler.
- (i) Resolution to appoint Mayor Steve Holt as a Director of the Northwest Alabama Cooperative District for a term of office beginning on June 18, 2017, and ending on June 17, 2021, sponsored by the City Council.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone 13 plus acres, located at the West End of the unopened portion of the West Irvine Street Right of Way, from R-1 (Single Family Residential District) to R-3 (Multi-Family Residential District) as requested by Hensley Graves Holdings, LLC, sponsored by Melissa Bailey (public hearing held on May 16,2017).
- (b) Ordinance to annex approximately 1 acre located at 760 County Road 46 as requested by Pinehurst Investments, LLC, sponsored by Melissa Bailey.
- (c) Ordinance to rezone approximately 12 acres located at 760 County Road 46 from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) as requested by Pinehurst Investments, LLC, sponsored by Melissa Bailey.
- (d) Resolution to approve the Real Estate Sale and Leaseback Agreement among the City of Florence, Lauderdale County and One Place of the Shoals, Inc., for the purchase of the property known as One Place of the Shoals Building, located at 200 Tennessee Street, for the amount of \$391,445.00, sponsored by Mayor Holt.

13. General Business:

- (a) Resolution to adopt an amendment to the General Fund 110 Fiscal Year 2016-2017 Budget, sponsored by Dan Barger.
- (b) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by MAYRA BAHENA, d/b/a FAMILY BIRTHDAY PARTY, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, June 10th, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) Resolution - Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by DOLGENCORP LLC, d/b/a DOLLAR GENERAL STORE 8730, located at 3111 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
Library Board (FL-Laud)	Dihanne Westfield	11/15/11	12/01/16
Port Authority	Dick Smith	07/17/12	07/21/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16

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

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

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

16. Motion to Adjourn.