



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 29, 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 expansion of the Central Business District around the downtown area, to be rezoned from B-2 (General Business District) and R-B (Residential Business District) to B-3 (Central Business District) as requested by the City of Florence.
 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 6, 2017, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment and incidentals necessary to replace 650 linear feet of 2" PVC water pipe on Spring Court from Plum Street to Veterans Drive and 200 linear feet on Sweetwater Avenue in the 700 block, in the amount of \$33,800.00, to be paid from budgeted funds, Account #331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.
 - (d) Resolution to approve a water purchase contract with the West Lauderdale Water & Fire Protection Authority, sponsored by Mike Doyle.

- (e) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, materials, equipment and incidentals necessary to replace 150 linear feet of collapsing 36" storm sewer on an emergency basis at 110 Cypress Creek Drive, in the amount of \$71,500.00, to be expensed to Fund 188, Account #1071-48100, sponsored by Bill Batson.
- (f) Resolution to approve the contract with James E. Alexander Land Surveying LLC, for surveying and preparing a plat and legal descriptions for the 110 Robinhood Drive spot drainage project, in the amount of \$980.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (g) Resolution to approve the Supplement Number 1 Agreement for a Transportation Alternatives Project for Hermitage Drive Sidewalk, Project No. TAPAA-TA15(913)S1, between the City of Florence and the Alabama Department of Transportation, to be paid with 80% Federal Funds and 20% City Funds in the amount of \$35,091.06, to be funded by the One-Cent sales tax, sponsored by Bill Batson.
- (h) Resolution to approve the contract with Shoals MPE, LLC, to provide labor, materials, equipment and incidentals to replace lamps in the Splash Pad at River Heritage Park, in the amount of \$1,911.49, to be paid from budgeted funds, budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (i) Resolution to approve the contract with Chandler Painting Co., Inc., to provide labor, materials, equipment and incidentals necessary to sand, touch-up and recoat the exterior of the Frank Lloyd Wright/Rosenbaum House, in the amount of \$8,890.00, to be paid from budgeted funds, Account #1147-43600, sponsored by Todd Nix.
- (j) Resolution to approve the contract with The Carpet Store, Inc., to provide labor, materials, equipment and incidentals necessary to replace 4,325 square feet of carpet in the office, guest room and hallway of the Frank Lloyd Wright/Rosenbaum House, in the amount of \$2,344.70, to be paid from budgeted funds, Account #266-43600, sponsored by Todd Nix.
- (k) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, materials, equipment and incidentals necessary to repair the lighting system at McFarland Park, in the amount of \$1,826.02, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (l) Resolution to approve the lease of equipment from TCF Equipment Finance, sponsored by Todd Nix.
- (m) Resolution to approve the contract with Mark Forsythe Painting & Textured Ceilings, Inc., to provide labor, materials, equipment and incidentals necessary to paint designated areas of the Florence Police Department, in the amount of \$11,225.00, to be paid from budgeted funds, Account #266-42100 - Building Maintenance, sponsored by Ron Tyler.
- (n) Resolution to approve the contract with Garnet Electric Co., Inc., to provide labor, equipment and incidentals necessary to install two (2) 161 kV circuit switchers and retire the existing circuit breaker at the Oakland Primary Substation, in the amount of \$46,909.00, to be paid from budgeted funds, Account #353.00 - Transmission & Substation Equipment, sponsored by Richard Morrissey.
- (o) Resolution to approve an amendment to the Contract between the City of Florence and Osmose Utilities Services, Inc., to provide wood pole ground line treatment and pole restoration for the Electricity Department, sponsored by Richard Morrissey.
- (p) Resolution to approve the Debt Service Depositary Agreement between the City of Florence and the Bank of New York Mellon, sponsored by Vance Young.
- (q) Resolution to approve the Contract Amendment amending the original contract dated August 20, 2013, between the City of Florence and Create Architects, to provide architectural services for the new Florence-Lauderdale Animal Shelter, sponsored by Phil Stevenson.
- (r) Resolution to appoint Dion Johnson to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone the Central Business District from B-2 (General Business District) and R-B (Residential Business District) to B-3 (Central Business District) as requested by the City of Florence, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License for a Wholesale Beer & Wine Distributorship by CRYSTAL BEVERAGE COMPANY, LLC, d/b/a CRYSTAL BEVERAGE COMPANY, located at 502 S. CHERRY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Beer-Wine by TAZ FLORENCE LLC, d/b/a TAZIKIS MEDITERRANEAN CAFÉ, located at 247 COX CREEK PARKWAY, 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	Vacancy		
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 Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Jordan

16. Motion to Adjourn.