



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**January 16, 2018**

**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 1.65 acres located at the Northeast corner of Highway 72 (Florence Boulevard) and County Road 61 (Middle Road), as requested by Pan American, 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 January 2, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment and incidentals necessary to replace 950 linear feet of galvanized pipe in the 100-200 block of South Trade Street and the 2100 block of Woodard Avenue, in the amount of \$34,050.00, to be paid from budgeted funds, Account #331.10 - Distribution and Appurtenances, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to install and program security monitoring equipment at the Kennedy-Douglass Art Center and Kennedy-Douglass Annex, in the amount of \$2,992.17, to be paid from budgeted Fund 117, sponsored by Todd Nix.

- (e) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide civil engineering and inspection services for ALDOT Project No. TAPOA-15(913) sidewalk construction along Hermitage Drive from Royal Avenue north to existing bridge over Railroad Avenue, in the amount of \$23,030.00, to be paid from budgeted Fund 188, Account #933-48500, with 80% reimbursement from Federal Funds, sponsored by Bill Batson.
- (f) Resolution to approve the contract with Cypress Contracting, LLC, to provide labor, equipment, materials and incidentals necessary to construct a sidewalk on Hermitage Drive from Royal Avenue north to the existing bridge over Railroad Avenue, in the amount of \$153,535.00, to be paid from budgeted Fund 188, Account #933-48500 with 80% reimbursement from Federal Funds, sponsored by Bill Batson.
- (g) Resolution to approve the Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan and the specific asset allocation recommendations submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Keith Owsley.
- (h) Resolution to approve the contract with Oakley Excavating, Inc., to provide labor, equipment, materials and incidentals necessary to demolish the structures, cap the sewer lines and clean up at 2323 Chisholm road, 1214 W. College Street, 127 N. Franklin Street, 423 Francis Avenue, 514 Georgia Avenue, 235 S. Richards Street, 120 W. Lee Street, 530 Industry Street, 109 Weakley Street and 2620 Cloverdale Road, in the amount of \$32,400.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (i) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-17-002, between the City and Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (j) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-17-002, between the City and Crossroads Community Outreach, LLC, sponsored by Melissa Bailey.
- (k) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-17-002, between the City and Homeless Care Council of Northwest Alabama, sponsored by Melissa Bailey.
- (l) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-17-002, between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (m) Resolution to approve the contract with Downtown Florence Unlimited, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (n) Resolution to approve the contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (o) Resolution to approve the contract with Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (p) Resolution to approve the contract with the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, in the amount of \$500.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (q) Resolution to approve the contract with The Lamar Company, to provide labor, equipment, materials and incidentals necessary for one poster and one digital billboard for the City of Florence Bicentennial celebration, in the amount of \$4,998.00, to be paid from Bicentennial Fund 174-302-46500, sponsored by Mayor Holt.
- (r) Resolution to form a State Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama, sponsored by Mayor Holt.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to annex 1.65 acres located at the Northeast corner of Highway 72 (Florence Boulevard) and County Road 61 (Middle Road), as requested by Pan American, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to rezone 1.65 acres located at the Northeast corner of Highway 72 (Florence Boulevard) and County Road 61 (Middle Road), as requested by Pan American, LLC, sponsored by Melissa Bailey.
- (c) Ordinance to transfer ownership of the property located at 635 College Street, known as Riverbend Mental Health Center from the City and Lauderdale County to Riverbend Center for Mental Health, Inc., sponsored by Bill Musgrove.
- (d) Ordinance to approve the Lease of 102 South Court Street, Suite 530, between the City of Florence and Chris Childers, Attorney, sponsored by Bill Musgrove.
- (e) Ordinance to approve the transfer of property adjacent to the Cedar Street right-of-way to the University of North Alabama, sponsored by Mike Doyle.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by R AND R DISCOUNT INC., d/b/a R AND R DISCOUNT, located at 2804 CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by BBB FLORENCE LLC, d/b/a BIG BAD BREAKFAST, located at 315 NORTH COURT STREET SUITE ONE, FLORENCE, AL 35633, sponsored by Robert M. Leyde.

(c)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Library Board (Reg)	Vacancy		
	SCOPE 310	Josh Webster	08/21/12	07/21/15

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.