



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 21, 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) Property located at 1407 Martin Street to be rezoned from R-2 (Single-Family Residential District) to B-1 (Neighborhood Business District with Conditions), as requested by Jorge Martinez.
  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 August 7, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with T. J. Construction, Inc., to provide labor, equipment, and incidentals necessary to bore the road at the intersection of County Road 27 and Parkwood Street for the extension of 1,250 feet of water line needed at said location, in the amount of \$4,750.00, to be paid by the developer, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with Hydro Service, Inc., to provide onsite emergency bypass pumping for eleven (11) wastewater lift stations, in an amount not to exceed prices listed in Quote Number 072318-CH, sponsored by Mike Doyle.

- (e) Resolution to approve the contract with Oakley Biomass, Inc., to provide labor, equipment, materials, and incidentals necessary for wood waste grinding of log and brush debris, in the unit cost of \$550.00 per hour, to be paid from budgeted funds, Account #593-2 Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (f) Resolution to approve the contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to replace condenser fan motor in the City Hall Building, in the amount of \$1,137.98, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (g) Resolution to approve the Agreement with Civil Group, LLC, to provide construction engineering and inspection services for ALDOT Project No. STPOA-UR (601), Mall Road and Hough Road Rehabilitation and Intersection Improvements, in an amount not to exceed \$298,890.00, to be paid from Fund 188, Account #954-48144 and reimbursed from the State, sponsored by Bill Batson.
- (h) Resolution to approve Supplemental Agreement Number 1 amending the Construction Agreement dated January 26, 2017, Project No. IAR-039-000-004, Project Reference No. 100066529, Industrial Access Road Improvements on South Court Street and Water Street to benefit Alabama Farmers Cooperative, between the City and the State of Alabama, sponsored by Bill Batson.
- (i) Resolution to approve an Agreement with Panamerican Consultants, Inc., to provide Phase I Road Improvements on South Court Street and Water Street, in the amount of \$2,500.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (j) Resolution to approve the State of Alabama Home Energy Supplier Agreement Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and ADECA, sponsored by Sandie Freedom.
- (k) Resolution to appropriate \$10,000.00 from the City's Workers' Compensation Fund to settle a Workers' Compensation claim filed against the City by Danny Singleton, sponsored by Keith Owsley.
- (l) Resolution to appropriate \$20,000.00 from the City's Workers' Compensation Fund to settle a Workers' Compensation claim filed against the City by Paul Fuller, sponsored by Keith Owsley.
- (m) Resolution to approve a contract with General Sign Company, Inc., to provide labor, equipment, materials, and incidentals necessary to refurbish existing directional signage, in an amount not to exceed \$22,721.28, to be paid from budgeted funds, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Ordinance to amend Section 13-69, One-way streets enumerated; direction of travel, of the Code of Florence, Alabama, as amended, sponsored by Bill Batson.
- (b) Ordinance to repeal and replace the fee schedule for Blackberry Trail Golf Course, sponsored by Todd Nix.
- (c) Ordinance to approve a Lease Agreement with Tyler Ross d/b/a Wildwood Tavern, located at 108 and 110 East Mobile Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.
- (d) Ordinance to approve a Lease Agreement with John Cartwright d/b/a Rivertown Coffee, located at 117 North Seminary Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.
- (e) Ordinance to rezone property located at 1407 Martin Street from R-2 (Single-Family Residential District) to B-1 (Neighborhood Business District with Conditions), as requested by Jorge Martinez.

- (f) Resolution to approve the Rate Change Amendment between the City and the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (g) Resolution to approve the construction of an extended service area by Wildwood Tavern that includes a portion of the sidewalk area of the East Mobile Street right-of-way, sponsored by Bill Musgrove.
- (h) Resolution to approve the construction of an extended service area by Rivertown Coffee that includes a portion of the sidewalk area of the North Seminary Street right-of-way, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2019, sponsored by Mayor Holt, Vance Young, Mark Lovejoy and Richard Morrissey.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by JEANABETH MARTINEZ., d/b/a EL POLLITO LOCO THE CRAZY LITTLE CHICKEN, located at 1403 CHISHOLM 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>
SEDA	Bud Ward	12/04/12	09/30/18
	Brad Haddock	12/04/12	09/30/18
Tourism Board	David Abramson	08/17/10	10/29/18
	David Muhlenhof	09/16/14	10/29/18

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

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

Council member Bradley  
 Council member Eubanks  
 Council member Edwards  
 Council member Betterton  
 Council member Simmons  
 Council member Jordan  
 Mayor Steve Holt

16. Motion to Adjourn.