

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 16, 2012

5:00 P.M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
5. Approval of Agenda
6. Message from Mayor
7. Reports of Department Heads
8. Reports of Standing Committees
9. Public Hearings: None
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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on October 2, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Jerry Gowen, DBA Affordable Tree Removal and Stump Grinding, to provide labor, equipment, materials and incidentals necessary to plant various species of trees at locations determined by the City Utilities Electricity Department for a period not to exceed five (5) years, in the amount of \$88.00 per tree, to be paid from budgeted funds Account #953.1 Maintenance of Lines-Tree Trimming, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Ronnie Wright, DBA Tennessee Valley Tree Service, to provide labor, equipment, materials and incidentals necessary to remove and properly dispose of trees, stumps, privet, and existing debris from the right-of-way of Pickens and Midway Streets, in the amount of \$18,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Brian's Carpet & Tile, Inc., to provide labor, equipment, materials and incidentals necessary to replace the existing tile floor with a modular floor with VCT flooring at the Florence-Lauderdale Coliseum, in the amount of \$74,686.62, to be paid from budgeted funds Account #1053-44410, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to renovate and cause improvements to meet all safety codes on the elevator in the Downtown Parking Deck, in the amount of \$39,009.00, to be paid from Fund 117, Municipal Capital Improvement Fund, sponsored by Bob Leyde.

- (g) Resolution to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$5,797.98 to Dock McCainey for improvements to property located at 471 North Cypress Street, sponsored by Melissa Bailey.
- (h) Resolution to approve the donation of a 2005 Ford Crown Victoria to the Town of St. Florian, sponsored by Ron Tyler.
- (i) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (j) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Bobby Irons and the City Council.
- (k) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (m) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to approve a contract with Hospice of the Shoals, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to approve a contract with Mainstream Development Corporation, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00 to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (w) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to approve a contract with the Shoals Area Committee on Employment of People With Disabilities, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to approve a contract with the Shoals National Championship Committee, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (bb) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (dd) Resolution to appoint Brad Haddock to the Shoals Economic Development Authority.
- (ee) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 319 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL, to Cory, Watson, Crowder & DeGaris, P.C., for a term of one year commencing on October 1, 2012 and ending on September 30, 2013, in the amount of \$9,507.00, sponsored by Dan Barger.
- (b) Ordinance to lease Suite 530 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL, to Jamy Poss., for a term of one year commencing on October 1, 2012 and ending on September 30, 2013, in the amount of \$7,380.00, sponsored by Dan Barger.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by BELLE FOODS LLC, d/b/a BELLE FOODS 905, located at 990 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by BELLE FOODS LLC, d/b/a BELLE FOODS 55, located at 1604 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by McCOY COMPANY INC., d/b/a COUSSONS CONVENIENCE, located at 3528 FLORENCE BLVD., 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>Expire</u> |
|--------------------------------------|--|----------------------|----------------------|
| Agri-Business Center | 1 - vacancy | | |
| Beautification Board | Scott Townsend Susan Burdine 2 - vacancies | 12/07/10 12/01/09 | 11/01/12 11/01/12 |
| Historical Board | Kenneth Johnson Robert Steen | 03/25/09 01/19/10 | 12/17/12 12/17/12 |
| Housing & Construction Appeals Board | 5 - Vacancies | | |
| Library Board | Jeannie Rogers 1 - Vacancy | 04/17/07 | 12/01/12 |
| SEDA | 1 - Vacancy | | |
| Tree Commission | Kevin Jangaard 2 - Vacancies | 09/16/08 | 11/03/12 |
| Zoning Adjustments | 1 - Vacancy (Supernumerary) | | |

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

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

- Councilmember Morris
- Councilmember Betterton
- Councilmember Pendleton
- Councilmember Jordan
- Councilmember Graham
- Councilmember Barnhart

16. Motion to Adjourn.