

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 13, 2014

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: Rezoning of approximately .83 acres on State Street adjoining the former K-Mart property to the East to be rezoned from I-1 (Light Industrial District) to B-2 (General Business District) as requested by Jay Irons.
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 April 15, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with C & J Contracting & Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary for the Industrial Park Substation Site Development Project, in the amount of \$111,708.50, to be paid from budgeted funds, Account #360, Land and Land Rights, sponsored by Richard Morrissey.
- (d) Resolution to approve a New Delivery Point Agreement between the City of Florence and the Tennessee Valley Authority (TVA), TV-70310A, Supp. No. 66, for the Lexington, Alabama, Electrical Substation, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to settle the claim filed against the City by Curtis B. Cook for an amount not to exceed \$18,546.19, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to enter into a contract with Engineering Service Associates, Inc., to develop the 2014 City of Florence Solid Waste Management Plan, in the amount of \$8,750.00, to be paid from budgeted funds, sponsored by David Koonce.

- (g) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace 1,500 linear feet of failing galvanized water main on High Street with 3" PVC, in the amount not to exceed \$30,000.00, to be paid from budgeted funds, Account #331.01, Distribution Mains and Appurtenances, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Drainage Ditch Improvements, Helton Drive to Darby Drive, Phase I - Helton Drive to Gresham Road, in the amount of \$620,719.02, to be paid from budgeted General Obligation Warrants, Series 2013, sponsored by Bill Batson.
- (i) Resolution authorizing the City to enter into a contract with Gillespie Construction, LLC, to provide labor, equipment, materials and incidentals necessary for the West Florence Sidewalk Improvements (Phase 3), in the amount of \$278,887.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with C & M Testing, LLC, to perform compaction testing and concrete materials collection and compressive strength analysis for the West Florence Sidewalk Improvements (Phase 3), to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to appropriate \$2,500.00 to the University of North Alabama to support the Front Porch Storytelling Festival, with \$1,250.00 to be paid from the Mayor's Special Projects Fund 398-41111 and \$1,250.00 to be paid from the City Council's Special Projects Fund 398-41112, sponsored by Mayor Haddock and the City Council.
- (l) Resolution authorizing the City to enter into a contract with Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival in Wilson Park during the month of May 2014, in the amount of \$1,500.00, \$750.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$750.00 to be paid from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the City Council.
- (m) Resolution authorizing the City to enter into a contract with John Johnson, DBA Johnny's Home Improvement, to provide labor, equipment, materials and incidentals necessary to repair exterior brick, repair chimneys, repair interior plaster walls and ceilings, prime and paint interior walls and ceilings of the Tavern Room and Bedroom, and other repairs as may be necessary at Pope's Tavern Museum, in the amount of \$21,482.80 and other work as may be necessary at \$110.00/hour plus materials, to be paid from budgeted Account #43600-01147, sponsored by Todd Nix.
- (n) Resolution to appoint Michael S. McClure as a member of the Industrial Development Board.
- (o) Resolution to appoint Jeffrey Jones as a member of the Industrial Development Board.
- (p) Resolution to appoint Steve Harrison as a member of the Florence Parks and Recreation Board.
- (q) Resolution to appoint Scott Haataja as a member of the Industrial Development Board.
- (r) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone approximately .83 acres on State Street adjoining the former K-Mart property to the East to be rezoned from I-1 (Light Industrial District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (b) Ordinance to amend the Code of Florence, as amended to add Sec. 14-14 to establish a Pre-Trial Diversion Program, sponsored by Bill Musgrove.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

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

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

Councilmember Edwards  
Councilmember Betterton  
Councilmember Smith  
Councilmember Morris  
Councilmember Graham  
Councilmember Jordan

16. Motion to Adjourn.