

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 3, 2014

5:00 P.M.

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:
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 May 20, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install a new metal roof over the living quarters at Fire Station No. 2, in the amount of \$35,600.00, to be paid from budgeted Fund 117, sponsored by Terry Willett.
- (d) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install a new Duro-Last roof over the offices and recreation room at Fire Station No. 1, in the amount of \$49,600.00, to be paid from budgeted Fund 117, sponsored by Terry Willett.
- (e) Resolution to approve a Contract for Collection of Fees for Sales of Water between the City of Florence and West Lauderdale County Water and Fire Protection Authority, sponsored by Vance Young.
- (f) Resolution authorizing the City to enter into a contract with Shoals Radio Group, Inc., to advertise and promote the City on the Fourth of July, in the amount of \$10,000.00, to be paid from budgeted funds 398-41112, sponsored by the City Council.

- (g) Resolution authorizing the City to apply for State ESG FY 2014 funds in the amount of \$236,500 through the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Community Action Agency of Northwest Alabama, the Society of St. Vincent de Paul, the Help Center, and the Salvation Army, matching funds to be provided by each agency, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic to provide health care to low/moderate income persons, in the amount of \$11,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority to provide transportation services to public housing and other low to moderate income persons, in the amount of \$11,000.00, 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 the Boys and Girls Club to provide programs for low/moderate income families and at risk youths, in the amount of \$11,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution authorizing the City to enter into a contract with the Florence Housing Authority to provide support and assistance to remove persons and families from public assistance, in the amount of \$8,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments to provide transportation services to handicapped and/or disabled persons, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (m) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress to provide technology training to low-moderate income persons, in the amount of \$6,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with Off-Premises Beer, Off-Premises Wine & On-Premises Wine (for Wine Tastings Only) by CBJA HOLDINGS, LLC, d/b/a THE CARRIAGE ON COURT, located at 218 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Resolution – Alcohol Beverage License Application for the operation of a Gourmet Shop with Off-Premises Wine by SWEET BASIL CAFÉ TOO, LLC d/b/a SWEET BASIL GOURMET SHOP, located at 1627 DARBY DRIVE, SUITE B, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with On-Premises Wine & Off-Premises Wine by SWEET BASIL TOO, LLC., d/b/a SWEET BASIL CAFE, located at 1627 DARBY DRIVE, SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Special Events Alcohol Beverage License Application by C & S PACKAGE STORE INC. d/b/a TENNESSEE STREET BILLIARDS & GRILL to serve beer in MCFARLAND PARK during the Spirit of Freedom Celebration on July 4, 2014.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Hospital	Bill Coussons	01/18/11	06/25/14
Parks & Recreation	Rick Collins	02/02/93	10/30/13
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 Smith
 - Councilmember Morris
 - Councilmember Graham
 - Councilmember Edwards
 - Councilmember Betterton
 - Councilmember Jordan
- 16. Motion to Adjourn.