

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**JULY 1, 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:
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 June 17, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to clean and stain all concrete at the house, sidewalk going to the parking lot and concrete patio area at the office of the Frank Lloyd Wright-Rosenbaum House, in the amount of \$3,200.00, to be paid from budgeted Fund #117 Municipal Capital Improvement Fund Account #053-43600, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform repairs to the lighting system at Overlook Park, in the amount of \$2,922.74, to be paid from budgeted Account #260-44725, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install new electric disconnect, wiring, control wiring, new copper tubing, condensate drain, duct system and connect existing supply grills at the Florence Utilities Electricity Department, in the amount of \$7,900.00, to be paid from budgeted Account #390.00 - Structures and Improvements, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace approximately 1,550 linear feet of failing galvanized water main in the 500 and 600 blocks of Enterprise Street with 3" PVC and transfer all affected side lines or service connections, in an amount not to exceed \$22,000.00, to be paid from budgeted 2015 Account #331.01 - Distribution Mains and Appurtenances, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Diversified Inspections/Independent Testing Laboratories, Inc., for the inspection and nondestructive testing requirements for the Florence Fire Department to include three aerial ladder/platform trucks and 629 ground ladders, to be paid from budgeted Account #1047-42200, sponsored by Terry Willett.
- (h) Resolution authorizing the City to enter into a contract with Holland Realty & Auctions, Inc., to conduct an auction for the City, sponsored by Phil Stevenson.
- (i) Resolution to appoint Ralph G. Jones to the Florence Beautification Board, sponsored by the City Council.
- (j) Resolution to reappoint Bill Coussons to the Health Care Authority of Lauderdale County and the City of Florence Board of Directors, sponsored by the City Council.
- (k) Resolution to appropriate \$3,000,000.00 to the University of North Alabama to assist with construction of the new Science and Math Building, sponsored by Mayor Haddock and the City Council.
- (l) Resolution to appropriate \$50,000.00 from the City's One Cent Sales Tax Capital Fund to the Lauderdale County District Attorney's Office to assist with the purchase of the One Place of the Shoals Building, sponsored by Mayor Haddock and the City Council.
- (m) Resolution authorizing the City to enter into a contract with PRA Government Services, LLC, doing business as RDS, for revenue administration services, sponsored by Bob Leyde.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 409 North Poplar Street from R-2 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey. **(THIS ORDINANCE DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 06/17/14 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**

(b) Ordinance to lease Suite 319 in the Florence-Lauderdale Government Building to Heath Trousdale, Attorney, for a term of one year commencing on July 1, 2014, in the amount of \$9,600.00, sponsored by Dan Barger.

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	Vacancy		
Port Authority	Katy Beth Carr	04/02/2013	07/21/14

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

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

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

16. Motion to Adjourn.