



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

APRIL 7, 2015

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: 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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the March 17, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Steven Skipworth, DBA Skip's Handy Service, to provide labor, equipment, materials and incidentals necessary to remove and replace an 8" vinyl low-e, tempered glass sliding door at the Parks & Recreation Central Office, in the amount of \$1,448.00, to be paid from budgeted funds, Account #44725-266, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Hardiman Remediation Services, Inc., to provide labor, equipment, materials and incidentals necessary to remove and properly dispose of various asbestos containing materials in the Ingram Gin property, in the amount of \$24,500.00, to be paid from the One Cent Sales Tax fund, sponsored by Ron Tyler.

- (e) Resolution authorizing the City to enter into a contract with The Lamar Companies, to provide six (6) poster flex, three (3) posted now and three (3) posted later in July, 2015, and advertising space for the Curbside Value Partnership/ADEM Grant for the Florence Recycling Department, in the amount of \$5,000.00, to be paid from budgeted funds, Account #482-43125, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contact with Building & Earth Sciences, Inc., to provide geotechnical engineering services for materials testing and inspection services for the new truck shop at the Florence Utilities Electricity Department warehouse facility, in the amount of \$14,450.00, to be paid from budgeted funds, Account #390.00, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide quarterly inspection of the central cooling and heating systems and one through the wall unit for the Florence Utilities Electricity Department warehouse facilities, in the amount of \$5,220.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (h) Resolution authorizing the removal of the existing Indian Mound Museum from its current location in preparation for the construction of a new Indian Mound Museum, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way regarding Project Number ACRZ61360-ATRP(016), ATRIP Number 39-05-12, for relocation of natural gas facilities in connection with the Mars Hill Road bridge replacement project, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way regarding Project Number ACRZ61360-ATRP(016), ATRIP Number 39-05-12, for relocation of water and sewer facilities in connection with the Mars Hill Road bridge replacement project, sponsored by Mike Doyle.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning 2.06 acres located behind the Shoals Chamber of Commerce on Hightower Place from R-2 (Single-Family Residential District) to R-B/CO (Residential Business District/Conditional Overlay), sponsored by Melissa Bailey.
- (b) Ordinance to amend Section 3-1, Alcohol, Definitions; generally, of the Code of Florence, Alabama, sponsored by Bill Musgrove.
- (c) Ordinance to amend Section 3-2, Alcohol, Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, of the Code of Florence, Alabama, sponsored by Bill Musgrove.
- (d) Ordinance approving a lease to CBJA Holdings, LLC, DBA The Carriage, for a portion of the sidewalk in front of 121 and 123 East Mobile Street for a three (3) year period, to allow for an extended service area, sponsored by Bill Musgrove.
- (e) Resolution granting permission to CBJA Holdings DBA The Carriage, located at 121 and 123 East Mobile Street, to construct an extended service area using a portion of the sidewalk area of the East Mobile Street right-of-way, sponsored by Bill Musgrove.
- (f) Resolution to form a sister city partnership among the cities of Florence, Tuscumbia, Sheffield and Muscle Shoals, and Beth-El Israel, to promote the building of friendships and mutually beneficial relationships between our communities, sponsored by Mayor Haddock.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for a Speciality Menu Restaurant with Off-Premises Beer & Wine and On-Premises Beer & Wine, by CBJA HOLDINGS, LLC, DBA THE CARRIAGE, located at 121 & 123 E. MOBILE STREET, FLORENCE, AL, 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Civil Service	Howard Robinson	12/06/05	04/15
Library Board	Margaret Lobo	01/07/14	01/28/15
Riverbend Center	Betty Robertson	05/07/91	04/01/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

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

Council member Graham
Council member Morris
Council member Edwards
Council member Betterton
Council member Smith
Council member Jordan

16. Motion to Adjourn.