



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 2, 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 May 12, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with James E. Alexander Surveying, LLC, to provide field surveys and prepare a plat to be recorded for the Cherry Hill Homes right-of-way dedication in the amount of \$1,525.00 to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with James E. Alexander Surveying, LLC, to provide a field survey for a forty foot easement for repairs to drainage ditch at 505 Short Street in the amount of \$1,525.00 to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.

- (e) Resolution authorizing the City to enter into a contract with Cintas Corporation to provide labor, equipment, materials and incidentals necessary to steam clean the midfield logo area at Braly Municipal Stadium in the amount of \$2,055.40, to be reimbursed by UNA and FCS, Account #44765-260, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for the replacement of a 1.5 ton split heat pump at the Frank Lloyd Wright Rosenbaum House in the amount of \$2,697.00, to be paid from budgeted funds Account #43600-266, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, materials and incidentals necessary to provide electrical work associated with the UPS replacement in the Main Service Room, City Hall, in the amount of \$1,400.00 to be paid from budgeted funds, Account #391 - Office Maintenance, sponsored by Steve Price.
- (h) Resolution to approve a Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Alana Sullivan.
- (i) Resolution authorizing the City of Florence and the Lauderdale County Commission to enter into a Disparate Jurisdiction Agreement and a Memorandum of Understanding in order to make application to the U.S. Department of Justice, Office of Justice Programs, for a 2015 Justice Assistance Grant (JAG) Program Award, sponsored by Ron Tyler.
- (j) Resolution to approve the First Amendment to Real Estate Contract between the City of Florence and Riverhill Foundation, Inc., to extend the purchaser's inspection period for an additional 90 days, sponsored by Bill Musgrove
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease property located at 108 East Mobile Street to Wildwood Tavern for the amount of \$100.00 per year, for a term of three (3) years commencing on June 2, 2015, and ending on June 1, 2018, sponsored by Bill Musgrove.
- (b) Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the East Mobile Street right-of-way by the owner of Wildwood Tavern, located at 103 East Mobile Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an automobile self-service station & convenience foods with Off-Premises Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE FOOD MART, located at 2200-A CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE PACKAGE STORE, located at 2200-B CHISHOLM ROAD, 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 & Wine by SRIVENKATESHWARA., d/b/a COX CREEK CHEVRON, located at 801 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution - Alcohol Beverage License Application for the operation of a Special Event with On-Premises Beer by ON THE ROCKS, LLC, d/b/a THE MANE ROOM EVENT located at 310 NORTH PINE STREET, FLORENCE, AL 35630, to be held on JULY 18, 2015, during THE W.C. HANDY FESTIVAL, sponsored by Robert M. Leyde.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
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 Betterton
Council member Smith
Council member Graham
Council member Morris
Council member Edwards
Council member Jordan

16. Motion to Adjourn.