



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 3, 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: Proposed rezoning of property located North of the Huntsville Road/East Lakeside Drive intersection, to be rezoned from R-1 (Single-Family Residential District) to B-2 (General Business District), as requested by Owen Keeton, Jr.
 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 October 20, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to rehabilitate the box culvert on Sweetwater Avenue near Foust Drive, in the amount of \$27,750.00, to be paid from budgeted Gas Tax Funds, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Civil Group, LLC, for professional construction engineering and inspection services for ALDOT Project No. ABRZ61360-ATRP(016) Bridge Replacement on Mars Hill Road, in the amount of \$49,322.00, to be paid from budgeted funds, Fund 188 Account #954-48143, sponsored by Bill Batson.

- (e) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade the electrical system at the Recycle Center for the operation of the magnet, trommel and film system, in the amount of \$7,732.00, to be partially funded through ADEM Grant #ARF14-01-079 and paid from budgeted funds expensed in fiscal year 2015, Account #16401-43125, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC, for professional engineering services for landfill sanitary sewer improvements, in the amount of \$6,600.00, to be expensed to Account #256-43200, sponsored by David Koonce.
- (g) Resolution authorizing the City to enter into a contract with A-1 Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install approximately 106' of 6' chain link fence with green slats inserted at the Indian Springs wastewater lift station on Bainbridge Road, in the amount of \$2,521.00, to be paid from budgeted funds, Account #380.00 - Treatment & Disposal, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with the Shoals Chamber of Commerce to advertise and promote the City, sponsored by Mayor Haddock and the Council.
- (i) Resolution to approve the attached Reciprocal Easement Agreement among the City of Florence, Lauderdale County, and Wood Avenue Church of Christ for use of the parking lot at the Florence-Lauderdale Public Library, sponsored by Bill Musgrove.
- (j) Resolution to approve the attached asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, sponsored by Dan Barger.
- (k) Resolution to approve the attached Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-way, Project Number NHF-0013 (535), between the City of Florence and the Alabama Department of Transportation, for the relocation of electrical facilities regarding the widening of U.S. Highway 43 from Highway 64 to County Road 140, in the amount of \$507,289.96, to be reimbursed by ALDOT, sponsored by Richard Morrissey.
- (l) Resolution to approve the attached Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-way, Project Number NHF-0013 (551), between the City of Florence and the Alabama Department of Transportation, for the relocation of electrical facilities regarding the widening of U.S. Highway 43 from County Road 140 to the Tennessee State Line, in the amount of \$728,428.79, to be reimbursed by ALDOT, sponsored by Richard Morrissey.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Article IV of Chapter 4 of the Code of Florence, Alabama, Section 4-85 Registration required; fee, regarding pet registration fees, sponsored by Vinny Grosso. DID NOT RECEIVE VOTE FOR IMMEDIATE CONSIDERATION AT THE OCTOBER 20, 2015, COUNCIL MEETING.
- (b) Ordinance to rezone the property located North of the Huntsville Road/East Lakeside Drive intersection, from R-1 (Single Family Residential District) to B-2 (General Business District), as requested by Owen Keeton, Jr., sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Liquor-Beer-Wine by FLORENCE GC 306, LLC, d/b/a FLORENCE 306, located at 322 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Specialty Beverage Store with Off-Premises Beer-Wine by FLORENCE WINE SELLER INC, d/b/a THE WINE SELLER INC, located at 218 NORTH COURT STREET SPACE C, 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 Store with Off-Premises Beer-Wine by CIRCLE K STORES INC., d/b/a CIRCLE K STORES 2723689, located at 602 COX CREEK PARKWAY FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
	Susan Williams	12/18/12	11/01/15
Historical	Kenneth Johnson	03/24/09	12/17/15
	Robert Steen	01/19/10	12/17/15
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

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.