



AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**MARCH 15, 2016**

**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:
    - (a) Proposed rezoning of property located at 1954 Jackson Road from R-2 (Single-Family Residential District) to R-B (Residential Business District) as requested by James Patrick Daugherty.
    - (b) Proposed approval of Multifamily House Revenue Bonds, Series 2016, for the Dogwood Housing, Inc. Southeast Portfolio Project for improvements to Heatherwood Apartments and Weeden Heights Apartments.
  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 1, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., to provide tree survey and assessment for trees lining Wood Avenue from Tuscaloosa Street northward to Gilbert Court for the Street Resurfacing Project, in the amount of \$6,675.00, to be paid from Engineering Department Special Projects, Account #398, sponsored by Bill Batson.

- (d) Resolution authorizing the City to enter into a contract with Trane U.S. Inc., to provide labor, equipment, materials and incidentals necessary to make repairs on the QS Tracer System in City Hall/Municipal Building, in the amount of \$8,117.83, to be paid from budgeted funds, Account #1053-41810, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Diversified Inspections/Independent Testing Laboratories, Inc., to provide inspections and non destructive testing requirements for the Florence Fire Department to include three (3) aerial ladder/platform trucks and five hundred seventy one feet (571') of ground ladders, in the amount of \$2,944.50, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeffrey Perkins.
- (f) Resolution authorizing the City to enter into a contract with MES/Municipal Emergency Services, Inc., to provide functional flow testing inspections on forty three (43) Scott Air-Paks/Self Contained Breathing Apparatus for the Florence Fire Department, in the amount of \$2,064.00, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeffrey Perkins.
- (g) Resolution authorizing the City to enter into a contract with J.K. Johnson Mechanical Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to rework switching and make additional electrical updates at the Police Department Firing Range, in the amount of \$2,051.00, to be paid from the Building Maintenance budgeted fund, sponsored by Ron Tyler.
- (h) Resolution authorizing the City to make application to the U.S. Department of Homeland Security, Port Security Grant Program, for a 2016 Port Security Grant Program Award, in the amount of \$190,000. The City match will be 25% in funds or in kind services, sponsored by Ron Tyler.
- (i) Resolution to approve a Satisfaction of Mortgage from the City to Carrie B. Stewart and son, Michael Howard, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to settle the claim filed against the City by Tim Russ in an amount not to exceed \$11,662.21, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (k) Resolution authorizing the City to appropriate \$5,000.00 to the University of North Alabama in support of the Front Porch Storytelling Festival, with \$2,500.00 to be paid from the Mayor's Special Project Fund 398-41111, and \$2,500.00 to be paid from the City Council's Special Projects Fund 398-41112, sponsored by Mayor Haddock and the City Council.
- (l) Resolution authorizing the City to enter into a contract with Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival in Wilson Park during the month of May 2016, in the amount of \$1,500.00, \$750.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$750.00 to be paid from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to reappoint Drucilla S. Gambrell to the Lauderdale County Regional Library System Board, sponsored by the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance rezoning property located at 1954 Jackson Road from R-2 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Resolution approving the issuance Multifamily Housing Revenue Bonds, Series 2016, for the Dogwood Housing, Inc. Southeast Portfolio Project for improvements to Heatherwood Apartments and Weeden Heights Apartments, sponsored by Bill Musgrove.

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>
Beautification	Vacancy		
Civil Service Board	Lindsey Musselman Davis	04/19/11	04/16
Historical	Kenneth Johnson	03/24/09	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
Industrial Development	Rusty Carbine	06/02/92	04/05/16
	John Van Sandt	06/02/92	04/05/16
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
Zoning Adjustments	Robbie Hillis	05/07/13	05/17/16

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

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

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

16. Motion to Adjourn.