



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

APRIL 5, 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 2.3 acres located on Sweetwater Avenue South of the Residence Inn from B-2/CO (General Business District with conditions) to B-2 (General Business District) as requested by New Birth Ministries.
 - (b) Proposed rezoning of 3327 Florence Boulevard from R-1 (Single-Family Residential District) to B-1H (Neighborhood Business High Impact District) as requested by Henry King.
 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 15, 2016, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace flooring in designated offices on the second and third floors of the Municipal Building, in the amount of \$20,280.30, to be paid from Gas Department's budgeted funds, Account #390.00 - Structures & Improvements, with the Water Department, Utility Controller Department and IS Department reimbursing their prorated share to the Gas Department, sponsored by Mike Doyle.
 - (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment and incidentals necessary to replace approximately 1600 (sixteen hundred) linear feet of failing water main with 3" PVC and the transfer of all affected side lines or service connections in the 600-700 block of South Plum Street, 1100-1200 block of East Bluff Street and 600 block of South Sycamore Street, on distribution mains and appurtenances, in the amount of \$38,100.00, to be paid from budgeted funds, Account #330.00 - Distribution Mains and Appurtenances, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to apply for grant funding under EDA's FY 2016 Economic Development Assistance Program for installation of water and sewer infrastructure to serve the new North Alabama Medical Center, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Alabama Cleaning Service, to provide labor, equipment, materials and incidentals necessary for the janitorial service for the Electricity Department Office/Warehouse Complex, in the amount of \$2,075.00 per month, \$0.30 per square foot to strip and wax vinyl floors, and \$0.20 per square foot to steam clean carpets, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Bigbee Steel Buildings, Inc., to provide labor, materials and other incidentals necessary for the installation of a metal overhang for the landfill garage, in the amount of \$12,910.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (h) Resolution to approve the donation of four recycling trailers to Pickens County, Alabama, for use in its recycling program, sponsored by David Koonce.
- (i) Resolution authorizing the City to enter into a contract with James E. Alexander Land Surveying, LLC, to provide GPS and Robotic surveying technologies for dedicating approximately 1/4 mile right of way and producing a topographic map at the Florence/Lauderdale County Port, in the amount of \$6,790.00, to be paid from budgeted Special Project Fund 398-43110 and reimbursed by SEDA, sponsored by Bill Batson.
- (j) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to provide the necessary construction engineering and inspection on the ALDOT Project No. ACBRZ61358-ATRP(014)(BIN 11874) Bridge Rehabilitation on Jackson Road, in the amount of \$35,604.00, to be paid from budgeted Fund 188, Account #954-48141 with 80% reimbursement from Federal Funds, sponsored by Bill Batson.
- (k) Resolution authorizing the City to enter into a contract with TerraXplorations, Inc., to provide additional archaeological investigations to the Phase I Cultural Resources Survey for the proposed Florence Roundabout Project (ACAA61359-ATRP(014), for the mitigation of the trolley tracks on Huntsville Road, to be paid from budgeted Fund 193, Account #954-48128, sponsored by Bill Batson.
- (l) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace flooring in two (2) designated offices of the Police Department, in the amount of \$1,398.54, to be paid from budgeted funds, Account #42100-266 - Building Maintenance, sponsored by Ron Tyler.
- (m) Resolution to approve the contract among the City of Florence, Lauderdale County, and Shoals Ambulance, Inc., to provide ambulance services in accordance with the specifications of the bid, sponsored by George Grabryan and Phil Stevenson.
- (n) Resolution authorizing the City to appropriate the sum of \$21,500.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed by Mark Greene, sponsored by Alanna Sullivan.
- (o) Resolution authorizing the city to appropriate an amount not to exceed \$18,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed against the City by Richard and Freda Olive, sponsored by Bill Musgrove.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone 2.32 acres located on Sweetwater Avenue South of the Residence Inn from B-2/CO (General Business District with conditions) to B-2 (General Business District), sponsored by Melissa Bailey.
- (b) Ordinance to rezone 3327 Florence Boulevard from R-1 (Single-Family Residential District) to B-1H (Neighborhood Business High Impact District), sponsored by Melissa Bailey.

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
Hospital Board	Thelma Robinson	07/01/86	06/25/16
Housing Authority (App)	Robert Redd	06/14/91	06/14/16
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne (alt)	09/06/05	09/30/15
	Thomas Pigg (alt)	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
Planning Commission (App)	Ben Graves	08/21/12	06/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
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 Betterton
Council member Smith
Council member Graham.
Council member Morris
Council member Edwards
Council member Jordan

16. Motion to Adjourn.