



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 16, 2017

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) Rezoning of 13 plus acres located at the West end of the unopened portion of the West Irvine Street Right of Way. To be rezoned from R-1 (Single Family Residential District) to R-3 (Multi-Family Residential District) as requested by Hensley Graves Holdings, LLC.
 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 2, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Lauderdale County Mental Health Policy regarding a Community Mental Health Officer, sponsored by Chief Tyler.
- (d) Resolution to approve a contract with James E. Alexander Land Surveying LLC, for surveying and legal descriptions for the Edgemont and Weeden Place spot drainage projects, in the amount of \$1,960.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (e) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to demolish the structures and properly dispose of the debris, level the lots, and clean up at 37 South Eclipse Street, 318 Trade Street, 25 South Orleans Street, 510 and 514 South Pine Street, and 437 Georgia Avenue, in the amount of \$15,750.00, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.

- (f) Resolution to approve a contract with Osmose Utilities Services, Inc., to provide labor, equipment, materials and incidentals necessary for the wood pole ground line treatment and pole restoration project for the Florence Utilities Electricity Department, to be paid according to a fee schedule from budgeted funds, Account #593 Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (g) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, materials, equipment and incidentals necessary to replace one HVAC unit and repair other units at the Gas Department complex, in the amount of \$6,466.05, to be paid from budgeted funds, Account #390.00, Structures and Improvements., sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Weeks Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for Contract #1 of the Economic Development Administration (EDA) Project for water and sewer infrastructure improvements to serve the North Alabama Medical Center site, in the amount of \$637,111.04, to be reimbursed through a 50/50 EDA grant and NAMC, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Oil Equipment Company, Inc., to provide labor, materials, equipment and incidentals necessary to replace two fuel pumps at the Florence Sanitary Landfill, in the amount not to exceed \$12,000.00, to be paid from expensed funds Account #16401-43200, sponsored by David Koonce.
- (j) Resolution to approve a contract with Oil Equipment Company, Inc., to provide labor, materials, equipment and incidentals necessary to replace two fuel pumps at the Florence Street Department, in the amount not to exceed \$12,000.00, to be paid from budgeted funds Account #117-1147-43120, sponsored by David Koonce.
- (k) Resolution to appoint John Van Sandt to the Board of Zoning Adjustments, sponsored by the City Council.
- (L) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to rezone 13 plus acres located at the West end of the unopened portion of the West Irvine Street Right of Way. To be rezoned from R-1 (Single Family Residential District) to R-3 (Multi-Family Residential District) as requested by Hensley Graves Holdings, LLC, sponsored by Melissa Bailey.
- (b) Ordinance to amend Sec. 25-27 Sales tax holiday act, of the Code of Florence, Alabama, sponsored by Bob Leyde.

13. General Business:

- (a) Resolution to approve the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2018, sponsored by Mayor Holt, Mike Doyle and Vance Young.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by HOOD ENTERPRISES INC., d/b/a THE RISING CRUST, located at 4136 FLORENCE BLVD., FLORENCE, AL 35634, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
Library Board (FL-Laud)	Dihanne Westfield	11/15/11	12/01/16
Port Authority	Dick Smith	07/17/12	07/21/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16

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

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

Council member Bradley
Council member Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Jordan

16. Motion to Adjourn.