



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 7, 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 the SW corner of Mall Drive and County Road 46 (Gresham Road) from R-B (Residential Business District) to B-2 (General Business District), as requested by the Estate of Mary Joly (Executors: Walt Joly and Harold Joly).
 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 17, 2016, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve a Reimbursable Agreement for Relocation of Utility Facilities of Private or Public Right-of-Way, for the relocation of natural gas facilities in conjunction with the Mars Hill Road bridge replacement project, ATRIP Number ALBRZ61360-ATRP(016), between the City of Florence and the Alabama Department of Transportation, in the amount of \$59,263.00, to be reimbursed by ALDOT, sponsored by Mike Doyle.

- (d) Resolution to approve a Reimbursable Agreement for Relocation of Utility Facilities of Private or Public Right-of-Way, for the relocation of water lines in conjunction with the Mars Hill Road bridge replacement project, ATRIP Number ALBRZ61360-ATRP(016), between the City of Florence and the Alabama Department of Transportation, in the amount of \$51,827.00, to be reimbursed by ALDOT, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Muscle Shoals, Alabama, Plumbers and Steamfitters Joint Apprenticeship Committee to provide required testing for welders in the Florence Utilities Gas Department, in the amount of \$2,072.40, to be paid from budgeted funds, Account #880.00 - Other Expenses, sponsored by Mike Doyle.
- (f) Resolution amending the Emergency Shelter Grant Program Sub-Recipient Funding Contract between the City of Florence and Safeplace, Inc., to waive \$29,000.00 of the required matching funds from Safeplace, sponsored by Melissa Bailey.
- (g) Resolution approving the Emergency Solutions Grant Budget/Financial Report amending the Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract with Safeplace, Inc., to waive \$29,000.00 of the required matching funds from Safeplace, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Certified Alarm Co. of Alabama, to provide labor, equipment, materials and incidentals necessary to install access control for five (5) Fire Stations, in the amount of \$29,617.85, to be paid from budgeted funds, Account #1053-42200 - Building Improvements Capital Projects, sponsored by Jeffrey Perkins.
- (i) Resolution authorizing the City to enter into a contract with Computer Systems, Inc., to provide labor, equipment, materials and incidentals necessary to install fiber optic cable between the Third Floor server room and the switches on the First, Second and Third floors of City Hall, in the amount of \$8,965.00, to be paid from budgeted funds, Account #391, sponsored by Steve Price.
- (j) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide additional training to all tree trimming personnel, in the amount of \$6,068.00 plus the instructor's airfare, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Richard Morrissey.
- (k) Resolution to approve the Reliability Standards Memorandum of Understanding, Contract Number 11387, between the City of Florence and the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to add receptacles and related circuitry at Blackberry Grille, in the amount of \$1,225.00, to be paid from Golf Course budgeted funds 266-44730, sponsored by Todd Nix.
- (m) Resolution authorizing the City to enter into a contract with Commercial Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint the dining room, front room and Handy Room at the Kennedy/Douglass Art Center Annex, in the amount of \$2,575.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (n) Resolution authorizing the City to enter into a contract with Certified Alarm Co. of Alabama, to provide labor, equipment, materials and incidentals necessary to install a fire alarm system in each location of the following: CID Annex Storage Building, North Annex and South Annex Building, in the amount of \$5,635.90, to be paid from budgeted Fund 117, Account #1053-42100 - Police Annex Improvement, sponsored by Ron Tyler.
- (o) Resolution approving a Memorandum of Understanding and Disparate Jurisdiction Agreement and authorizing the City to apply for the 2016 Justice Assistance Program Grant (JAG), sponsored by Ron Tyler.
- (p) Resolution to update the Metropolitan Planning Organization (MPO) Agreement for the Shoals Urbanized Area to designate NACOLG as the transportation planning agency to administer funds for the "3-C" Program, sponsored by Mayor Haddock.
- (q) Resolution to approve the Contract between the City of Florence and the Music Preservation Society, Inc., in the amount of \$5,000.00, sponsored by the Mayor and the City Council.

- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone the SW corner of Mall Drive and County Road 46 (Gresham Road) from R-B (Residential Business District) to B-2 (General Business District), as requested by the Estate of Mary Joly (Executors: Walt Joly and Harold Joly), sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution approving the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2017, sponsored by Mayor Haddock, Mike Doyle and Vance Young.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
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
Parks & Rec	Mike Williams	12/01/09	10/30/14
Port Authority	Darlene Ballard (Joint)	08/02/11	07/21/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		

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.