



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 16, 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:
 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 August 2, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the State of Alabama Home Energy Supplier Agreement between the City of Florence and ADECA, to participate in the Low Income Home Energy Assistance Program, sponsored by Vance Young.
- (d) Resolution authorizing the City to enter into a contract with Hi-Line Engineering, a GDS, Inc., Company, to provide professional services necessary to present "The Basics of Electric Utility Systems" to the employees of the Florence Utilities Electricity Department, in the amount of \$21,500.00, plus \$40.00 per student for materials, to be paid from budgeted funds, Account #923–Outside Services Employed, sponsored by Richard Morrissey.

- (e) Resolution to approve the Grant Agreement Amendment approving the transfer of the management of the United States Department of Housing and Urban Development's (HUD) Continuum of Care Program transitional housing grant from Safeplace, Inc., to the City of Florence, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Krista Manchester, Continuum of Care Program Director, for use of continuum of Care Transitional Housing – Community Development Grant Funds, sponsored by Melissa Bailey.
- (g) Resolution to approve the letters confirming the status of the Cooperative Agreement between the Florence Housing Authority and the City of Florence and payments by the Authority lieu of taxes, sponsored by Bill Musgrove.
- (h) Resolution to approve a license agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L, and M in the Downtown Parking Deck for additional UNA student parking from August 13, 2016, through May 14, 2017, in the amount of \$6.00 per month per space, for a total amount of \$9,558.00, sponsored by Bob Leyde.
- (i) Resolution to appoint Robert Jones as a member of Florence/Lauderdale Tourism Board.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by SWEET BASIL CAFÉ TOO, LLC, d/b/a RAYS AT THE BANK, located at 1411 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for a Microbrewery/Winery (Manufacturer, for State Purposes) with On-Premises Beer-Wine and Off-Premises Beer-Wine, by BLUEWATER BREWING COMPANY, INC., d/b/a BLUEWATER BREWING COMPANY, located at 318 SOUTH ROYAL AVENUE, FLORENCE, AL 35630, 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>
Beautification	Vacancy		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
SEDA	Dana Aldridge	09/17/13	09/30/16
	James Noles	09/17/13	09/30/16

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.