

# RESOLUTION 2007- 66

## ESTABLISHING AN ENVIRONMENTAL ADVISORY COMMITTEE

**WHEREAS**, the City of Daphne, recognizes the importance of good stewardship of its environment and natural resources; and

**WHEREAS**, the City seeks to encourage citizen input and involvement through the formation of an advisory committee dedicated to study and make recommendations on matters relating to the environment; and,

**WHEREAS**, citizens of Daphne have expressed an interest in serving the City as volunteers in this endeavor.

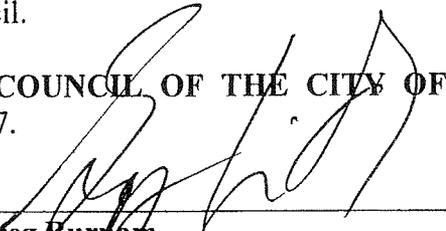
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA** that the City form the City of Daphne Environmental Advisory Committee;

**BE IT FURTHER RESOLVED**, that the twelve citizens of Daphne are to be appointed to serve as members of the committee for terms to be determined by the committee;

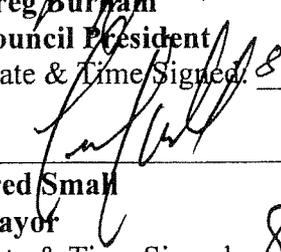
**BE IT FURTHER RESOLVED**, that two City Council members are to be appointed to serve as members of the committee;

**BE IT FURTHER RESOLVED**, that the committee will report to the public works committee and when needed the full City Council.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA**, this 20<sup>th</sup> day of August, 2007.

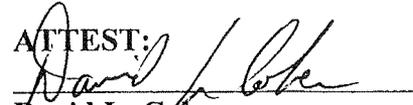
  
\_\_\_\_\_  
Greg Burham  
Council President

Date & Time Signed: 8-20-07 9:45 P.M.

  
\_\_\_\_\_  
Fred Small  
Mayor

Date & Time Signed: 8-21-07 09:44

ATTEST:

  
\_\_\_\_\_  
David L. Cohen,  
City Clerk, MMC

**CITY OF DAPHNE**  
**PUBLIC WORKS COMMITTEE MEETING**  
**Time: 8:00 AM on March 23, 2007**  
**Location: City Hall Council Chambers**

Councilman Bailey Yelding, District 1  
Councilwoman Cathy Barnette, District 2  
Councilman John Lake, District 3

**I. CALL TO ORDER**

The March meeting of the Public Works Committee was called to order at 8:10 a.m.

Present: Mayor Small, Councilman Bailey Yelding, Councilwoman Cathy Barnette,  
Councilman John Lake, Melvin McCarley, Sandi Cushway

**II. PUBLIC PARTICIPATION & CORRESPONDENCE**

- A. No public participation
- B. Work Request Report – No comments
- C. Correspondence - The committee reviewed the correspondence. No comments.

**III. OLD BUSINESS**

- A. Minutes – January 26, 2007 meeting

**Councilwoman Cathy Barnette motioned to approve the minutes; Councilman C Bailey Yelding seconded the motion.**

- B. Environmental Committee – Update  
Ashley Campbell has reviewed the proposal and was okay with it. Would like to move forward to form Committee. Committee will be a citizens advisory board. David Cohen has resolution. Will present to Council.
- C. Sidewalks – Update  
Councilman Bailey requested an update of the sidewalk project. The proposed plan is to tie Whispering Pines to Pine Hill then continue down to Pollard Road. There was discussion as to whether it would be better to go down CR 13 from the Middle School to the High School first. Melvin is going to present both plans to ensure that Grant money is utilized in compliance.

**IV. NEW BUSINESS**

- A. Cathy Barnette stated that at the last Planning Commission meeting a question came up about the City's storm drain at Hwy 98 and Van Ave. Ashley commented on drainage issues.
- B. Cathy Barnette also stated that she has received complaints about litter/garbage at McMillan and Captain O'Neal. McMillan access needs to be cleaned up. Mayor Small suggested that if complaints are received that they should be routed through Public Works so a work order can be generated to get the work done as soon as possible.
- C. Restrooms are needed at each of the parks. Melvin has plans for each restroom. They are basically the same plan as restrooms at Centennial only downsized a little. Parks the need restrooms are the park at the Boys and Girls Club and May Day. Councilwoman Cathy Barnette would like to see diaper changing stations in both the men's and ladies restrooms.
- D. Mayor Small commented that he would like to see a Skateboard Park in Daphne. He has visited the one in Bay Minette and feels that it is worthwhile. It would need to be located in a highly visible location for security issues and safety purposes.

**CITY OF DAPHNE**  
**PUBLIC WORKS COMMITTEE AGENDA**  
**Time: 8:00 AM on January 26, 2007**  
**Location: City Hall Council Chambers**

Councilman Bailey Yelding, District 1  
Councilwoman Cathy Barnette, District 2  
Councilman John Lake, District 3

**I. CALL TO ORDER**

**II. PUBLIC PARTICIPATION & CORRESPONDENCE**

- A. Correspondence – Councilwoman Cathy Barnette commented that she has had constituents comment on holiday garbage pickup. It was suggested that the City have a garbage drop site during the holidays for citizens to drop their garbage off. Ken Eslava will look into feasibility. He also stated that Daphne and Fairhope are the only two municipalities in the area still providing twice a week pickup. Ken will provide a report to the council on once weekly garbage pickup.
- B. Work Request Report – YTD work order report and breakdown of work order reports by department, as well as December and November's work order reports were reviewed. Discussion regarding the billing rates our Mechanical Dept charges. Is low in comparison. Ken Eslava to review rates and report back to Committee.

**III. OLD BUSINESS**

- A. Minutes – December 22, 2006

**Councilman Bailey Yelding motioned to approve the minutes; Councilwoman Cathy Barnette seconded the motion. All in Favor.**

- B. Environmental Committee – Councilwoman Cathy Barnette presented the Fairhope's Environmental Advisory Board's ordinance. She suggested that the Environmental Committee be a sub-committee of the PW Committee and that the Fairhope ordinance should be used as the model. Will get with David Cohen to have ordinance drafted.

**IV. NEW BUSINESS**

- A. Traffic light at Main St and Daphne Ave/Belrose - Mayor Small asked when it was planned to update traffic light to better accommodate traffic flow.
- B. Councilman Bailey Yelding requested that Ken Eslava come up with a master plan to build restrooms at each of the parks. John Lake stated that Apprentice Carpenters could be used to construct the building as a cost saving measure. He will get contact information to Ken Eslava.

**Councilman Bailey Yelding motioned to approve Ken Eslava developing a Master Plan; Councilwoman Cathy Barnette seconded the motion. All in Favor.**

**V. DIRECTOR'S REPORT**

- A. Hazardous Household Waste – Site was loaded with fill yesterday. Ken Eslava has a draft of the HHW Ordinance and recommended that it be the first assignment of the new Environmental Committee to review and complete the ordinance.
- B. Yancey Branch Remediation – Planting is tomorrow (January 27, 2007) from 8 AM to Noon. Ashley Campbell is out at the site working today. Trees and plants will be staged today in preparation for tomorrow's planting.