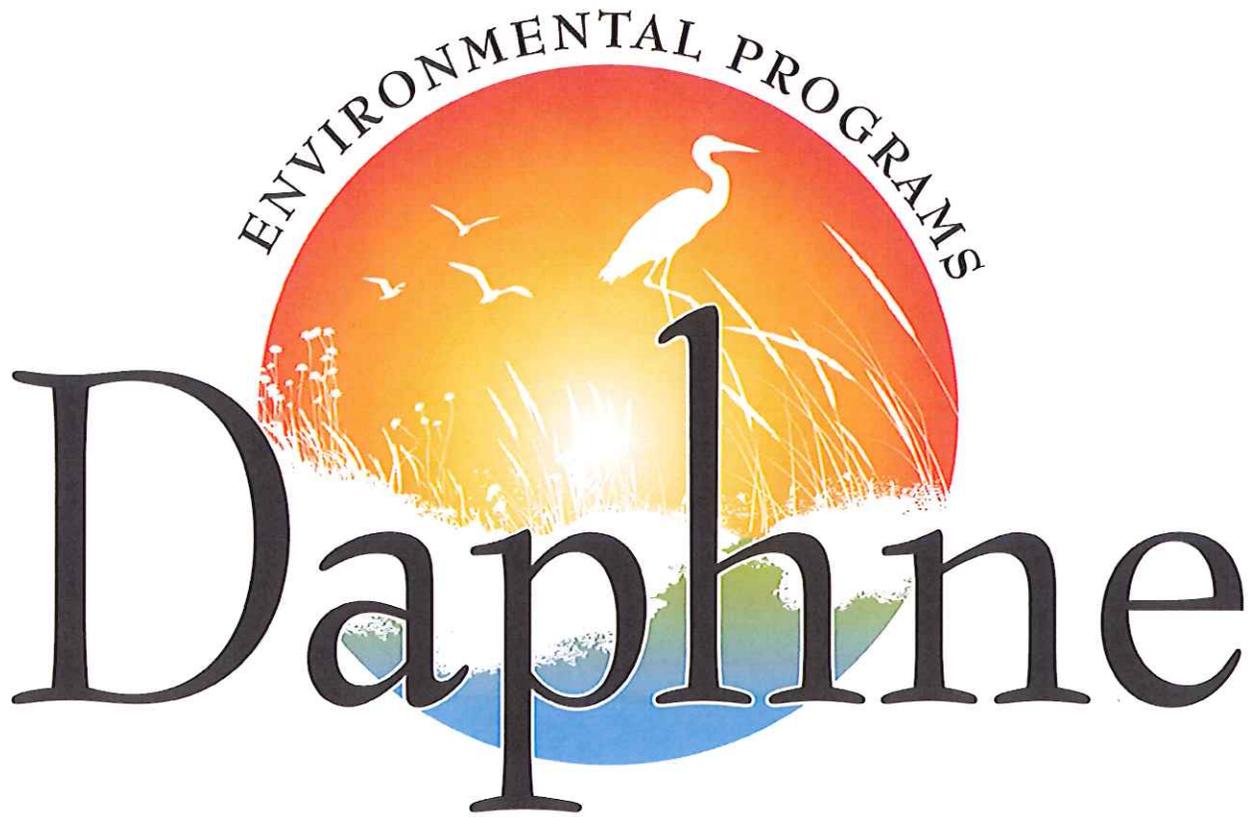


MCM 5

Post Construction



MCM 5

Post Construction Stormwater Management

3.5.1B

**Review 100% of
Site Plan Applications**

**MCM 5 Post Construction Stormwater Management for New Re-development Sites
3.5.1B New Re-development Erosion Control Site Plan Reviews**

Date	Qty	Site Name	Address	Watershed	Site Acreage	LID/GI	Preconstruction
4/25/13	1	Summer Oaks	CR 18	Yancey Branch	3.43	x	x
5/23/13	2	Bellaton	Bellaton 3 & 4	Fish River	36.45		x
6/25/13	3	Timber Creek Phase 11	State Road 181	D'Olive Creek	97.5		x
7/1/13	4	St Augustine Phase 4	CR 54W-County Jurisdiction	Fish River	29.53		x
8/8/13	5	The Retreat at Tiawasee	CR 13	Tiawasee Creek	27.48		x
4/17/13	6	Walmart Drainage	Hwy 98	Yancey Branch	Less than acre		x
9/1/13	7	Brookhaven Phase III	Whispering Pines Road	Tiawasee Creek			x
9/1/13	8	Renaissance Auto Sales	Renaissance SD	D'Olive Creek			x
10/1/13	9	none					
11/1/13	10	none					
12/1/13	11	Marino Place	US 98	UT Mobile Bay	0.96		x
12/1/13	12	Sunrise Marine	US 98	UT Mobile Bay	0.9		x
1/1/14	13	Daphne Utilities Douglas Road Tank	US 90	D'Olive Creek	3.0 acres		
2/27/14	14	Marino Place	US 98	UT Mobile Bay	0.926		
3/27/14	15	Colonnade	US 98	UT Red Gully	21		
3/27/14	16	Malbis Ventures	SR 181	UT Fish River	0.5		

MCM 5

IDDE

3.5.1C

**Review and Update Land Use
Ordinance and Guidance**

Dapline

BAILEY YELDING, JR.
MAYOR

DAVID L. COHEN, MMC
CITY CLERK

KIMBERLY M. BRILEY
FINANCE DIRECTOR/TREASURER

DAVID CARPENTER II
CHIEF OF POLICE

JAMES "BO" WHITE
FIRE CHIEF



Daphne

COUNCIL MEMBERS
TOMMIE CONAWAY
DISTRICT 1

CATHY BARNETTE
DISTRICT 2

JOHN L. LAKE
DISTRICT 3

KELLY REESE
DISTRICT 4

RON SCOTT
DISTRICT 5

DEREK BOULWARE
DISTRICT 6

AUGUST A. PALUMBO
DISTRICT 7

February 12, 2014

To: Adrienne Jones

Re: Land Use Changes

Adrienne,

The attached proposed changes to the Land Use Ordinance are needed to update our reference to our ADEM MS4 permit, to address some inconsistencies within the Land Use and to add new definitions.

Thanks Ashley

Draft IPRM Comments

1. 10-7 WATER POLLUTION

The following shall apply:

The City of Daphne's MS4 NPDES Phase II General Permit Number ALR 040039 00000002, shall be adopted as a reference to address storm water discharge within the city limits.

No development or operation shall discharge, cause to be discharged, liquid or solid waste into public waters unless it is in conformance with the provisions of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase II Permit of the City of Daphne, the Alabama Department of Environmental Management (ADEM), the Alabama State Board of Health Statutes and any regulations promulgated there under.

- (a) The developer or operator shall be responsible for meeting established standards and upon request shall supply the City, County, State, Federal, and/or other permitting authority with the information necessary to determine compliance with these standards within ten (10) business days.
- (b) Plans and specifications for proposed sewerage, industrial waste treatment, and disposal facilities shall be submitted to and approval obtained from the Baldwin County Health Department, Daphne Utilities or the appropriate permitting agency.
 - (1) Discharge into the Daphne MS4 (Municipal Separate Storm Sewer System) shall be in compliance with authorized discharges of the National Pollutant Discharge Elimination System (NPDES) permit as provided in part I, Authorized Discharges.
 - (2) All state ADEM NPDES permitted discharges within the City limits of Daphne shall may be required to connect to the sanitary sewer for additional treatment to minimize the potential for pollutants entering the City of Daphne's MS4.
 - (3) No person shall discharge or cause to be discharged into the municipal storm drain system or watercourses any materials including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water.
 - (4) The connection, use, maintenance or continued existence of illicit

connections to the storm drain system is prohibited. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection. A person, firm, corporation, entity or agent is considered to be in violation of the MS4 City's Land Use Ordinance if the person, firm, corporation, entity or agent connects a line conveying a pollutant to the MS4, or allows such a connection to continue.

- (5) The commencement, conduct or continuance of any illegal discharge to the storm drain system is prohibited except as prescribed as follows:
- (a) Water line flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising ground water, ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains (not including active groundwater dewatering systems), crawl space pumps, air conditioning condensation, springs, non-commercial washing of vehicles, natural riparian habitat or wetland flows, fire fighting activities, and any other water source not containing pollutants.
 - (b) Discharges specified in writing by the authorized enforcement agency as being necessary to protect public health and safety.
 - (c) Dye testing is an allowable discharge, but requires a verbal notification to the authorized enforcement agency prior to the time of testing.
- (6) **Access to Facilities**
- (a) The City of Daphne's authorized enforcement personnel shall be permitted to enter and inspect facilities subject to regulation under this ordinance as often as may be necessary to determine compliance with this ordinance. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to representatives of the City.
 - (b) Facility operators shall allow the City of Daphne's authorized enforcement personnel ready access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records that must be kept under the conditions of an NPDES permit to discharge stormwater, and the performance of any additional duties as defined by state and federal law.
 - (c) The City of Daphne's authorized enforcement personnel shall have the right to set up on any permitted facility such devices as are

necessary in the opinion of the City to conduct monitoring and/or sampling of the facility's stormwater discharge.

To provide for the health, safety, and general welfare of the citizens of the City of Daphne, the City's Illicit Discharge Ordinance, as maybe amended form time to time, is hereby adopted as a reference for the regulation of non-stormwater discharges to the storm drainage system. This Ordinance establishes methods for controlling the introduction of pollutants into the MS4 in order to comply with requirements of the NPDES permit process. The objectives of the Illicit Discharge Ordinance are:

1. To regulate the introduction of pollutants to the MS4 by stormwater discharges by any user.
2. To prohibit illicit connections and discharges to the City's MS4.
3. To establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with the Ordinance.

2. XV Provisions for Site Plan Review

15-4 Special Provisions

(a) When a site plan involves the development of roads, drainage and multiple commercial and/or residential units, in regards to the life safety and welfare of the citizens of Daphne, all roads and drainage infrastructure shall be installed for emergency services prior to the issuance of the building permits for the individual units. Recommended by Fire Marshall and Building Official

3. 18-3 Drainage and Storm Water Management (A-9)

In a **development or re-development** site plan review, the Planning Commission may require water quality enhancement.....

Change: Development to "*development and redevelopment*" throughout the entire chapter 18 see below..... We need to do this because.....as a smaller, Phase II MS4 community we are covered by a ADEM MS4 Phase II General Permit. Six (6) Minimum Control Measures are required in our Phase II General Permits. One addresses post-construction stormwater management in new development and redevelopment, including developing, implementing, and enforcing a program to address discharges of stormwater runoff from new and redevelopment areas.

4. 18-3 Drainage and Storm Water Management (D-1)

For any onsite or offsite flowing or ephermal water body, a fifty foot wide vegetated non-disturbed buffer (replace: with non-disturbed vegetated buffer) zone shall be provided on both sides of the stream from bank. If the water body is offsite, permissions may need to be acquired from adjacent property owners to survey and delineate the areas... if a survey cannot be acquired, then the assumption will be made that the stream is at the property line.

5. 18-3 Drainage and Storm Water Management (D-2)

For any onsite or off site wetland area, a thirty foot wide vegetated non-disturbed buffer (replace with non-disturbed vegetated buffer) zone (remove of) shall be provided around the wetlands. Permissions may need to be acquired from adjacent property owners to delineate the areas... if a survey cannot be acquired, then the assumption will be made that wetlands are at the property line.

6. 18-4 Stormwater Management Facility Design (A-1)

NEW (X) All stormwater points of discharge shall be located at least 25ft from the property line unless a level spreader outfall device or a similar engineered practice is implemented.

7. 18-4 (B) Stormwater Drainage Detention/Retention Facilities (this will remove the inconsistency with our ordinance-see Richard's attached below)

(1) General Requirements: **Current**

(i) **Developments which produce an increase in the amount of storm water runoff will be required to construct storm water detention ponds or other approved types of detention devices.**

(1) General Requirements: **Proposed**

(i) Developments and re-developments which produce an increase in the amount of storm water runoff will be required to construct storm water detention ponds or other approved types of detention devices. At this time, this section shall not apply to redevelopments with no change in stormwater runoff. In the future, if watershed studies determine that the treatment of stormwater within a specific segment of the watershed is crucial for watershed restoration then, the Planning Commission may require additional stormwater management measures to address these concerns.

8. 18-4 (B-2)

Remove xiv: Wetland areas shall not be used for the purpose of stormwater detention.

9. 18-4 (B-4)

Remove xi: If pond daylights to a channel with dry weather flow, care should be taken to minimize tree clearing....

10. 18-6 (C)

Add (3): Discharges from construction activities that result in a total land disturbance of one acre or greater and sites less than one acre but are part of a common plan of development or sale are required to present coverage under ADEM's NPDES General Permit ALR 100000 prior to the City issuing the site a site disturbance permit and or a building permit.

11. 18-6 (F-4)

Addition: Soil stockpiles are considered part of the site disturbance and therefore must be temporarily stabilized within thirteen days of clearing or inactivity in construction and

permanently stabilized prior to final inspection.

12. 18-6(m-4-iv-f)

Addition: Ad by to the last sentence...one year period by the owner.

13. 18-7 (B)

Remove: Common areas, such as detention basins add All areas disturbed during construction shall be stabilized with permanent vegetation prior to final inspection. Seed and mulch will not be accepted.

14. New definitions....

Authorized Enforcement Personnel Environmental Programs Manager, Site Containment Inspector, and the Code Enforcement Officer or their designee from the City of Daphne designated to enforce this ordinance.

Common Plan of Development means any construction activity where individual lots under construction, cumulatively, disturb more than one acre at a time and are not covered under the original developers General Permit.

LEVEL SPREADER: A device for distributing stormwater uniformly over the ground surface as sheet flow to prevent concentrated, erosive flows and promote infiltration.

Pre-Development: A term that describes a site's pre-development conditions; meaning: either the state of the site before a particular project is built, or the pre-human development condition of the site. The user provides the percent area of the site covered by different possible land uses, e.g. lawn, trees, impervious, etc.

Post-Development: A term that describes a site's conditions after it is developed or re-developed; meaning: either the state of the site after a particular project is built (i.e. – completed). The user provides the percent area of the site covered by different proposed land uses, e.g. lawn, trees, impervious, etc.

Re-development - the act of improving by renewing and restoring; or To develop (something) again, or To restore (buildings or neighborhoods, for example) to a better condition: redeveloped the waterfront.

Richard Johnson Comments Regarding Land Use Changes Regarding 18-4 #7

Excerpts from the City of Daphne's Land Use and Development Ordinance:

18-4.B. Stormwater Drainage Detention/Retention Facilities:

(1) General Requirements:

i. Developments which produce an **increase** in the amount of stormwater runoff shall be required to construct stormwater detention /retention ponds or other approved types of detention devices.

Commentary: If there is no increase, then the inverse must be true: no requirement for the construction of stormwater detention /retention ponds or other approved types of detention devices.

(2) Minimum Requirements for Stormwater Management Detention/Retention Facilities:

i. Differential runoff is the difference in rate and volume of stormwater runoff from a parcel or project in its **undeveloped natural condition** and its developed condition. **Post-development release rates shall not exceed pre-development rates**. Where practical, the differential runoff should be less.

Commentary: General Requirements (conditions) in specifications are predecessor in nature; they hold supremacy over all other requirements. Thus, they are listed first. In this case note the paragraphs above. The first is a test – is there an increase in runoff: Yes or No? If yes proceed to the all other subsequent requirements. If no, no further action is required. Paragraph 2.i only applies if there is an increase as defined in Paragraph 1.i. it cannot be applied if Paragraph 1.i is not deemed in the affirmative.

I want to reiterate that Article 18-4 deals only with volumetric and rate controls of stormwater runoff, there is no treatment component in this section. Post-development stormwater management and treatment are two separate objectives, even though they may use shared infrastructure to accomplish the separate objectives. Stormwater Management deals with the protecting downstream property and features from the impacts of un-controlled (velocity and volume = rate) runoff, the accommodation of runoff created by the development, and the all other offsite flows impacting the site development, there is no consideration for the water quality of the effluent. Post-development treatment deals with the quality of the water being discharged. It may involve a treatment volume such as a “first flush” but is not regulated by pre and post development differential volumes.

Commentary Continued:

Definitions: the current Ordinance does not define the following terms (I have provided definitions found in many standard guidance documents):

Pre-Development: *A term that describes a site’s pre-development conditions; meaning: either the state of the site before a particular project is built, or the pre-human development condition of the site. The user provides the percent area of the site covered by different possible land uses, e.g. lawn, trees, impervious, etc.*

Post-Development: *A term that describes a site’s conditions after it is developed or re-developed; meaning: either the state of the site after a particular project is built (i.e. –*

completed). The user provides the percent area of the site covered by different proposed land uses, e.g. lawn, trees, impervious, etc.

Presettlement: A term that describes the initial condition of a site before development occurs. Defining precisely what the appropriate initial condition was can be difficult. The term "predevelopment" is used routinely in other drainage guidance documents as a generic statement referring to the site condition before development or re-development. "Presettlement" is a specific reference to that time period before significant human change to the landscape. To simplify drainage design calculations, presettlement is further defined as either woods or meadow in good condition.

It appears many of our Commissioner's desire to interject the "presettlement" concept into the requirement for re-development sites. Unfortunately, it is not an option provided by the Ordinance. The test that stands today is: "Developments which produce an increase in the amount of stormwater runoff shall be required to construct stormwater detention /retention ponds..." The only way I can and will apply this test is: what is the runoff rate today (in situ) verses what the runoff rate will be post-development. If there is an increase, then all applicable regulations shall apply. If not, then there is no requirement for volumetric or rate control.

To address what protections are in place to require redevelopment sites with impaired drainage:

18-3 DRAINAGE AND STORMWATER MANAGEMENT

A. General Requirements:

(6) No development shall be approved unless adequate drainage is provided to the natural drainage watercourse or an existing drainage facility.

ii. For all developments, downstream drainage areas shall be considered in designing drainage facilities. The design engineer shall review the effect of each development on existing downstream drainage facilities outside the area of the development. These drainage studies, together with such other studies as shall be appropriate, may serve as a guide to **needed improvements and shall be incorporated into the drainage report to be submitted with the development application.**

Commentary: This gives the Commission broad discretion to require stormwater management in a redevelopment that has inadequate or impaired drainage. These facilities would be required under the "needed improvements" provision above.

Finally I missed something important last night. I made the statement that our Ordinance did not have the ability to require post-development treatment. That was not correct.

18-3 DRAINAGE AND STORMWATER MANAGEMENT

A. General Requirements:

(9) In a site plan review, the Planning Commission may require additional water quality enhancement through the use of stormwater treatment measures such may include, but shall not be limited to oil/gas/grease separators.

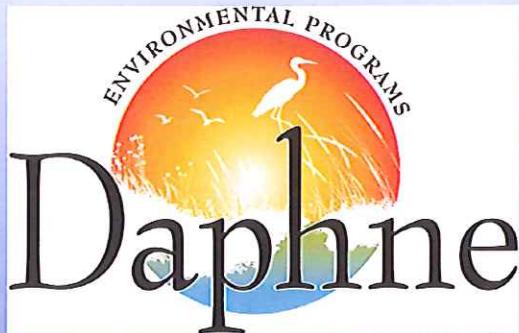
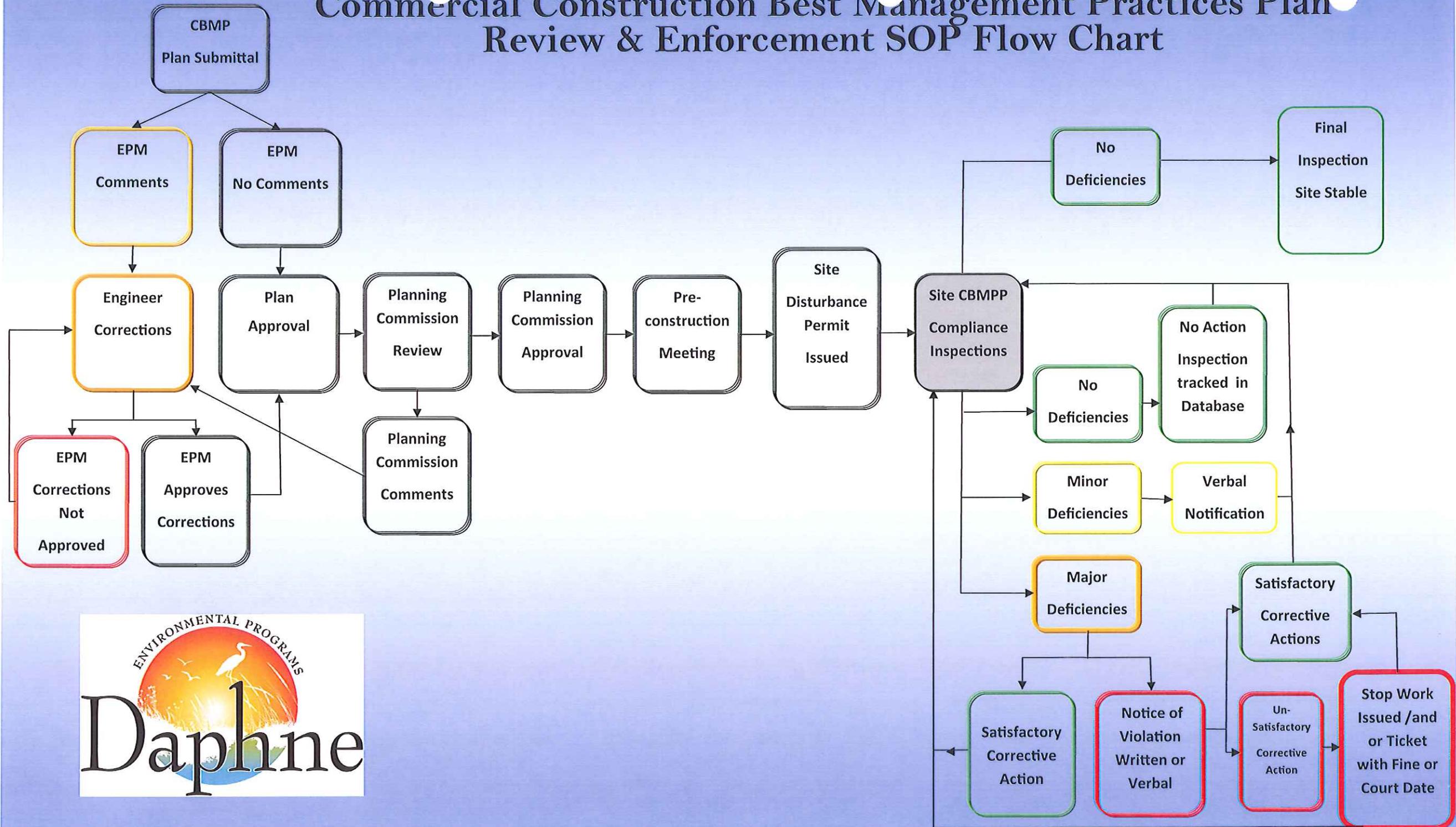
Commentary: This is a broad and unconstrained regulation. It may be perceived as "arbitrary and capricious" if not applied consistently. When would the Commission apply it and when

would they not. The MacDonald's site would be a perfect example when runoff treatment was more important than management. What about the Zaxby's, Auto Zone, Urgent Care... Am I to be the one that recommends, or community development, or as clearly stated in the Ordinance: the Planning Commission. This is indeed a potential slippery slope.

I hope this document clarifies how the Ordinance applies. All laws are subject to interpretation. I have done my level best to interpret and apply the Ordinance fairly and consistent.

Draft EPM Comments

Commercial Construction Best Management Practices Plan Review & Enforcement SOP Flow Chart



MCM 5

Post Construction Stormwater Management

3.5.2 A

Update Inventory of City Owned BMPS

MCM 5 Post Construction Stormwater Management on New Construction Re-development
3.5.2A-Inventory of City Owned BMPs

Site Name	Location	Type BMP	Watershed
Daphne Sports Complex	Park Drive	Detention Basin	Yancey Branch
Public Works Facility	Public Works Drive	Detention Basin	Tiawasee Creek
Trione Sports Complex	Whispering Pines Road	Detention Basin	Tiawasee Creek
Daphne City Hall	Main Street	Underground Detention	Mobile Bay
Fire Station	Profit Drive	Detention Basin	Rock Creek
Library/Recreation Center	Main Street	Detention Basin	Yancey Branch

MCM 5

IDDE

3.5.2 B

Inventory of Privately

Owned BMPS

Dapline

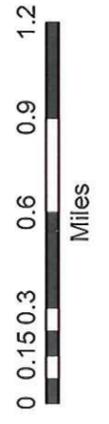
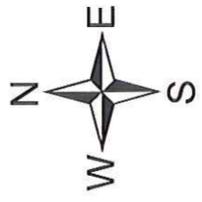
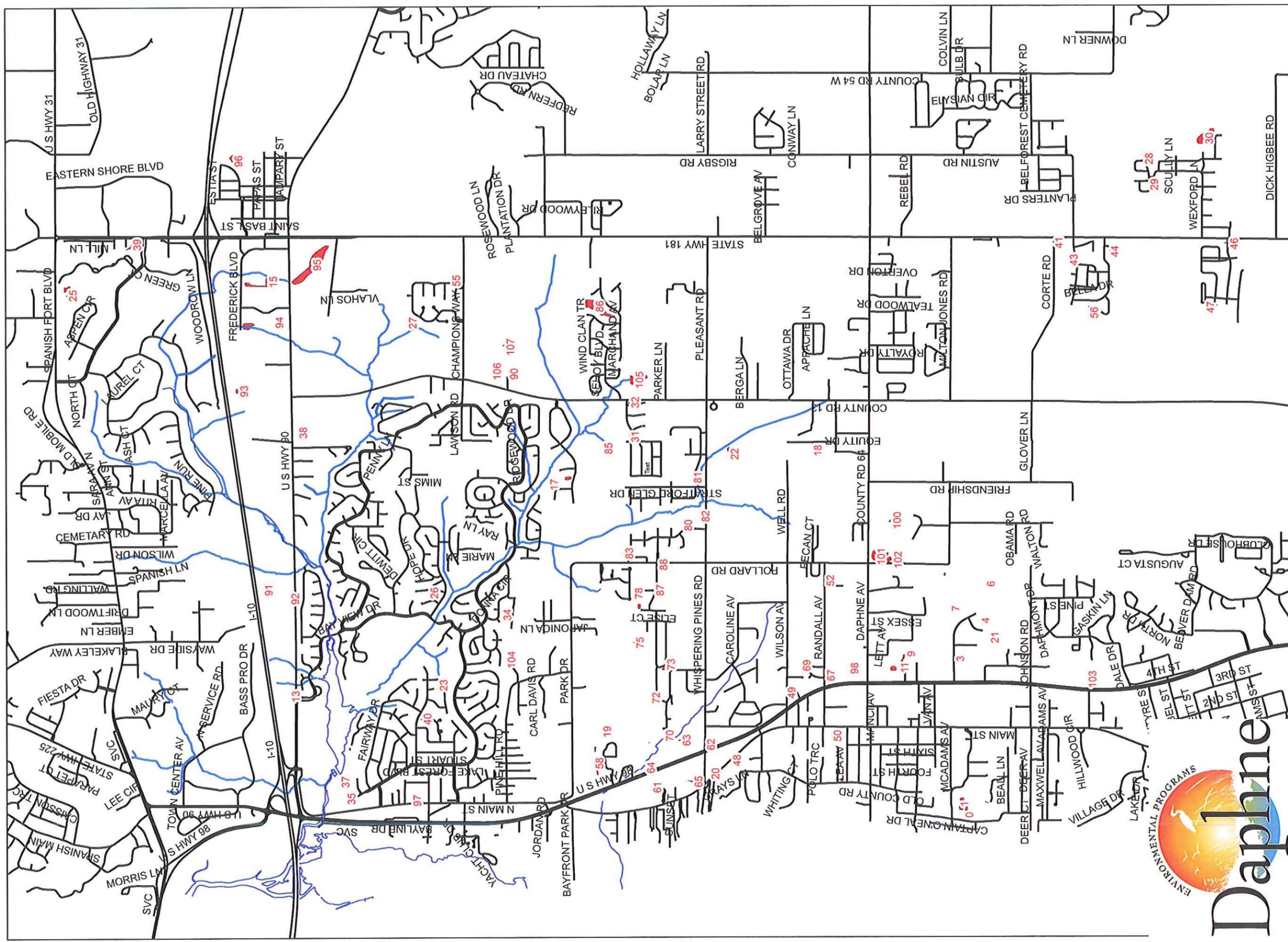
Stormwater Facilities

FID	DateInspec	OwnerName	Owner
0	3/18/2014	Via Delarosa	Private
1	3/18/2014	Potters Mill	Private
2	3/18/2014	The Landings	Private
3	3/18/2014	TK Business Park	Private
4	3/18/2014	Dr Horton	Private
5	3/18/2014	Dr Horton	Private
6	3/18/2014	Daphne Business Park	Private
7	3/18/2014	Daphne Business Park	Private
8	3/18/2014	Daphne Judicial Complex	City
9	3/18/2014	Daphne Judicial Complex	City
10	3/18/2014	Judicial Complercial	City
11	3/18/2014	Daphne Judicial Complex	City
12	3/18/2014	Target	Private
13	6/12/2013	Mobile Infirmary East	Private
14	6/13/2013	Renaissance Phase1 & 2	Private
15	6/13/2013	Eastern Shore Park	Private
16	10/23/2013	Estates of Tiawasee	Private
17	10/23/2013	Estates of Tiawasee	Private
18	2/18/2013	Daphne PW Main Facility	City
19	3/7/2013	Daphne Sports Complex	City
20	2/18/2013	Daphne Library	City
21	2/21/2013	Daphne Fire Station 5	City
22	2/18/2013	Daphne Trione Ball Park	City
23	7/1/2013	Timberline	Private
24	7/24/2013	Timber Creek	Private
25	7/24/2013	Timber Creek	Private
26	8/13/2013	Roling Hill	Private
27	10/15/2013	Bristol Creek	Private
28	4/18/2013	Dunmore	Private
29	4/18/2013	Dunmore	Private
30	4/18/2013	Dunmore	Private
31	11/7/2013	French Settlement	Private
32	11/19/2013	French Settlement	Private
33	11/26/2013	Church	Private
34	9/12/2013	Charleston Oaks	Private
35	7/16/2013	Bay Breeze 1	Private

FID	DateInspec	OwnerName	Owner
36	7/16/2013	Bay Breeze 2	Private
37	7/17/2013	Lake Bay Breeze 1	Private
38	6/12/2013	Stone Granade & Crosby	Private
39	6/25/2013	Timber Creek Commercial & Res	Private
40	6/27/2013	Wood Forest	Private
41	3/20/2014	Bellaton	Private
42	3/20/2014	Bellaton	Private
43	3/20/2014	Bellaton	Private
44	3/20/2014	Bellaton	Private
45	3/21/2014	Ottawa Springs	Private
46	3/22/2014	Old Field	Private
47	3/22/2014	Old Field	Private
48	3/10/2014	DUMChurch	Private
49	3/10/2014	Genesis	Private
50	3/10/2014	HMR	Private
51	3/10/2014	Caroline Woods	Private
52	3/11/2014	Via Del San Francisco	Private
53	3/11/2014	Ahepa	Private
54	3/11/2014	St Charles Place	Private
55	2/27/2014	Canterberry place	Private
56	2/27/2014	Bellaton	Private
57	2/28/2014	Arbors by the bay	Private
58	2/28/2014	Arbors by the bay	Private
59	2/28/2014	Arbors by the bay	Private
60	3/1/2014	wal mart	Private
61	3/1/2014	Chris Myers	Private
62	3/5/2014	Riviera utilities	Private
63	3/5/2014	Sandy Sansing	Private
64	3/5/2014	Firestone	Private
65	3/5/2014	Winn Dixie	Private
66	3/24/2014	St CHARLES	Private
67	3/24/2014	LA SUBS Retail Center	Private
68	3/24/2014	LA SUBS Retail Center 2	Private
69	3/24/2014	Victoria Place	Private
70	3/26/2014	Yancey Branch Woods	Private
71	3/26/2014	Yancey Branch Woods I	Private
72	3/26/2014	Franklin Square	Private
73	3/26/2014	Madison Place I	Private
74	3/26/2014	Madison Place II	Private

FID	DateInspec	OwnerName	Owner
75	3/26/2014	Caroline Woods	Private
76	3/26/2014	Caroline Woods I	Private
77	3/26/2014	Riviera Utilities	Private
78	3/26/2014	DAPHNE BUSINESS PARK	Private
79	3/26/2014	Daphne BUSINESS PARK	Private
80	3/26/2014	Creekside	Private
81	3/26/2014	Brookhaven	Private
82	3/26/2014	Holy Trinity Church	Private
83	3/26/2014	Brookside	Private
84	3/26/2014	Eagle Creek	Private
85	3/26/2014	French Settlement	Private
86	3/26/2014	Sehoy Lake	Private
87	3/26/2014	Riviera Utilities	Private
88	3/26/2014	Daphne BUSINESS PARK	Private
89	3/26/2014	Eagle Creek	Private
90	3/26/2014	Krystal Ridge	Private
91	12:00:00 AM	A Storage of Daphne	Private
92	12:00:00 AM	Ford Lumber	Private
93	12:00:00 AM	Cancer Center-Malbis	Private
94	12:00:00 AM	Renaissance III	Private
95	12:00:00 AM	Malbis Plantation	Private
96	12:00:00 AM	Historic Malbis Subdivision	Private
97	12:00:00 AM	St Pauls Ep Church	Private
98	12:00:00 AM	Bebos Car Wash	Private
99	12:00:00 AM	Lake Forest POA	Private
100	12:00:00 AM	Jubilee Ridge	Private
101	12:00:00 AM	Audubon Apartments	Private
102	12:00:00 AM	Audubon Apartments	Private
103	12:00:00 AM	Gold Mine Pawn Shoo	Private
104	12:00:00 AM	Alta Point	Private
105	12:00:00 AM	Brennity	Private
106	12:00:00 AM	Coastal Church	Private
107	12:00:00 AM	Daphne Utilities Well 5	Private

Stormwater Facilities Inventory



MCM 5

Post Construction Stormwater Management

3.5.3D

**Track LID/GI BMPS
Implemented and
Recognition Awards**

MCM 5 Post Construction Stormwater Management in New Re-development Sites

3.5.3D LID/GI BMPs Implement in Daphne

Site Name	Address	LID	Watershed
Trione Street Office Complex	810 Trione Street	Cistern & Pervious Pavers	UT Mobile Bay
Summer Oaks	US Hwy 98	Infiltration System	Yancey Branch
Popeye's	US Hwy 98	Bio-retention	Rock Creek
McDonalds	US Hwy 98	Pervious Paver	D'Olive Creek
Eastern Shore Neurology	US Hwy 98	Level Spreader/Oil Water Separator	Yancey Branch
Mayday Parking Lot	College Ave	Pervious Paver	Mobile Bay
Publix	Jubilee Square	Oil Water Separator	D'Olive Creek
Adoration Chapel	Main Street	Grass Swale	UT Mobile Bay
Firestone	US Hwy 98	Created Wetlands	Yancey Branch
Klassic Kar Wash	US Hwy 98	Oil Water Separator	Rock Creek
LID Recognition-Beuatification Award			
Site Name	Address	LID	Watershed
Popeye's	US Hwy 98	Bio-retention	Rock Creek

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
FEBRUARY 3, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Michael Huntley, Holy Trinity Lutheran Church

3. APPROVE MINUTES: Council meeting minutes / January 21, 2014
Amendments to the December 16, 2013 minutes / **NO ACTION REQUIRED**

PRESENTATION: **First Quarter Beautification Awards: Popeye Louisiana Kitchen and Daphne Utilities**

PRESENTATION: Mr. Derek Reeves, the GFOA State of AL representative, will present the Certificate of Achievement for Excellence in Financial Reporting to Kimberly M. Briley

PROCLAMATION: Arbor Day

PUBLIC HEARING: Imposing Lodging Taxes

4. REPORT STANDING COMMITTEES:

- A. **FINANCE COMMITTEE** - Conaway
- B. **BUILDINGS & PROPERTY COMMITTEE** - Davis
- C. **PUBLIC SAFETY** - Rudicell
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott
- E. **PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** - LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. **Board of Zoning Adjustments** – Adrienne Jones
- B. **Downtown Redevelopment Authority** – Conaway
- C. **Industrial Development Board** – Davis
Review minutes / January 27th
- D. **Library Board** - Lake
- E. **Planning Commission** – Scott
 - 1. Review minutes/ December 19, 2013 / January 7, 2014
 - 2. Report on January 23, 2014 meeting
 - 3. Set Public Hearing date for March 3, 2014 to consider amendments to the Land Use and Development Ordinance / Revisions to the Zoning Map and Amendments to the Sign Provisions and approve advertising notice of Public Hearings
- F. **Recreation Board** - LeJeune
- G. **Utility Board** - Fry

6. REPORTS OF OFFICERS:

- A. **Mayors Report**
- B. **City Attorney's Report**
- C. **Department Head Comments**
- D. **City Clerk Report**

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Revisions to City of Daphne Street Map. /Resolution 2014-08

ORDINANCES:

2ND READ

- a.) Park Drive & Pollard Road Paving & Intersection Improvements. /Ordinance 2014-02
- b.) Appropriation of Funds: City Hall Maintenance / Finance
Director's Office Door Window Installation & HVAC/Chiller
Maintenance Agreements. /Ordinance 2014-03
- c.) Appropriation of Funds: Police & Public Works Radio Equipment /
Nexedge Radio System. /Ordinance 2014-04
- d.) Amend Employee Handbook / Chapters 1 & 10. /Ordinance 2014-05

1ST READ

- a.) An Ordinance to Impose Lodging Taxes. /Ordinance 2014-06

9. COUNCIL COMMENTS

10. ADJOURN