

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
OCTOBER 17, 2016  
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

INVOCATION / Pastor Charlie Stafford with Coastal Church

**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Resolution 2016-76 / Rename Park City Park to “The Willie “Buddy” Raymond Alphonse Memorial Veterans Park”

- 3. APPROVE MINUTES:** Council Meeting Minutes / October 3, 2016  
Council Work Session Minutes, October 10, 2016  
Special Called Council Meeting Minutes / October 11, 2016

**PUBLIC HEARING:**

Pre-Zoning:	Fred L. Corte
Location:	Southeast of Corte Road and County Road 13
Present Zoning:	RA, Rural Agricultural, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction
Requested Zoning:	PUD, Planned Unit Development, City of Daphne
Recommendation:	Favorable recommendation

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**  
Review minutes / October 10<sup>th</sup>

**1. Ordinances:**

- a. Appropriation from the Lodging Tax Funds: May Day Boat Ramp Removal / Sand Replacement / **Ordinance 2016-64**
- b. Lake Forest Marina Ground Lease, Master Planning, Survey, Permitting, Designing and Maintenance of Channel Markers for the New Daphne Boat Ramp / **Ordinance 2016-63**

**2. Motion:**

Motion for the Mayor to obtain legal advisement on buffer zone restrictions and restoration required for the wetland area on the Daphne Sports Complex property

**3. Financial Reports:**

- Treasurers Report / September 2016
- Sales & Use Tax Collections / August 2016
- Lodging Tax Collections / August 2015

**B. BUILDINGS & PROPERTY COMMITTEE - Lake**  
Review minutes / October 3<sup>rd</sup>

**C. PUBLIC SAFETY - Conaway**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**  
Review Museum minutes / September 12<sup>th</sup>

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**

**B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**  
Review minutes / September 28<sup>th</sup>

**C. INDUSTRIAL DEVELOPMENT BOARD – Phillips**

**D. LIBRARY BOARD – Lake**

**E. PLANNING COMMISSION – Scott**

**F. RECREATION BOARD / LeJeune**

**G. UTILITY BOARD – Fry**  
Review minutes / August 29<sup>th</sup> / August 31<sup>st</sup>

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY’S REPORT**

**8. DEPARTMENT HEAD’S REPORT**

**9. CITY CLERK’S REPORT**

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- a.) **Resolution 2016-76. . . . .Renaming Park City Park to The Willie “Buddy” Raymond Alphonse Memorial Veterans Park / **Considered at the first of the meeting****

**ORDINANCES:**

**2<sup>ND</sup> READ**

- a.) **Ordinance 2016-61**. . . . . Rules and Regulation of City Parks

**1<sup>ST</sup> READ**

- a.) **Ordinance 2016-62**. . . . .Pre-Zone Property Located Southeast of Corte Road and County Road 13 / Fred L. Corte
- b.) **Ordinance 2016-63**. . . . .Appropriation from the Lodging Tax Funds: Lake Forest Marina Ground Lease, Master Planning, Survey, Permitting, Designing and Maintenance of Channel Markers for the New Daphne Boat Ramp
- c.)
- d.) **Ordinance 2016-64**. . . . . Appropriation from the Lodging Tax Funds: May Day Boat Ramp Removal / Sand Replacement

- e.) **12. COUNCIL COMMENTS**
- 13. ADJOURN**