

CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
JULY 5, 2016
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL

INVOCATION / Pastor Stuart Davidson of Eastern Shore Baptist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / June 20, 2016

PRESENTATION: 3RD Quarter Beautification Award / Color Us Kids / District #1

4. REPORTS OF STANDING COMMITTEES:

- A. FINANCE COMMITTEE – Fry
- B. BUILDINGS & PROPERTY COMMITTEE - Lake
- C. PUBLIC SAFETY - Conaway
Review minutes / June 20th
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / June 20th
- 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
Review minutes / June 22nd
- C. INDUSTRIAL DEVELOPMENT BOARD – Phillips
- D. LIBRARY BOARD – Lake
- E. PLANNING COMMISSION – Scott
Review minutes / May 26th / Review Staff Report for June 23rd meeting

MOTION: To set a Public Hearing date for **August 15, 2016** and approve advertising to consider:
Amending the Land Use and Development Ordinance 2011-54 / Article XI, Minimum
Standards and Requirements for Subdivisions and Commercial Developments / Revised
Subdivision Exemptions / New ETJ Exemptions / Revised Sidewalk Provisions

- F. RECREATION BOARD / LeJeune
- G. UTILITY BOARD – Fry
Review minutes / May 25th

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 2016-45.....Authorizing All-Way Stops at the Intersection of Lawson Road and Ridgewood Drive (*motion from the June 20th Public Safety Mtg.*)
- b.) Resolution 2016-46.....Bid Award: Disaster Debris Removal & Disposal Services / Crowder Gulf, LLC

ORDINANCES:

2ND READ

- a.) Ordinance 2016-28.....Rezone: Property Locater Southeast of the Intersection of Van Avenue and Main Street / 1204 Main Street / Elizabeth Wright
- b.) Ordinance 2016-32.....Regulating the Distribution of Handbills in the City of Daphne
- c.) Ordinance 2016-33.....Appropriation of General Funds: Olde Daphne Wharf ROW Drainage Improvements (NRCS Project) / (*Project at Lovett Lane – originally referred to as Fannon Porperty*)
- d.) Ordinance 2016-34.....Appropriation of Seven Cents Gas Tax Fund: MPO / ALDOT Project: RFP: Fiber Optic Infrastructure Network Support Services for the US-98 ASCT System (Traffic Signal Project for areas: (*Daphne /Fairhope / Spanish Fort*))
- e.) Ordinance 2016-35.....Appropriation of Seven Cents Tax Fund: North Court / TimberCreek Drainage Project / Preliminary Engineering
- f.) Ordinance 2016-36.....Appropriation of Seven Cents Tax Fund: Old County Road Drainage Improvements / Project 2015-PW-008
- g.) Ordinance 2016-37.....Appropriation of Lodging Tax Funds: For Bayfront Grounds/Landscaping Improvements (*Richard Scardamalia Pavilion*)
- h.) Ordinance 2016-38.....Rezone: Daphne Rudicell Robison / Property Located Southwest of the Intersection of Guarisco Street and Mancini Avenue / From B-2, General Business District to MU, Mixed Use District
- i.) Ordinance 2016-39.....Amending the Land Use & Development Ordinance 2011-54 / New Zone: B-1(a), Limited Local Business District

1ST READ

- a.) **Ordinance 2016-40**.....Motor Vehicle Operating Policies, Motor Vehicle Take Home Policies and Motor Vehicle Marking/Logo Policies

12. COUNCIL COMMENTS

13. ADJOURN