

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
SEPTEMBER 19, 2016
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL

INVOCATION / Officer Eric Helms

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / September 6, 2016
Council Work Session Minutes / August 29, 2016

PUBLIC HEARINGS:

- 1.) **Pre-Zoning:** James V. Roberts, as Conservator for Jeannette D. Lazzari
Location: Northeast of Edgewood Drive and CR 64
Present Zoning: RA, Rural Agricultural, Baldwin County District 15, in Extraterritorial Planning Jurisdiction
Requested Zoning: PUD, Planned Unit Development, City of Daphne
Recommendation: Unanimous favorable recommendation with certain conditions regarding the developer's mitigation of traffic impacts caused by the proposed development, and city staff presenting to the City Council a conclusion of the traffic impact study provided by the developer for review, and consideration of future traffic improvements in this area

- 2.) **Annexation:** James V. Roberts, as Conservator for Jeannette D. Lazzari
Location: Northeast of Edgewood Drive and CR 64
Recommendation: Unanimous favorable recommendation with certain conditions regarding the developer's mitigation of traffic impacts caused by the proposed development, and city staff presenting to the City Council a conclusion of the traffic impact study provided by the developer for review, and consideration of future traffic improvements in this area

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry
Review minutes / September 12th

1. Resolutions:

- a. Bid Award: 2016-Q-Sanitary Sewer Project Materials / Piping Materials / Ferguson Enterprises, Inc.
Resolution 2016-67

- b. Property Donation / Point Clear Ridge, LLC Property for the ADEM 319 Grant / **Resolution 2016-68**

- c. Property Donation / Tyler Prescott Property for the ADEM 319 Grant / **Resolution 2016-69**

2. MOTIONS:

- a. For the BID: 2016- R-SANITARY SEWER PROJECT MATERIALS: BRASS FITTINGS to be placed on the October 3, 2016 Council Agenda for consideration of award so brass fittings can be ordered and delivered with the piping materials

- b.) To recommend to Council to reject the 2016-P-MONITORING SERVICES FOR DISASTER DEBRIS REMOVAL bid and rebid to obtain a more competitive bid.

3. Financial Reports:

- ❖ Treasurers Report / August 2016
- ❖ Sales & Use Tax Collections / July 2016
- ❖ Lodging Tax Collections / July 2016

B. BUILDINGS & PROPERTY COMMITTEE - Lake
Review minutes / September 6th

C. PUBLIC SAFETY - Conaway

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
Review minutes / February 4th

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips
Review minutes / August 22nd

Review Special Called meeting minutes / August 29th

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

- a. Request Attorney Generals Opinion / May City Gurantee a Loan for the Daphne Strike Club / **Resolution 2016-70**
- b. Bertola Property Donation
- c. Marina Lease
- d. Cal Ripkin MOU

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a. ABC License / Kathys Package Store / 011-Lounge Retail Liquor – Class II (Package) (*New Owner / Transfer*)

- b. Reappoint City Prosecutor Jim Scroggins / 3 Year Term / October 1, 2016 – September 30, 2019
- c. Events Permit / Daphne High Cross Country / Invitational Meet / September 24, 2016 (*8th Run*)
- d. Veto of Resolution 2016-62 / Franchise Fee for Private Haulers

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2016-65.**.....Declaring Certain Property Surplus and Authorizing the Mayor to Dispose of Such Property
- b.) **Resolution 2016-66.**.....Authorizing the Execution of an Agreement Concerning a Transportation Planning Process for the Eastern Shore Urbanized Area (*From the MPO*)
- c.) **Resolution 2016-67.**.....Bid Award: Sanitary Sewer Projects: Sanitary Sewer Piping & Materials
- d.) **Resolution 2016-68.**..... Donation of Real Property to the City of Daphne by Point Clear Ridge Development, LLC
- e.) **Resolution 2016-69.**..... Donation of Real Property to the City of Daphne by Tyler Prescott
- f.) **Resolution 2016-70.**..... Request for an Attorney Generals Opinion / May City Gurantee a Loan for the Daphne Strike Club

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-55.**.....Right-of-Way Ordinance
- b.) **Ordinance 2016-56.**..... Adopting the 2017 Fiscal Year Budget
- c.) **Ordinance 2016-57.**.....Consenting to the Grant of an Easement Over Certain Property by the Utility Board of the City of Daphne

1ST READ

- a.) **Ordinance 2016-58.**.....Pre-Zone: James V. Roberts as Conservator for Jeanette D. Lazzari / PUD, Planned Unit Development
- b.) **Ordinance 2016-59.**.....Annexation: James V. Roberts as Conservator for Jeanette D. Lazzari Property Located Northeast of Edgewood Drive and CR 64

Budget Considerations:

- a. Operating
- b. Capital
- c. Personnel

12. COUNCIL COMMENTS

13. ADJOURN