

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
NOVEMBER 2, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Brad McClain / Chaplain for Daphne Police Department

PLEDGE OF ALLEGIANCE

ELECT NEW OFFICERS

3. APPROVE MINUTES: Council Meeting Minutes / October 9, 2015

INTERVIEWS FOR DISTRICT #7 SEAT

1. Mr. J. Ernest Scarbrough
2. Mrs. Angela Phillips

PRESENTATION: Certificate of Appreciation and Thanks by the Beautification Committee to Rebecca Trosclair

PROCLAMATION: America Recycles Day / November 15, 2015

4. REPORTS OF STANDING COMMITTEES:

- A. FINANCE COMMITTEE – Fry**
- B. BUILDINGS & PROPERTY COMMITTEE - Lake**
- C. PUBLIC SAFETY - Rudicell**
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**
Review minutes / October 19th
- 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 / October 28th
- C. INDUSTRIAL DEVELOPMENT BOARD –**
- D. LIBRARY BOARD - Lake**
- E. PLANNING COMMISSION – Scott**
- F. RECREATION BOARD – LeJeune**
- G. UTILITY BOARD – Fry**
Review minutes / September 30th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) ABC License / Rock N Roll Sushi / 020 – Restaurant Retail Liquor
- b.) Certificate of Appreciation from ARSEA / John Lake

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-67**Set a Public Hearing Date to Consider Adopting the 2015 Supplement of the 2005 Edition of the Codification of Ordinances for the City of Daphne, Alabama
- b.) **Resolution 2015-68**Bid Award: Tiawasee Creek Stream Restoration / North State Environmental, Inc.

ORDINANCES:

2ND READ

- a.) **Ordinance 2015-58** Appropriation of Funds: Lake Forest Land Acquisitions / 5 Lots
- b.) **Ordinance 2015-59**Appropriation of Funds: Master Plan for Bayfront / Village Point Park Preserve Amphitheater & Facility
- c.) **Ordinance 2015-60** Appropriation of Funds: Turning Lanes at Sehoj Blvd. & Longue Vue Blvd.
- d.) **Ordinance 2015-61** Appropriation of Funds: CR 13 & Hwy 64 Roundabout Lights
- e.) **Ordinance 2015-62**Pre-Zone Property Located Southwest of Holy Cross Circle and Holy Cross Drive / John W. West / B-1, Local Business
- f.) **Ordinance 2015-63**Annexation / Property Located Southwest of Holy Cross Circle and Holy Cross Drive / John W. West
- g.) **Ordinance 2015-64**Rezone Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / PUD, Planned Unit Development
- h.) **Ordinance 2015-65**Pre-Zone Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / PUD, Planned Unit Development

- i.) Ordinance 2015-66.....Annexation / Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank**
- j.) Ordinance 2015-67.....Revision to the City of Daphne Land Use and Development Ordinance / Revision of the Zoning Map**
- k.) Ordinance 2015-68.....Adopting the FY2016 Capital & Personnel Budget**

12. COUNCIL COMMENTS

13. ADJOURN