

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
NOVEMBER 16, 2015  
6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

INVOCATION / Pastor Chad Stafford with Coastal Church

**PLEDGE OF ALLEGIANCE**

**SWEAR IN DISTRICT #7 COUNCILWOMAN ANGELA PHILLIPS / Municipal Judge Michael Hoyt**

**3. APPROVE MINUTES:** Council Meeting Minutes / November 2, 2015

Council Work Session Minutes / November 9, 2015

**PRESENTATION:** Certificate of Heroic Recognition / Mr. Brenden Tarvar

**PUBLIC HEARINGS:** 1.) TEFRA / Infirmiry Health System Special Care Facilities Financing Authority of Mobile

2.) Codification of Ordinances / Rebecca Hayes, City Clerk

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**  
Review minutes / November 9<sup>th</sup>

**1.) Ordinances**

a.) Appropriation of Funds: Tallent Lane ADEM Permit Fees / **Ordinance 2015-70**

**2.) Resolutions**

a.) Changing City Benefit: ST Disability Insurance to LT Disability Insurance Coverage /  
**Resolution 2015-71**

b.) Authorize the Application for the State of Alabama's Fiscal Year 2016 Transportation Alternative Program (TAP) / **Resolution 2015-72**

**3.) Motions:**

**MOTION:** To go out to bid for Sewer Projects

**4.) Financial Reports:**

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

**B. BUILDINGS & PROPERTY COMMITTEE - Lake**  
Review minutes / November 2<sup>nd</sup>

**C. PUBLIC SAFETY - Conaway**  
Review minutes / October 19<sup>th</sup>

**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 –**

**D. LIBRARY BOARD - Lake**

**E. PLANNING COMMISSION – Scott**

Review minutes / September 24<sup>th</sup> / Review minutes / October 22<sup>nd</sup> / Review Staff Report / November 5<sup>th</sup>

**MOTION:** Set a Public Hearing date for December 21, 2015 6:30 p.m. and approve advertising to consider:

Annexation:	Russell Steiner
Location:	Property Located Southeast of Interstate 10 and Blakely River
Present Zoning:	CR, Conservation Resource, Baldwin County District 10, Baldwin County
Proposed Zoning:	R-1, Low Density Single Family Residential District, City of Daphne
Recommendation:	Unanimous Favorable

**F. RECREATION BOARD – LeJeune**

**MOTION:** To call a Special Called Council meeting for November 30, 2015 6:30 p.m. to consider plans for the new recreation facilities, and anything else that is deemed necessary.

**G. UTILITY BOARD – Fry**

**6. MAYOR’S REPORT**

Lease Agreement with Southern Light

**7. CITY ATTORNEY’S REPORT**

**8. DEPARTMENT HEAD’S REPORT**

**9. CITY CLERK’S REPORT**

- a.) Events Permit / “Book It For Blake” 5K Run / January 9, 2016
- b.) Events Permit / City of Hope 5K and 1 Mile Fun Run / April 16, 2016
- c.) **MOTION:** Set Public Hearing Dates for December 7, 2015 6:30 p.m. and January 4, 2016 at 6:30 p.m. to consider the proposed changes to the voting district lines.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- a.) **Resolution 2015-69** .....Declaring Certain Property Surplus & / Authorize Mayor to Dispose of Property / 5 Crown Vics
- b.) **Resolution 2015-70** ..... TEFRA / Infirmery Health System Special Care Facilities Financing Authority of Mobile

- c.) **Resolution 2015-71**..... Authorizing the Mayor to Execute an Agreement to change Employees Short-Term Disability Benefit to a Long-Term Disability Benefit
- d.) **Resolution 2015-72**..... Authorize the Application for the State of Alabama’s Fiscal Year 2016 Transportation Alternative Program (TAP)

**ORDINANCES:**

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

- a.) **Ordinance 2015-69**..... Adopting and Enacting Amendments to the 2005 Supplement Code for the City of Daphne
- b.) **Ordinance 2015-70**..... Appropriation of Funds: Tallent Lane ADEM Permit Fees

**12. COUNCIL COMMENTS**

**13. ADJOURN**