

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
DECEMBER 21, 2015
6:30 P.M.**

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

INVOCATION / Pastor Scotty Jernigan of 3 Circle Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / December 7, 2015
Council Work Session Minutes / December 14, 2015

PUBLIC HEARING: 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

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry
Review minutes / December 14th

1.) Ordinances:

- a.) Appropriation of Funds: Civic Center Roof Drain Repair / **Ordinance 2015-75**
- b.) Appropriation of Funds: Tiaswasee Creek Stream Restoration Project: City Match for Boardwalks & Sidewalks / **Ordinance 2015-76**
- c.) Additional Appropriation of Funds: Canterbury/Old Pump Plant & Palmetto Court / NRCS/EWP / **Ordinance 2015-77**
- d.) Additional Appropriation of Funds: Gator Alley Improvements / **Ordinance 2015-78**
- e.) Appropriation of Funds: Grant Proposal Writing, Consulting and Management Services / Grant Management LLC / **Ordinance 2015-79**

2.) Resolutions:

- a.) Bid Award: Gator Alley Improvements / Blade Construction, LLC / **Resolution 2015-76**
- b.) Bid Award: park Chemicals / SiteOne Landscape Supply / **Resolution 2015-77**

3.) Financial Reports:

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

B. BUILDINGS & PROPERTY COMMITTEE - Lake

a.) Review minutes / December 7th

b.) **MOTION:** To authorize the Mayor to enter into a contract with Prebble-Rish for the Village Point Park Preserve Master Plan

c.) **MOTION:** To authorize the Mayor to enter into a contract with Hatch Mott McDonald in the amount of \$27,000 for renovations to Fire Station #2

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

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips
Review Special Called meeting minutes / December 3rd

Review Special Called meeting minutes / December 16th

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune
Review minutes November 18th

G. UTILITY BOARD – Fry
Review minutes / October 28th

6. MAYOR’S REPORT

MOTION: To authorize the Mayor to renew the five (5) year agreement with Johnson Controls for maintenance at the Civic Center not to exceed \$18,000

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) ABC License / Red Bar Beverage Catering / 140 – Special Events Retail

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-76.....Bid Award: Gator Alley Improvements / Blade Construction, LLC
- b.) Resolution 2015-77.....Bid Award: Park Chemicals / SiteOne Landscape Supply

ORDINANCES:

2ND READ

- a.) Ordinance 2015-72.....Appropriating Additional Funds for Natural Resources Conservation Services (NRCS) Emergency Watershed Protection for: Canterbury / Old Pump Plant Areas and Palmetto Court
- b.) Ordinance 2015-73..... Deep Water Amend Lodging Tax Allocation

1ST READ

- a.) Ordinance 2015-74.....Annexation: Russell Steiner / Located Southeast of Interstate 10 and Blakely River
- b.) Ordinance 2015-75.....Appropriation of Funds: Civic Center Roof Repair
- c. Ordinance 2015-76..... ADEM / 319 Tiawasee Creek Sub-Watershed Management Project
- d.) Ordinance 2015-77..... Appropriation of Additional Funds: NRCS Emergency Watershed Protection Canterbury / Old Pump Plant Areas / Palmetto Court
- e.) Ordinance 2015-78.....Appropriation of Additional Lodging Tax Funds: TAP: Gator Alley Turnout / Overlook Drainage / Scenic Improvements
- f.) Ordinance 2015-79.....Appropriation of Funds: Grant Proposal Writing, Consulting and Management Services for All City Grants / Grant Management LLC
- g.) Ordinance 2015-80..... Removing Contingency Regarding Funds to Thomas Hospital

12. COUNCIL COMMENTS

13. ADJOURN