

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
JANUARY 4, 2015
6:30 P.M.**

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

INVOCATION / Rabbi Dana Evan Kaplan of Springhill Avenue Temple

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / December 21, 2015

PRESENTATION: Beautification 1st Quarter Award: Christ the King Catholic Church / Accepting Father O'Connor

PUBLIC HEARING: Proposed Redistricting of the Voting Districts / *Ordinance 2015-71*

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Lake

C. PUBLIC SAFETY - Conaway
Review minutes December 21st

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / December 21st

a.) Ordinance 2016-01 / Park Rules

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones
Review minutes / November 5th

Review Staff Report / December 3rd meeting

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes / December 2nd

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott
Review special meeting minutes / November 5th

Staff Report / December 17th meeting

MOTION: Schedule a Public Hearing date for February 1, 2016 and approve advertising to consider:

1.) Revisions to the Land Use and Development Ordinance / Revisions to the Olde Towne District Map
(The Public Hearing was set for January 18, 2016, but that date is a holiday)

Recommendation: Favorable

2.) Pre-Zone: Red Barn, LLC

Location: South and West of Oldfield Subdivision, Phase One

Present Zoning: RA, Rural Agricultural, Baldwin County District 15 in the extraterritorial planning jurisdiction of Daphne

Proposed Pre-Zoning: R-2, Medium Density Single Family Residential District; R-3, High Density Single Family Residential District and R-6, Garden/Patio Homes District

Recommendation: Unanimous Favorable

3.) Annexation: Red Barn, LLC

Location: South and West of Oldfield Subdivision, Phase One

Recommendation: Unanimous Favorable

F. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) Events Permit / Bayside Medical Missions / September 17, 2016 (4th run for 2016)

b.) **MOTION:** To authorize the Mayor to enter into a memorandum of agreement with the City of Spanish Fort and the Mobile Bay Estuary Program

c.) Clarify / Resolution 2015-75 / Deep Water Horizon Funds Expenditure

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

a.) **Resolution 2016-01**.....Acceptance of Streets & Drainage & Rights- of- Way In the Retreat at Tiawasee Subdivision

b.) **Resolution 2016-02**.....Acceptance of Streets & Drainage / Portion of Lakeshore Drive In Lakeview Townhomes Phase II and III

ORDINANCES:

2ND READ

- a.) **Ordinance 2015-71**. Establishing District Line for the City of Daphne
- b.) **Ordinance 2015-74**. Annexation: Russell Steiner / Located Southeast of Interstate 10 and Blakely River
- c.) **Ordinance 2015-75**. Appropriation of Funds: Civic Center Roof Repair
- d.) **Ordinance 2015-76**. ADEM / 319 Tiawasee Creek Sub-Watershed Management Project
- 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

1ST READ

- a.) **Ordinance 2016-01**. Repealing and Replacing Ordinances 2007-37 and 2007-38 Regarding the Rules and Regulations for Daphne City Parks

12. COUNCIL COMMENTS

13. ADJOURN