

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
FEBRUARY 1, 2016
6:30 P.M.**

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

INVOCATION /

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / January 19, 2016

PROCLAMATION: Arbor Day

PUBLIC HEARINGS:

- 1.) Revisions to the Land Use and Development Ordinance / Revisions to the Olde Towne District Map**

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

4. REPORTS OF STANDING COMMITTEES:

B. FINANCE COMMITTEE – Fry

C. BUILDINGS & PROPERTY COMMITTEE - Lake

a.) Declaring Surplus /1989 E-One Fire Truck / **Resolution 2016-05**

D. PUBLIC SAFETY - Conaway

Review minutes / January 19th

E. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

F. Review minutes / January 19th

G. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Appoint: Amy Gohres

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes / December 2, 2015

Recommend Reappoint of Danya Oldham / Term – October 8, 2015 – October 7, 2019

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake
Appoint: Rhett Beyer / Term: October 1, 2015 – September 30, 2019 (*Replace Andre LePalme*)

E. PLANNING COMMISSION – Scott
MOTION: Set a Public Hearing date for March 7, 2016 and approve advertising to consider:
1.) Amending the Land Use and Development Ordinance / Jubilee Overlay / Article 39, Section 39-2 (b)
District Requirements, Setbacks

- 2.) Pre-Zone / The Bills’ No. 2, LLC
Property Located: Southwest corner of the intersection of Champions Way and Alabama Highway 181
- Pre-Zone Request: B-3, Professional Business District
- Recommendation: Unanimous Favorable

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry
Review minutes / December 2, 2015

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Events Permit / Loyal Order of the Fire Truck / February 7, 2016
- b.) Events Permit / Prodissee Pantry Turkey Trot / October 22, 2016

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a) **Resolution 2016-05.**Declaring Certain Property Surplus & Authorize Mayor to Sell

1989 E-One Fire Truck

ORDINANCES:

2ND READ

- a) **Ordinance 2016-02**..... Appropriation of Funds: Lott Park Fence / Little Bethel Baptist Church Graveyard
- b) **Ordinance 2016-03**..... Appropriation of Funds: Recreation Equipment
- c) **Ordinance 2016-04**..... Appropriation of Funds: Sidewalk/Boardwalk Improvements

1ST READ

- a.) **Ordinance 2016-05**..... Amended Ordinance Removing Contingency Regarding Funds to Thomas Hospital Foundation
- b.) **Ordinance 2016-06**..... Establishing Salary for the Mayor
- c.) **Ordinance 2016-07**..... Establishing Salary for Councilmembers
- d.) **Ordinance 2016-08**..... Amending the Land Use and Development Ordinance 2011-54 Revision to Appendix I of the City of Daphne Olde Towne District
- e.) **Ordinance 2016-09**..... Pre-Zone Property Located South and West of Oldfield Subdivision, Phase One / Red Barn, LLC
- f.) **Ordinance 2016-10**..... Annexation / Red Barn, LLC / Property Located South and West of Oldfield Subdivision, Phase One
- g.) **Ordinance 2016-11**..... Repeal Ordinance and Establish the Use of Electronic Vote Counting Devices for Use in All Municipal Elections

12. COUNCIL COMMENTS

13. ADJOURN