

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
MARCH 17, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Bryant Evans / Eastern Shore Church of Christ

3. APPROVE MINUTES: Council meeting minutes / March 3, 2014
Council Work Session minutes / March 10, 2014

PRESENTATION: Frieda Romanchuk / Master Gardner's Conference

PUBLIC HEARING : Amending the Land Use & Development Ordinance /
Sign Provisions / **Ordinance 2014-12**

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE - Conaway

Review minutes / March 10th

1. Ordinances:

a.) Appropriation of Funds: Facility Repair / **Ordinance 2014-13**

2. Motions:

a.) Motion to transfer \$1,000 from Council's available training budget monies to fund a Volunteer Appreciation Day Breakfast and awards

3. Financial Reports:

- Treasurers Report / February 2014
- Sales & Use Tax Collections / January 2014
- Lodging Tax Collections / January 2014

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / March 3rd

C. PUBLIC SAFETY - Rudicell

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

Review minutes / February 6th

- a.) Reappoint Frank Lamb / Term: April 2014 – March 2017
- b.) Reappoint Billy Mayhand / Term: April 2014 – March 2017

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis

D. Library Board - Lake

E. Planning Commission – Scott

Review minutes / January 23rd

Report on the February 27th meeting

F. Recreation Board - LeJeune

G. Utility Board - Fry

Review minutes / December 4th

6. REPORTS OF OFFICERS:

A. Mayors Report

B. City Attorney's Report

C. Department Head Comments

D. City Clerk Report

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Participation in the Baldwin County Comprehensive Solid Waste Management Plan. /Resolution 2014-11

ORDINANCES:

2ND READ

- a.) Regulating Construction Best Management Practices for Residential Dwellings and Other Land Disturbance within the City of Daphne. /Ordinance 2014-08
- b.) Regulating Illicit Discharge to the City of Daphne's Municipal Storm Drain System. /Ordinance 2014-09
- c.) Amending the Land Use & Development Ordinance / Revisions to Zoning Map. /Ordinance 2014-10
- d.) Amending the Land Use & Development Ordinance / Sign Provisions. /Ordinance 2014-11

1ST READ

- a.) Amending the Land Use & Development Ordinance / Sign Provisions. /Ordinance 2014-12
- b.) Appropriation of Funds: Facility Repair. /Ordinance 2014-13

9. COUNCIL COMMENTS

10. ADJOURN

