

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
MARCH 7, 2016
6:30 P.M.**

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

INVOCATION / Pastor Eric Helms with People of Mars Hill Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / February 15, 2016

PUBLIC HEARINGS:

1. Amending the Land Use and Development Ordinance / Article 39, Section 39-2 (b)
/ Jubilee Overlay District Requirements, Setbacks

Recommendation: Unanimous Favorable

- 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

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Lake

C. PUBLIC SAFETY - Conaway
Review minutes / February 15th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / February 15th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones
Review minutes / December 3, 2015

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes / February 24th

Appoint members to the DRA

a. Nicole Simms

b. J. Daniel Dyas

c. Brandy Lister

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

Review minutes / February 22nd

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott

Review minutes / January 28th / Staff Report / February 25th meeting

MOTION: Set a Public Hearing date for **April 4, 2016**, and approve advertising to consider rezoning Christ the King Catholic Church property from R-2, Medium Density Family Residential District to B-1, Local Business District

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry

Review minutes / January 27th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

MOTION: Authorize the Mayor to enter into a contract with Grant Management, LLC

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a) **Resolution 2016-13.**Vacation of Driveway Easement(S) / Eastern Shore Acquisitions, LLC, The Gardens on Randall Subdivision
- b.) **Resolution 2016-14.**Acceptance of Streets and Drainage / Located in the Brookhaven, Phase 2C Subdivision
- c.) **Resolution 2016-15.**Acceptance of Streets and Drainage / Located in the Caroline Woods, Phase 3A Subdivision

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-12.**May Day Boat Ramp
- b.) **Ordinance 2016-13.**Right-of-Way Ordinance
- c.) **Ordinance 2016-14.**Appropriation of Seven Cent Gas Tax Funds: Preliminary Survey and Engineering for ALDOT to Make Improvements through Signalization on U.S. Hwy 98 between CR 64 and Vann Avenue
- d.) **Ordinance 2016-15.**Appropriation of General Funds: Engineering: Gully Project at Lovett Lane

1ST READ

- a.) **Ordinance 2016-16.**.....Establishing District Lines for the City of Daphne, AL
- b.) **Ordinance 2016-17.**.....Establish Voting Polls for the City of Daphne (1 Polling Place)
- c.) **Ordinance 2016-18.**..... Establish Voting Polls for the City of Daphne (2 Polling Places)
- d.) **Ordinance 2016-19.**.....Establishing Voting Polls for the City of Daphne (4 Places)
- e.) **Ordinance 2016-20.**.....Amend the Land Use and Development Ordinance / Article 39, Jubilee Overlay Section 3902(b) District Requirements, Setback
- f.) **Ordinance 2016-21.**.....Pre-Zone: Property at the Southwest Corner of the Intersection of Champion’s Way and AL Hwy 181 / The Bill’s No. 2
- g.) **Ordinance 2016-22.**.....Adjust Speed Limits and to Post Speed Limit Signs

12. COUNCIL COMMENTS

13. ADJOURN