

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
APRIL 18, 2016  
6:30 P.M.**

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

INVOCATION / Neil Beasley / Community Life Center Director at Daphne United Methodist Church

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / April 4, 2016  
Council Work Session Minutes / April 11, 2016

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**

Review minutes / April 11<sup>th</sup>

**1. Resolutions:**

- a.) Bid Award: Rock Material / Vulcan Materials Company / **Resolution 2016-25**
- b.) Bid Award: Asphalt / H.O. Weaver & Sons, Inc. / **Resolution 2016-26**
- c.) Bid Award: Pine Straw / SiteOne Landscape Supply / **Resolution 2016-27**
- d.) Bid Award: Recycled Rock Material / Asphalt Services, Inc. / **Resolution 2016-28**
- e.) ADEM 319 Watershed Management Project Engineering Services / Low Impact Development (LID) And Leadership in Energy and Environmental Design (LEED) Project Engineering Services / **Resolution 2016-29**
- f.) Authorizing Letting of Bid and Dismissal of Current Contract for 2015-M-Disaster Debris and Removal & Disposal Services / **Resolution 2016-30**
- g.) Adopting Purchasing Policy for All Grant Programs / **Resolution 2016-31**

**3.) Financial Reports:**

- Treasurers Report / March 2016
- Sales & Use Tax Collections / February 2016
- Lodging Tax Collections / February 2016

**B. BUILDINGS & PROPERTY COMMITTEE - Lake**

**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**  
Review minutes / March 30<sup>th</sup>

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) ABC License / Serdas Coffee Company / 020 – Restaurant Retail Liquor
- b.) Events Permit / Scott Ward Memorial Run / 5K and Family Fun Run / June 11, 2016
- c.) **MOTION:** To authorize the Mayor to sign the attached document, and any other documents necessary for the US 90 Water Line Project
- d.) Report on the Volunteer Appreciation Breakfast held April 13<sup>th</sup>

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2016-23.** .....Adoption of the City of Daphne Debris Management Plan
- b.) **Resolution 2016-24.** ..... Opposing AL Legislative House Bill 516 / De-annexing Certain Property Parcels of Real Property from the City of Daphne and Subsequent Annexation into the Territorial Limits of the City of Spanish Fort
- c.) **Resolution 2016-25.** .....Bid Award: Rock Material / Vulcan Materials Company
- d.) **Resolution 2016-26.** ..... Bid Award: Asphalt / H.O. Weaver & Sons, Inc.
- e.) **Resolution 2016-27.** ..... Bid Award: Pine Straw / SiteOne Landscape Supply
- f.) **Resolution 2016-28.** ..... Bid Award: Recycled Rock Material / Asphalt Services, Inc.
- g.) **Resolution 2016-29.** ..... ADEM 319 Watershed Management Project Engineering Services Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services
- h.) **Resolution 2016-30.** ..... Authorizing Letting of Bid and Dismissal of Current Contract for 2015-M-Disaster Debris Removal & Disposal
- i.) **Resolution 2016-31.** .....Adopting Purchasing Policy for All Grant Programs

**ORDINANCES:**

**2<sup>ND</sup> READ**

- a.) **Ordinance 2016-25**..... Rezone: Christ the King / From R-2, Medium Density Family Residential District to B-1, Local Business District
  
- b.) **Ordinance 2016-26**..... Policy for Appointment & Reappointment to Committees & Boards

**1<sup>ST</sup> READ**

**No 1<sup>st</sup> Read Ordinances**

**12. COUNCIL COMMENTS**

**13. ADJOURN**