

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
MAY 2, 2016  
6:30 P.M.**

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

**INVOCATION /** Pastor Chris Bell with 3 Circle Church

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / April 18, 2016

**INTRODUCTION:** Widowed Persons Service of Mobile and Baldwin County / By Mrs. Jane Ellis

**PRESENTATION:** Jonathan Ellis / Daphne Elementary

- PUBLIC HEARINGS:**
- 1.) Annexation:** **CR 64 Right-of Way**  
Location: From CR 13 to AL Hwy. 181  
Recommendation: Unanimous Favorable
  
  - 2.) Rezoning:** **Elizabeth Wright**  
Location: Southeast of the intersection of Van Avenue and Main Street -  
1204 Main Street  
Present Zoning: B-3, Professional Business District  
  
Requested Zoning: B-1, Local Business District  
Recommendation: Unanimous Unfavorable
  
  - 3.) Amending the Land Uses & Development Ordinance / Sign Provisions /  
Article 33-5 (g) (5) and (7) (*Political Signs*)**

**4. REPORTS OF STANDING COMMITTEES:**

- A. FINANCE COMMITTEE – Fry**
  
- B. BUILDINGS & PROPERTY COMMITTEE - Lake**
  
- C. PUBLIC SAFETY - Conaway**  
Review minutes / April 18<sup>th</sup>
  
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**  
Review minutes April 18<sup>th</sup>
  
- 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**  
Nomination for Appointment: Kiki Mikkelson / Term May 2016 – May 2022

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD / LeJeune

Review minutes / April 13<sup>th</sup>

Recreational Consultant Agreement / Option “A” / Option “B”

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) MOTION: Set a Public Hearing date for May 16, 2016 and approve advertising to consider: CDBG Application / For hookups only for the low income residents on Whispering Pines Road / Pollard Road

b.) MOTION: To approve Cara Stallman with Grant Management (*the city’s grant consultant*) to apply for the ADECA Land and Water Conservation Fund FY 2016 Outdoor Recreation Legacy Partnership, and authorize the Mayor to sign all grant documents related to the grant application for a splash pad, playground and other facilities at Park Road Park

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

a.) Resolution 2016-17.....Adopting the 2015 Baldwin County Multi-Hazard Mitigation Plan

ORDINANCES:

1<sup>ST</sup> READ

a.) Ordinance 2016-27.....Annex the Right-of-Way of county Road 64 from County Road 13 to Alabama Highway 181

b.) Ordinance 2016-28.....Rezone: Property Located Southeast of the Intersection of Van Avenue and main Street / 1204 Main Street

c.) Ordinance 2016-29..... Amending Article XXXIII of the City of Daphne’s Land Use & Development Ordinance / Sign Provisions

12. COUNCIL COMMENTS

13. ADJOURN