

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

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

INVOCATION / Pastor Charlie Strafford of Coastal Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / May 16, 2016

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Lake
Review minutes / May 2nd

C. PUBLIC SAFETY - Conaway
Review minutes / May 16th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / May 16th

a.) Favorable recommendation to council for Ordinance 2016-32 / Handbill Ordinance on agenda as 1st Read

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 / May 25th

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips

D. LIBRARY BOARD – Lake

E. PLANNING COMMISSION – Scott
Review minutes / March 24th / April 28th / May 5th Special Called meeting / Staff Report May 26th meeting

MOTION: To set Public Hearings date for July 18, 2016 and to approve advertising to consider:

a.) Rezoning:	McBride & Romero
Location:	Southeast of the intersection of Pollard Road and Well Road
Present Zoning:	R-1, Low Density Single Family Residential District
Requested Zoning:	B-2, General Business
Recommendation:	Unanimous Favorable

- b.) Rezoning: ADJ Family Limited Partnership, LLC
 Location: Southeast of the intersection of County Road 64 and Friendship Road
 Present Zoning: B-1, Local Business District
 Requested Zoning: B-2, General Business District
 Recommendation: Favorable

- c.) Rezoning: Eastern Shore Associates, LLC
 Location: Northwest of the intersection of Halls Lane and U.S. Highway 98
 Present Zoning: B-2, General Business District
 Requested Zoning: R-7(T), Townhouse District
 Recommendation: Unanimous Favorable

- d.) Rezoning: Anne K. Irvine
 Location: Northwest of the intersection of County Road 64 and Pollard Road
 Present Zoning: R-4, High Density Single Family Residential District
 Requested Zoning: B-2, General Business District
 Recommendation: Unanimous Favorable

- e.) Annexation: The Bill’s No. 2, LLC
 Location: Southwest corner of the intersection of Champions Way and AL Highway 181
 Pre-Zoned as: B-3, Professional Business District
 Recommendation: Unanimous Favorable

- f.) Amend Land Use and Development Ordinance 2011-54 / Article 31-1(j) (18) (19), Home Occupations
 Recommendation: Unanimous Favorable

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry
Review minutes / March 30th / April 20th

MOTION: To reappoint Councilman Randy Fry to the Utility Board / Term: June 12, 2016 – June 12, 2022 or until the end of his term which ever comes first

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2016-38**..... Hazard Mitigation Planning Grant

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-29**..... Amending Article XXXIII of the City of Daphne’s Land Use & Development Ordinance / Sign Provisions
- b.) **Ordinance 2016-30**..... Appropriation of Funds: For Appraisal, Survey and Associated Purchase Fees for Liberty Bank & Trust Bayfront Property
- c.) **Ordinance 2016-31**..... Sewer Projects: 1) Douglas Road 2) Van Buren Street
3) (Schieffelin Lane-Jordan Lane East 4) 6th Street 5) Greystone
Subdivision

1ST READ

- a.) **Ordinance 2016-32**.....Regulating the Distribution of Handbills in the City of Daphne

12. COUNCIL COMMENTS

13. ADJOURN