

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
JUNE 20, 2016
6:30 P.M.**

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

INVOCATION / Pastor Johnny Hunt from Celebration Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / June 6, 2016
Council Work Session Minutes / June 13, 2016

PUBLIC HEARINGS:

- 1.) Rezoning:** **Daphne Rudicell**
Location: Southwest of the intersection of Guarisco Street and Mancie Avenue
Present Zoning: B-2, General Business District
Requested Zoning: MU, Mixed Use District
Recommendation: Favorable

- 2.) Amending the Land Uses & Development Ordinance 2011-54 / New Zone / B-1(a), Limited Local Business District**

4. REPORTS OF STANDING COMMITTEES:

- A. FINANCE COMMITTEE – Fry**
Review minutes / June 13th

- 1.) Ordinances:**
 - a.) Appropriation of General Funds: Olde Daphne Wharf ROW Drainage Improvements (NRCS Project) (*Joint Project w/Bayside Academy*) / **Ordinance 2016-33**
 - b.) Appropriation of Seven Cents Gas Tax Fund: MPO / ALDOT Project: RFP: Fiber Optic Infrastructure Network Support Services for the US-98 ASCT System (Traffic Signal Project for areas: (*Daphne / Fairhope / Spanish Fort*) / **Ordinance 2016-34**
 - c.) Appropriation of Seven Cents Tax Fund: North Court / TimberCreek Drainage Project / Preliminary Engineering / **Ordinance 2016-35**
 - d.) Appropriation of Seven Cents Tax Fund: Old County Road Drainage Improvements / Project 2015-PW-008 / **Ordinance 2016-36**
 - e.) Appropriation of Lodging Tax Funds: For Bayfront Grounds/Landscaping Improvements (*Richard Scardamalia Pavilion*) / **Ordinance 2016-37**

2.) Resolutions:

- a.) 2016-CDBG for Sewer Hookup in the Whispering Pines & Pollard Road Community / Resolution 2016-40
- b.) Bid Award: Recycling Compactor Trailer-15CY w/Cart Tipper / Sole Source / Pro-Trainer, Inc. / Resolution 2016-41
- c.) Bid Award: 2016-N-Old Daphne Wharf ROW Drainage Improvements / (*Project at Lovette Lane – originally referred to as Fannon Property*) Ammons & Blackmon Construction, LLC / Resolution 2016-42
- d.) ALDOT Agreement to participate in the Utility wor/cost sharing as required as the US 98 ASCT System / Resolution 2016-43
- e.) Daphne Park Improvement Funding Process – Identifying source of funds / Resolution 2016-22

3.) Motions:

To Authorize the Mayor to execute all agreements, contracts and documents related to the NJPA Unifirst contract.

4.) Financial Reports:

- Treasurers Report / May 2016
- Sales & Use Tax Collections / April 2016
- Lodging Tax Collections / April 2016

B. BUILDINGS & PROPERTY COMMITTEE - Lake
Review minutes / June 6th

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

Nomination for Member: Thomas Warner, III (*Supernumerary – taking Larry Cooke’s place*) /
Term: May 2016 – May 2019

Reappoint Supernumerary: William Scully / Term: May 2016 – May 2019

Nomination for Supernumerary: Herb Cole / Term: May 2016 – May 2019

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

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

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2016-22.**Daphne Park Improvement Funding Process – Identifying Source of Funds
- b.) **Resolution 2016-39.**Appointing the City Clerk to Perform All the Duties Otherwise Performed by the Mayor in the 2016 Municipal Election and Run-off Election
- c.) **Resolution 2016-40.**2016-CDBG for Sewer Hookup in the Whispering Pines & Pollard Road Community
- d.) **Resolution 2016-41.**Bid Award: Recycling Compactor Trailer-15CY w/Cart Tipper / Sole Source / Pro-Trainer, Inc.
- e.) **Resolution 2016-42.**Bid Award: 2016-N-Old Daphne Wharf ROW Drainage Improvements / *(Project at Lovette Lane – originally referred to as Fannon Property)* Ammons & Blackmon Construction, LLC
- f.) **Resolution 2016-43.**ALDOT Agreement to Participate in the Utility or/Cost Sharing as Required for the US 98 ASCT System
- g.) **Resolution 2016-44.**Authorize the Mayor to Have Proceedings and Offering Document Prepared with Respect to the Series 2016 Warrants

ORDINANCES:

2ND READ

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

1ST READ

- a.) **Ordinance 2016-33.**Appropriation of General Funds: Olde Daphne Wharf ROW Drainage Improvements (NRCS Project) *(Joint Project w/Bayside Academy) /*

- b.) **Ordinance 2016-34.** Appropriation of Seven Cents Gas Tax Fund: MPO / ALDOT Project: RFP: Fiber Optic Infrastructure Network Support Services for the US-98 ASCT System (Traffic Signal Project for areas: *(Daphne / Fairhope / Spanish Fort)*)
- c.) **Ordinance 2016-35.** Appropriation of Seven Cents Tax Fund: North Court / TimberCreek Drainage Project / Preliminary Engineering
- d.) **Ordinance 2016-36.** Appropriation of Seven Cents Tax Fund: Old County Road Drainage Improvements / Project 2015-PW-008
- e.) **Ordinance 2016-37.** Appropriation of Lodging Tax Funds: For Bayfront Grounds/Landscaping Improvements *(Richard Scardamalia Pavilion)*
- f.) **Ordinance 2016-38.** Rezone: Daphne Rudicell / Property Located Southwest of the Intersection of Guarisco Street and Mancini Avenue / From B-2, General Business District to MU, Mixed Use District
- g.) **Ordinance 2016-39.** Amending the Land Use & Development Ordinance 2011-54 / New Zone: B-1(a), Limited Local Business District

12. COUNCIL COMMENTS

13. ADJOURN