

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

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

INVOCATION / Shane Latta / Life Development Director at City Hope Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / July 5, 2016
Council Work Session Minutes / July 11, 2016

PUBLIC HEARINGS:

- a.) Rezoning: AJD 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
- b.) 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
- 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

4. REPORTS OF STANDING COMMITTEES:**A. FINANCE COMMITTEE – Fry**Review minutes / July 11th**1.) Ordinances:**

- a.) Appropriation of Additional Funds / General Fund: Old Daphne Wharf ROW Drainage Improvements (*NRCS Project*) / **Ordinance 2016-47**

2.) Resolutions:

- a.) Bid Award: Police Vehicle Equipment / Firehouse Sales & Service, Inc. / **Resolution 2016-50**

- b.) Appointing the 7 Year Old All Star Baseball Team as Goodwill Ambassadors / **Resolution 2016-51**

3.) Financial Reports:

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

B. BUILDINGS & PROPERTY COMMITTEE - LakeReview Minutes / July 5th

- a.) **MOTION:** To relocate the hand statue donated by Dr. Booth to the KFC point subject to Dr. Booth's approval

- b.) **MOTION:** To authorize the Mayor to go forward with negotiations with the Lake Forest Property Owners Association lease agreement with regard to the Yacht Club Boat Ramp

- c.) **MOTION:** To name the KFC point to Veteran's Point

C. PUBLIC SAFETY - Conaway**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott****E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**Review minutes / June 6thReview Environmental Advisory Committee minutes / June 20thReview Beautification Minutes / June 8thReview Museum Minutes / June 13th**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:****A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones****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 2016-45.Authorizing All-Way Stops at the Intersection of Lawson Road and Ridgewood Drive (*motion from the June 20th Public Safety Mtg.*)
- b.) Resolution 2016-47.Declaring Certain Property Surplus / (10+) Radios (*some are parts only*) (2) ISI Escape Packs / (6) Masks & Equipment / 1 Crown Vic (*Patrol*)
- c.) Resolution 2016-48.Declaring Certain Property Surplus / (1) Popcorn Machine / (1) Reading Table / Donate to Ruff Wilson Youth Organization
- d.) Resolution 2016-49.Appointing Election Officials for the Municipal Election August 23, 2016 and Run-Off Election October 4, 2016
- e.) Resolution 2016-50. Bid Ward: Police Vehicle Equipment / Firehouse Sales & Service, Inc.
- f.) Resolution 2016-51.Appointing the 7 Year Old All Star Baseball Team as Goodwill Ambassadors
- g.) Resolution 2016-52. Calling for the Redemption of the City’s General Obligation and Improvement Warrants, Series 2006

ORDINANCES:

2ND READ

- a.) Ordinance 2016-40.Motor Vehicle Operating Policies, Motor Vehicle Take Home Policies and Motor Vehicle Marking/Logo Policies

1ST READ

- a.) Ordinance 2016-41.Rezone: Property Located Southeast of the Intersection of Pollard Road and Well Road / McBride; Romero
- b.) Ordinance 2016-42.Rezone: Property Located Southeast of the Intersection of County Road 64 and Friendship Road / AJD Family Limited Partnership, LLC

- c.) **Ordinance 2016-43**.....Rezone: Property Located Northwest of the Intersection of Halls Lane and U.S. 98 / Eastern Shore Associates, LLC
- d.) **Ordinance 2016-44**.....Rezone: Property Located Northwest of the Intersection of County Road 64 and Pollard Road / Anne K. Irvine
- e.) **Ordinance 2016-45**.....Annexation: Property Located at the Southwest Corner of the Intersection of Champions Way and Alabama Highway 181 / The Bill's No. 2, LLC
- f.) **Ordinance 2016-46**.....Amending the Land Use and Development Ordinance 2011-54 / Article 31, Homee Occupations, Automobile Service Stations, Cemeteries, Bed & Breakfast Establishments, Extended Stay Hotel Facilities, Section 31-1, Home Occupations
- g.) **Ordinance 2016-47**.....Appropriation of Additional Funds /General Funds: Old Daphne Wharf ROW Drainage Improvements / *(NRCS Project)*
- h.) **Ordinance 2016-48**.....Authorizing the Issuance of \$8,600,000 of General Obligation Refunding and Improvement Warrants, Series 2016

12. COUNCIL COMMENTS

13. ADJOURN