

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
JUNE, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Dr. Michael Huntley / Holy Trinity Lutheran Church

3. APPROVE MINUTES: Council meeting minutes / May 19, 2014
Amended Council Work Session minutes / May 12, 2014 / **NO ACTION REQUIRED**

PUBLIC HEARING: CDBG / Dauphine Acres/Whispering Pines Area

4. REPORT STANDING COMMITTEES:

- A. FINANCE COMMITTEE** - Conaway
- B. BUILDINGS & PROPERTY COMMITTEE** - Davis
- C. PUBLIC SAFETY** - Rudicell
Review minutes / May 14th
- 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
Review staff report for the May 1st meeting
- B. Downtown Redevelopment Authority** – Conaway
Review minutes / May 28th
- C. Industrial Development Board** – Davis
- D. Library Board** - Lake
- D. Planning Commission** – Scott
Review minutes / April 24th
- F. Recreation Board** - LeJeune
- G. Utility Board** - Fry
Resignation of Board member Lon Johnston

6. REPORTS OF OFFICERS:

- A. Mayors Report**
- B. City Attorney's Report**
MOTION: To authorize the Mayor to sign a Land Lease Agreement between the City of Daphne and Verizon Wireless Personal Communications LP D/B/A Verizon Wireless / (Tiawasee Creek Site/PC Law No. 1127-1308)
- C. Department Head Comments**
- D. City Clerk Report**

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

NO RESOLUTIONS TO CONSIDER

ORDINANCES:

2ND READ

- a.) **Establishing a Policy for Events Held Within the City of Daphne...../Ordinance 2014-23**

1ST READ

- b.) **Appropriation of Funds: Project: ACOA61155-ATRIP 02-05-35 /
Resurfacing Windsor & Ridgewood Drive – 1.25 Miles
(Lake Forest Phase IV)...../Ordinance 2014-25**

9. COUNCIL COMMENTS

10. ADJOURN