

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
AUGUST 1, 2016  
6:30 P.M.**

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

**INVOCATION** / Associate Pastor Michael Kilpatrick with Church of His Presence

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / July 18, 2016  
Special Called Council Meeting Minutes / July 21, 2016

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE** – Fry

**B. BUILDINGS & PROPERTY COMMITTEE** - Lake

**C. PUBLIC SAFETY** - Conaway  
Review minutes / July 18<sup>th</sup>

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott  
Review minutes / July 18<sup>th</sup>

a.) Committee recommends: *Ordinance 2016-47* / Regualte TaxiCabs and Vehicles for Hire (*1<sup>st</sup> Read*)

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** – LeJeune  
Review Museum minutes / July 11<sup>th</sup>

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

**A. BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones

**B. DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway

**C. INDUSTRIAL DEVELOPMENT BOARD** – Phillips  
Review minutes / July 25<sup>th</sup>

**D. LIBRARY BOARD** – Lake

**E. PLANNING COMMISSION** – Scott

**F. RECREATION BOARD** / LeJeune

**G. UTILITY BOARD** – Fry  
Review minutes / June 29<sup>th</sup>

**6. MAYOR'S REPORT**

**7 CITY ATTORNEY'S REPORT**

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Event Permit / Apollo’s Mystic Ladies / Mardi Gras / February 17, 2017

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

**RESOLUTIONS:**

- a.) Resolution 2016-54.....Officer Elected Without Opposition
- b.) Resolution 2016-55.....Appointing Election Officials for the Municipal Election
- c.) Resolution 2016-56.....Authorizing All-Way Stops at the Intersection of North Lamhatty Lane and Cowles Crossing / Estates of Tiawasee / Retreat at Tiawasee Subdivisions

**ORDINANCES:**

**2<sup>ND</sup> 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, Home 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)

**1<sup>ST</sup> READ**

- a.) Ordinance 2016-49.....Regulate Taxi Cabs and Vehicles for Hire

12. COUNCIL COMMENTS

13. ADJOURN