

**CITY OF DAPHNE**  
**CITY COUNCIL MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**AUGUST 15, 2016**  
**6:30 P.M.**

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

INVOCATION / Neil Beasley, Director Community Life Center, Daphne United Methodist Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / August 1, 2016

Council Work Session Minutes / August 8, 2016

**PUBLIC HEARING:** Amending the Land Use and Development Ordinance 2011-54 / Article XI, Minimum Standards and Requirements for Subdivisions and Commercial Developments / Revised Subdivision Exemptions / New ETJ Exemptions / Revised Sidewalk Provisions / **Ordinance 2016-54**

- 4. REPORTS OF STANDING COMMITTEES:**

- A. FINANCE COMMITTEE – Fry**  
Review minutes / August 8<sup>th</sup>

- 1.) Ordinances**

- a.) Appropriation from Seven Cent Gas Tax Fund
  - i.) City-Wide Road Way Striping
  - ii.) Painting of Mast Arm Signals – US Hwy 98 / Whispering Pines / CR 64
  - iii.) Repair and Resurfacing of Sixth Street / College to Belrose Avenue – 1,500 feet / **Ordinance 2016-53**
- b.) Appropriation of General Funds: Bertolla Land Donation on Milton Jones Road for FS/PS Complex Survey & Closing Fees / **Ordinance 2016-50**
- c.) FLSA Overtime Rule Changes: Job Reclassifications / **Ordinance 2016-51**
- d.) Amending Ordinance 2014-06 / Reallocating a Portion of the Lodging Tax: IDB to Recreation / **Ordinance 2016-52**

- 2.) Resolutions:**

- a.) Increasing Employee Participation for Health Insurance Benefits / **Resolution 2016-58**

- 3.) Financial Reports:**

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

- B. BUILDINGS & PROPERTY COMMITTEE - Lake**  
Review minutes / August 1<sup>st</sup>

**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

**B. DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway  
Review minutes / July 27<sup>th</sup>

**C. INDUSTRIAL DEVELOPMENT BOARD** – Phillips

**D. LIBRARY BOARD** – Lake

**E. PLANNING COMMISSION** – Scott  
Review minutes / June 23<sup>rd</sup> / Staff Report / July 28<sup>th</sup> meeting

a.) **MOTION:** Set a Public Hearing Date for September 19, 2016 and approve advertising to consider:

a.) Pre-Zoning: James V. Roberts, as Conservator for Jeannette D. Lazzari

Location: Northeast of Edgewood Drive and CR 64

Present Zoning: RA, Rural Agricultural, Baldwin County District 15, in Extraterritorial Planning Jurisdiction

Requested Zoning: PUD, Planned Unit Development, City of Daphne

Recommendation: Unanimous favorable recommendation with certain conditions regarding the developer's mitigation of traffic impacts caused by the proposed development, and city staff presenting to the City Council a conclusion of the traffic impact study provided by the developer for review, and consideration of future traffic improvements in this area

b.) Annexation: James V. Roberts, as Conservator for Jeannette D. Lazzari

Location: Northeast of Edgewood Drive and CR 64

Recommendation: Unanimous favorable recommendation with certain conditions regarding the developer's mitigation of traffic impacts caused by the proposed development, and city staff presenting to the City Council a conclusion of the traffic impact study provided by the developer for review, and consideration of future traffic improvements in this area

**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**

- a.) Event Permit / Bayside Academy Homecoming Parade / September 16, 2016
- b.) ABC License / Ronald McDonald House Charities of Mobile / 240 – Non Profit Tax Exempt
- c.) **MOTION:** To call a Special Called Council meeting August 29, 2016 6:00 P.M. to discuss the 2017 Budget and anything else deemed necessary
- d.) **MOTION:** To call a Special Called Council meeting August 30, 2016 12:00 Noon to Canvass the Vote of the August 23, 2016 Municipal Election

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- a.) **Resolution 2016-57**.....Approving Off-Street Parking / South Side of Lincoln Street / East of North Main
- b.) **Resolution 2016-58**.....Increasing Employee Participation for Blue Cross / Blue Shield Medical Insurance Benefits
- c.) **Resolution 2016-59**.....Consenting to Annexation of Certain Parcels of Real Property Into the Corporate Limits of the City of Daphne / Legislative Act

**ORDINANCES:**

**2<sup>ND</sup> READ**

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

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

- a.) **Ordinance 2016-50**.....Appropriation of General Funds: Appraisal, Survey and Associated Closing Fees for Donated Property Located on Milton Jones Road
- b.) **Ordinance 2016-51**..... Amending Job Classification Schedule to Address the Fair Labor Standards Act
- c.) **Ordinance 2016-52**.....Amending Ordinance 2014-06 Reallocating a Portion of the Lodging Tax
- d.) **Ordinance 2016-53**.....Appropriation of the Seven Cents Gas Tax Funds: City-Wide Roadway Striping, Painting of Mast Arm Signals – US Hwy 98 (*Whispering Pines / CR 64*), Repair and Resurfacing of Sixth Street
- e.) **Ordinance 2016-54**..... Amending the Land Use and Development Ordinance 2011-54 / Amendments to Article XI, Minimum Standards and Requirements for Subdivisions and Commercial Site Developments: Subdivision Exceptions & Exemptions within the City Limits; Extraterritorial Jurisdiction Subdivision Exceptions & Exemptions; Sidewalk Provisions

**12. COUNCIL COMMENTS**

**13. ADJOURN**