

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

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

INVOCATION / Pastor Rife Stewart with Destiny Church

PLEDGE OF ALLEGIANCE

PRESENTATION: 911 Day of Rememberance / Pastor Rife Stewart

- 3. APPROVE MINUTES:**
 - Council Meeting Minutes / August 15, 2016
 - Speical Called Council Meeting Minutes / August 29, 2016
 - Special Called Council Meeting Minutes / August 30, 2016

4. REPORTS OF STANDING COMMITTEES:

- A. FINANCE COMMITTEE – Fry**
- B. BUILDINGS & PROPERTY COMMITTEE - Lake**
- C. PUBLIC SAFETY - Conaway**
 - Review minutes / August 15th
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**
 - Review minutes / August 15th
- E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**
 - Review minutes / July 5th
 - Review Beautification minutes / July 6th
 - Review Museum minutes / August 8th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**
- B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**
 - Review minutes / August 24th
- C. INDUSTRIAL DEVELOPMENT BOARD – Phillips**
- D. LIBRARY BOARD – Lake**
 - Review minutes: March 10th / April 4th / May 12th / June 9th
- E. PLANNING COMMISSION – Scott**
 - Review minutes / July 28th / Staff Report / August 25th meeting
 - a.) **MOTION:** Set a Public Hearing Date for October 17, 2016 and approve advertising to consider:
 - a.) Pre-Zoning: Fred L. Corte
 - Location: Southeast of Corte Road and County Road 13

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

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

Recommendation: Favorable recommendation

F. RECREATION BOARD / LeJeune

G. UTILITY BOARD – Fry
Review minutes / July 27th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- 1.) **MOTION:** Establish cost for of a paper ballot recount of votes by hand of District 2 as requested by Mr. John Lake
- 2.) Appoint New Fire Code Board of Appeals (*4 year terms*):
 - a.) Andy Bobe / September 6, 2016 – September 6, 2020
 - b.) Frank Henning / September 6, 2016 – September 6, 2020
 - c.) Troy Dyess / September 6, 2016 – September 6, 2020
 - d.) Mike Hayes / September 6, 2016 – September 6, 2020
 - e.) Tom Hand / September 6, 2016 – September 6, 2020
- 3.) Events Permit / Run for Shep / January 21, 2017
- 4.) Event Permit / SEEDS / Classic Rock 5K and 1 Mile Fun Run / March 14, 2017
- 5.) Event Permit / Daphne Christmas Parade / 12/09/2016
- 6.) **MOTION:** Set a special called council meeting for October 11, 2016 12:00 p.m. to canvass the vote for the municipal runoff election

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2016-61.**.....ADEM 319 D’Olive Sub-Watershed Management Project (FY 16)
- b.) **Resolution 2016-62.**.....Franchise Agreement for Private Haulers
- c.) **Resolution 2016-63.**..... Appointing Kent Hamilton Broom to the Special Care Facilities Financing Authority
- d.) **Resolution 2016-64.**..... Appointing Hugh Andrew Williams to the Special Care Facilities Financing Authority

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-50**.....Appropriation of General Funds: Apraisal, 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

1ST READ

- a.) **Ordinance 2016-55**.....Right-of-Way Ordinance
- b.) **Ordinance 2016-56**..... Adopting the 2017 Fiscal Year Budget
- c.) **Ordinance 2016-57**..... Consenting to the Grant of an Easement Over Certain Property by the Utilities Board of the City of Daphne

12. COUNCIL COMMENTS

13. ADJOURN