

CITY COUNCIL BUSINESS MEETING AGENDA
BUSINESS MEETING
1705 MAIN STREET, DAPHNE, AL
NOVEMBER 7, 2016
(AFTER THE ORGANIZATIONAL MEETING)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES: Council Meeting Minutes / October 17, 2016

PUBLIC HEARINGS:

- 1. *Rezone:*** *Earth, Inc.*
Location: Southwest of the intersection of Park Drive and Tallent Lane, east of the future Daphne Sports Complex
Present Zoning: R-3, High Density Single Family Residential District
Requested Zoning: R-6(G), Garden or Patio Home District
Recommendation: Unanimous Favorable
- 2. *Revision to the City of Daphne Zoning Map***
Recommendation: Unanimous Favorable
- 3. *Rezone:*** *GCOF Daphne Commercial Property 13-64*
Location: Southwest intersection of CR 64 and Rand Avenue
Present Zoning: B-2, General Business District
Requested Zoning: R-7(A), Apartments
Recommendation: Favorable

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE /

B. BUILDINGS & PROPERTY COMMITTEE -

C. PUBLIC SAFETY COMMITTEE –

Review minutes / October 17th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE -

Review minutes / October 17th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY -

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS –

Reappoint: Willie Robison / Term November 2016 – November 2019 (3 year term)

B. DOWNTOWN REDEVELOPMENT BOARD –

Review minutes / October 26th

Reappoint:

Doug Bailey /Term March 1, 2016 – March 1, 2022 (6 year term)

Patricia Vanderpool / Term August 6, 2016 – August 6, 2022 (6 year term)

Dorothy Morrison / Term November 19, 2016 – November 19, 2022 (6 year term)

Appoint:

Belle Laurendine / Term November 7, 2016 – November 7, 2022 (6 year term)

C. INDUSTRIAL DEVELOPMENT BOARD

D. LIBRARY BOARD –

E. PLANNING COMMISSION –

Review minutes / September 22nd / Review Staff Report for October 27th meeting

MOTION: to set a Public Hearing date for December 19, 2016 and to approve advertising to consider:

Rezoning: John White-Spunner, Blacksher White-Spunner, Rollins Tindell, Jr., Marl Cummings, and Sean Coley

Location: Southwest Intersection of County Road 13 and U.S. Highway 90

Present Zoning: R-3, High Density Single Family Residential District

Requested Zoning: B-3, Professional Business, B-2, General Business District, B-2(A) General Business Alternate District, R-7(T), Townhouse District and R-7(A), Apartment District; and GC, Golf Course District

Recommendations: Unanimous favorable recommendation to rezone from R-3 to B-2, General Business District (23.9 acres), B-2(A) General Business Alternate District (11.70 acres) and GC, Golf Course District (4.69 ac). 7 to 0 vote

Unfavorable recommendation to rezone 0.411 acres from R-3 to B-3, Professional Business. 6 to 1 vote
Favorable recommendation to rezone 12.06 acres R-7(T), Townhouse District, with a condition that there shall be a minimum seventy foot (70-ft) wide building setback along the west boundary of said R-7(T) District. 6 to 1 vote

Favorable recommendation to rezone 24.95 acres R-7(A), Apartment District, with a condition that there shall be a minimum one hundred foot (100-ft) wide building setback along the west boundary of said R-7(A) District. 6 to 1 vote

Pre-Zoning: John White-Spunner, Blacksher White-Spunner, Rollins Tindell, Jr., Marl Cummings, and Sean Coley

Location: Southwest Intersection of County Road 13 and U.S. Highway 90

Present Zoning: Un-zoned

Requested Zoning: B-2, General Business District, B-2(A) General Business Alternate District, GC, Golf Course District and R-7(A), Apartment District prior to annexing into the City of Daphne

Recommendation: Unanimous favorable recommendation to pre-zone to B-2, General Business District, B-2(A) General Business Alternate District and GC, Golf Course District . 7 to 0 vote
Favorable Recommendation to pre-zone to R-7(A), Apartment District, with a condition that there shall be a minimum one hundred foot (100-ft) wide building setback along the west boundary of said R-7(A) District. 6 to 1 vote

F. RECREATION BOARD –

G. UTILITY BOARD -

Review minutes / September 28th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD COMMENTS

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS

NO RESOLUTIONS TO CONSIDER

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-62.**Pre-Zone Property Located Southeast of Corte Road and County Road 13 / Fred L. Corte
- b.) **Ordinance 2016-63.**Appropriation from the Lodging Tax Funds: Lake Forest Marina Ground Lease, Master Planning, Survey, Permitting, Designing and Maintenance of Channel Markers for the New Daphne Boat Ramp
- c.) **Ordinance 2016-64.** Appropriation from the Lodging Tax Funds: May Day Boat Ramp Removal / Sand Replacement

1ST READ

- a.) **Ordinance 2016-68.**Rezone: Property Located at the Southwest of the Intersection of Park Drive and Tallent Lane, East of the Future Daphne Sports Complex / Earth, Inc.
- b.) **Ordinance 2016-69.**Revisions to the Zoning Map
- c.) **Ordinance 2016-70.**Rezone: Property Located at the Southwest Intersection of County Road 64 and Rand Avenue / GCOF Daphne Commercial Property 13-64, LLC

12. COUNCIL COMMENTS

13. ADJOURN