

**CITY COUNCIL BUSINESS MEETING AGENDA**  
**BUSINESS MEETING**  
**1705 MAIN STREET, DAPHNE, AL**  
**NOVEMBER 21, 2016**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** / Rev. Tommy Robinson (Pastor) of Christ Presbyterian Church

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / November 7, 2016 Organizational Meeting Minutes  
Council Meeting Minutes / November 7, 2016 Business Meeting Minutes  
Council Work Session Minutes / November 14, 2016

**PRESENTATION:** Eagle Scout Presentation / Samuel Miller

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE** / Rudicell

Review minutes / November 14<sup>th</sup>

**1.) Ordinances:**

a.) Appropriation of Funds: 2016 Community Development Block Grant (CDBG): Sewer hookups in the Whispering Pines & Pollard Road Community – City Match / **Ordinance 2016-71**

b.) Appropriation of Funds: FEMA/HMGP-Hazard Mitigation Grant to Acquire 118 Lakeview Loop / **Ordinance 2016-72**

c.) Appropriation of Funds: One-Time Lump Sum Pay Adjustment / **Ordinance 2016-73**

d.) Appropriation of Funds: Replace Mowing Truck (Totaled) / **Ordinance 2016-74**

e.) Appropriation of Funds: Architectural Services: Landscaping and Ballfield Site Work for Daphne Recreational Facilities / **Ordinance 2016-75**

**2.) Resolutions:**

a.) 2016 Community Development Block Grant (CDBG): Sewer Hookups in the Whispering Pines & Pollard Road Community / Approve Advertising for Grant Administration RFP & Engineering RFP / **Resolution 2016-89**

b.) Setup new Depository Account & Transfer of Funds for Four Cent Gas Tax, and Seven Cent Gas Tax, and move monies from SAIL Site account to MMA Account / **Resolution 2016-90**

**3.) Motions:**

Motion to waive the \$1,800 permit fee for emergency repairs at the Bounds Family YMCA facility.

**4.) Financial Reports:**

- Treasurers Report / October 2016
- Sales and Use Tax Collections / September 2016
- Lodging Tax Collections / September 2016

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

Review Building & Property Committee Minutes / November 7th

**C. PUBLIC SAFETY COMMITTEE – Davis****D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Goodlin****E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Coleman**

Review Daphne Museum Minutes / October 10th

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:****A. BOARD OF ZONING ADJUSTMENTS – Jones****B. DOWNTOWN REDEVELOPMENT BOARD – Conaway****C. INDUSTRIAL DEVELOPMENT BOARD - Davis**

Review Industrial Development Board Minutes / November 15th

**D. LIBRARY BOARD – Rudicell****E. PLANNING COMMISSION – Scott**

Recommendation for Ordinance 2016-62 / Pre-Zoning Fred Corte

**F. RECREATION BOARD – LeJeune****G. UTILITY BOARD - LeJeune****6. MAYOR'S REPORT****7. CITY ATTORNEY'S REPORT****8. DEPARTMENT HEAD COMMENTS****9. CITY CLERK'S REPORT**

a.) Veto of Resolution 2016-82

b.) Event Permit / Daphne Witches Ride / Charity / October 29, 2017

c.) Event Permit / City Hope Church / Race for Hope / September 30, 2017

**10. PUBLIC PARTICIPATION****11. RESOLUTIONS & ORDINANCES:****RESOLUTIONS**

a.) **Resolution 2016-85**. . . . . Declaring Certain Personal Property Surplus / Ford Truck /  
Sprayer / Two (2) Toro Workman / Drag Machine

b.) **Resolution 2016-86**. . . . . Approving Special Care Facilities Financing Authority Bonds / Pell City

- c.) **Resolution 2016-87** . . . . . Agreement Concerning Transportation Planning Process for the Eastern Shore Urbanized Area between the County of Baldwin and the Municipalities of Daphne, Fairhope, Spanish Fort, Loxley and the State of Alabama
- d.) **Resolution 2016-88** . . . . . Retaining Employees Under Merit System
- e.) **Resolution 2016-89** . . . . . 2016 Community Development Block Grant (CDBG) for: Sewer Hookups in the Whispering Pines & Pollard Road Community / Grant Administration and Engineering Proposal
- f.) **Resolution 2016-90** . . . . . Setup New Depository Account and Transfer of Funds for: SAIL Site, Four Cent Gas Tax, and Seven Cent Gas Tax

#### **ORDINANCES:**

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

- a.) **Ordinance 2016-62** . . . . . Pre-Zone Property Located Southeast of Corte Road and County Road 13 / Fred L. Corte
- b.) **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.
- c.) **Ordinance 2016-69** . . . . . Revisions to the Zoning Map
- d.) **Ordinance 2016-70** . . . . . Rezone: Property Located at the Southwest Intersection of County Road 64 and Rand Avenue / GCOF Daphne Commercial Property 13-64, LLC

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

- a.) **Ordinance 2016-71** . . . . . 2016 Community Development Block Grant (CDBG) for: Sewer Hookups in the Whispering Pines & Pollard Road Community
- b.) **Ordinance 2016-72** . . . . . Federal Emergency Management Agency (FEMA): Hazard Mitigation Grant Program (HMGP) Disaster Assistance: Teri Lynn Platt c/o Teri Lynn Dyess, 118 Lakeview Loop, Lot 8-Unite 21 Lake Forest
- c.) **Ordinance 2016-73** . . . . . One-Time Lump Sum Pay Adjustment
- d.) **Ordinance 2016-74** . . . . . Mowing Vehicle Replacement Appropriation
- e.) **Ordinance 2016-75** . . . . . Appropriation for Supplemental Landscape & Architecture Aesthetics for the Daphne Recreational Facilities

#### **12. COUNCIL COMMENTS**

#### **13. ADJOURN**