

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**JUNE 16, 2014**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION / Pastor Timothy Conaway / Restoration Place Church**

- 3. APPROVE MINUTES:** Council meeting minutes / June 2, 2014  
Council Work Session minutes / June 9, 2014

**PRESENTATION:** Brian & Season Russo / Eye Heart World / Human Trafficking Awareness

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE - Conaway**  
Review minutes / June 9<sup>th</sup>

**1.) Ordinances:**

- a.) Appropriation of Funds: Survey, Engineering, Design and Letting / City-Wide Infrastructure Projects: North Main Street Paved Concrete Ditch Repairs / **Ordinance 2014-26**
- b.) Resurfacing Windsor & Ridgewood Drive / 1.25 Miles (*Lake Forest Phase IV*) ACOA61155-ATRIP (001) ATRIP 02-05-35 **Ordinance 2014-25**
- c.) Appropriation of Funds: Debt Forgiveness: Recreation Capital Purchases Loan from Lodging Tax Fund / **Ordinance 2014-27**

**2.) Resolutions:**

- a.) Bid Award: 2014-L-PD Radio Equipment / GPS Tracking Systems & Software / GPS Tracking System & Software / **Resolution 2014-31**
- b.) Bid Award: 2014-M-Street Signs / Vulcan Signs / **Resolution 2014-32**
- c.) 2014 "Back to School" Sales Tax Holiday / **Resolution 2014-33**
- d.) Retiree Cost of Living One-Time Lump Sum Payment / **Resolution 2014-34**

**3.) Financial Reports:**

- Treasurers Report / May 2014
- Sales & Use Tax Collections / April 2014
- Lodging Tax Collection / April 2014

**B. BUILDINGS & PROPERTY COMMITTEE - Davis**  
Review minutes / June 2<sup>nd</sup>

**C. PUBLIC SAFETY - Rudicell**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**  
Review minutes / June 11<sup>th</sup>

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**  
Review minutes / May 19<sup>th</sup>  
Review Beautification minutes / May 7<sup>th</sup>  
Review Museum minutes / April 14<sup>th</sup>  
Review Environmental Advisory Committee minutes / April 28<sup>th</sup>

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

- A. Board of Zoning Adjustments** – Adrienne Jones  
Review minutes / May 2<sup>nd</sup>  
Review staff report for the June 5<sup>th</sup> meeting

- B. Downtown Redevelopment Authority** – Conaway

- C. Industrial Development Board** – Davis

- D. Library Board - Lake**

- D. Planning Commission** – Scott

- E. Recreation Board** – LeJeune  
Review minutes / May 14<sup>th</sup>  
Review Proposal for New Facilities

- G. Utility Board - Fry**

**6. REPORTS OF OFFICERS:**

- A. Mayors Report**

- B. City Attorney’s Report**

- C. Department Head Comments**

- D. City Clerk Report**

- a.) Special Events Permit / Daphne Arts Center / Old Daphne Farm and Art Fair / June 28, 2014
- b.) Parade Permit / American Foundation for Suicide Prevention / October 19, 2014

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) **Support of the D’Olive Bay Forever Wild Nomination. . . . . /Resolution 2014-30**
- b.) **Bid Award: PD Radio Equipment: GPS Tracking System & Software / GPS Tracking System & Software. . . . . /Resolution 2014-31**
- c.) **Bid Award: Street Signs / Vulcan Signs. . . . . /Resolution 2014-32**
- d.) **2014 “Back to School” Sales Tax Holiday. . . . . /Resolution 2014-33**
- e.) **Retiree Cost of Living one-Time Lump Sum Payment. . . . . /Resolution 2014-34**

**ORDINANCES:**

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

- a.) **Appropriation of Funds: Project ACOA61155 (001) ATRIP 02-05-35 /  
Resurfacing Windsor & Ridgewood Drive / 1.25 Miles  
(Lake Forest Phase IV)...../Ordinance 2014-25**

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

- a.) **Appropriation of Funds: Engineering, Design and Letting /  
North Main Street Paved Concrete Ditch Repairs /  
City-Wide Infrastructure Projects...../Ordinance 2014-26**
- b.) **Appropriation of Funds: Debt Forgiveness: Recreation Capital  
Purchases Loan from Lodging Tax Fund...../Ordinance 2014-27**

- 9. COUNCIL COMMENTS
- 10. ADJOURN