

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
DECEMBER 1, 2014
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Pastor Johnny Hunt of Celebration Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes November 17, 2014

PRESENTATION: Certificate of Recognition to Battalion Chief Kenny Hanak

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell

Review minutes / November 12, 2014

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

C. Industrial Development Board – Davis

Review minutes / November 24, 2014

D. Library Board - Lake

E. Planning Commission – Scott

a. Review minutes / October 30, 2014

b. Staff report / November 20th meeting

F. Recreation Board – LeJeune

G. Utility Board – Fry

6. Mayor's Report

Donation of Real and Personal Property

7. City Attorney's Report

8. Department Heads Comments

9. City Clerk's Report

- a) **ABC License:** Top of the Bay / 010 Lounge Retail Liquor – Class I
- b) **MOTION:** To authorize the Mayor to enter into an agreement with EnCompass360 for the management of the Hazard Mitigation Grant Program Grant for the City of Daphne.

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

- a) **Resolution 2014-57:** Declaring Certain Property Surplus: 1998 Ford F-150
- b) **Resolution 2014-58:** Supporting the Alabama Department of Transportation to Conduct a Signal Warrant Study at the Intersection of Bellaton Avenue, Austin Road and State Route 181
- c) **Resolution 2014-59:** Donation of Real Property to City of Daphne
- d) **Resolution 2014-60:** Donation of Real and Personal Property to City of Daphne

ORDINANCES:**2ND READ**

- a) **Ordinance 2014-53:** Appropriating Funds: Part-Time Events Assistant OR Additional Overtime and Temporary Services
- b) **Ordinance 2014-54:** To Contribute to the Twenty Percent (20%) Local Match Requirement Funding a Traffic Signal System Technology Enhancements Study for Corridors Servicing the Eastern Shore
- c) **Ordinance 2014-55:** Recreational Trails Program Project: Village Point Park Preserve Boardwalk/Trails Extension / Project #14-RT-54-08
- d) **Ordinance 2014-56:** Appropriation of Funds: Appraisal, Survey and Associated Fees For Marino Property Located Near D'Olive Creek
- e) **Ordinance 2014-57:** Repeal Ordinance 2011-08 and Establishing Rules, Regulation, Rates and A Lease Agreement for the Rental of the Daphne Civic Center
- f) **Ordinance 2014-58:** Repeal Ordinance 2011-09 and Establishing Rules, Regulation, Rates and A Lease Agreement for the Rental of the Bayfront Pavilion

12. COUNCIL COMMENTS**13. ADJOURN**