

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
FEBRUARY 2, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Bryant Evans with the Eastern Shore Church of Christ

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / January 20, 2015

PRESENTATION: Daphne Art Center / Mrs. Annie Root

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell
Review minutes / January 20th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / January 20th

a.) Ordinance 2015-10 / Authorize Mayor to enter into contracts not exceeding \$15,000 /
Unanimous recommendation

b.) Amending Ordinance 2014-43 / Council Rules of Procedure / Appointing council members
Committees / *Unanimous recommendation*

c.) Reappoint Municipal Judge, Michael Hoyt / Term 2015-2017

d.) Reappoint City Prosecutor, James Scroggins / Term February 2015-February 2016

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones
Review Staff Report / January 8th meeting

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis
Review minutes / January 26th

D. Library Board - Lake

E. Planning Commission – Scott

a.) Review minutes / December 18th

b.) Review Staff Report / January 22nd meeting

c.) **MOTION:** Set a Public Hearing date for **March 16, 2015** and approve advertising to consider an Ordinance amending the Land Use and Development Ordinance 2011-54:

a.) Planned Unit Development / New Zoning District

b.) Recommendation: Unanimous Favorable

F. Recreation Board – LeJeune

G. Utility Board – Fry

6. Mayor’s Report

7. City Attorney’s Report

8. Department Heads Comments

9. City Clerk’s Report

a.) ABC License / El Mexicano of Daphne Restaurant / 020-Restaurant Retail Liquor

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

NO RESOLUTIONS TO CONSIDER

ORDINANCES:

2nd READ

a.) **Ordinance 2015-03.**..... Pre-Zone Property Located on the South Side of U.S. Highway 90 at Renaissance Boulevard / George Kalasountas

b.) **Ordinance 2015-04.**..... Annex Property Contiguous to the Corporate Limits of the City of Daphne / Property Located on the South Side of U.S. Highway 90 at Renaissance Boulevard / George Kalasountas

c.) **Ordinance 2015-05.**..... Grant Management for the Tiawasee Creek Coastal Impact Assistance Program (CIAP) and National Fish and Wildlife Foundation (NFWF) Grant Tiawasee Creek Restoration

- d.) **Ordinance 2015-06.**.....Appropriating Funds for Reconstruction of Flumes, Ditches & Inlets along County Road 13
- e.) **Ordinance 2015-07.**.....Appropriating Funds: Piedmont Circle Drainage Repairs
- f.) **Ordinance 2015-08.**..... Appropriating Funds: Rolling Hills Drive (South) Grade, Drain, Base & Pave (Project #04-2014-RE06)
- g.) **Ordinance 2015-09.**.....Transition the Position of Treasurer to the Finance Director
- h.) **Ordinance 2015-10.**.....Authorizing the Mayor to Enter Into Certain Contracts
- i.) **Ordinance 2015-11.**.....Amending Ordinance 2014-43 / Council Rules of Procedure

12. COUNCIL COMMENTS

13. ADJOURN