

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
FEBRUARY 16, 2015  
6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

INVOCATION / Pastor Timothy Conaway / Restoration Place Church

**PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES:** Council Meeting Minutes / February 2, 2015  
Council Work Session Minutes / February 9, 2015

**PROCLAMATION:** Arbor Day

**PRESENTATION:** Eagle Scout Reagan Brey Troop 177 / Submit Project  
**MOTION:** Approve Project

**PRESENTATION:** 2<sup>nd</sup> Quarter Beautification Awards / Waggy Tail Pet Resort and Spa / District 3

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**  
Review minutes / February 9<sup>th</sup>

**Ordinances:**

- a.) Revising 2014 Capital Improvement Fund Projects / **Ordinance 2015-13**
- b.) Amending Ordinance 2004-52 Job Classification Schedule / **Ordinance 2015-12**
- c.) Additional Audit / CPA Services – FY2014 Audit / **Ordinance 2015-14**

**Resolutions:**

- a.) Bid Award: Knuckleboom Brush & Limb Loader w/Dump Body & Chassis /  
Ingram Equipment Company / **Resolution 2015-12**

**Motion:**

Motion to release \$27,325 encumbered funds listed below back to the Unreserved General Fund Balance:

- \*\$2,080 – Sports Complex Erosion/Sediment-Ord 2010-20
- \*\$18,245 – US 98 Medians
- \*\$5,000 – Emergency Oper Plan
- \*\$2,000 – Recreation Bench
- \$27,325**

**Financial Reports:**

- ❖ Treasurer's Report / January 2015
- ❖ Sales & Use Tax Collections / December 2014
- ❖ Lodging Tax Collections / December 2014

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

Review minutes / February 2<sup>nd</sup>

**C. PUBLIC SAFETY - Rudicell****D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**

a.) 2<sup>nd</sup> Read / Ordinance Authorizing Mayor to Enter Into Certain Contracts / *Unanimous favorable recommendation* / **Ordinance 2015-10**

b.) 2<sup>nd</sup> Read / Amending Ordinance 2014-43 / Council Rules of Procedure / Appointing council members Committees / *Unanimous favorable recommendation* / **Ordinance 2015-11**

**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**

Review minutes / January 28, 2015

**C. INDUSTRIAL DEVELOPMENT BOARD – Davis****D. LIBRARY BOARD - Lake****E. PLANNING COMMISSION – Scott**

c.) **MOTION:** Set a Public Hearing date for **March 16, 2015** and approve advertising to consider:

a.) Pre-Zone: Jubilee Properties  
Property Located: Northeast of Public Works Road and Rand Avenue  
Present Zoning: RSF-3, Single Family Residential District, Baldwin County  
Requested Zoning: B-2, General Business District, City of Daphne  
Recommendation: Unanimous Favorable contingent upon the vacation of the fifteen-foot Easement to County Road 13 and Public Works Road

b.) Annexation: Jubilee Properties  
Property Located: Northeast of Public Works Road and Rand Avenue  
Recommendation: Unanimous Favorable contingent upon the vacation of the fifteen-foot Easement to County Road 13 and Public Works Road

**F. RECREATION BOARD – LeJeune****G. UTILITY BOARD – Fry**

Review minutes / December 3, 2014 (*Makeup for November Meeting*) minutes

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-06.....Donation of Real Property to the City of Daphne By Provision Investments, LLC
- b.) Resolution 2015-11.....Authorize the Application for the State of Alabama Fiscal Year 2015 Transportation Alternative Program (TAP)
- c.) Resolution 2015-12.....Bid Award: Knuckleboom Brush & Limb Loader w/Dump Body & Chassis / Ingram Equipment Company

ORDINANCES:

2<sup>nd</sup> READ

- a.) Ordinance 2015-10.....Authorizing the Mayor to Enter Into Certain Contracts
- b.) Ordinance 2015-11.....Amending Ordinance 2014-43 / Council Rules of Procedure

1<sup>ST</sup> READ

- a.) Ordinance 2015-12..... Amending Ordinance 2004-52 Job Classification Schedule
- b.) Ordinance 2015-13..... Revising 2014 Capital Improvement Fund Projects
- c.) Ordinance 2015-14..... Additional Audit/CPA Services for FY2014

12. COUNCIL COMMENTS

13. ADJOURN