

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
OCTOBER 5, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Bryant Evans / Eastern Shore Church of Christ

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / September 21, 2015

Council Work Session Minutes / September 23, 2015

Special Called Council Meeting Minutes / September 28, 2015

PRESENTATION: Beautification 4th Quarter Awards: Infirmiry Health – Eastern Shore / Joe Stough, CEO
Dennis Summerford, VP Facilities & Construction

Rettig's Auto Body Shop / Jerry Kiper, General Manager

PROCLAMATIONS: 1.) National Domestic Violence Awareness Month

2.) National Breast Cancer Awareness Month

3.) National Fire Prevention Week / October 4-10, 2015

4.) Dyslexia Awareness Month

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell
Review minutes / September 21st

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / September 21st

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Review Beautification minutes / August 5th

Review Daphne Museum minutes / August 10th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes/ September 23rd

C. INDUSTRIAL DEVELOPMENT BOARD – Davis
Resignation / Jeffrey Ramsland

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry
Review minutes / August 26th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Facilities Use Permit / Daphne Art Center / Judged Art Show / October 10, 2015
- b.) Events Permit / Daphne Art Center / Judged Art Show / October 10, 2015 (Art Scattered throughout downtown)
- c.) Events Permit / Bayside Academy Charity Challenge / 2 Mile Fun Run / December 5, 2015

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-62Daphne Park Improvements
- b.) Resolution 2015-63..... I-10 Culvert and Outfall Repair at D’Olive Creek Flood Water Damage / ALDOT Project #ERPR-8980(928)

ORDINANCES:

2ND READ

- a.) Ordinance 2015-52.....Lodging Tax Appropriation: Richard Scardamelia Pavilion (Bayfront Park) Flooring
- b.) Ordinance 2015-53.....Additional Appropriation of Funds: Emergency Watershed Protection for: Maize Gully (Project #2)
- c.) Ordinance 2015-54.....Establish a New Job Description to the City’s Job Classification Plan: Senior Human Resources Specialist

1ST READ

- a.) Ordinance 2015-55..... Adopting the Fiscal Year 2016 Operating Budget
- b.) Ordinance 2015-56.....Extending the Fiscal Year 2015 Budget Authority

12. COUNCIL COMMENTS

13. ADJOURN