

**`CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
DECEMBER 7, 2015
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

INVOCATION /

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / November 16, 2015
Council Work Session Minutes / November 30, 2015

PRESENTATION: S.E.E.D.S. / Grant Awards

PUBLIC HEARINGS: Proposed Redistricting of Voting Districts

4. REPORTS OF STANDING COMMITTEES:

- A. FINANCE COMMITTEE – Fry**
- B. BUILDINGS & PROPERTY COMMITTEE - Lake**
- C. PUBLIC SAFETY - Conaway**
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**
Review minutes / November 16th

MOTION: To authorize a change in the pay schedule for the City Prosecutor

- E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**
Review minutes / September 8th / October 5th

Review Beautification minutes / September 2nd / October 7th

Review Museum minutes September 14th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**
- B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**
Review minutes / December 2nd
- C. INDUSTRIAL DEVELOPMENT BOARD – Phillips**
Review minutes / November 18th
- D. LIBRARY BOARD – Lake**

E. PLANNING COMMISSION – Scott
Review Staff Report / November 19th meeting

MOTION: Set a Public Hearing date for January 4, 2016 to and approve advertising to consider:
Revisions to the Land Use and Development Ordinance / Revisions to the Olde Towne District Map

F. UTILITY BOARD – Fry

6. MAYOR’S REPORT

MOTION: Authorize the Mayor to enter into a lease agreement with Southern Light

7. CITY ATTORNEY’S REPORT

Infirmiry Health Systems / Mr. Mark Nix

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Events Permit / Apollo’s Mystic Ladies / Mardi Gras / January 29, 2016
- b.) Events Permit / Daphmont Community / Community Parade / February 6, 2016
- c.) **MOTION:** To authorize the Mayor to enter into an amended contract with Carey Technologies

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-70**..... TEFRA / Infirmiry Health System Special Care Facilities
Financing Authority of Mobile
- b.) **Resolution 2015-73**..... Canterbury & Old Pump Plant Areas Emergency
Watershed Protection Project
- c.) **Resolution 2015-74**..... Emergency Watershed Protection Plan for Palmetto Court
- d.) **Resolution 2015-75 “Option A”**..... Deep Water Horizon Funds Expenditure
- e.) **Resolution 2015-75 “Option B”**..... Deep Water Horizon Funds Expenditure
- f.) **Resolution 2015-75 “Option C”**..... Deep Water Horizon Funds Expenditure

ORDINANCES:

2ND READ

- a.) **Ordinance 2015-69**.....Adopting and Enacting Amendments to the 2005 Supplement Code
for the City of Daphne
- b.) **Ordinance 2015-70**.....Appropriation of Funds: Tallent Lane ADEM Permit Fees

1ST READ

- a.) **Ordinance 2015-71**.....Establishing District Line for the City of Daphne

- b.) **Ordinance 2015-72**.....Appropriating Additional Funds for Natural Resources Conservation Services (NRCS) Emergency Watershed Protection for: Canterbury / Old Pump Plant Areas and Palmetto Court

- c.) **Ordinance 2015-73**.....Deep Water Amend Lodging Tax Allocation

12. COUNCIL COMMENTS

13. ADJOURN