

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
JANUARY 20, 2015  
6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** / Dr. Michael Huntley, Martin Luther Lutheran Church  
**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / January 5, 2015  
Council Work Session Minutes / January 12, 2015

**PROCLAMATION:** Daphne High School Graduation Rate

**PUBLIC HEARINGS:**

- A. Pre-Zoning: George Kalasountas**  
Property Located: On the south side of U.S. Highway 90 at Renaissance Boulevard  
Present Zoning: RSF-1, Single Family Residential District, Baldwin County District 15  
Requested Zoning: B-2, General Business / R-7(T), Townhouse / R-1, Low Density Single Family Residential District, City of Daphne  
Recommendation: Three motions were made and failed which resulted in an unfavorable recommendation
- B. Annexation: George Kalasountas**  
Property Located: On the south side of U.S. Highway 90 at Renaissance Boulevard  
Recommendation: Favorable

**4. REPORTS OF STANDING COMMITTEES:**

- A. FINANCE COMMITTEE – Fry**  
Review minutes / January 12<sup>th</sup>

**1.) Ordinances:**

- a. **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
- b. **Ordinance 2015-06:** Appropriating Funds for Reconstruction of Flumes, Ditches & Inlets along County Road 13
- c. **Ordinance 2015-07:** Appropriating Funds for Piedmont Circle Drainage Repairs
- d. **Ordinance 2015-08:** Appropriating Funds for Rolling Hills Drive (South) Grade, Drain, Base & Pave (Project #04-2014-RE06)

**2.) Resolutions:**

- a. **Resolution 2015-05:** Resolution for Adopting Purchasing Policies for the Tiawasee Creek Restoration Coastal Impact Assistance Coastal Impact Assistance Program's (CIAP) & National Fish and Wildlife Foundation (NFWF)
- b. **Resolution 2015-07:** 2015-C-Reconstruction of Flumes, Ditches & Inlets Along CR1, (FEMA#4176-DR-AL)
- c. **Resolution 2015-08:** Bid: 2015-D-RE7-Piedmont Circle

- d. **Resolution 2015-09:** Bid: 2015-C-Rolling Hills Drive (South) Grade, Drain, Base & Pave Project (Proj#04-2015-RE06)
- e. **Resolution 2015-10:** A Resolution Authorizing Issuance of Credit Card for the Public Works Deputy Director

3.) **Motions:**

- a. **Motion** to continue the City's insurance coverage with John A. Robertson Insurance Agency, Inc. for a total annual renewal cost of \$554,575 and to enter a three (3) year contract in order to receive a 2.5 percent discount.
- b. **Motion** to reject the bid for 2015-B-Renovations to Fire Station #3 and to go back out to bid with alternates to include an exterior similar to Fire Station #2.

4.) **Financial Reports:**

- a. Business License Report, December 2015
- b. Treasurer's Report, December 2015
- c. Sales Tax, December 2015
- d. Lodging Tax, December 2015
- e. Lodging Tax Statement of Revenues over Expenditures, December 2015

**B. BUILDINGS & PROPERTY COMMITTEE - Davis**  
Review minutes / January 5<sup>th</sup>

**C. PUBLIC SAFETY - Rudicell**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**  
Review minutes / January 5<sup>th</sup>

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

**A. Board of Zoning Adjustments – Adrienne Jones**  
Review minutes / October 2, 2014

**B. Downtown Redevelopment Authority – Conaway**

**C. Industrial Development Board – Davis**

**D. Library Board - Lake**

**E. Planning Commission – Scott**

**F. Recreation Board – LeJeune**

**G. Utility Board – Fry**

**6. Mayor's Report**

**7. City Attorney's Report**

**MOTION:** to accept the resignation of Suzanne Henson as Treasurer effective upon the start date of the Finance Director.

**MOTION:** To approve an addendum to the video services agreement between Bellsouth Telecommunications, L.L.C. DBA AT&T Alabama and the City of Daphne.

## 8. Department Heads Comments

## 9. City Clerk's Report

Parade Permit: Shadow Barons / Mardi Gras / February 14, 2015

## 10. PUBLIC PARTICIPATION

## 11. RESOLUTIONS & ORDINANCES:

### RESOLUTIONS:

- A. **Resolution 2015-03:** ADEM 319 Tiawasee Creek Constructed Wetlands Grant Application
- B. **Resolution 2015-04:** Resolution in Support of the Combination of the City's Coastal Impact Assistance Program (CIAP) Grant Funds with the Mobile Bay National Estuary Programs (MBNEP) National Fish And Wildlife Foundation (NFWF) Grant Funds to Restore an Impaired Segment of Tiawasee Creek
- C. **Resolution 2015-05:** Resolution for Adopting Purchasing Policies for the Tiawasee Creek Restoration Coastal Impact Assistance Coastal Impact Assistance Program's (CIAP) & National Fish and Wildlife Foundation (NFWF)
- D. **Resolution 2015-06:** Land Donation from Provision Investments LLC – Tiawasee Creek
- E. **Resolution 2015-07:** 2015-C-Reconstruction of Flumes, Ditches & Inlets Along CR13
- F. **Resolution 2015-08:** 2015-D-RE7-PIEDMONT CIRCLE
- G. **Resolution 2015-09:** 2015-C-Rolling Hills Drive (South) Grade, Drain, Base & Pave Project
- H. **Resolution 2015-10:** A Resolution Authorizing Issuance of Credit Card for the Public Works Deputy Director

### ORDINANCES:

#### 2<sup>nd</sup> READ

- A. **Ordinance 2015-02:** Amending Ordinance 2004-52 the City of Daphne's Job Classification Schedule

#### 1<sup>ST</sup> READ

- B. Ordinance 2015-03:** Ordinance to Pre-Zone Property Located on the South Side of U.S. Highway 90 at Renaissance Boulevard / George Kalasountas
- C. Ordinance 2015-04:** Ordinance to 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
- D. 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
- E. Ordinance 2015-06:** Appropriating Funds for Reconstruction of Flumes, Ditches & Inlets along County Road 13
- F. Ordinance 2015-07:** Appropriating Funds for Piedmont Circle Drainage Repairs
- G. Ordinance 2015-08:** Appropriating Funds for Rolling Hills Drive (South) Grade, Drain, Base & Pave (Project #04-2014-RE06)
- H. Ordinance 2015-09:** An Ordinance To Transition The Position Of Treasurer To The Finance Director

**12. COUNCIL COMMENTS****13. ADJOURN**