

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
MARCH 21, 2016
6:30 P.M.**

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

INVOCATION / Pastor Bart Hare with the City of Hope Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / March 7, 2016
Council Work Session Minutes / March 14, 2016

PROCLAMATION: American Red Cross Month / Mr. Mike Brown, Executive Director, South AL Chapter

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry
Review minutes / March 14th

1. Ordinances:

- a.) Appropriation of Funds: Sewer Project / Whispering Pines / **Ordinance 2016-23**
- b.) Appropriation of Funds: Daphne Parks / Design Phase / **Ordinance 2016-24**

2.) Resolutions:

- a.) Bid Award: City of Daphne Sewer Project: Whispering Pines / Asphalt Services / **Resolution 2016-20**
- b.) **MOTION:** Reject the bid from W.R. Mitchell Contractor, Inc. that was not delivered to the specified Location by the deadline
- c.) Park City: Request Change in Census Blocks / **Resolution 2016-21**

3.) Motions:

- a.) To allow Empire Retirement to offer Alabama Deferred Compensation investment plans to City employees and Council

4.) Financial Reports:

- Treasurers Report / February 2016
- Sales & Use Tax Collections / January 2016
- Lodging Tax Collections / January 2016

B. BUILDINGS & PROPERTY COMMITTEE - Lake
Review minutes / March 7th

- 1.) Declare Certain Property Surplus / Mowers / **Resolution 2016-16**

a.) **PUBLIC SAFETY** - Conaway

b.) **CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott

c.) **PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** – LeJeune
Review minutes / January 4th

Review Beautification minutes / November 30, 2015 / January 6, 2016

Review Museum minutes / October 12, 2015 / November 10, 2016 / December 14, 2015

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Phillips
Reappoint: Doug Bailey – Term / December 2015 – December 2021
Toni Fassbender – Term / December 2015 – December 2021

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

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Events Permit / the Scott Ward Memorial 5K & Family Fun Run / June 11, 2016 (*7th Run for 2016*)
- b.) ABC License / Le Bouchon / 040 – Retail Beer (On or Off Premises) / 060 – Retail Table Wine (On or Off Premises)
- c.) ABC License / Southern Napa / 140 – Special Events Retail
- d.) ABC License / Moe’s Southwest Grill / 040 – Retail Beer (On or Off Premises)
- e.) AL League of Municipalities Convention Voting Delegate / May 16, 2016

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a) **Resolution 2016-16.** Declaring Certain Property Surplus & Authorize Disposition
- b) **Resolution 2016-17.** 2015 Baldwin County Multi-Hazard Mitigation Plan
- c) **Resolution 2016-18.** Donation of Real Property to the City of Daphne By Point Clear Ridge Development

- d.) **Resolution 2016-19.** Donation of Real Property to the City of Daphne by Tyler Prescott
- e.) **Resolution 2016-20.** Bid Award: Sewer Project: Whispering Pines
- f.) **Resolution 2016-21.** Census Block Change Request for Park City Community: Creation and Submission of GIS Files For US Census Boundary Change / Carey Technology, LLC.

ORDINANCES:

2ND READ

- a.) **Ordinance 2016-16.** Establishing District Lines for the City of Daphne, AL
- b.) **Ordinance 2016-17.** Establish Voting Polls for the City of Daphne (1 Polling Place)
- c.) **Ordinance 2016-18.** Establish Voting Polls for the City of Daphne (2 Polling Places)
- d.) **Ordinance 2016-19.** Establishing Voting Polls for the City of Daphne (4 Places)
- e.) **Ordinance 2016-21.** Pre-Zone: Property at the Southwest Corner of the Intersection of Champion’s Way and AL Hwy 181 / The Bill’s No. 2
- f.) **Ordinance 2016-22.** Adjust Speed Limits and to Post Speed Limit Signs

1ST READ

- a.) **Ordinance 2016-23.** Appropriation of Funds: Sewer Projects
- b.) **Ordinance 2016-24.** Appropriation of Funds: Daphne Park Improvement / Engineering Design Fees

12. COUNCIL COMMENTS

13. ADJOURN