

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
OCTOBER 3, 2016  
6:30 P.M.**

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

INVOCATION / Pastor Scotty Jernigan with 3 Circle Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / September 19, 2016

**PRESENTATION:** 4<sup>th</sup> Quarter Beautification Award: Malbis Parkway Pediatric Denistry / District 7  
Dr. Kelly Jones, Owner

**PRESENTATION:** Daphne Library Foundation

**PROCLAMATION:** Breast Cancer Awareness Month

**PROCLAMATION:** Domestic Violence Awareness Month

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**

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

**C. PUBLIC SAFETY - Conaway**  
Review minutes / September 19<sup>th</sup>

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**  
Review minutes / September 19<sup>th</sup>

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**  
Review Public Works Minutes / August 1<sup>st</sup>

Review Beautification Minutes / August 3<sup>rd</sup>

Review Museum Minutes / August 8<sup>th</sup>

Review Environmental Advisory Committee minutes / July 25<sup>th</sup> / September 26<sup>th</sup>

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

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**  
Reappoint Willie Robison / Term November / December 2016 – November 2020

**B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**C. INDUSTRIAL DEVELOPMENT BOARD – Phillips**  
Review minutes / August 26<sup>th</sup>

**D. LIBRARY BOARD – Lake**

**E. PLANNING COMMISSION – Scott**

Review minutes / August 25<sup>th</sup> / Staff Report / September 22<sup>nd</sup>

a. **MOTION:** to set a Public Hearing date for **November 7, 2016** and approve advertising to consider:

- 1. Rezone: Earth, Inc.  
 Location: Southwest of the intersection of Park Drive and Tallent Lane, east of the future Daphne Sports Complex  
 Present Zoning: R-3, High Density Single Family Residential District  
 Requested Zoning: R-6(G), Garden or Patio Home District  
 Recommendation: Unanimous Favorable
- 2. Revision to the City of Daphne Zoning Map  
 Recommendation: Unanimous Favorable
- 3. Rezone: GCOF Daphne Commercial Property 13-64  
 Location: Southwest intersection of CR 64 and Rand Avenue  
 Present Zoning: B-2, General Business District  
 Requested Zoning: R-7(A), Apartments  
 Recommendation: Favorable

**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**

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- a.) **Resolution 2016-71**.....Bid Award: Sanitary Sewer Projects Materials / Brass Fittings / Consolidated Pipe & Supply Company
- b.) **Resolution 2016-72**.....FEMA Hazard Mitigation Grant Program Disaster Assistance for 118 Lakeview Loop
- c.) **Resolution 2016-73**.....Revisions to the City of Daphne Street Map
- d.) **Resolution 2016-74**.....Acceptance of Streets and/or Rights-of-Way / Lake Shore Drive in Lake View Subdivision

**ORDINANCES:**

**2<sup>ND</sup> READ**

- a.) **Ordinance 2016-58**.....Pre-Zone: James V. Roberts as Conservator for Jeanette D. Lazzari / PUD, Planned Unit Development
- b.) **Ordinance 2016-59**.....Annexation: James V. Roberts as Conservator for Jeanette D. Lazzari Property Located Northeast of Edgewood Drive and CR 64

**1<sup>ST</sup> READ**

- a.) **Ordinance 2016-60**. . . . . Adopting the Fiscal Year 2017 New Personnel Budget
- b.) **Ordinance 2016-61**. . . . . Rules and Regulation of City Parks

**12. COUNCIL COMMENTS**

**13. ADJOURN**