

CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
APRIL 21, 2008
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL/INVOCATION**
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting minutes meeting held April 7, 2008
Council Work Session meeting held April 7, 2008
Council Retreat minutes meeting held April 13, 2008
Council Work Session minutes meeting held April 17, 2008 / *No Action*

RECOGNIZE: Charlie Sumner / Boy Scout / Troop #177 / Project at Gator Alley

PRESENTATION: Dan Castrillo / Firemedic

PUBLIC HEARING: Annexation: Holy Trinity Lutheran Church / Requested Zoning
R-3, High Density Single Family Residential District
/ *Ordinance 2008-31*

PUBLIC HEARING: Community Development Block Grant / Highway 64 Sewer

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE - Scott

Review minutes meeting held April 14th

1.) Ordinances:

a.) 2006 Construction Fund Contingency Appropriation / *Ordinance 2008-34*

2.) Resolutions:

a.) Prepaid Travel / *Resolution 2008-18*

1.) Billy Crutchfield, Mechanic Supervisor / Waste Expo / Chicago, IL /
May 4-9, 2008 / \$175

2.) Clement Conaway, Solid Waste Supervisor / Waste Expo/ Chicago IL /
May 4-9, 2008 / \$175

b.) Declare Surplus Confiscated Equipment – Scrap Metal / *Resolution 2008-16*

c.) Declare Surplus Equipment: Vehicles / *Resolution 2008-17*

d.) Sales Tax Holiday, August 1-3, 2008 / *Resolution 2008-19*

3.) MOTIONS:

a.) Authorize City Hall Project Extension: of 29 Days

b.) Reject Bid / 2008-G-City Hall Landscaping: Shrubbery & Plants

4.) Financial Reports:

a.) Treasurers Report / March 31, 2008

b.) Sales & Use Tax Collections / February 29, 2008

c.) Lodging Tax Collections / February 29, 2008

B. BUILDINGS & PROPERTY - Lake

Review minutes meeting held April 4th

C. PUBLIC SAFETY - Burnam

Review minutes meeting held April 9th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Palumbo

- E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Yelding**
 Review minutes meeting held January 25th
 Review minutes meeting held February 22nd
 Review minutes meeting held March 28th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments - Eady**
- B. Downtown Redevelopment Authority – Barnette**
- C. Industrial Development Board – Yelding**
- D. Library Board - Lake**
- E. Planning Commission – Barnette**
 Review minutes meeting held March 27th
- F. Recreation Board - Palumbo**
 Review minutes meeting held April 9th
- G. Utility Board - Scott**

6. REPORTS OF OFFICERS:

A. Mayors Report

- a.) ABC License / Alec Naman /140 Special Events Retail / Zydeco Festival*
- b.) ABC License / Mellow Mushroom / 020 – Retail Liquor*
- c.) Parade Permit / Jubilee Church, Inc, / 5K & Fun Run / May 17, 2008*
- d.) Parade Permit / S.E.E.D.S. / 5K & Fun Run / April 10, 2009*
- e.) Parade Permit / City of Daphne / Flounder Day Parade / Zydeco Festival / May 17, 2008*
- f.) AL League Convention Voting Delegate / May 17-20, 2008 / Birmingham*

B. City Attorney’s Report

C. Department Head Comments

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Authorizing the Filing of FY 2008 Competitive Large Cities
 CDBG Grant Application. /Resolution 2008-15**
- b.) Declaring Certain Property Surplus and Authorizing
 Disposition / Scrap Metal /Resolution 2008-16**
- c.) Declaring Certain Property Surplus and Authorizing the
 Mayor to Dispose of Such Property. /Resolution 2008-17**
- d.) Prepaid Travel / Billy Crutchfield / Clement Conaway. /Resolution 2008-18**
- e.) Approving the City of Daphne’s Participation in the
 State of AL Sales Tax Holiday for the Year 2008. /Resolution 2008-19**
- f.) Supporting the Selection of Northrop Grumman and EADS
 To Manufacture the KC-45 Tanker. /Resolution 2008-20**

ORDINANCES:

2ND READ

- a.) **Establishing Salary for Municipal Judge Position. /Ordinance 2008-29**
- b.) **Establishing Salary for City Prosecutor. /Ordinance 2008-30**

1ST READ

- c.) **Annexation: Holy Trinity Lutheran Church / Property Located
On Whispering Pines Road. /Ordinance 2008-31**
- d.) **FY 2008 Appropriations. /Ordinance 2008-32**
- e.) **FY 2008 Fire Personnel. /Ordinance 2008-33**
- f.) **2006 Construction Fund Appropriation. /Ordinance 2008-34**
- g.) **Appropriations: May Day Park Sand Study: Coastal
Engineering Analysis and Sand Management Plan. /Ordinance 2008-35**

9. COUNCIL COMMENTS

10. ADJOURN

**CITY OF DAPHNE
CITY COUNCIL MEETING**

ROLL CALL

CITY COUNCIL:

CALL VOTES

COUNCILMAN YELDING

PRESENT__ ABSENT__ _

COUNCILWOMAN BARNETTE

PRESENT__ ABSENT__

COUNCILMAN LAKE

PRESENT__ ABSENT__ _

COUNCILMAN BURNAM

PRESENT__ ABSENT__ _

COUNCILMAN SCOTT

PRESENT__ ABSENT__ _

COUNCILMAN NAGER

PRESENT__ ABSENT__ _

COUNCILMAN PALUMBO

PRESENT__ ABSENT__ _

MAYOR

MAYOR SMALL

PRESENT__ ABSENT__ _

CITY CLERK:

DAVID L. COHEN

PRESENT__ ABSENT__

CITY ATTORNEY:

CITY ATTORNEY JAY ROSS

PRESENT__ ABSENT

MINUTE NOTES:

**CITY COUNCIL MEETING
MINUTES**

NOTES:

COMMITTEE RECOMMENDATIONS

**APRIL 7, 2008
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1

1. CALL TO ORDER

Council President Burnam called the meeting to order at 6:40 p.m.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Lake gave the invocation.

COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; John Lake arrived at 6:38 p.m.; Greg Burnam; Ron Scott; Eric Nager; August Palumbo.

Also present: Mayor Fred Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Kim Briley, Finance Director; David McKelroy, Recreation Director; Tonja Young, Library Director; Sharon Cureton, Human Resource Director; James White, Fire Chief; Richard Merchant, Building Official; Bill Eady, Planning Department Director; David Carpenter, Police Chief; Melvin McCarley, Interim Public Works Director; Sandra Morse, Civic Center Director; Jane Robbins, Mayor's Assistant; Judge Tom Doyle; Tracy Bishop, Administrative Assistant, Police Department; Captain Scott Taylor, Police Department; Dorothy Morrison, Beautification Committee; Willie Robison, BZA; Al Guarisco, Village Point; Ron Allen, Library Board.

3. APPROVE MINUTES:

MOTION BY Councilwoman Barnette to adopt the Council meeting minutes meeting held March 17, 2008. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt the Council Work Session meeting minutes meeting held March 13, 2008. *Seconded by Councilman Yelding.*

AYE Yelding, Lake, Scott, Nager, Palumbo, Burnam NAY NONE OPPOSED

ABSTAIN Barnette MOTION CARRIED

SWEARING IN: Stacey Debien / Police Department

Judge Doyle administered the oath to Officer Stacey Debien as her daughter Isabella held the Bible and Mayor Small and Chief Carpenter looked on.

APRIL 7, 2008
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

PROCLAMATION: National Telecommunicators Week / April 13-19, 2008

Mayor Small read and presented the proclamation to Lt. Yelding, Chief Carpenter, Captain Taylor and Barrie Chrestman.

PROCLAMATION: "Paint the Town Purple" in Support of Relay for Life

Mayor Small read the proclamation as the Relay for Life Team looked on: Jane Robbins, Rebecca Hayes, Ashley Campbell with her daughter Kayla, Graham Cox and his daughter Erin and Denise Penry.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE / Scott

The committee will meet next Monday at 4:00 p.m. in the Council Chambers.

B. BUILDINGS AND PROPERTY COMMITTEE – Lake

No report.

C. PUBLIC SAFETY COMMITTEE – Burnam

The committee met on March 5th and the minutes start on page 21. The committee recommended to lower the speed limit to 25 in Bristol Creek in the Canterbury Subdivision.

MOTION BY Councilwoman Barnette to lower the speed limit to 25 miles per hour in Bristol Creek Canterbury Subdivision. *Seconded by Councilman Lake.*

AYE	ALL IN FAVOR	NAY	NONE OPPOSED	MOTION CARRIED
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The next meeting will be Wednesday at 4:30 in the Council Chambers.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Palumbo

The committee did not meet in March. Eastern Shore Toyota has asked to come before the committee requesting changing the Sign Ordinance. Councilman Palumbo stated that this is the first that he has heard of this, and he will be out of town Wednesday so he put the meeting off until May.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

The committee met March 28th, and the minutes will be in the next packet.

MOTION BY Councilman Yelding to suspend the rules to consider a motion for the City of Daphne to apply for a Community Development Block Grant in the amount of \$500,000. Seconded by Councilman Scott.

ROLL CALL VOTE

Yelding	Aye	Nager	Aye
Barnette	Aye	Palumbo	Aye
Lake	Aye	Burnam	Aye
Scott	Aye		

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilman Yelding to allow Ms. Janey Galbraith to apply on behalf of the City of Daphne for a Community Development Block Grant in the amount of \$500,000 for the sewerage of southeast Daphne in which the city will match the grant to allow the application to go forward. Seconded by Councilman Scott.

Mayor Small asked whether or not they should state whether it will be gravity or low pressure.

Mrs. Briley stated that they would need to know in order to let the people know when they go from door to door asking questions they need to know what kind of system they are going to put in, and when they make application they need to state what system they will install.

Councilman Yelding stated if they have to go with anything other than a gravity system, which they have done all over the city, and he certainly would not want that area to be different, but if they are not going to do gravity over there, and they are going to do force main, they are going to put it in writing that those people are not going to be responsible for replacing pumps. Because when they do a force main and they walk away from that those are the folks that need help. So, if they buy a pump and it breaks down the city walks away from it, they never go back. As long as they have gravity sewer if anything goes wrong the Utility Board goes back to take care of it. Unless they can commit to paying for pumps out there he will not support it at this time.

Mrs. Briley stated that this could be done at the next Council meeting where there will be Public Hearing, and then that is when Council needs to make a decision as to which system will be installed.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Eady

No meeting in April.

B. Downtown Redevelopment Authority – Barnette

The next meeting will be Wednesday in the lobby of City Hall at 5:30 p.m.

C. Industrial Development Board – Yelding

The minutes for the last meeting are in the packet. Mr. Cohen stated that the board had four members that attended the reception for Thyssen Krump Steel held by the Baldwin County Economic Development Alliance in Robertsdale. He said that they had the opportunity to meet with the head of the company in Mobile to ask for help in getting businesses in Daphne. The next meeting will be April 24th at Eastern Shore Toyota.

D. Library Board – Lake

No report.

E. Planning Commission – Barnette

The Site Review meeting will be Wednesday, April 16th at 8:00 a.m. in the Council Chambers with a Special Planning Commission meeting after Site Review.

The Planning Commission meeting will be -Thursday, April 24th at 6:00 p.m. in the Council Chambers.

F. Recreation Board – Palumbo

The minutes for the March 12th meeting are in the packet. The Timber Creek and Lake Forest Golf Clubs have agreed to have a City Golf Championship.

G. Utility Board – Scott

The minutes for the last meeting will be in the next packet. The next meeting will be the last Wednesday of the month.

6. REPORTS OF THE OFFICERS:

A. Mayor's Report

a.) ABC License / Teak House / 020 Restaurant Retail Liquor

MOTION BY Councilwoman Barnette to approve the ABC License for Teak House / 020 Restaurant Retail Liquor. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

b.) ABC License AL CVS Pharmacy, LLC / 050 – Retail Beer (Off Premises Only) / 070 Retail Table Wine (Off Premises Only)

MOTION BY Councilwoman Barnette to approve the ABC License for AL CVS Pharmacy, LLC. / 050 – Retail Beer (Off Premises Only) / 070 Retail Table Wine (Off Premises Only) *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

c.) *AL League of Municipalities Convention Voting Delegate / May 17-20, 2008 / Birmingham*

This was tabled until the next agenda.

d.) *Mayday Park Study: Coastal Engineering Analysis and Sand Management Plan*

This is a stipulation by the Army Corp of Engineers that has to be done before they can move the sand. The Mayor asked to table this until the next meeting, because they are trying to negotiate a lower amount.

e.) *MOTION: Baldwin County Economic Development Alliance Contribution / \$10,000*

MOTION BY Councilman Lake to approve the release of funds appropriated to the Baldwin County Economic Development Alliance in the amount of \$10,000. *Seconded by Councilman Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

f.) *Contract with Bayside Academy to Re-nourish the Beach at May Day Park*

Another requirement of the Army Corps of Engineers is to stipulate where you will put the sand, and this Hold Harmless agreement will allow the city to put it on the beach beside Bayside Academy.

MOTION BY Councilwoman Barnette to allow the Mayor to execute the contract with Bayside Academy to re-nourish the beach at May Day Park. *Seconded by Councilman Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

B. City Attorney's Report

Mr. Ross stated that under Resolutions there is a request for an Attorney General's Opinion for Executive Session. He said that by way of background at a recent work session Council had a conversation with Baldwin County Sewer, and some of their legal counsel challenged our right to go into Executive Session from a work session, and it was his opinion that it was a proper move, and he believes to this day that is was. He said that he received an informal opinion from the league who also concurred that they could go into Executive Session from a work session. There are, however, no Attorney General Opinions on the subject, and just from talking with other municipal attorneys across the state there is at least some debate

as to whether it is appropriate or not, even though the league opined that it is. He asked Council President Burnam if he could write a Resolution and letter, at no cost to the city on his side, and ask the Attorney General to give them a formal written opinion prospectively. He said that the Attorney General's people in the Opinion Division have not seen a request, and he thinks that they would like to formalize their beliefs in an Attorney General's Opinion that may be used state wide. He said that he has drafted a very simple resolution, and, hopefully, in three to four weeks they will have the opinion.

C. Department Head Comments

David McKelroy – Recreation Center Director – reported that every Thursday for the month of April at May Day Park there will be Brown Bag Lunch and Music from 11:30 – 1:30, and April 18, 19, 20 will be Music Under the Stars at the Recreation and Library Plaza. The admission is free.

Sandra Morse – Civic Center Director - stated that the Zydeco Festival will be May 16, 17, 18, and they have gotten calls from England, New York, Colorado, Chicago. She said that large groups will be coming and dropping money into Daphne's economy. She said that the Flounder Day Parade will be May 17th starting in front of City Hall. She has worked it out so that the surrounding restaurants will have breakfast items available.

Tonja Young – Library Director – reported that the Library and Recreation Department are kicking in to help with Community Day this year by having artists, some authors, some games and arts and crafts. She stated that also that "Spring into Reading Festival" is on Saturday, April 26th from 11:00 – 3:00. This is free, and they will have some great activities, and the theme is "Wild West". The employees will be dressed in western attire, and there will be story tellers, entertainers, arts and crafts, free hot dogs, free popcorn, and hopefully, everyone that does not have a card will get one that day.

7. PUBLIC PARTICIPATION

Mr. Willie Robison. – spoke regarding Fire Station #2 as voting poll place.

Ms. Catherine Eddy – Executive Director of the Baldwin Animal Rescue Center – she addressed an issue regarding the Maddy's Fund saying: A \$20,000 grant was given to the Daphne Animal Shelter. The grant was given to improve adoption conditions at the shelter. Those conditions include spaying, neutering, medical care, advertising and improving the website. It is her understanding that \$14,000 of that grant money was used to buy a vehicle. The truck will have some residual value to the city, not maybe to the animal shelter, and since Daphne does not do off site animal adoptions, we as the administering agency for the Maddy's grant, don't understand how this will improve the adoptability of animals at the Daphne Shelter. Also, it should be brought to mind that currently Baldwin Animal Rescue Center, a non-profit agency, is paying for the spaying and neutering, the rabies shots and the vaccinations for the animals at the Daphne Animal Shelter, a cost that should be borne by the City of Daphne. This \$20,000 should be used for the medical concerns of the animals, not for a vehicle. It is their recommendation at the Baldwin Animal Rescue Center that that money be returned to the Maddy's grant portion of the Animal Shelters budget for the intended purpose of carrying out the medical treatment of the animals.

Mrs. Karen Nady – Captain O'Neal Drive – spoke regarding May Day Park beach re-nourishing, and the method that will be used to get the sand to Bayside.

Ms. Victoria Phelps – Planning Commission - requested that Council look closely at the Highway 181 corridor. She attended a meeting where the plans showed that the northern section will be a five-lane road. She asked that they decide as a city to try to make that leg be different, and give their extraterritorial boundary more of a sense of place. She said that this is an important boundary for the city, and if they could look at it and work out something, maybe get some additional easements to make it a little nicer. She also spoke regarding roads in Lake Forest, and changing the sign ordinance.

8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

RESOLUTIONS:

- a.) Attorney General Opinion for Executive Sessions...../Resolution 2008-14

MOTION BY Councilwoman Barnette to waive the reading of Resolution 2008-14. *Seconded by Councilman Palumbo.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Resolution 2008-14. *Seconded by Councilman Palumbo.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES:

2ND READ

- a.) Revision to Zoning Map...../Ordinance 2008-25
b.) Establishing District Lines for the City of Daphne...../Ordinance 2008-26
c.) Establishing Voting Poll Places...../Ordinance 2008-27
d.) Lodging Tax Appropriation...../Ordinance 2008-28

1ST READ

- e.) Establishing Salary for Municipal Judge Position...../Ordinance 2008-29
f.) Establishing Salary for City Prosecutor...../Ordinance 2008-30

MOTION BY Councilman Scott to waive the reading of Ordinance 2008-25. *Seconded by Councilman Palumbo.*

Councilwoman Barnette asked to table this ordinance until they receive the list of properties that are non-conforming with the city's reversionary clause, and would like the ordinance be sent to the work session for discussion to see what the ramifications are in adopting the ordinance as it is with these properties not conforming.

MOTION BY Councilwoman Barnette to table Ordinance 2008-25. *Seconded by Councilman Lake.*

ROLL CALL VOTE FOR TABLING ORDINANCE 2008-25

Yelding	Nay	Nager	Aye
Barnette	Aye	Palumbo	Aye
Lake	Aye	Burnam	Nay
Scott	Nay		

AYE Barnette, Lake, Nager, Palumbo

NAY Yelding, Scott, Burnam

MOTION CARRIED

ORDINANCE 2008-25 WAS TABLED

MOTION BY Councilwoman Barnette to waive the reading of Ordinance 2008-26. *Seconded by Councilman Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Ordinance 2008-26. *Seconded by Councilman Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to waive the reading of Ordinance 2008-27. *Seconded by Councilman Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Ordinance 2008-27. *Seconded by Councilman Scott.*

Councilman Lake stated: I have talked to a lot of people about this, and Mr. Robison brought up some things. First thing to answer some of the questions brought up. Inclement weather is not an issue at this polling place. What I would like to see for District #3, by the way, not #2, but #3, we are talking about a place that is the southern most boundaries, and if anybody wants to confirm what I am saying, go down to right in front of the Sports Academy and see how the traffic backs up in the evening when people are trying to go home, it makes it a traffic jam in that area. It is actually to the point where cars stop at the intersection and allow cars to cross the intersection to go to the other side. The traffic is backed up all the way past to where Nichols Real Estate is at times. It is congestion, especially, if people are going home after a day's work, they have to fight the traffic. Cost, I don't think should be an issue when it comes to making a place convenient for people to vote. State Law, I am going to point out that I have been by City Hall since I brought up the concerns of this voting precinct, about eight times, and I have talked to the City Clerk several times, I have been to the Mayor's office several times, now Mr. Robison you found out about the State Law, I am sure, from the City Clerk didn't you. I just got a copy of this law, I would like to have District #3 broken out of this ordinance, the voting place, to allow the City Attorney to give us a opinion as to the validity of this law. We are talking about a voting place that has been in the district for the last four votes. We are talking about the convenience of it. I want to know why 17-9-50 was not brought to my attention or to the rest of this Council's attention before tonight, it is a most important issue to me. I brought up this concern of the district voting place way before March 17th, and I said I would like it to stay at the Fire Station. The convenience of that location to the majority of the voting district is a concern to me. What we are talking about is putting the voting place outside of the district lines, it is not in the district it self. So, I would like the Council to support me on this issue, and write District #3 out until we get an opinion from the attorney as to whether there is problem with the voting place to be at the Fire Station by this law. It is something that concerns me, I will tell you this, I think by putting the voting place outside the district in the southernmost district might be something that the Justice Department might want to consider when they make their opinion. I am not asking for any statements from the Clerk's office, because I am right now, ya'll have to understand something, this is a law that somebody has known for a while, yet it is the first time it has been brought to my attention by the one person that the City Council has authority to talk to and give orders to, the one person that we are supposed to depend on to give us information did not give the information to us, but waited until tonight in order to play games with us. I think that is what it is. I am very upset. In the 16 years that I have been on this Council this I don't think is right, and if any of you had this happen to you I think you would be just as upset. I think that putting the voting district outside the district in the southernmost section, if any of you want to try, come on and get off work at 4:30 or 5:00 and try to drive home. Some people will say I am not fighting the traffic, I am going home. I have also seen times in the past when people live in the district have been sent away, because the list at the polling place were mixed up, and I had to go and tell the person, listen you go vote in this district tell them your address, so they took two forms of ID , they went to the voting place, they showed the ID, and these people by the way were not voting for me, they were voting for my opponent, so that was not an issue, but the person votes and votes the way they want to see. These poor people were almost sent away. And I don't think when you look at our voting list, some of you who live in District #3 might find your name not on the list in the proper place, you might be voting in a different location.

David Cohen – City Clerk – stated: There is not a problem with having the election poll at the Fire Station the only problem with it is holding it with an active crew there. I am not saying that you cannot have a polling site there, you certainly can. They have had one there for many years prior, but you have a legislation that clarified it even more thoroughly that you have to have a 30 foot clearance from the door of the building prior to entering either a poll worker or person going to vote. That is it.

Council President Burnam read AL State Code 17-9-50: Heading – Persons Prohibited Near Polling Place - “Except as electors are admitted to vote and persons to assist them as herein provided, and except for the judge of probate, the sheriff, or his or her deputy, the precinct election officials, and watchers, no person shall be permitted within 30 feet of the door of the building of the polling place.”

MOTION BY Councilman Lake to remove District #3’s voting place from Ordinance 2008-27 until Council gets the attorney’s opinion on this, and whether it can be held at Fire Station #2. Seconded by Councilman Palumbo.

VOTE ON AMENDED MOTION

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Ordinance 2008-27 as amended omitting District #3 polling place. Seconded by Councilman Scott.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to waive the reading of Ordinance 2008-28. Seconded by Councilman Lake.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Councilwoman Barnette to adopt Ordinance 2008-28. Seconded by Councilman Yelding.

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES 2008-29 AND 2008-30 WERE MADE 1ST READ.

9. COUNCIL COMMENTS

Councilwoman Barnette stated: I have recently learned, I think it was in the paper a couple of weeks ago, about the high rate of cancer in the area, and last week I learned that there are actually four residents within probably four blocks of May Day Park that have acquired this cancer. I am getting the details on the cancer study that Fairhope has engaged in, and I will be bringing that to the Council to see if that is something that we want to be a part of. I think it might be something, as we continue to get more information that it is something that as a Council we should discuss, so just so you all know that apparently there are some high rates in our community as well, and I will get you as much information when I get it as well. The other thing I would like to request, is that I know that the Chairman and Mr. Lake were able to attend the Highway 181 meeting, and Ms. Phelps has primed the Planning Commission of some of the responses, but it does seem like there might be some feed back that needs to be made, and I encourage, maybe, Council President Burnam and the Mayor to send a letter on behalf of the City of Daphne addressing some of those issues.

Councilman Lake stated: I went to the meeting, and Mr. Burnam got in touch with the Mayor the very next day, and talked to him about that issue. For those who might not be knowledgeable there is stretch of Highway 181 that starts just where the Malbis green area stops that goes past Somerset Subdivision about one quarter mile past that that is going to be five lanes. Now, that to me, five lanes is not a road it is a landing strip. What you are talking about is a big confusing area it is caused by several issues one is that there is property to the west that has been designated as historical farm site and the owners that live out of state have dug their tails in and said no to development, which I can understand them wanting to protect the farm site, and I think it is a good thing. The property on the east is a power substation which is obviously hard to move. The state highway department did say they would be willing to work with us in making that 12 foot fifth lane, the middle lane, a grass strip if we would work with them on the ingress and egress, basically, saying that there can't be any cross- overs except at intersections, and work with them on that, and they said that they would be willing to work with us on that. Mr. Burnam and I talked with them, and Ms. Phelps, we all contributed to get them to work on it. I talked with the Mayor the very next day on the issue, and I think they are working on it now. It is something that we are looking at. We won't be able to plant crepe myrtles, however, we will be able to landscape it a little bit to lessen the impact. To me it is very important that we keep the esthetics of the area, and the esthetics of the Eastern Shore, and hold ourselves to a higher standard. It is important that we protect that stretch of road.

Councilman Scott stated: At our work session we discussed the Maddy's Fund and it was the consensus of the Council that we were going to include the \$14,000 to be reimbursed back to the shelter. Mr. Palumbo has brought this situation to us, this is not the first night that we have had this, it has been brought to them several times, and I think we are all in agreement with your assessment that we should not have bought the truck with it.

Councilman Nager stated: I would just like to remind everyone to file their taxes on time, April 15th that is one week away, and make 2007 IRA contributions if eligible to do so.

Councilman Palumbo stated: I want to thank Ms. Eddy for coming tonight, and thank you for working with our shelter, because since that has been on line now for about six months or a little longer it has gone very smoothly, I understand, and we appreciate all the work that you do. I want to

thank also Ms. Phelps for attending that Highway meeting on behalf of the Planning Commission and the city. I think it important that I echo everything that Mr. Lake said about it. You know that area of 181 from Lawson Road up to Highway 90 is named Malbis Parkway, and it is not much of a parkway if it is five lanes of concrete in my opinion. So, I think we need to do our homework and stay on top of that. You know the last designs that I saw from the DOT showed a grass median, and I realize that it is a work in progress before they start bidding and letting out contracts, but it can quickly turn into that five lanes of concrete. I think we should be diligent and try to have as much input as possible.

Mayor Small stated: I did not know what was going on with the Planning Department, not in great detail, but these department heads in the way that the government is now set up they do work for me, and any direction to any of the employees should either come from me or it should come through your committee that is directing the department head to get the work done, and doing it as a committee or as a body as whole from the Council in a public meeting. In regard to Mr. Eady he really has three bosses that could direct him, it could me, the Planning Commission Chairman or the Planning Commission through the Chairman, of course with a vote, or the Council. That is the way that it should be directed to his employees, to him and then from him to direct the work. I don't know what happened in Executive Session back then, I was not there, and I apologize. Theoretically, the work should have never been done by his staff, because Adrienne was in charge at that particular time, but nobody had the authority to direct her at that particular time. There is a lot of activity going on around town, and I highly suggest that everyone get out to the High School and pick a nice afternoon baseball game to watch. Lott Park has a lot of good games going on there. He encouraged everyone to come out and support the Maniacs, the girls softball team at 6:00 p.m. for a great time.

10. ADJOURN

MOTION BY Councilwoman Barnette to adjourn. <i>Seconded by Councilman Yelding.</i>		
AYE	ALL IN FAVOR	MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:11 P.M.

Respectfully submitted by,

David L. Cohen,
City Clerk, MMC

Certification of Presiding Officer:

Greg Burnam, Council President
Date & Time Signed: _____

**APRIL 7, 2008
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
5:00 P.M.**

COUNCIL MEMBERS PRESENT: Bailey Yelding; John Lake; Greg Burnam; Ron Scott; Eric Nager; August Palumbo.

Also present: Mayor Fred Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Kim Briley, Finance Director; James White, Fire Chief; David Carpenter, Police Chief; Bill Eady, Planning Director; Tonja Young, Library Director; Jane Robbins, Mayor's Assistant; Danny Lyndall, Utilities; Bob Segalla, Utility Board; Victoria Phelps, Planning Commission; Ron Allen, Library Board.

ABSENT:

1. CALL TO ORDER

Council President Burnam called the meeting to order at 5:10 p.m.

2. CAPITAL BUDGET REQUESTS

Council discussed the capital budget as presented by the Mayor. They discussed the hiring of fireman with several council members in favor of hiring six, and the Mayor stated that you would need at least 12 men in order to have three on a truck and three to man the fire-medical truck. Chief White stated that they really need 18 firemen. Council discussed the possibility of receiving a SAFER grant, and Councilman Scott stated that he thinks they should look into hiring a consultant to represent the city in Washington to help get some of these grants. He said that Gulf Shores has hired one, and they have received two SAFER grants within a three year period. He thinks it would be worth the money. Council discussed some other needs of the city: a gate at the Scenic Overlook, drug dog replacement, bathrooms at Joe Patrick Park.

Councilman Yelding stated that he would like bathrooms at Joe Patrick Park added to the budget at a cost of \$45,000.

The consensus of the Council was to have two separate ordinances on the next agenda. One with everything listed including money for bathrooms at Joe Patrick Park in the amount of \$45,000 omitting the firemen, and on the other ordinance would have the firemen.

3. HIGHWAY 64 SEWER

Mr. Ray Moore, Hutchinson, Moore and Rauch, made a presentation to Council regarding the last remaining area of the city to sewer. He presented a map of the area to Council, and he said that they have discussed applying for Community Development Block Grant for \$500,000. He stated that there is \$680,000 left in the sewer fund that can be used as the match. He said that before they can go forward they have to have a commitment from the city for the matching funds. The deadline for applying is May 12th.

The consensus of the Council was to make a motion at the Council meeting being held immediately after the work session to approving proceeding with applying for the grant.

APRIL 7, 2008
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
5:00 P.M.

8. ADJOURN

There being no further business to discuss the meeting adjourned at 6:33 p.m.

Respectfully submitted by,

David L. Cohen,
City Clerk, MMC

Greg Burnam,
Council President
Date & Time Signed: _____

APRIL 13, 2008
CITY COUNCIL RETREAT
10145 HIGHWAY 90
DAPHNE, AL
2:00 P.M.

1

The meeting was called to order at 2:30 p.m. by the moderator Mr. Bill Hart.

COUNCIL MEMBERS PRESENT: Bailey Yelding, Cathy Barnette, John Lake, Greg Burnam, Ron Scott, Eric Nager.

ABSENT: August Palumbo

Also present: David Cohen, City Clerk, Rebecca Hayes, Assistant City Clerk, Jay Ross, City Attorney.

1. WHERE WE WERE AS A COUNCIL

Previous Council dysfunctional
Previous Council wanted to do things but were unable financially
New form of government – Council President presiding at meetings
Mayor and majority of Council new
Defining point – leaving behind negative feeling
More hopeful – less dissention
Council President carries the meeting officially and unofficially
No property to expand recreation facilities
Very close to getting property for an Industrial Complex
Utility weak financially
Eager Council – desirous to serve community and wants to fulfill campaign promises
Continuous rivalry between neighboring cities

2. WHERE WE ARE AS A COUNCIL

New Councilman – Eric Nager
Finishing renovation of City Hall
Completing Highway 90 sewer lines just about finished
Tripled financial reserves
Purchased 122 acres for recreational facilities with \$1,000,000 received from a de-annexation of property
Have opportunity to have a four year college in Daphne
Annexed Bellaton, Oldfield and Dunsmore subdivisions on Highway 181
Have a north Police Precinct
Manned Fire Station #4
Completed major sidewalk project with a \$1,000,000 grant / Whispering Pines and Park Drive
Constructed a Dog Park
Secured \$1,000,000 grant to pay off some of the Bay Front property
Have not raised taxes
Reduced the Business License Fees

APRIL 13, 2008
CITY COUNCIL RETREAT
10145 HIGHWAY 90
DAPHNE, AL
2:00 P.M.

2

Revitalized Citizen Committees
Daphne schools received International Baccalaureate program
Installed street lights from Bay Front to May Day Park
Built a stronger relationship with S.E.E.D.S.
Built restrooms at May Day Park
Invested with the Chamber of Commerce's Blue Print for Tomorrow
Active with School Board
Missed opportunity for Industrial Park
Received \$1,000,000 from de-annexation of property, by the efforts of the Mayor, which were earmarked for recreation

3. WHERE WE ARE GOING AS A COUNCIL

Councilman Burnam

Need a Road map for Recreation Facilities on New Property, and to Go Forward with the Project

Need a commitment from Council to go forward and fund the project

Councilman Nager

Want Mechanisms to Put City on Firmer Footing Financially

Increase reserves

Get away from precarious budgeting

Establish a "Rainy Day Fund"

Revisit Business License Fees

Work with Spanish Fort and Fairhope – not competing with one another

Work close with private industry

Mayor Small

Concentrate on Roads and Redevelopment

Work closely with Downtown Redevelopment Authority

Come up with funds needed to complete the streetscape with underground utilities

Include Lake Forest in redevelopment in curbing and guttering roads

Could do a bond issue and pay for it by ad valorem assessment to the 4,600 property owners in Lake Forest

Roads: Would like to identify what the major streets are in Daphne and look at major improvements like bike lanes, landscaping, sidewalks, etc., and put a time line on it and do in phases

Establish a committee to look at guidelines for structures that will be built on Highway 90, Highway 98, Highway 181, and Highway 13. Have an architectural Committee to look over any building plans before it goes to the Planning Department

Continue with 3-4 foot sidewalks

Have a policy in place for sidewalks with set backs so as to stay off roads and not be too close to roads

Finish walkway from D'Olive to Jubilee Square Shopping Center

APRIL 13, 2008
CITY COUNCIL RETREAT
10145 HIGHWAY 90
DAPHNE, AL
2:00 P.M.

3

Councilman Yelding
Sanitation – Sewers

Still have several pockets to be completed

Councilman Scott
Create a 5-Year Financial Plan

Have a strategic plan with a capital plan included

Backup strategic plan with funds

Need someone in Washington to promote Daphne

For the 5-year plan need to know:

1. Projection of growth of city
2. What personnel needs are
3. What future revenue will be
4. What future expenses will be
5. Projected capital needs

Look at other revenue sources

Need a 5-year capital plan

Prioritize

Look at grants available and know the cycles

Need to have something to pass on to the future Council

Councilman Lake
Transportation

Need to address traffic congestion

Meet with ALDOT about leaving space along the Bay Bridge for a future monorail system to help alleviate traffic

Lower speed limits on back streets in order to use alternative transportation

Get businesses involved

Look at Monorail tracks and regional transportation

Councilwoman Barnette
Comprehensive Plan

Daphne grown considerably in last 13 years

Need to define Daphne as to who we are and who we want to become

Take a proactive roll instead of a reactive roll

Need to look at annexations

Decide where we want green space

Decide where we want market places

Identify roads

Identify shaping Daphne of tomorrow

Decide who we want to become, what we want to be and how we get there

Show vision and leadership

4. PRIORITY OF EACH COUNCIL PERSON AND ACTION TO ACHIEVE GOAL

**Councilman Burnam
Road Map for Recreation**

Action:

1. Work with Recreation Board on phasing of the project, and getting estimates and setting priorities in phasing
2. Wants Council to commit to a bond issue for the facilities
3. Take plan through to fruition

**Councilman Nager
Firm Financial Footing**

Action:

1. Discuss parameters of a “Rainy Day Fund”
2. Revisit Business License Fees

**Mayor Small
Redevelopment**

Action:

1. Identify major streets and put them on paper
2. Get rights-of-way easements in order to improve streets with bike lanes, landscaping and sidewalks

**Councilman Yelding
Sanitation**

Action:

1. Finish sewers through the Community Development Block Grant
2. Get a grant to finish the rest of the areas that need sewer
3. Follow through on grants

**Councilman Scott
5-Year Capital Plan**

Action:

1. Get Mayor to instruct the Finance Department to start the process of a 5-year plan to include in the 2009 budget cycle
2. Look for corporate grants
3. Be creative – use committees like Village Point Foundation and Trail Blazers to secure grants for projects

**APRIL 13, 2008
CITY COUNCIL RETREAT
10145 HIGHWAY 90
DAPHNE, AL
2:00 P.M.**

5

**Councilman Lake
Transportation**

Action:

1. Look at major thoroughfares
2. Assist Chamber of Commerce Transportation Committee in making long range plans

**Councilwoman Barnette
Comprehensive Plan**

Action:

1. Get Council together to layout ground work for comprehensive plan
2. Get community involved
3. Plan another retreat to discuss Community Vision

The consensus of the Council was to support these priorities and action plan list.

The meeting adjourned at 7:50 p.m.

Respectfully submitted by:

David L. Cohen,
City Clerk, MMC

Certification of Presiding Officer:

Greg Burnam
Council President

Date & Time Signed: _____

**APRIL 13, 2008
CITY COUNCIL RETREAT
10145 HIGHWAY 90
DAPHNE, AL
2:00 P.M.**

6

APRIL 17, 2008
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
5:00 P.M.

COUNCIL MEMBERS PRESENT: Cathy Barnette, Eric Nager, August Palumbo

ABSENT: Bailey Yelding, John Lake, Ron Scott, Greg Burnam

Also present: Mayor Fred Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Erick Bussey, Attorney; Kim Briley, Finance Director; Bill Eady, Planning Director; Downtown Redevelopment Authority members; Village Point Foundation members.

Due to the lack of a quorum the meeting was cancelled.

The meeting adjourned at 6:35 p.m.

PUBLIC HEARING

APRIL 21, 2008

- 1.) Annexation: Holy Trinity Lutheran Church
/ Property Located on Whispering Pines
Road / Requested Zoning R-3, High Density
Single Family Residential District**



To: Office of the City Clerk
From: William H. Eady, Sr., Director of **MEMORANDUM**
Community Development
Subj: Holy Trinity Lutheran Church
Date: March 6, 2008

At the regular meeting of the City of Daphne Planning Commission, February 28, 2008, six members were present and the vote carried unanimously for the affirmative recommendation of the above-mentioned annexation request. The recommendation was this parcel to be annexation as R-3, High Density Single Family Residential.

Upon receipt of said documentation, please place on the appropriate agenda for action by the City Council.

If you should have any questions, please do not hesitate to contact the undersigned.

Thank you,

WHE/jd

cc: file

STATE OF ALABAMA

COUNTY OF BALDWIN

**PETITION FOR ANNEXATION OF CERTAIN PROPERTY
INTO THE CORPORATE LIMITS OF THE MUNICIPALITY
OF THE CITY OF DAPHNE, ALABAMA**

(HOLY TRINITY LUTHERAN CHURCH)

The undersigned, HOLY TRINITY LUTHERAN CHURCH, files this petition with the Clerk of the City of Daphne requesting the property hereafter described commonly referred to as HOLY TRINITY LUTHERAN CHURCH to be annexed into the City of Daphne, a municipal corporation incorporated under the laws of the State of Alabama, and submits the following in support of its petition:

1. **Description Of Property:** The description of the property which Petitioner requests to be annexed into the City of Daphne is described in Exhibit "A" attached hereto and made a part of this Petition as if fully set out herein (the "Property").
2. **Map Of Property:** Attached hereto as Exhibit "B" and made a part of this Petition, is a map of the Property showing its relationship to the corporate limits of the municipality of the City of Daphne.
3. **Owner:** The Petitioner, HOLY TRINITY LUTHERAN CHURCH, is the owner of the Property hereby sought to be annexed into the corporate limits of the City of Daphne.
4. **Specific Conditions:** This Petition is conditioned upon the adoption of an ordinance, which shall include specifically the conditions requested below upon annexing the said Property into the corporate limits of the City of Daphne. Please state the requested zoning, if other than R-1, or any other conditions which may apply upon annexation:

R-3, HIGH DENSITY SINGLE FAMILY RESIDENTIAL

5. Code: This Petition is filed pursuant to the provisions of Article 21, Chapter 42, Title 11, Code of Alabama, 1975, as amended.

DATED this 1st day of February, 2008.

Respectfully submitted,

Holy Trinity Lutheran Church
Name of Corporation

By: Robert F. Patton

Its: President

STATE OF ALABAMA
COUNTY OF BALDWIN

I, the undersigned Notary Public in and for said State and County, hereby certify that Robert F. Patton whose name as president of Holy Trinity Lutheran Church Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he as such officer and with full authority, executed the same voluntarily on the day same bears date.

GIVEN under my hand and official seal on this the 1st day of February, 2008.

Julia Durdette (NOTARY SEAL)
NOTARY PUBLIC

My commission expires: June 4, 2008

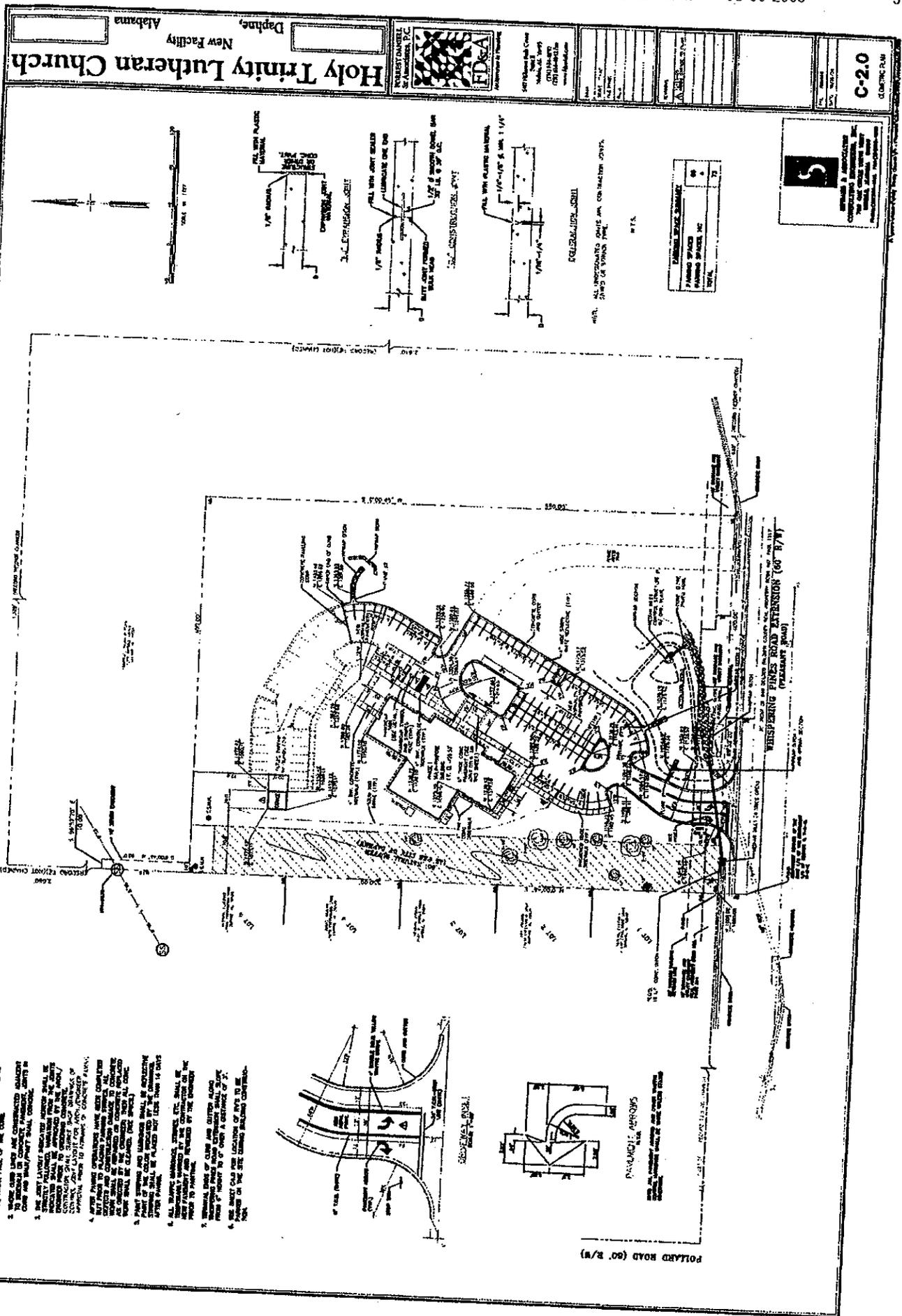
HOLY TRINITY LUTHERAN CHURCH LEGAL DESCRIPTION

EXHIBIT "A"

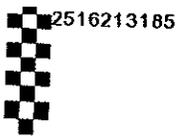
Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

Lot 1, Julian Guarisco Subdivision

annexation
exhibit "B"



- NOTES:
1. DIMENSIONS SHOWN TO CENTER UNLESS INDICATED OTHERWISE.
 2. THE OWNER HAS REVIEWED AND APPROVED THE CONSTRUCTION QUALITY OF THE WORK SHOWN ON THIS DRAWING. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 3. THE ARCHITECT HAS REVIEWED THE WORK AND IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CONTRACTOR TO THE LOCAL AUTHORITIES.
 4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 6. ALL TRAFFIC MARKINGS, SIGNAGE, AND LIGHTING SHALL BE INSTALLED IN ACCORDANCE WITH THE LOCAL AUTHORITIES' REQUIREMENTS.
 7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.



TO: FRED SMALL, MAYOR
 CC: ROB MCELROY, UTILITIES BD

RICHARD MERCHANT, BUILDING OFFICIAL
 CHIP MARTIN, FIRE MARSHAL

CITY OF DAPHNE
PLANNING COMMISSION AGENDA
REGULAR MEETING OF FEBRUARY 28, 2008 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

- 1. **CALL TO ORDER** DATE: MARCH 6, 2008
- 2. **CALL OF ROLL** WHE/JD
- 3. **APPROVAL OF MINUTES:** *The Regular Meeting of January 24, 2008.*
- 4. **NEW BUSINESS:**

A. PRELIMINARY/FINAL PLAT REVIEW:

- 1. **File SDPF08-03:** (TABLED)
 Subdivision: **Sportman's Marine**
 Location: **On U. S. Highway 98 North of Gable Street**
 Area: **6.71 Acres ±, (5) lots**
 Owner: **Hank Miner**
 Engineer: **Hutchinson, Moore & Rauch - Christopher Baker**

B. PRELIMINARY PLAT REVIEW:

- 1. **File SDP08-01:** (APPROVED)
 Subdivision: **Daphne Business Park, Unit III**
 Location: **Southeast of U. S. Highway 98 and Stanton Road**
 Area: **31.12 Acres ±, (8) lots**
 Owner: **Joe Johnson**
 Engineer: **Jinright & Associates - Trey Jinright**
- 2. **File SDP08-02:** (DENIED)
 Subdivision: **Paradiso**
 Location: **Main Street**
 Area: **12.68 Acres ±, (17) lots**
 Owner: **Herndon Oil Company**
 Engineer: **Volkert & Associates - Steve Pumphrey**

C. SITE PLAN REVIEW:

- 1. **File S08-03:** (TABLED)
 Site: **Sportman's Marine**
 Location: **On U. S. Highway 98 North of Gable Street**
 Area: **0.81 Acres ±**
 Owner: **Hank Miner**
 Engineer: **Hutchinson, Moore & Rauch - Christopher Baker**

TO: FRED SMALL, MAYOR

RICHARD MERCHANT, BUILDING OFFICIAL

CC: ROB MCELROY, UTILITIES BD

CHIP MARTIN, FIRE MARSHAL

CITY OF DAPHNE

PLANNING COMMISSION AGENDA

REGULAR MEETING OF FEBRUARY 28, 2008 - 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

D. ANNEXATION REVIEW:

(APPROVED)

1. Presentation to be given by Mr. Frank Lamb, representing the owner, requesting annexation of a five point zero five acre parcel with R-3, High Density Single Family, zoning located Northeast of the intersection of Whispering Pines and Pollard Roads which is currently zoned in Baldwin County District 15. Said owner of subject property is Holy Trinity Lutheran Church.

5. ATTORNEY'S REPORT

6. ADJOURNMENT

ORDINANCE NO. 2008-

**FOR THE ANNEXATION OF CERTAIN PROPERTY TO THE CORPORATE LIMITS
OF THE MUNICIPALITY OF THE CITY OF DAPHNE, ALABAMA**

**Holy Trinity Lutheran Church Annexation
(Property located on Whispering Pine Road)**

**BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS
FOLLOWS:**

WHEREAS, the owners of the property described in Section 2 of this Ordinance have signed and filed a written petition with the City Clerk of the City of Daphne, Alabama, requesting that such property be annexed to the corporate limits of the City of Daphne, Alabama; and,

WHEREAS, all of such property is located and contained within an area contiguous to the corporate limits of the City of Daphne, Alabama and does not lie within the corporate limits or police jurisdiction of any other municipality; and,

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of said property showing its relationship to the corporate limits of the City of Daphne; and,

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne on February 28, 2008 and a affirmative recommendation was **approved** for the City Council to consider said request for annexation and said property **shall be zoned R-3, High Density Single Family Residential District**; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on April 21, 2008 concerning the petition for annexation; and,

WHEREAS, the City Council of the City of Daphne, Alabama has determined that it is in the best interest of said City that the property described in Section 2 hereof be annexed to the corporate limits of the City of Daphne, and that all the requirements of Sections 11-42-21 through 11-42-24, Code of Alabama, 1975, as amended have been complied with by said Petitioner.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
DAPHNE, ALABAMA**, as follows:

SECTION 1: CONSENT TO ANNEXATION. The City Council of the City of Daphne, Alabama does by this Ordinance assent to the annexation of the property described in Section 2 of this Ordinance to the corporate limits of the City of Daphne, Alabama, and does by the adoption of this Ordinance, extend and rearrange said corporate limits to embrace and include such property.

SECTION 2: THE PROPERTY. That property requested to be annexed into the City of Daphne is described in Exhibit "A", attached hereto and made a part of this Ordinance as if fully set out herein.

SECTION 3: MAP OF PROPERTY. The property hereby annexed to the City of Daphne, Alabama, is set forth and described in Exhibit "B" and attached hereto a map of the property showing its relationship to the corporate limits of the municipality of the City of Daphne and made a part of this Ordinance.

SECTION 4: PUBLICATION. This Ordinance shall be published as required by Section 11-42-21, Code of Alabama, 1975, as amended, and the property described herein shall be annexed to the corporate limits of the City of Daphne, Alabama, upon such publication.

SECTION 5: PROBATE COURT. A description of the property described in this Ordinance shall be filed in the Office of the Judge of Probate of Baldwin County, Alabama, as required by Section 11-42-21, Code of Alabama, 1975, as amended.

“Exhibit A”

LEGAL DESCRIPTION:

Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

Lot 1, Julian Guarisco Subdivision

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA on this ____ day of _____, 2008.

Greg Burnam
Council President
Date & Time Signed: _____

Fred Small
Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen
City Clerk, MMC

PLEASE Publish in the Bulletin Legal Section on Saturday,
March 22, 2008

FIRST NOTICE OF PUBLIC HEARING

Notice is hereby given the first time that the City Council of the City of Daphne will hold a Public Hearing on April 21, 2008 at 6:30 pm in the Council Chambers at City Hall, 1705 Main Street, Daphne, Alabama. The public is welcome to attend and offer comments opposing or favoring a proposed Ordinance annexing certain property as presented below. Any person with an American's with Disabilities Act disability must contact the City Clerk's office ten days prior to the Public Hearing, in order for accommodations to be made.

David L. Cohen, City Clerk, MMC

PROPOSED ORDINANCE:

ORDINANCE NO. 2008-

**FOR THE ANNEXATION OF CERTAIN PROPERTY TO THE CORPORATE
LIMITS
OF THE MUNICIPALITY OF THE CITY OF DAPHNE, ALABAMA**

**Holy Trinity Lutheran Church Annexation
(Property located on Whispering Pine Road)**

**BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, AS FOLLOWS:**

WHEREAS, the owners of the property described in Section 2 of this Ordinance have signed and filed a written petition with the City Clerk of the City of Daphne, Alabama, requesting that such property be annexed to the corporate limits of the City of Daphne, Alabama; and,

WHEREAS, all of such property is located and contained within an area contiguous to the corporate limits of the City of Daphne, Alabama and does not lie within the corporate limits or police jurisdiction of any other municipality; and,

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of said property showing its relationship to the corporate limits of the City of Daphne; and,

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne on February 28, 2008 and a affirmative recommendation was **approved** for the City

PLEASE Publish in the Bulletin Legal Section on Saturday, March 29, 2008

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was published on March 22, 2008 that the City Council of the City of Daphne will hold a Public Hearing on April 21, 2008 at 6:30 pm in the Council Chambers at City Hall, 1705 Main Street, Daphne, Alabama. The public is welcome to attend and offer comments opposing or favoring an Ordinance annexing certain property as presented below. Any person with an American's with Disabilities Act disability must contact the City Clerk's office ten days prior to the Public Hearing, in order for accommodations to be made.

David L. Cohen, City Clerk, MMC

PROPOSED ORDINANCE:

ORDINANCE NO. 2008-

**FOR THE ANNEXATION OF CERTAIN PROPERTY TO THE CORPORATE
LIMITS
OF THE MUNICIPALITY OF THE CITY OF DAPHNE, ALABAMA**

**Holy Trinity Lutheran Church Annexation
(Property located on Whispering Pine Road)**

**BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, AS FOLLOWS:**

WHEREAS, the owners of the property described in Section 2 of this Ordinance have signed and filed a written petition with the City Clerk of the City of Daphne, Alabama, requesting that such property be annexed to the corporate limits of the City of Daphne, Alabama; and,

WHEREAS, all of such property is located and contained within an area contiguous to the corporate limits of the City of Daphne, Alabama and does not lie within the corporate limits or police jurisdiction of any other municipality; and,

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of said property showing its relationship to the corporate limits of the City of Daphne; and,

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne on February 28, 2008 and a affirmative recommendation was **approved** for the City Council to consider said request for annexation and said property **shall be zoned R-3, High Density Single Family Residential District**; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on April 21, 2008 concerning the petition for annexation; and,

/END SYNOPSIS

ORDINANCE NO. 2008-31

**FOR THE ANNEXATION OF CERTAIN PROPERTY TO THE CORPORATE LIMITS
OF THE MUNICIPALITY OF THE CITY OF DAPHNE, ALABAMA**

**Holy Trinity Lutheran Church Annexation
(Property located on Whispering Pine Road)**

**BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS
FOLLOWS:**

WHEREAS, the owners of the property described in Section 2 of this Ordinance have signed and filed a written petition with the City Clerk of the City of Daphne, Alabama, requesting that such property be annexed to the corporate limits of the City of Daphne, Alabama; and,

WHEREAS, all of such property is located and contained within an area contiguous to the corporate limits of the City of Daphne, Alabama and does not lie within the corporate limits or police jurisdiction of any other municipality; and,

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of said property showing its relationship to the corporate limits of the City of Daphne; and,

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne on February 28, 2008 and a affirmative recommendation was **approved** for the City Council to consider said request for annexation and said property **shall be zoned R-3, High Density Single Family Residential District**; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on April 21, 2008 concerning the petition for annexation; and,

WHEREAS, the City Council of the City of Daphne, Alabama has determined that it is in the best interest of said City that the property described in Section 2 hereof be annexed to the corporate limits of the City of Daphne, and that all the requirements of Sections 11-42-21 through 11-42-24, Code of Alabama, 1975, as amended have been complied with by said Petitioner.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
DAPHNE, ALABAMA, as follows:**

SECTION 1: CONSENT TO ANNEXATION. The City Council of the City of Daphne, Alabama does by this Ordinance assent to the annexation of the property described in Section 2 of this Ordinance to the corporate limits of the City of Daphne, Alabama, and does by the adoption of this Ordinance, extend and rearrange said corporate limits to embrace and include such property.

SECTION 2: THE PROPERTY. That property requested to be annexed into the City of Daphne is described in Exhibit "A", attached hereto and made a part of this Ordinance as if fully set out herein.

SECTION 3: MAP OF PROPERTY. The property hereby annexed to the City of Daphne, Alabama, is set forth and described in Exhibit "B" and attached hereto a map of the property showing its relationship to the corporate limits of the municipality of the City of Daphne and made a part of this Ordinance.

SECTION 4: PUBLICATION. This Ordinance shall be published as required by Section 11-42-21, Code of Alabama, 1975, as amended, and the property described herein shall be annexed to the corporate limits of the City of Daphne, Alabama, upon such publication.

SECTION 5: PROBATE COURT. A description of the property described in this Ordinance shall be filed in the Office of the Judge of Probate of Baldwin County, Alabama, as required by Section 11-42-21, Code of Alabama, 1975, as amended.

“Exhibit A”

LEGAL DESCRIPTION:

Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

Lot 1, Julian Guarisco Subdivision

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA on this ____ day of _____, 2008.

Greg Burnam
Council President
Date & Time Signed: _____

Fred Small
Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen
City Clerk, MMC

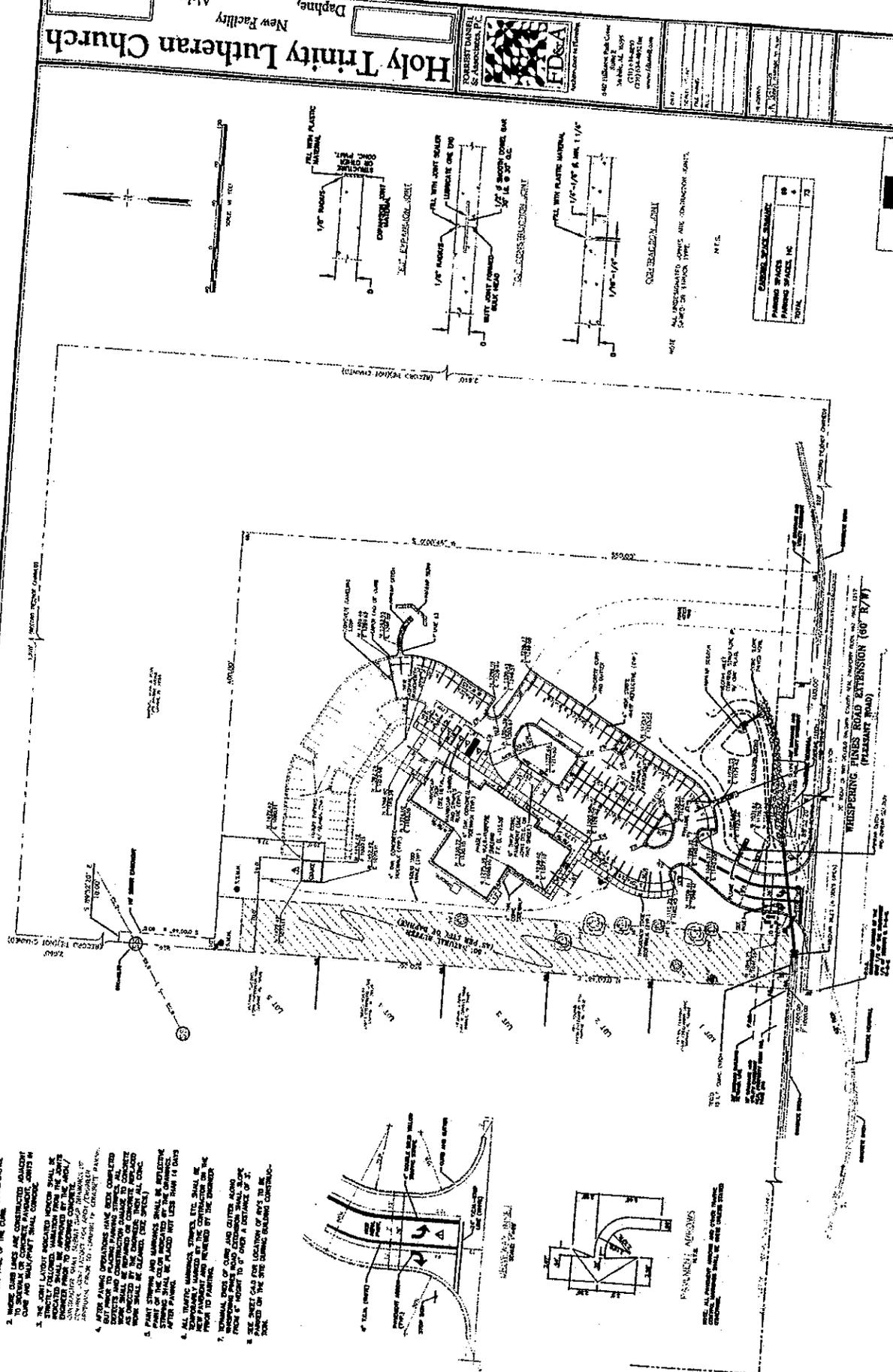
**HOLY TRINITY LUTHERAN CHURCH
LEGAL DESCRIPTION**

EXHIBIT "A"

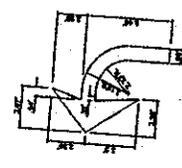
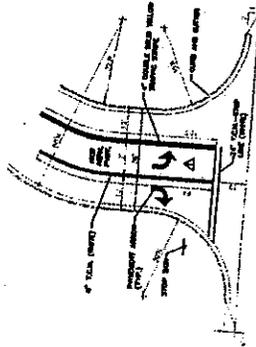
Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

Lot 1, Julian Guarisco Subdivision

annexation
exhibit "B"



1. DIMENSIONS SHOWN TO CURB LINES REFERENCE TO THE FRONT FACE OF THE CURB.
2. WHERE CURB LINES ARE CONSIDERED UNDESIRABLE, CURB AND GUTTER CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY ENGINEER'S APPROVAL.
3. THE JOINT LAYOUT INDICATED HEREON SHALL BE STRICTLY FOLLOWED UNLESS OTHERWISE SPECIFIED BY THE CITY ENGINEER. JOINTS SHALL BE APPROVED BY THE CITY ENGINEER. JOINTS SHALL BE CLEANED (SEE SPEC.) IMMEDIATELY AFTER CONSTRUCTION.
4. AFTER FINISHING OPERATIONS HAVE BEEN COMPLETED, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES. ALL UTILITIES SHALL BE CLEANED (SEE SPEC.) IMMEDIATELY AFTER CONSTRUCTION.
5. POINTS OF INTERSECTION SHALL BE INDICATED BY REDUCING DIMENSIONS TO THE CENTERLINE OF THE ROAD. DIMENSIONS SHALL BE PLACED NOT LESS THAN 14 DAYS BEFORE CONSTRUCTION.
6. ALL UTILITIES, MANHOLES, STORMS, ETC. SHALL BE PROTECTED AND MAINTAINED THROUGHOUT THE CONSTRUCTION PERIOD. DIMENSIONS SHALL BE PLACED NOT LESS THAN 14 DAYS BEFORE CONSTRUCTION.
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES. ALL UTILITIES SHALL BE CLEANED (SEE SPEC.) IMMEDIATELY AFTER CONSTRUCTION.
8. SEE SHEET C-2.0 FOR LOCATION AND DISTANCE OF 2" DIMENSIONS ON THE SITE DURING CONSTRUCTION.



MANHOLE - APPROXIMATE
SEE ALL DIMENSIONS ON THE SHEET FOR THE MANHOLE COVER.

Alabama
Daphne, New Facility
Holy Trinity Lutheran Church

FORBES DANIEL
S. ARCHITECTS, P.C.
1000 W. 10TH ST.
DAPHNE, AL 36526
www.fdaa.com

DATE: 10/15/10
DRAWN BY: J. W. WOOD
CHECKED BY: J. W. WOOD
SCALE: AS SHOWN
PROJECT NO.: 10-001

C-2.0
SCALE: 1/8" = 1'-0"

5

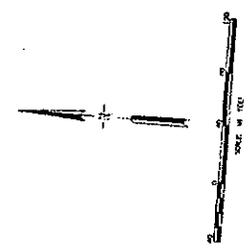
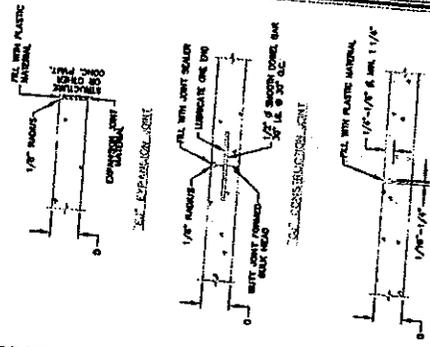
SPRINKLER & FIRE ALARMS
CONSULTING ENGINEERS
1000 W. 10TH ST.
DAPHNE, AL 36526
www.sfa.com

ESTIMATE WORK SUMMARY	#	SQ. FT.
PAVED SPACES	10	
PAVED SPACES, INC.	10	
TOTAL	20	

CONSTRUCTION NOTES

NOTE: ALL DIMENSIONS ARE CONSTRUCTION QUANTITIES SHOWN ON THIS TYPE.

N.T.S.



**CITY COUNCIL MEETING
STANDING COMMITTEE RECOMMENDATIONS:**

FINANCE COMMITTEE REPORT

BUILDINGS & PROPERTY COMMITTEE REPORT

PLANNING/ZONING/CODE ENFORCEMENT COMMITTEE REPORT

PUBLIC SAFETY/ORDINANCE COMMITTEE REPORT

PUBLIC WORKS/BEAUTIFICATION/MUSEUM COMMITTEE REPORT

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
April 14, 2008
4:00 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:05 pm. Present were Chairman Ron Scott, Councilman Bailey Yelding, Councilman Eric Nager, Finance Director Kim Briley, Senior Accountant Suz anne Henson and Accountant Donna Page.

Also in attendance were Mayor Fred Small, Revenue Officer Cornell Smith, and Site Containment Inspector Ashley Campbell.

II. PUBLIC PARTICIPATION

There was no public participation.

III. HUMAN RESOURCES BUSINESS

There was no human resources business discussed.

IV. ISSUES REQUIRING ACTION BY CITY COUNCIL

A. Appropriation Request

1. 2006 Construction Fund: \$50,000 in Contingency for Change Orders

It was discussed that \$50,000 was originally approved by Council for change orders for City Hall construction. Discussion continued that \$40,889 has been spent to date. Change order #5 was presented with changes totaling \$22,301. The committee members discussed approving an additional \$50,000 for change orders to include the \$22,301 current request, with the balance (\$36,810) available for use if necessary for other change orders requiring the Mayor's approval. Mr. Scott noted that with the close timeframe for the completion of City Hall approving this additional \$50,000 would expedite the process. Mr. Scott noted that the Mayor would see and approve any potential change orders. Ms. Briley noted that sales tax savings for construction to date total \$154,495.47, which could be applied to change orders, etc.

Motion by Mr. Nager to recommend to Council to adopt an ordinance appropriating \$50,000 from the 2006 Construction Fund for the City Hall project. Seconded by Mr. Yelding. All in favor.

2. 2006 Construction Fund: Approve Contract Extension

It was also discussed that Change Order #5 includes a contract extension request of 29 days to June 11, 2008. It was noted that the contractor had requested a 37 day extension and agreed to the 29 days under protest. Mayor Small stated that mediation over the extension is currently being set-up with the contractor.

Motion by Mr. Yelding to recommend to Council to extend the City Hall contract 29 days to June 11, 2008. Seconded by Mr. Nager. All in favor.

B. Bids

2008-G-City Hall Landscaping: Shrubbery & Plants

Eighteen bid invitations were sent out with one sealed bid received. The bid received was a partial bid only for pine straw. Ms. Henson noted that she and Ms. Briley had talked with the League of Municipalities and they recommended that it be re-bid. Ms. Ashley Campbell, Site Containment Inspector discussed that she was made aware that the original landscape plan has three invasive species that should be removed.

Motion by Mr. Yelding to recommend to Council to reject and re-bid the 2008-G-City Hall Landscaping bid for Shrubbery and Plants due to the non-responsive bids. Seconded by Mr. Nager. All in favor.

C. Prepaid Travel Requests

1. Billy Crutchfield, Mechanical Supervisor – Waste Expo, Chicago IL – May 4 - 9, 2008 - \$175
2. Clement Conaway, Solid Waste Supervisor, Waste Expo, Chicago IL - May 4 – 9, 2008 - \$175

Mr. Scott discussed, given budget constraints, that the Mayor should talk with supervisors about limiting travel to necessary trips. Mayor Small noted that this is budgeted travel and registrations have been made but he would speak to department heads concerning future trainings that were budgeted.

Motion by Mr. Yelding to recommend to Council to adopt a resolution approving the following prepaid travel:
1. Billy Crutchfield, Mechanical Supervisor – Waste Expo, Chicago, IL – May 4 – 9, 2008 - \$175
2. Clement Conaway, Solid Waste Supervisor – Waste Expo, Chicago, IL – May 4 – 9, 2008 - \$175
Seconded by Mr. Nager. All in favor.

D. Surplus Equipment

1. 1991 Plymouth Voyager Van (Vehicle #1091)

It was discussed that this was a confiscated vehicle that is no longer operable and cannot be surplused because it contains a hidden compartment. It is recommended that it be disposed of by cutting up and selling as scrap metal.

2. 1998 Ford Crown Vic (Vehicle #498) and 1995 Ford Crown Vic (Vehicle #495)

Motion by Mr. Yelding to recommend to Council to adopt the following resolutions:
1. Declaring the 1991 Plymouth Voyager Van (Vehicle #1091) surplus and authorizing the Mayor to dispose of it as scrap metal.
2. Declaring the 1998 Ford Crown Vic (Vehicle #498) and the 1995 Ford Crown Vic (Vehicle #495) surplus and authorizing the Mayor to dispose of such through the bidding process.
Seconded by Mr. Nager. All in favor.

E. Sales Tax Holiday 2008

The State of Alabama 2008 Sales Tax Holiday from August 1 through 3, 2008, was discussed.

Motion by Mr. Nager to recommend to Council to adopt a resolution declaring a sales tax holiday from August 1 through August 3, 2008. Seconded by Mr. Yelding. All in favor.

V. Current Business

A. Appropriation Request – City Hall Roof - \$257,398

A motion from the Buildings and Property Committee to review a proposal from All-South Subcontractors to correct roofing issues on the old remaining building of City Hall in the amount of \$257,398 was discussed. Mayor Small stated that the current roof is 34 years old. Mr. Scott noted that we need to establish a funding source. It was recommended that this be referred to the next work session of the Council.

B. Discuss MS4 Storm Water Permit

Ms. Ashley Campbell, Site Containment Officer, discussed the MS4 Storm Water Permit. ADEM requires the City to monitor anything that goes into our water systems, but does not provide funding for such monitoring. We have been operating under a permit issued in 2001 that has expired. Ms. Campbell has requested a 180 day extension, but has not received a response from ADEM. She noted that the City needs to decide whether to apply for a permit for the City only, or join with the City of Spanish Fort, City of Fairhope, and Baldwin County to have a combined permit. The Committee referred this to the Council's May work session.

C. Rainy Day Fund

The Council agreed at their April 13 retreat to discuss establishing a rainy day fund. Mr. Nager stated that he would like to see a certain amount set aside, that could be added to each year or not, and set up administrative hurdles to get to the funds in order to protect ourselves during hard times. Mr. Scott noted that we can become so safe that we are neglecting the needs of our community. Mr. Yelding stated that we have to think about "today" and the quality of life of our citizens also. The Committee requested that the rainy day fund be discussed at the Council's May work session.

D. Business Licenses

Mr. Nager requested that the City look at the way business licenses are issued. Mr. Scott noted that the current fees are based on gross receipts and is recommended by the League of Municipalities. Mr. Nager discussed that he would like to see a hybrid between the flat fee and the gross receipts schedule. The Committee requested that the business licenses fees be discussed at the May council work session.

VI. FINANCIAL REPORTS

A. Treasurer's Report: March 31, 2008

The Treasurer's Report totaling \$21,689,366.27 was presented.

Motion by Mr. Yelding to accept the Treasurer's Report as of March 31, 2008, in the amount of \$21,689,366.27. Seconded by Mr. Nager. All in favor.

B. Sales and Use Taxes: February 29, 2008

Sales and Use Tax Collected for February 2008 - \$865,626
Sales and Use Tax Budgeted for February 2008 - \$886,755
Under Budget (for February) - \$(21,129)

YTD Budget Collections Variance - Under Budget - \$(296,471)

C. Lodging Tax Collections, February 29, 2008

The Lodging Tax Collections report shows \$47,340.33 collected for February 2008.

D. Report of New Business Licenses – March 2008

A list showing new businesses for the month of March was presented.

E. Bills Paid Reports – March 2008

The March Bills Paid Report was contained in Packet #2.

VII. ADJOURN

The meeting was adjourned at 5:12 p.m.

CHANGE ORDER

Distribution to:

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

PROJECT:

Daphne City Hall Addition
 Daphne, Alabama

CHANGE ORDER NUMBER: 5

INITIATION DATE: 4-Apr-08

CONTRACTOR:

Rod Cooke Construction, Inc.
 3496 Halls Mill Road
 Mobile, Al 36693

ARCHITECT'S PROJECT NO: 0506

CONTRACT FOR: CONSTRUCTION

CONTRACT DATE: 21-Nov-06

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES IN THIS CONTRACT:

1	Add:	Install 100 A electrical panel at new Networking Room and conductor/conduit circuit to MDP. Install circuit breaker at MDP. COR#25	5,926.00
2	Add:	Changes to NE Ramp and Stairs foundations. COR#13	3,455.00
3	Add:	Changes to North Generator Enclosure height. COR#30R	10,505.00
4	Add:	Changes to the Door and Hardware Submittal. COR#32	1,351.00
5	Deduct:	Changes to Concrete Finish at Piazza & Fountain area. COR#31R	(5,344.00)
6	Add:	Changes to Raise Side Bar & Counter @ Council Chambers. COR#29R	2,234.00
7	Add:	Changes to Flooring at Finance Conference Room. COR#33	3,509.00
7	Add:	Changes to Handrails at West Stairwell. COR#36	665.00
TOTAL			22,301.00

sales tax savings
 154,495.47

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum)	\$	7,415,500.00
Net change by previously authorized Change Orders	\$	40,889.00
The (Contract Sum) prior to this Change Order was	\$	7,456,389.00
The (Contract Sum) will be (increased) by this Change Order	\$	22,301.00
The new (Contract Sum) including this Change Order will be	\$	7,478,690.00
The Contract Time will be (increased)		* 29 Days
The Date of Substantial Completion as of the date of this Change Order therefore is		was 5-13-08 11-Jun-08

Gatlin Hudson Architects, Inc.
ARCHITECT
 P.O. Box 1185
 Daphne, Alabama 36526

Rod Cooke Construction, Inc.
CONTRACTOR
 3496 Halls Mill Road
 Mobile, Al 36693

City of Daphne, Alabama
OWNER
 P.O. Drawer 400
 Daphne, Alabama 36526

BY _____

BY *Rod Cooke*

BY _____

DATE 4-7-08

DATE 4/7/08

DATE _____

*UNDER PROTEST AS RCCI REQUESTED 37 DAYS.

PREPAID TRAVEL REQUEST FORM	
EMPLOYEE NAME / TITLE	Billy Crutchfield - Supervisor
DEPARTMENT	Mechanical
DATES OF TRAVEL	5/4 - 5/9
SCHOOL/ORGANIZATION	Waste Expo
LOCATION FOR TRAINING: CITY / STATE	Chicago, IL
REGISTRATION FEE	\$ 470 ⁰⁰
LODGING AIRFARE	\$ 917 ⁴⁵ 336 ⁰⁰
TOTAL ADVANCE REQUESTED (\$35 x # OF DAYS)	\$ 175 ⁰⁰

A complete Expense Report with itemized receipts must be submitted upon return. The employee understands that proper itemized receipts must be submitted for all monies expended. Any remaining balance must be reimbursed to the City or this amount will be included as taxable income on the employee's W-2.

Employee Signature Billy A. Crutchfield

M. M. [Signature] Department Head Approval
 Vendor # _____
 Dept Org # 167000
 Object # 52211
 Proj# _____

***PREPAID TRAVEL IS APPROVED BY THE FINANCE COMMITTEE THEN COUNCIL – PLEASE SUBMIT IN TIME TO ALLOW SUFFICIENT TIME FOR THESE APPROVALS.**

***ATTACH A COPY OF THE BROCHURE/REGISTRATION FORM FOR TRAINING EVENT ATTENDING - THE ATTACHED COPY SHOULD DISPLAY PURPOSE, DATES, AND COST OF TRAINING EVENT.**

PREPAID TRAVEL REQUEST FORM	
EMPLOYEE NAME / TITLE	<i>Clement Conway - Supervisor</i>
DEPARTMENT	<i>Solid Waste</i>
DATES OF TRAVEL	<i>5/4 - 5/9</i>
SCHOOL/ORGANIZATION	<i>Waste Expo</i>
LOCATION FOR TRAINING: CITY / STATE	<i>Chicago, Ill.</i>
REGISTRATION FEE	\$ <i>470⁰⁰</i>
LODGING AIRFARE	\$ <i>917⁴⁵</i> <i>\$336⁰⁰</i>
TOTAL ADVANCE REQUESTED (\$35 x # OF DAYS)	\$ <i>175⁰⁰</i>

A complete Expense Report with itemized receipts must be submitted upon return. The employee understands that proper itemized receipts must be submitted for all monies expended. Any remaining balance must be reimbursed to the City or this amount will be included as taxable income on the employee's W-2.

Employee Signature *Clement Conway*

[Signature] Vendor # *764542* *52211* Proj#
 Department Head Approval Dept Org # Object #

***PREPAID TRAVEL IS APPROVED BY THE FINANCE COMMITTEE THEN COUNCIL – PLEASE SUBMIT IN TIME TO ALLOW SUFFICIENT TIME FOR THESE APPROVALS.**

***ATTACH A COPY OF THE BROCHURE/REGISTRATION FORM FOR TRAINING EVENT ATTENDING - THE ATTACHED COPY SHOULD DISPLAY PURPOSE, DATES, AND COST OF TRAINING EVENT.**

We've uncorked a lot of great ideas for you
over the past 40 years.

**PRE-REGISTER
BY APRIL 4
AND SAVE!**

WASTE EXPO


CELEBRATING **40** 1968-2008
YEARS

www.wasteexpo.com

The largest event in North America serving the
\$52 billion solid waste and recycling industry.

Conference: May 5-7, 2008 • Exhibits: May 6-8, 2008

McCormick Place, Chicago, IL

In
Association
with



Global Waste
Management
Symposium

September 7-10, 2008
www.wastesymposium.com

Co-located
with


MEDICAL WASTE
CONFERENCE

May 7-8, 2008
www.medwasteconference.com

Sponsors



WasteAge





State of Alabama Department of Revenue

(www.revenue.alabama.gov)
50 North Ripley Street
Montgomery, Alabama 36132

CYNTHIA UNDERWOOD
Assistant Commissioner
LEWIS A. EASTERLY
Secretary

March 17, 2008

2008 Sales Tax Holiday August 1-3, 2008

Deadline to submit notification to ADOR: June 30, 2008

The 2008 Sales Tax Holiday begins at 12:01 a.m. on Friday, August 1, 2008 and ends at twelve midnight on Sunday August 3, 2008. As required by Sales Tax Holiday Rule 810-6-3-.65 and Code of Alabama 1975, §11-51-210(e), a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before July 1, 2008. The Department will compile this information into a list of all counties and municipalities participating in the Sales Tax Holiday and issue a current publication of the list on its website at:

www.revenue.alabama.gov/salestax/STholiday.htm

Will DAPHNE participate in the 2008 Sales Tax Holiday?

- YES** - Send a certified copy of any pertinent resolution, ordinance, or amendment adopted by DAPHNE.
- NO** - DAPHNE will not be participating in the 2008 Sales Tax Holiday.

IMPORTANT: The Department cannot post a locality's participation status based on assumption; notification of nonparticipation or copies of resolution/ordinance from the locality is required.

Name	Title	Date
------	-------	------

Notification can be faxed, mailed or emailed:

FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Wanda Robbins, Room 4311
Sales, Use & Business Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900

EMAIL: wanda.robbsins@revenue.alabama.gov
james.mayberry@revenue.alabama.gov

Questions: 334-353-8044

**CITY OF DAPHNE
BID OPENING MINUTES
2008-G-CITY HALL LANDSCAPING: SHRUBBERY & PLANTS
APRIL 14, 2008
11:30 A.M.
CITY HALL**

Those present were as follows:

Ms. Suzanne Henson	Senior Accountant
Mr. Melvin McCarley	PW Director

18 bid invitations were mailed/picked up , 1 sealed bids were received.

Melvin McCarley opened the bids presented and the bids were read aloud as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Century South	\$5,130 (Pine Straw Only)
Dodd & Dodd Nursery	NO BID (Do not have plants listed in stock)
Kinney Nursery	NO BID (Do not have plants listed in stock)
Martin's Nursery	NO BID (Do not grow any plants on list)

Suzanne Henson, Sr. Accountant

TREASURER'S REPORT

As of March 31, 2008

TO: FINANCE COMMITTEE

FROM: KIMBERLY BRILEY, FINANCE DIRECTOR/TREASURER

<u>ACCT TITLE</u>	<u>BANK</u>	<u>BALANCE</u>
GENERAL FUND & ENTERPRISE FUNDS		
MMA ACCT	COMPASS	\$12,671,119.72
OPERATING ACCT	COMPASS	(\$214,817.89)
PAYROLL ACCT	COMPASS	(\$1,088.43)
MUNICIPAL COURT	COMPASS	<u>\$270,790.20</u>
		\$12,726,003.60
SPECIAL REVENUES FUND		
SAIL SITE	FIRST GULF	\$3,234.71
4 CENT GAS TAX	FIRST GULF	\$173,914.95
7 CENT GAS TAX	FIRST GULF	<u>\$259,929.24</u>
		\$437,078.90
CAPITAL PROJECTS FUND		
CAPITAL RESERVE	WACHOVIA	\$4,006,257.65
97 WARRANT CONS	WACHOVIA	\$5,210.27
99 WARRANT CONS	REGIONS	\$19,163.61
2000 CONSTRUCTION	REGIONS	\$61,619.70
2006 CONSTRUCTION	WACHOVIA	<u>\$2,965,700.81</u>
		\$7,057,952.04
DEBT SERVICE FUND		
DEBT SERVICE	WACHOVIA	\$1,327,222.89
2006 DEBT SERVICE	FIRST GULF	<u>\$141,108.84</u>
		\$1,468,331.73
		<u>\$21,689,366.27</u>

SALES & USE TAXES

ACTUAL COLLECTIONS

	2002	2003	2004	2005	2006	2007	2008	Actual-2008	Budget	Monthly Variances	YTD Variance	% of Budget
October	671,699.04	636,482.64	687,830.58	833,700.71	932,634.66	944,542.36	867,190.18	867,190.18	953,988	(86,797.82)	(86,797.82)	-9.10%
November	650,308.98	646,534.10	710,788.74	814,666.03	901,512.38	918,837.95	915,890.97	915,890.97	928,026	(12,135.03)	(98,932.85)	-1.31%
December	859,086.86	892,208.68	941,151.87	1,091,073.78	1,168,443.68	1,182,584.39	1,120,005.09	1,120,005.09	1,194,410	(74,404.91)	(173,337.76)	-6.23%
January	639,638.85	590,727.65	687,083.68	771,837.83	887,468.11	914,876.33	822,020.87	822,020.87	924,025	(102,004.13)	(275,341.89)	-11.04%
February	602,215.06	632,694.31	688,421.54	788,825.08	878,123.66	877,975.60	865,625.83	865,625.83	866,755	(21,129.17)	(296,471.06)	-2.38%
March	629,853.17	705,390.20	848,156.86	917,832.17	1,081,774.83	1,071,598.38	-	-	1,082,314	-	-	-
April	668,867.28	702,148.44	752,039.55	863,144.81	968,760.72	960,140.54	-	-	969,742	-	-	-
May	679,602.58	752,668.04	818,209.20	982,863.46	1,024,491.07	1,021,498.14	-	-	1,031,713	-	-	-
June	657,027.91	739,993.63	745,320.33	869,818.11	950,539.01	993,216.66	-	-	1,061,004	-	-	-
July	644,827.41	715,641.36	830,260.80	998,476.08	967,816.16	954,421.57	-	-	1,005,952	-	-	-
August	-	-	-	-	-	965,107.35	-	-	1,024,647	-	-	-
September	-	-	-	-	-	-	-	-	-	-	-	-
Totals	8,144,772.44	8,428,932.10	9,289,924.78	10,708,260.63	11,702,796.44	11,871,233.19	4,590,732.94	4,590,732.94	12,037,655	(296,471.06)	(296,471.06)	

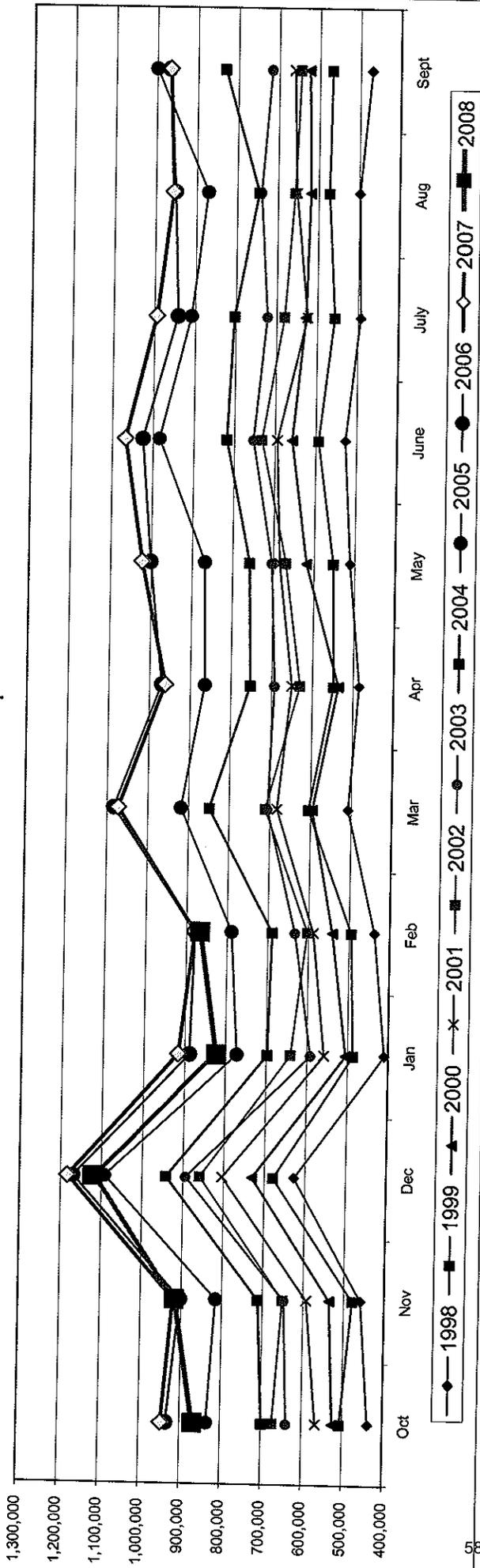
FISCAL YEAR COMPARISONS

	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
October	(35,216.40)	61,347.94	135,870.13	98,933.95	11,907.70	(77,352.18)	11,907.70	9.64%	9.64%	9.64%	9.64%	9.64%	9.64%	9.64%	9.64%	9.64%
November	(3,774.86)	64,254.64	103,877.29	86,846.35	17,325.57	(2,946.98)	17,325.57	9.94%	9.94%	9.94%	9.94%	9.94%	9.94%	9.94%	9.94%	9.94%
December	34,122.02	48,943.19	149,921.91	77,369.90	14,140.71	(62,579.30)	14,140.71	5.49%	5.49%	5.49%	5.49%	5.49%	5.49%	5.49%	5.49%	5.49%
January	(48,911.20)	106,356.03	74,754.15	115,630.28	27,408.22	(92,855.46)	27,408.22	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%	18.00%
February	30,439.25	55,767.23	100,403.54	89,298.58	(148.06)	(12,349.77)	(148.06)	8.81%	8.81%	8.81%	8.81%	8.81%	8.81%	8.81%	8.81%	8.81%
March	(5,570.57)	142,766.66	69,675.31	163,942.66	(10,176.45)	-	(10,176.45)	20.24%	20.24%	20.24%	20.24%	20.24%	20.24%	20.24%	20.24%	20.24%
April	62,295.27	59,891.11	111,105.26	105,615.91	(8,620.18)	-	(8,620.18)	8.65%	8.65%	8.65%	8.65%	8.65%	8.65%	8.65%	8.65%	8.65%
May	33,824.87	54,918.34	109,835.95	132,978.04	21,073.66	-	21,073.66	7.82%	7.82%	7.82%	7.82%	7.82%	7.82%	7.82%	7.82%	7.82%
June	20,983.31	65,541.16	164,654.26	41,227.61	42,342.85	-	42,342.85	8.71%	8.71%	8.71%	8.71%	8.71%	8.71%	8.71%	8.71%	8.71%
July	42,188.32	81,260.24	105,524.99	32,831.55	51,808.98	-	51,808.98	11.26%	11.26%	11.26%	11.26%	11.26%	11.26%	11.26%	11.26%	11.26%
August	82,965.72	5,328.70	124,497.78	80,720.90	3,882.56	-	3,882.56	0.72%	0.72%	0.72%	0.72%	0.72%	0.72%	0.72%	0.72%	0.72%
September	70,813.95	114,619.44	168,215.28	(30,859.92)	(2,508.81)	-	(2,508.81)	16.02%	16.02%	16.02%	16.02%	16.02%	16.02%	16.02%	16.02%	16.02%
Annual \$ Change	284,159.66	860,992.68	1,418,335.85	994,535.81	168,436.75	(248,083.69)	168,436.75	10.21%								

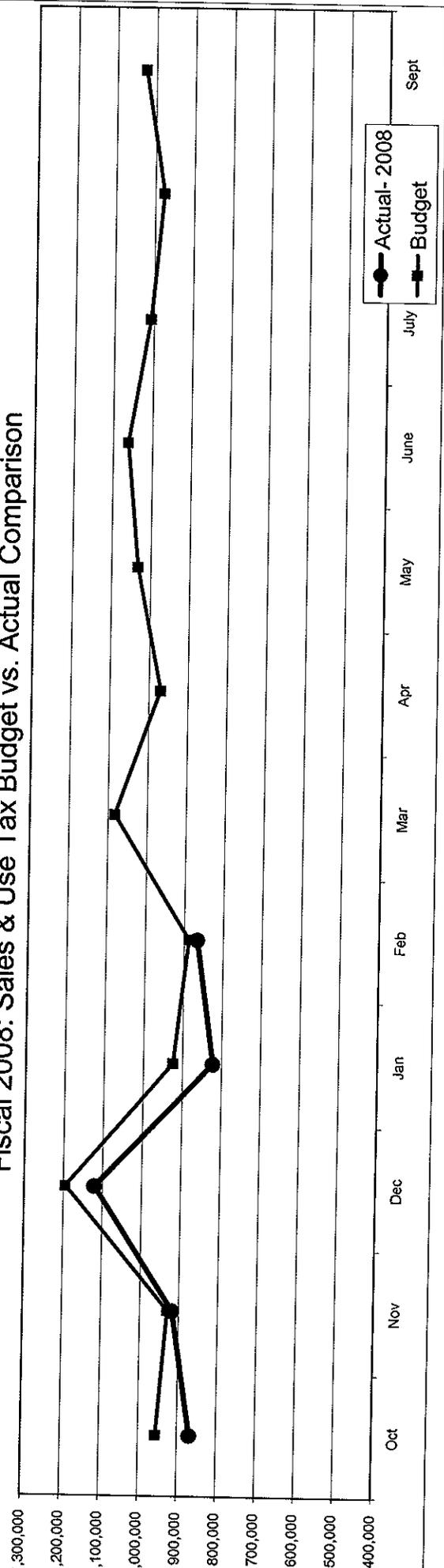
TOTAL collections: 2-29-08 4,590,733
 Budgeted: 10-1-07 to 2-29-08 4,887,204
 Actual Coll < Budget, 1-31-08 (296,471)
 % Over/(Under) Budget, 1-31-08 -6.07%

TOTAL collections: FY 07 11,871,233
 TOTAL est. bdgt coll: FY 06 12,037,655
 Budgeted Dollar Variance 07/06 166,422
 Budgeted Percent Variance 07/06 -1.40%

Sales & Use Tax Comparisons



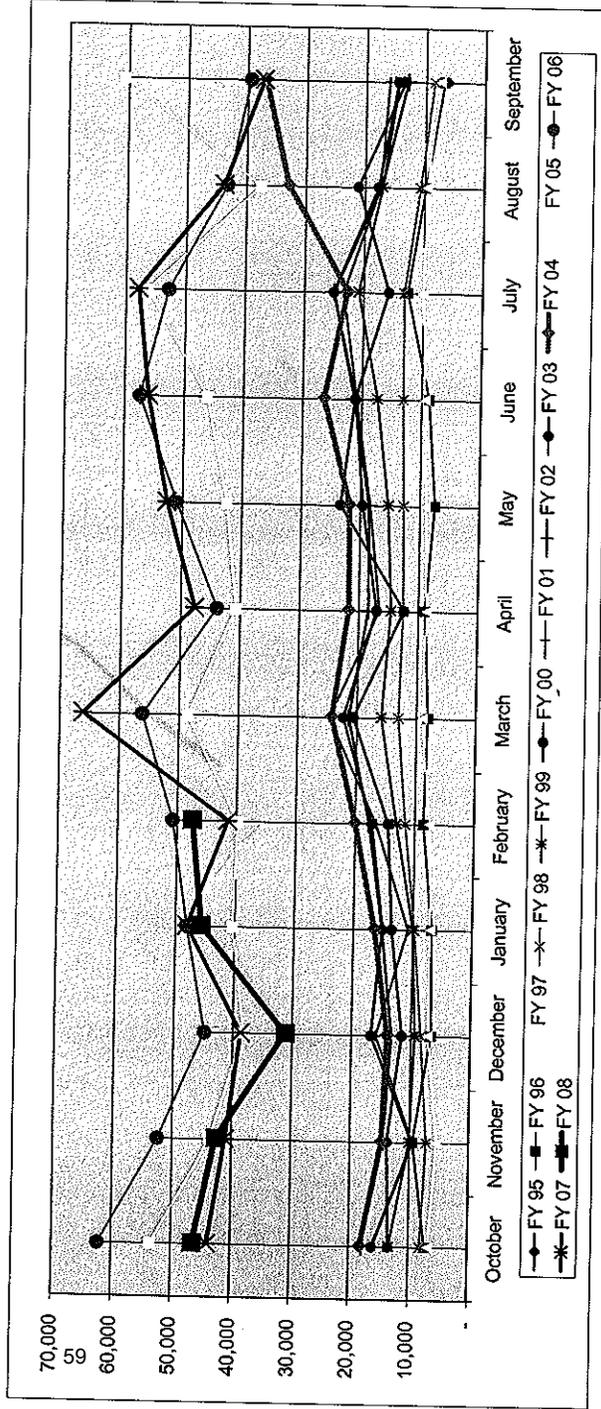
Fiscal 2008: Sales & Use Tax Budget vs. Actual Comparison



Monthly Lodging Tax Collections

	FY 95	FY 96	FY 97	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08
October	6,371.27	7,228.60	6,701.69	8,042.55	13,241.96	13,344.97	16,021.98	17,757.16	16,103.81	18,110.90	53,490.95	62,191.49	43,874.01	46,360.47
November	6,371.27	9,371.57	5,419.99	7,156.30	9,963.87	13,712.88	9,378.73	14,346.00	9,488.82	14,652.46	43,652.17	52,326.23	41,028.15	42,599.84
December	6,371.27	6,580.10	7,076.44	8,327.51	9,303.23	11,505.34	15,885.37	13,257.40	16,693.64	13,940.92	38,197.96	44,694.55	38,605.47	31,081.14
January	6,371.27	6,765.39	6,990.72	9,704.80	9,934.03	13,517.89	10,802.39	15,150.55	15,089.26	16,416.20	40,334.81	48,014.80	48,012.19	45,607.80
February	6,371.27	8,466.36	7,536.69	11,579.98	13,024.87	14,425.61	16,482.91	17,680.30	17,174.37	19,952.91	39,797.68	50,694.11	41,381.78	47,340.33
March	6,371.27	8,017.74	8,902.63	13,048.18	15,837.90	20,536.51	24,601.77	21,371.61	22,248.25	24,206.01	48,474.92	56,076.62	66,060.49	66,060.49
April	6,371.27	8,802.85	8,533.40	12,559.65	14,513.45	12,327.50	16,532.24	18,354.06	16,974.57	21,626.29	40,666.33	43,813.91	47,594.84	47,594.84
May	6,371.27	7,427.26	8,998.97	12,786.85	15,280.40	23,309.92	18,386.51	18,526.24	19,610.83	21,785.09	42,479.97	50,871.74	52,564.61	52,564.61
June	6,371.27	8,672.68	9,359.82	13,101.68	17,379.01	21,073.57	20,948.57	21,322.07	21,031.35	26,336.81	46,037.59	57,338.25	55,924.22	55,924.22
July	6,371.27	12,568.56	9,975.46	13,200.77	20,840.98	15,680.49	23,389.72	25,013.71	25,026.81	22,654.15	56,266.23	52,752.31	57,842.80	57,842.80
August	6,371.27	9,721.13	9,549.66	10,730.24	17,009.26	21,117.00	17,432.39	17,223.03	17,749.12	32,788.35	37,501.21	43,139.77	43,701.41	43,701.41
September	6,371.27	6,806.02	7,400.70	8,586.97	14,397.17	13,393.86	16,116.04	12,997.60	14,563.86	36,847.13	60,635.33	39,398.90	37,180.99	37,180.99
Total	6,371.27	100,428.26	96,406.17	128,825.48	170,726.13	193,945.54	205,978.62	212,999.73	211,754.69	269,317.22	547,535.15	601,302.68	573,770.96	212,989.58

Ordinance 1997-28 adopted December 8, 1997 increased levy from 3% to 4%.



FY 2008 Budget	620,000
% Budget Collected:	2/29/2008
	34%

NEW BUSINESSES

March-08

CITY LIMITS	CONTRACTORS
TINY TURKEY & ME	1 SMITH & REICHEL ENTERPRISES, LLC 1
TAMIKA THIGPEN	1 BALDWIN CUSTOM HOMES, LLC 1
LIFESOUTH COMMUNITY BLOOD CENTER	1 ARCHITECTURAL GLASS & WATERPROOFING INC 1
CRAIG GARDNER	1 HELMS EXTERIORS, INC 1
NO TIME TAKEOUT	1 ABM FUELING & CONSTRUCTION SOLUTIONS, INC 1
COLOR STONES OF DAPHNE	1 MANNING BROS POOLS, INC 1
BEAUTIFUL SIGHT LAWN MAINTENANCE	1 F.J.B. CONSTRUCTION INC 1
DR. MEGGINSON A GREER	1 EXPRESSWAY CONCRETE INC 1
DR. G. COLEMAN OSWALT	1 MAC'S STUMP GRINDING SERVICE 1
TODD THOMAS LLC	1 ESCAMBIA ROOF MASTERS, INC 1
TWO PEAS IN A POD, LLC	1 A&E ROOFING CONTRACTING 1
EASTERN SHORE MEDICAL WEIGHT LOSS	1 CENTURY FIRE PROTECTION, LLC 1
M&I EQUIPMENT & ENGINE COMPANY	1 S&RS ENTERPRISES, INC 1
PERFECTION CLEANING AND MORE	1 ASHCRAFT LANDSCAPING 1
TNT CLEANING SERVICE	1 SEASON AFTER SEASON LANDSCAPING 1
DISCOUNT TOBACCO OUTLET	1 BAKER PAINT & CONTRACTING CO 1
TOTAL CITY LIMITS	16
<hr/>	
OUTSIDE CITY LIMITS	CONTRACTORS
SPSS INC	JCV ENTERPRISES INC 1
AAA WAREHOUSE & MOVING COMPANY	COASTAL CONSTRUCTION SERVICES 1
DIVISION 4 LTD	1 DOUBLE AA CONSTRUCTION CO 1
CHEF ROB & CO.	1 K&K JANITORIAL SERVICES 1
NCI GROUP INC	1 C&G ELECTRIC 1
HEARTLAND PAYMENT SYSTEMS, INC	1 MCGREGOR PLUMBING 1
LAWN DOCTOR OF MOBILE & EASTERN SHORE	1 V&A FRAMING CONSTRUCTION INC 1
OLD CASTLE GLASS, INC	1 KEITH LAMB CUSTOM HOMES 1
BLAKE AND PENDLETON OD AL	1 BEECH CONSTRUCTION INC 1
CATERPILLAR FINANCIAL SERVICES	1 SPRUIELL, JOE S 1
HOMEMADE GOURMET	1 JEFF LARSON STONE & STUCCO 1
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	1 CHILDRESS CONSTRUCTION 1
SOUTHEASTERN CANOPIES INC	TOTAL CONTRACTORS 29
OBAGI MEDICAL PRODUCTS INC	<hr/>
INNOVATIVE TURF SUPPLY INC	INSURANCE
CUSTOM WHOLESALE FLOORING INC	1 AFFIRMATIVE INSURANCE CO 1
INITIALS INC	1 USABLE LIFE 1
BACKYARD CAFÉ	1 JEFFERSON INSURANCE COMPANY 1
PITMAN COMPANY	TOTAL INSURANCE 3
ANDREE'S	<hr/>
RIDGEWAY ROOF TRUSS CO	TOTAL NEW BUSINESSES 73
SWEETPEA SERVICES LLC	
LA DARLINGS	
SIEMENS HEALTHCARE DIAGNOSTICS INC	
FIKES WHOLESALE INC	
TOTAL OUTSIDE CITY LIMITS	25

Becky

From: Kim Briley [kmbriley@bellsouth.net]
Sent: Tuesday, April 15, 2008 1:02 PM
To: 'Becky'
Subject: One more Finance Committee Item

Becky,

On the agenda, I failed to include the following motion:

Motion to reject bids for 2008-G-City Hall Landscaping: Shrubbery & Plants

Please add this to our agenda items.

Thanks

Kim Briley
Finance Director

City of Daphne
P. O. Box 400
Daphne, AL 36526
Ph: 251-621-9000 Fax: 251-625-2001

Buildings and Property Committee Minutes

**April 4, 2008
10:00 a.m.
City of Daphne
Council Chambers**

Committee
Councilman John Lake, Chairman
Mayor Fred Small
Councilman August A. Palumbo-Absent

Sandra Morse, Director Daphne Civic Center
Richard Merchant, Buildings Inspector-Absent

Minutes

The meeting opened at 10:00 a.m.

Civic Center Storage- The committee discussed the need for a storage facility for the Daphne Civic Center. Councilman Lake stated that a possible solution is a convex storage container. Mr. Frank Barnett of the Public Works Department stated that there is space on the Public Works grounds to house it. Councilman Lake also stated request that Ms. Morse check some of the local storage facilities as a quick short term fix. Ms. Morse stated that she would present her findings at the next meeting.

Civic Center Air Conditioning -Mr. Frank Barnett, Public Works stated that he has had two companies look at the air conditioner system at the Daphne Civic Center with proposals for better service and maintenance. Mr. Barnett stated that he will provide additional information at the next meeting.

Bay Rivers Art Guild- Ms. Sandra Morse presented a request from Ms. Valley O'Neal for the Bay Rivers Arts Guild to be placed under the Buildings and Property Committee. **Motion** by Mayor Small to place Bay Rivers Arts Guild under the Buildings and Property Committee. **Seconded** by Councilman Lake. **Motion Approved.**

Bay Rivers Art Guild- Mr. Jeff Hudson stated that the Bay Rivers Art Guild was ready to move ahead with the schematic design for an art center at the Nicholson Center. Councilman Lake stated that it would be best for the Bay Rivers Art Guild representatives to make a presentation to the Buildings and Property Committee at the next meeting.

City Hall Roof- Mayor Small presented a proposal from All-South Subcontractors, Inc. with a bid amount of \$257,398 to correct roofing issues on the old remaining building of City Hall. **Motion** by Mayor Small to send this request to the Finance Committee. **Seconded** by Councilman Lake. **Motion Approved.**

Huntington College- Councilman Lake stated that Huntington College will send down a construction team to review the Eastern Star Building and make recommendation as to what could be done to improve the building.

Building Inspector Report-The Committee discussed the Building Inspector Report.

The meeting adjourned at 10:40 a.m.

PROPOSAL
AL LICENSE # 11104



March 31, 2008

Reference: **Daphne City Hall Existing Low Roof Replacement
Daphne, AL**

We are pleased to quote you on the above referenced project per the Garland scope and the following contractor's scope of work and qualifications.

***SECTION - HIGH PERFORMANCE LOW SLOPE MEMBRANE ROOF, WITH
TAPERED INSULATION***

BID: \$ 257,398⁰⁰

Scope:

- 1) Remove existing built up roofing and lightweight concrete down to the existing steel deck and dispose of in All-South supplied dumpsters.
- 2) Install a tapered insulation system with a 1/4" per foot slope at the areas as shown on the Garland Sketch and then with a 1/8" per foot slope at the remainder of the roof area. Mechanically fasten the base layer of insulation with twelve (12) fasteners in the field, eighteen (18) fasteners in the perimeter, and twenty-eight (28) fasteners in the corners. Install additional layers of insulation in a solid mopping of hot asphalt.
- 3) Install a 1/2" wood fiber coverboard in a solid mopping of hot asphalt.
- 4) Install a Garland Co. Modified Bitumen roofing system.
- 5) Install two (2) plies of Glasfelt Type IV in a solid mopping of hot asphalt.
- 6) Install one (1) ply of Stressply in a solid mopping of hot asphalt.
- 7) Install Garland's GarlaBrite Aluminum Coating over roof in two-coat application.
- 8) Flash walls, curbs, and penetrations.
- 9) Provide the owner with a manufacturer's Thirty (30) year labor and material warranty.
- 10) Install new .040 Aluminum mil finish 6"x6" box profile gutters and downspouts.
- 11) Install McElroy 24 Ga Mini-Rib Wall Panels at low roof to middle roof transition.

Qualifications:

1. **If the price of material, equipment, or energy increases from the date of the contract execution to the date of performance, through no fault of All-**

11118 HIGHWAY 31 • SPANISH FORT, ALABAMA 36527
T 251.621.8450 F 251.621.8420 W www.allsouthsub.com

Equal Employment Opportunity

South Subcontractors, Inc., the contract sum shall be equitably adjusted by change order. Vendor quotes, invoices, receipts or other documents of commercial use shall document such price increases. *This quote expires Thirty (30) days from date on this proposal.*

2. * THIS PROJECT INCLUDES THE USE OF ASPHALTIC AND PETROLEUM BASED PRODUCTS THAT EMIT FUMES. SOME PEOPLE ARE NOT TOLERANT TO THESE FUMES. WE WILL EXPECT YOU TO NOTIFY YOUR EMPLOYEES THAT WE WILL BE USING THESE PRODUCTS AND MAKE PROPER ARRANGEMENTS FOR THEM TO LIMIT THEIR EXPOSURE.
3. Asphalt type III to be used for hot mopping.
4. General Contractor to provide dumpsters.
5. Price for coating the roof with GarlaBrite Aluminum Coating is include under the existing contract with RCCI for the construction of Phase I and II of the new addition.
6. No protection of roofing from other trades.
7. One set-up is included to roof. Please add \$2,500.00 for each additional set-up.
8. All work to be performed per OSHA standards. Anything required beyond OSHA standards shall be covered by the General Contractor or at an additional cost from All-South.
9. Gravel stop, drip edge, coping cap and counterflashing to be 24 Ga. Kynar 500 standard color.
10. Standard color to be selected from manufacturer's standard color chart.
11. No painting.
12. Unit price to replace deteriorated decking is \$6.50/SF.

Exceptions: The price herein excludes the cost of the following:

- Payment and Performance Bonds (Add \$6.05/M for Bond)
- Permits and licenses
- Any electrical, plumbing, mechanical, or HVAC work
- Flashing of any roof penetrations not shown on the Contract Documents
- Thru-wall flashing
- Any non-roofing related sheet metal
- Painting of sheet metal
- Protection of finished roof system from damage by other trades
- Wood blocking or nailers

Sincerely,
ALL-SOUTH SUBCONTRACTORS INC.



Jonathan Provencher
Estimator

Jonathan Provencher
Estimator
jonathanprovencher@allsouthsub.com



11118 HIGHWAY 31
SPANISH PORT, ALABAMA 36527
Tel 251.621.8450
Fax 251.621.8420

FAX COVERSHEET

DATE: 3/31/08

TO: Fornest Fax 626-7321
 Phone 626-5514

PAGES: 3 (COVER SHEET INCLUDED)

MESSAGE: Daphne City Hall Low Bid

IF PROBLEMS OCCUR WITH THIS TRANSMITTAL, PLEASE CALL 251-621-8450.

GHA

GATLIN HUDSON ARCHITECTS

ARCHITECTS ■ LAND PLANNERS ■ DESIGNERS

P.O. Box 1185 Daphne, AL 36526

(251) 626 - 5514 (fax) 626 - 7321

■ LETTER OF TRANSMITTAL:

TO: City of Daphne / Division of Public Works
Building Maintenance Attn: Frank Barnett

DATE: April 1, 2008

PROJECT: Daphne City Hall Addition

PROJECT NO: 0506

VIA: Fax (621-3189 and Mail)

■ TRANSMITTED:

For Approval For Signature and Return Per Your Request

For Your Record/Use For Review and Comment For Distribution to Parties

Other _____

COPIES	DRAWING	DATE	DESCRIPTION
--------	---------	------	-------------

1			Copy of Low Roof Replacement Proposal
---	--	--	---------------------------------------

■ REMARKS:

■ COPIES:

From: Forrest McCaughn

To: Frank Barnett

City of Daphne

Permit Activity Report

2008-03-03

Permit Code: BL BUILDING PERMIT

Residential - NEW - R3 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5401-1	GULF COAST CUSTOM HOMES	08-144		9647 BELLA DRIVE	Yes	A	02/20/2008	02/20/2008	\$205,560.00	\$1,045.00
	GULF COAST CUSTOM HOMES	08-EO		DAPHNE, AL 36526			Sub Division: BELLEON			
4846-1	HOME OWNER	08-139		107 MELLATTAU CIR.	Yes	A	02/19/2008	02/19/2008	\$167,550.00	\$855.00
	HOME OWNER			DAPHNE, AL 36526			Sub Division: LAKE FOREST			
3017-1	MCDONOUGH HOMES, INC.	08-121		24609 CHANTILLY LANE	Yes	A	02/15/2008	02/15/2008	\$234,270.00	\$1,190.00
	MCDONOUGH HOMES, INC.			DAPHNE, AL 36526			Sub Division: BELLATON			
922-1	CHRIS LEIGH HOMES, INC.	08-157		29962 D'OLIVE RIDGE	Yes	A	02/25/2008	02/25/2008	\$229,830.00	\$1,165.00
	CHRIS LEIGH HOMES, INC.			DAPHNE, AL 36526			Sub Division: TIMBERCREEK			
5193-1	CDA LLC	08-86		122 GREENWOOD DRIVE	Yes	A	02/01/2008	02/01/2008	\$99,000.00	\$510.00
	CDA LLC	08-EN		DAPHNE, AL 36526			Sub Division: LAKE FOREST			
Total Residential - NEW - R3 BL Permit(s)					5				\$936,210.00	\$4,765.00

Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
482-1	BENCHMARK HOMES, INC.	08-151		7339 FRANKLIN SQ. DR.	Yes	A	02/22/2008	02/22/2008	\$100,770.00	\$520.00
	BENCHMARK HOMES, INC.			DAPHNE, AL 36526			Sub Division: FRANKLIN SQUARE			
482-1	BENCHMARK HOMES, INC.	08-150		7706 AVERY LANE	Yes	A	02/22/2008	02/22/2008	\$104,040.00	\$540.00
	BENCHMARK HOMES, INC.	08-EP		DAPHNE, AL 36526			Sub Division: MADISON PLACE			
482-1	BENCHMARK HOMES, INC.	08-149		7335 FRANKLIN SQ. DR.	Yes	A	02/22/2008	02/22/2008	\$102,540.00	\$530.00
	BENCHMARK HOMES, INC.			DAPHNE, AL 36526			Sub Division: FRANKLIN SQUARE			
482-1	BENCHMARK HOMES, INC.	08-85		7351 FRANKLIN SQ. CT.	Yes	A	02/01/2008	02/01/2008	\$103,890.00	\$535.00
	BENCHMARK HOMES, INC.			DAPHNE, AL 36526			Sub Division: FRANKLIN SQUARE			
Total Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permit(s)					4				\$411,240.00	\$2,125.00

Residential - NEW - R4 - MULTI-FAMILY BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5323-1	TRUSTMARK SOUTH CONSTRUCTI	08-89		25806 POLLARD RD UT'S	Yes	A	02/04/2008	02/04/2008	\$177,720.00	\$905.00
				114 & 214						
	TRUSTMARK SOUTH CONSTRUCTI			DAPHNE, AL 36526			Sub Division: ST. CHARLES VILLAGE			
5323-1	TRUSTMARK SOUTH CONSTRUCTI	08-88		25806 POLLARD RD UT'S	Yes	A	02/04/2008	02/04/2008	\$177,720.00	\$905.00
				115 & 215						
	TRUSTMARK SOUTH CONSTRUCTI			DAPHNE, AL 36526			Sub Division: ST. CHARLES VILLAGE			

City of Daphne

Permit Activity Report

2008-03-03

Total Residential - NEW - R4 - MULTI-FAMILY BL Permit(s)		2	\$355,440.00	\$1,810.00
Total Residential - NEW BL Permit(s)		11	\$1,702,890.00	\$8,700.00
Total Residential BL Permit(s)		11	\$1,702,890.00	\$8,700.00

Non Residential - NEW - B2 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5353-1	CATAMOUNT CONSTUCTORS	08-124		29653 ANCHOR CROSS BLVD.	Yes	A	02/15/2008	02/15/2008	\$3,125,000.00	\$18,750.00
	CATAMOUNT CONSTUCTORS			Sub Division:						
5395-1	GUARDIAN CONTRACTORS INC.	08-111		29698 FREDERICK BLVD.	Yes	A	02/12/2008	02/12/2008	\$891,000.00	\$5,346.00
	GUARDIAN CONTRACTORS INC.			Sub Division:						
1338-1	DEMOUY GENERAL CONTRACTING	08-109		29824 FREDERICK BLVD.	Yes	A	02/12/2008	02/12/2008	\$1,478,000.00	\$8,868.00
	DEMOUY GENERAL CONTRACTING			Sub Division:						
				Total Non Residential - NEW - B2 BL Permit(s)	3				\$5,494,000.00	\$32,964.00

Non Residential - NEW - B1 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee	
5398-1	MOTES CONSTRUCTION AND DEV	08-114		9949 BELLATON AVE	Yes	A	02/13/2008	02/13/2008	\$78,838.00	\$474.00	
	MOTES CONSTRUCTION AND DEV			Sub Division: BELLATON							
				Total Non Residential - NEW - B1 BL Permit(s)	1				\$78,838.00	\$474.00	
				Total Non Residential - NEW BL Permit(s)	4				\$5,572,838.00	\$33,438.00	
				Total Non Residential BL Permit(s)	4				\$5,572,838.00	\$33,438.00	
				Total BL Permit(s)	15				\$7,275,728.00	\$42,138.00	
Grand Totals									15	\$7,275,728.00	\$42,138.00

City of Daphne

Periodic Report of Permits Issued by Improvement

03/03/2008

	Code	Permit Count	# Of Units	Valuation	Permit Fee
BUILDING PERMIT					
Residential					
REINSPECTION FEE	R3 BL	1			\$100.00
SITE	R3 BL	1			\$50.00
NEW	R3 BL	5		\$936,210.00	\$4,765.00
	R4 - HIGH DENSITY R BL	4		\$411,240.00	\$2,125.00
	R4 - MULTI-FAMILY BL	2		\$355,440.00	\$1,810.00
REPAIR	R3 BL	1		\$11,576.00	\$75.00
	R2 BL	1		\$30,000.00	\$180.00
RE-ROOF	R3 BL	2		\$22,100.00	\$145.00
FENCE	R3 BL	1			\$20.00
ADDITION	R3 BL	3		\$97,030.00	\$560.00
POOL	R3 BL	2		\$64,210.00	\$355.00
GARAGE	R3 BL	2		\$41,000.00	\$235.00
STORAGE BUILDING	R3 BL	2		\$5,995.00	\$60.00
Non-Residential					
NEW	B2 BL	3		\$5,494,000.00	\$32,964.00
	B1 BL	1		\$78,838.00	\$474.00
REMODEL	B2 BL	1		\$60,000.00	\$360.00
	B1 BL	1		\$155,000.00	\$930.00
DEMOLITION	B2 BL	1			\$50.00
Total - BUILDING PERMIT		34		\$7,762,639.00	\$45,258.00
ELECTRICAL PERMIT					
Residential					
REMODEL	R3 EL	1		\$3,000.00	\$30.00
ADDITION	R3 EL	1		\$3,000.00	\$30.00
GARAGE	R3 EL	1		\$1,000.00	\$20.00
Non-Residential					
REMODEL	B2 EL	1		\$2,000.00	\$25.00
Total - ELECTRICAL PERMIT		4		\$9,000.00	\$105.00
LAND DISTURBANCE					
Residential					
LAND DISTURBANCE	R1 LD	1			
Total - LAND DISTURBANCE		1			
MECHANICAL PERMIT					
Residential					
GARAGE	R3 ME	1		\$1,000.00	\$20.00
Total - MECHANICAL PERMIT		1		\$1,000.00	\$20.00
PLUMBING PERMIT					
Residential					
GARAGE	R3 PL	1		\$1,000.00	\$20.00
MISCELLANEOUS	R3 PL	1		\$1,000.00	\$20.00
Total - PLUMBING PERMIT		2		\$2,000.00	\$40.00

Code	Permit Count	# Of Units	Valuation	Permit Fee
Grand Total	42	0.00	\$7,774,639.00	\$45,423.00

Revenue Summary Report By Type and Code

2008-03-03

Transaction Date Between: 02/01/2008 And 02/29/2008

Type	Code	Code Description	Gross Revenue	Remitted Disc.	Net Revenue
Permit	BL	BUILDING PERMIT	\$46,565.00	\$0.00	\$46,565.00
	EL	ELECTRICAL PERMIT	\$4,892.50	\$0.00	\$4,892.50
	ME	MECHANICAL PERMIT	\$1,229.51	\$0.00	\$1,229.51
	PL	PLUMBING PERMIT	\$11,232.50	\$0.00	\$11,232.50
Total For Permit(s)			\$63,919.51	\$0.00	\$63,919.51
Grand Total			\$63,919.51	\$0.00	\$63,919.51

CERTIFICATE OF OCCUPANCY

FEBRUARY

2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE CLOSED</u>
BASS HOMES	104 VICTOR CIRCLE	LAKE FOREST	07-570	2/6/2008
CECIL PARMER	29510 ACORN KNOLL DR	OAKCREEK	06-1514	2/6/2008
BRYANT BANK	1801 HWY 98	COMMERCIAL	07-1046	2/8/2008
TOM ALONZO	27080 HWY 98 STE 3	COMMERCIAL	07-1089	2/11/2008
G E HOMES	9557 MARCHAND AVE	SEHOY	07-0092	2/12/2008
ART LAMI HOMES	108 TIMBERLINE CT	LAKE FOREST	07-0491	2/13/2008
ST CHARLES VILLAGE	25806 POLLARD RD	UNIT 211	07-821	2/19/2008
ST CHARLES VILLAGE	25806 POLLARD RD	UNIT 111	07-821	2/19/2008
ST CHARLES VILLAGE	25806 POLLARD RD	UNIT 210	07-821	2/19/2008
ST CHARLES VILLAGE	25806 POLLARD RD	UNIT 110	07-821	2/19/2008
MERCY MEDICAL	101 VILLA DRIVE	COMMERCIAL	07-294	2/19/2008
SPRIGGS ENTERPRISES	29640 HWY 181	COMMERCIAL	07-441	2/22/2008

CERTIFICATE OF OCCUPANCY

FEBRUARY 2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE CLOSED</u>
TRITE BUILDERS	25366 PROFIT DRIVE	COMMERCIAL	07-651	2/24/2008
LA QUINTA INN	8946 SAWWOOD DRIVE	COMMERCIAL	07-030	2/24/2008
BAY TITLE	7300 DOLPHIN ST	COMMERCIAL	07-910	2/26/2008
PREMIER PROPERTIES	29291 DECIDIOUS	OAK CREEK	07-843	2/27/2008
HYMAN HOMES	30760 PINE CT	TIMBERCREEK	07-419	2/29/2008
ADRIAN JOHNSON	10359 TAMPARY ST	HISTORIC MALBIS	07-631	2/29/2008

Revenue Detail Report

Transaction Date Between: 02/01/2008 And 02/29/2008

Transaction Type: **Permit**

Code	Session	TaxpayerID	Loc#	Taxpayer Name	Trans Date	Revenue Amt	Discount Amt	Issue Fee	Penalty Amt	Interest Amt	Fees 1-5	Trans Total Invoice
BL	02/01/2008	5193	1	CDA LLC	02/01/2008	\$585.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$585.00 No
BL	02/01/2008	482	1	BENCHMARK HOMES, IN	02/01/2008	\$610.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$610.00 No
BL	02/04/2008	1338	1	DEMOUY GENERAL CON	02/04/2008	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00 No
BL	02/04/2008	5323	1	TRUSTMARK SOUTH CO	02/04/2008	\$990.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$990.00 No
BL	02/04/2008	5323	1	TRUSTMARK SOUTH CO	02/04/2008	\$905.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$905.00 No
BL	02/06/2008	2	1	1ST CHOICE HOME IMPR	02/06/2008	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00 No
BL	02/08/2008	4912	1	OWNER	02/08/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00 No
BL	02/11/2008	5391	1	METROPOL ONE LLC	02/11/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00 No
BL	02/11/2008	3308	1	O.C. WIGGINS ROOFING	02/11/2008	\$105.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$105.00 No
BL	02/12/2008	1338	1	DEMOUY GENERAL CON	02/12/2008	\$9,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,000.00 No
BL	02/12/2008	5395	1	GUARDIAN CONTRACTO	02/12/2008	\$5,446.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,446.00 No
BL	02/12/2008	4912	1	OWNER	02/12/2008	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70.00 No
BL	02/13/2008	5398	1	MOTES CONSTRUCTION	02/13/2008	\$624.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$624.00 No
BL	02/13/2008	4846	1	HOME OWNER	02/13/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00 No
BL	02/14/2008	458	1	BAYSIDE HOMES & DESI	02/14/2008	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00 No
BL	02/15/2008	3017	1	MCDONOUGH HOMES, IN	02/15/2008	\$1,265.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,265.00 No
BL	02/15/2008	5353	1	CATAMOUNT CONSTRUCT	02/15/2008	\$18,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,750.00 No
BL	02/18/2008	1440	1	LAZZARI CONSTRUCTION	02/18/2008	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00 No
BL	02/18/2008	4846	1	HOME OWNER	02/18/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00 No
BL	02/19/2008	4846	1	HOME OWNER	02/19/2008	\$930.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$930.00 No
BL	02/19/2008	4456	1	TRI COUNTY ROOFING &	02/19/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00 No
BL	02/20/2008	5401	1	GULF COAST CUSTOM H	02/20/2008	\$1,120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,120.00 No
BL	02/21/2008	5181	1	SYCAMORE CONSTRUCT	02/21/2008	\$360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360.00 No
BL	02/21/2008	5403	1	PROGRESSIVE CONTRA	02/21/2008	\$135.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$135.00 No
BL	02/22/2008	4971	1	A M BUILDERS	02/22/2008	\$65.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.00 No
BL	02/22/2008	482	1	BENCHMARK HOMES, IN	02/22/2008	\$605.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$605.00 No
BL	02/22/2008	482	1	BENCHMARK HOMES, IN	02/22/2008	\$595.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$595.00 No
BL	02/22/2008	482	1	BENCHMARK HOMES, IN	02/22/2008	\$615.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$615.00 No
BL	02/25/2008	1063	1	COX POOLS OF THE SOU	02/25/2008	\$215.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.00 No
BL	02/25/2008	922	1	CHRIS LEIGH HOMES, IN	02/25/2008	\$1,240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,240.00 No
BL	02/25/2008	5405	1	UNDERGROUND STORA	02/25/2008	\$1,030.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,030.00 No
BL	02/27/2008	4912	1	OWNER	02/27/2008	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00 No
BL	02/27/2008	4699	1	WHITE-SPUNNER CONST	02/27/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00 No
BL	02/29/2008	4846	1	HOME OWNER	02/29/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00 No
BL	02/29/2008	5408	1	MANNING BROS POOLS, I	02/29/2008	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.00 No
EL	02/07/2008	5069	1	PROGRESSIVE ELECTRI	02/07/2008	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.00 No

EL	02/11/2008	568	1	BO GODWIN	02/11/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
EL	02/11/2008	4912	1	OWNER	02/11/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	02/11/2008	5173	1	S & S COX ELECTRIC, IN	02/11/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
EL	02/12/2008	4293	1	TATE ELECTRIC	02/12/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	02/14/2008	5399	1	MOODY'S ELECTRIC	02/14/2008	\$2,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,700.00	No
EL	02/14/2008	5400	1	VON ELECTRIC LLC	02/14/2008	\$502.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$502.50	No
EL	02/18/2008	3012	1	MCCOLLUM ELECTRICAL	02/18/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	02/18/2008	4912	1	OWNER	02/18/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
EL	02/18/2008	2067	1	HILLCREST ELECTRIC, IN	02/18/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
EL	02/18/2008	2067	1	HILLCREST ELECTRIC, IN	02/18/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	02/18/2008	2067	1	HILLCREST ELECTRIC, IN	02/18/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	02/18/2008	5259	1	A & J ELECTRIC LLC	02/18/2008	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
EL	02/19/2008	4879	1	GULF STATES ELECTRIC	02/19/2008	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00	No
EL	02/20/2008	2888	1	MAC'S ELECTRIC	02/20/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
EL	02/20/2008	5004	1	SHORELINE ELECTRICAL	02/20/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
EL	02/20/2008	5004	1	SHORELINE ELECTRICAL	02/20/2008	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	No
EL	02/22/2008	3167	1	MINTO ELECTRIC	02/22/2008	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
EL	02/25/2008	3840	1	RON HODGES ELECTRIC,	02/25/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/04/2008	973	1	CLIMATE MASTERS & EL	02/04/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/04/2008	411	1	BATCHELOR'S SERVICE	02/04/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
ME	02/08/2008	2020	1	HEAD'S HEATING & AIR C	02/08/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/11/2008	2696	1	LA BITS HEATING & A/C S	02/11/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
ME	02/12/2008	2611	1	KEN MULLENAX HEATING	02/12/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/15/2008	3150	1	MIKKELSEN'S HEATING &	02/15/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/15/2008	2679	1	L & S A/C, REFRIGERATI	02/15/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/18/2008	4912	1	OWNER	02/18/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
ME	02/19/2008	668	1	BRUNSON AIR & HEATIN	02/19/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/19/2008	3306	1	O. E. FRYER	02/19/2008	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
ME	02/21/2008	5402	1	BOUTWELL'S AIR MASTE	02/21/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	02/22/2008	1557	1	ESTES HEATING & AIR C	02/22/2008	\$239.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$239.51	No
ME	02/28/2008	1904	1	GULF COAST AIR AND P	02/28/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	02/06/2008	498	1	BEST PLUMBING	02/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	02/06/2008	2913	1	MANLEY PLUMBING	02/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	02/11/2008	593	1	BOLTON CONSTRUCTION	02/11/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	02/11/2008	226	1	AMORE PLUMBING	02/11/2008	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.00	No
PL	02/11/2008	5352	1	MOBILE BATH LLC	02/11/2008	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00	No
PL	02/11/2008	226	1	AMORE PLUMBING	02/11/2008	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.00	No
PL	02/14/2008	2887	1	MAC PLUMBING	02/14/2008	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00	No
PL	02/15/2008	1214	1	D.M. HINOTE PLUMBING	02/15/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	02/15/2008	4846	1	HOME OWNER	02/15/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	02/18/2008	4912	1	OWNER	02/18/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	02/20/2008	5021	1	BEECH, THOMAS	02/20/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No

PL	02/22/2008	5404	1	COURSON PLUMBING	02/22/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
PL	02/25/2008	593	1	BOLTON CONSTRUCTION	02/25/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	02/26/2008	1183	1	CUSTOM PLUMBING & PI	02/26/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	02/27/2008	3505	1	KEVIN MAURIN	02/27/2008	\$112.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112.50	No
PL	02/27/2008	5406	1	CASEY HYMAN PLUMBIN	02/27/2008	\$9,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,750.00	No
PL	02/28/2008	2960	1	MARVIN CORNELIUS, JR.	02/28/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
Total Net Revenue / Discount / Net Revenue For Permit(s)						\$63,919.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,919.51	
Grand Total Gross Revenue / Discount / Net Revenue						\$63,919.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,919.51	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR FEBRUARY 2008

SUBDIVISIONS CORPORATE LIMITS	NUMBER OF LOTS	NO. RESIDENTIAL AND COMMERCIAL PERMITS ISSUED
ASHLEY PLACE, PHASE ONE	20	
AUSTIN PLACE, PHASE ONE	14	
AUSTIN PLACE, PHASE TWO	9	
BELLATON, PHASE ONE	59	1
BELLATON, PHASE TWO	56	2
BLACKSHER PLACE, PHASE ONE	8	
BRISTOL CREEK, PHASE ONE	40	
BROOKHAVEN, PHASE ONE	52	
BROOKSIDE, PHASE ONE		
CANTERBURY PLACE, PHASE ONE	36	
CANTERBURY PLACE, PHASE TWO	34	
CANTERBURY PLACE, PHASE THREE	40	
CANTERBURY PLACE, PHASE FOUR	13	
CHARLESTON OAKS, PHASE ONE	24	
CHATEAUGUAY SQUARE, PHASE ONE	12	
CREEKSIDE, PHASE ONE	37	
CREEKSIDE, PHASE TWO	50	
CREEKSIDE, PHASE THREE	5	
DAPHNE COMMERCIAL PARK, PHASE ONE	25	
DELACHASE SQUARE, PHASE ONE	6	
DEERWOOD SQUARE	26	
EAGLE CREEK, PHASE ONE	32	
EAGLE CREEK, PHASE TWO	42	
FRANKLIN SQUARE, PHASE ONE	17	3
FRENCH SETTLEMENT, PHASE ONE	31	
HARBOR PLACE, PHASE ONE	25	
HIDDEN CREEK, PHASE ONE	9	
HISTORIC MALBIS, PHASE ONE	122	
HISTORIC MALBIS, PHASE TWO, PART A	101	
HISTORIC MALBIS, PHASE TWO, PART B	69	
HISTORIC MALBIS, PHASE THREE, PART A	8	
HWY 64 COMMERCIAL PARK, PHASE ONE	15	
JACKSON SQUARE, PHASE ONE	29	
KAYLAR PLACE		
KRYSTAL RIDGE, PHASE ONE	10	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR FEBRUARY 2008

LACASA DI SAN FRANCESCO, PHASE ONE	24	
LACASA DI SAN FRANCESCO, PHASE TWO	13	
LAKE FOREST		2
LAUREL PLACE, PHASE ONE	15	
MADISON PLACE, PHASE ONE	67	1
MADISON PLACE, PHASE TWO		
OAK CREEK, PHASE ONE	34	
OAKSTONE, PHASE ONE	12	
OLD FIELD, PHASE ONE		
OTTAWA SPRINGS, PHASE ONE	64	
PECAN TRACE, PHASE ONE	29	
POLO TRACE, PHASE ONE	18	
POTTERS MILL, PHASE THREE	24	
SAINT CHARLES PLACE, PHASE ONE	22	
SAINT CHARLES VILLAGE		
SEHOY, PHASE ONE	75	
SEHOY, PHASE TWO	32	
SEHOY, PHASE THREE	57	
SEHOY, PHASE FOUR	53	
SEHOY, PHASE FIVE	29	
STRATFORD GLEN, PHASE ONE	34	
STRATFORD GLEN, PHASE ONE B	17	
STRATFORD GLEN, PHASE TWO	29	
STRATFORD GLEN, PHASE THREE	47	
SUNSET BAY VILLAS		
TIAWASEE TRACE, PHASE ONE	51	
TIMBERCREEK, PHASE ONE	191	
TIMBERCREEK, PHASE TWO	81	
TIMBERCREEK, PHASE THREE	54	
TIMBERCREEK, PHASE FOUR	55	
TIMBERCREEK, PHASE FIVE	26	
TIMBERCREEK, PHASE SIX	85	
TIMBERCREEK, PHASE SEVEN	72	
TIMBERCREEK, PHASE EIGHT	52	
TIMBERCREEK, PHASE NINE	93	
TIMBERCREEK, PHASE TEN	31	1

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR FEBRUARY 2008

TRACE CROSSING, PHASE ONE	14	
VAN AVENUE, PHASE ONE	8	
VICTORIA SQUARE, PHASE ONE		
WOOD FOREST, PHASE ONE	26	
YANCEY BRANCH, PHASE ONE	28	

City of Daphne

Permit Activity Report

2008-03-31

Permit Code: BL BUILDING PERMIT

Residential - NEW - R1 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
1288-1	DAVID STAPLETON BUILDERS	08-184		301 GRAYS LANE	Yes	A	03/05/2008	03/05/2008	\$293,310.00	\$1,485.00
	DAVID STAPLETON BUILDERS	08-EQ		DAPHNE, AL 36526						
Sub Division:										
Total Residential - NEW - R1 BL Permit(s)					1				\$293,310.00	\$1,485.00

Residential - NEW - R3 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5301-1	DAN MOONEY CUSTOM HOMES	08-255		403 DRYER AVENUE	Yes	A	03/25/2008	03/25/2008	\$271,440.00	\$1,375.00
	DAN MOONEY CUSTOM HOMES	08-EU		DAPHNE, AL 36526						
Sub Division:										
5391-1	METROPOL ONE LLC	08-221		370 RIDGEWOOD DR	Yes	A	03/12/2008	03/12/2008	\$128,460.00	\$660.00
	METROPOL ONE LLC	08-ET		DAPHNE, AL 36526						
Sub Division: LAKE FOREST										
418-1	BAY AREA CUSTOM HOMES	08-191		8539 PINE RUN	Yes	A	03/05/2008	03/05/2008	\$319,620.00	\$1,615.00
	BAY AREA CUSTOM HOMES	08-ER		DAPHNE, AL 36526						
Sub Division: TIMBERCREEK										
482-1	BENCHMARK HOMES, INC.	08-178		7730 AVERY LANE	Yes	A	03/04/2008	03/04/2008	\$101,760.00	\$525.00
	BENCHMARK HOMES, INC.			DAPHNE, AL 36526						
Sub Division: MADISON PLACE										
Total Residential - NEW - R3 BL Permit(s)					4				\$821,280.00	\$4,175.00
Total Residential - NEW BL Permit(s)					5				\$1,114,590.00	\$5,660.00
Total Residential BL Permit(s)					5				\$1,114,590.00	\$5,660.00

Non Residential - NEW - B2 BL Permits

Txpld - Loc#	Contractor Name / Location Name	Permit # / Project #	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5410-1	CONSTRUCTION SERVICES - BRYA	08-193		29758 FREDERICK BLVD	Yes	A	03/05/2008	03/05/2008	\$2,700,166.00	\$16,301.00
	CONSTRUCTION SERVICES - BRYA	08-ES		DAPHNE, AL 36526						
Sub Division: COMMERCIAL										
5412-1	FJB CONSTRUCTION, INC.	08-206		29685 HWY 181	Yes	A	03/07/2008	03/07/2008	\$454,000.00	\$2,724.00
	FJB CONSTRUCTION, INC.			DAPHNE, AL 36526						
Sub Division:										
Total Non Residential - NEW - B2 BL Permit(s)					2				\$3,154,166.00	\$19,025.00
Total Non Residential - NEW BL Permit(s)					2				\$3,154,166.00	\$19,025.00
Total Non Residential BL Permit(s)					2				\$3,154,166.00	\$19,025.00
Total BL Permit(s)					7				\$4,268,756.00	\$24,685.00
Grand Totals					7				\$4,268,756.00	\$24,685.00

Revenue Detail Report

Transaction Date Between: 03/01/2008 And 03/31/2008

Transaction Type: Permit

Code	Session	TaxpayerID	Loc#	Taxpayer Name	Trans Date	Revenue Amt	Discount Amt	Issue Fee	Penalty Amt	Interest Amt	Fees 1-5	Trans Total Invoice
BL	03/03/2008	5409	1	ABM CONSTRUCTION SO	03/03/2008	\$96.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96.00
BL	03/03/2008	5410	1	CONSTRUCTION SERVIC	03/03/2008	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
BL	03/04/2008	4847	1	HOMES BY DESIGN, LLC	03/04/2008	\$490.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$490.00
BL	03/04/2008	482	1	BENCHMARK HOMES, IN	03/04/2008	\$600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600.00
BL	03/05/2008	5410	1	CONSTRUCTION SERVIC	03/05/2008	\$16,301.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,301.00
BL	03/05/2008	1288	1	DAVID STAPLETON BUIL	03/05/2008	\$1,560.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,560.00
BL	03/05/2008	418	1	BAY AREA CUSTOM HOM	03/05/2008	\$1,690.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,690.00
BL	03/05/2008	1063	1	COX POOLS OF THE SOU	03/05/2008	\$1,030.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,030.00
BL	03/05/2008	564	1	BLUE HAVEN POOLS ON	03/05/2008	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
BL	03/05/2008	5077	1	MIKE KERR CONSTRUCTI	03/05/2008	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70.00
BL	03/07/2008	28	1	A-1 ROOFING & CONSTR	03/07/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
BL	03/07/2008	5413	1	A & E ROOFING CONTRA	03/07/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
BL	03/07/2008	5412	1	FJB CONSTRUCTION, INC	03/07/2008	\$2,824.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,824.00
BL	03/07/2008	5373	1	COLONY HOMES	03/07/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
BL	03/07/2008	550	1	BLACKARD'S ROOFING	03/07/2008	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
BL	03/07/2008	4605	1	WAFFLE HOUSE	03/07/2008	\$570.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$570.00
BL	03/07/2008	4376	1	THOMAS ROOFING COM	03/07/2008	\$130.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130.00
BL	03/07/2008	4605	1	WAFFLE HOUSE	03/07/2008	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
BL	03/10/2008	5414	1	S & RS ENTERPRISES IN	03/10/2008	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
BL	03/10/2008	5375	1	R & A ROOFING	03/10/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
BL	03/11/2008	4456	1	TRI COUNTY ROOFING &	03/11/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
BL	03/12/2008	4912	1	OWNER	03/12/2008	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00
BL	03/12/2008	5391	1	METROPOL ONE LLC	03/12/2008	\$685.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$685.00
BL	03/12/2008	5416	1	COASTAL CONSTRUCTIO	03/12/2008	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00
BL	03/17/2008	3251	1	NATIONWIDE VINYL SIDI	03/17/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00
BL	03/17/2008	1063	1	COX POOLS OF THE SOU	03/17/2008	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
BL	03/18/2008	4912	1	OWNER	03/18/2008	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
BL	03/18/2008	4912	1	OWNER	03/18/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
BL	03/19/2008	5421	1	DOUBLE AA CONSTRUCT	03/19/2008	\$95.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.00
BL	03/21/2008	550	1	BLACKARD'S ROOFING	03/21/2008	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00
BL	03/24/2008	4846	1	HOME OWNER	03/24/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00
BL	03/24/2008	4846	1	HOME OWNER	03/24/2008	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
BL	03/24/2008	1437	1	E.M. DUNAWAY GENERA	03/24/2008	\$118.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$118.00
BL	03/25/2008	5423	1	JOE SPRUIELL	03/25/2008	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
BL	03/25/2008	5301	1	DAN MOONEY CUSTOM H	03/25/2008	\$1,450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,450.00
BL	03/25/2008	3308	1	O.C. WIGGINS ROOFING	03/25/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00

BL	03/25/2008	4176	1	STEVE SLOAN CONSTRU	03/25/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No	
BL	03/26/2008	5426	1	VIP HOMEBUILDERS	03/26/2008	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	No
BL	03/26/2008	4078	1	SOUTHEASTERN CONTR	03/26/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
BL	03/26/2008	1047	1	COONER ROOFING & CO	03/26/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	03/28/2008	4912	1	OWNER	03/28/2008	\$208.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$208.00	No
BL	03/31/2008	5391	1	METROPOL ONE LLC	03/31/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	03/31/2008	4456	1	TRI COUNTY ROOFING &	03/31/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	03/31/2008	4912	1	OWNER	03/31/2008	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00	No
BL	03/31/2008	5427	1	CHILDRESS CONSTRUCT	03/31/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
EL	03/03/2008	3725	1	RICHARDSON ELECTRIC	03/03/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/04/2008	611	1	BOWDEN & ASSOCIATES	03/04/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/04/2008	3840	1	RON HODGES ELECTRIC,	03/04/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/04/2008	5169	1	STEPHEN D AUDET ELEC	03/04/2008	\$1,226.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,226.49	No
EL	03/05/2008	5077	1	MIKE KERR CONSTRUCT	03/05/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
EL	03/05/2008	3840	1	RON HODGES ELECTRIC,	03/05/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/06/2008	4912	1	OWNER	03/06/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
EL	03/07/2008	2614	1	KENDRICK ELECTRIC	03/07/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/07/2008	2614	1	KENDRICK ELECTRIC	03/07/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/11/2008	12	1	A & G ELECTRIC	03/11/2008	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
EL	03/14/2008	412	1	BATES ELECTRIC	03/14/2008	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	No
EL	03/18/2008	176	1	ALL-PRO POWER, INC.	03/18/2008	\$1,170.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,170.00	No
83 EL	03/19/2008	2710	1	LAND & MARINE ELECTRI	03/19/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	03/19/2008	5420	1	C & G ELECTRIC	03/19/2008	\$88.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$88.50	No
EL	03/24/2008	4846	1	HOME OWNER	03/24/2008	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	No
EL	03/26/2008	2614	1	KENDRICK ELECTRIC	03/26/2008	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
EL	03/26/2008	5425	1	G & S ELECTRIC LLC	03/26/2008	\$225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00	No
EL	03/26/2008	4879	1	GULF STATES ELECTRIC	03/26/2008	\$97.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.50	No
ME	03/26/2008	2020	1	HEAD'S HEATING & AIR C	03/03/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/04/2008	973	1	CLIMATE MASTERS & EL	03/04/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/04/2008	585	1	BOESCHEN'S HEATING &	03/04/2008	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	No
ME	03/06/2008	3804	1	ROBERTSDALE AIR CON	03/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/06/2008	2020	1	HEAD'S HEATING & AIR C	03/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/07/2008	2020	1	HEAD'S HEATING & AIR C	03/07/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/12/2008	1866	1	GRAYSON AIR CONDITIO	03/12/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/13/2008	1297	1	DAVIES AIR DESIGN	03/13/2008	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
ME	03/17/2008	4259	1	T & M HEATING & COOLI	03/17/2008	\$1,472.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,472.12	No
ME	03/17/2008	668	1	BRUNSON AIR & HEATIN	03/17/2008	\$109.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109.50	No
ME	03/18/2008	410	1	BATCHELOR'S MECHANIC	03/18/2008	\$4,258.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,258.08	No
ME	03/25/2008	5422	1	PROFESSIONAL AIR OF P	03/25/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/25/2008	2163	1	INLAND AIR SYSTEMS	03/25/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/26/2008	1904	1	GULF COAST AIR AND P	03/26/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/27/2008	5384	1	GAINESVILLE MECHANIC	03/27/2008	\$7,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,500.00	No

ME	03/28/2008	2020	1	HEAD'S HEATING & AIR C	03/28/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	03/31/2008	5204	1	WALKER AIR CONDITIONI	03/31/2008	\$180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00	No
ME	03/31/2008	1758	1	GATLIN HEATING & AIR C	03/31/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/05/2008	5174	1	QUALITY PLUMBING	03/05/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/05/2008	3543	1	PREMIER PLUMBING & PI	03/05/2008	\$915.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$915.00	No
PL	03/06/2008	498	1	BEST PLUMBING	03/06/2008	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No
PL	03/06/2008	498	1	BEST PLUMBING	03/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/06/2008	498	1	BEST PLUMBING	03/06/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/07/2008	27	1	A-1 PLUMBING	03/07/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	03/10/2008	498	1	BEST PLUMBING	03/10/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/11/2008	1486	1	ED DISMUKES PLUMBING	03/11/2008	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
PL	03/11/2008	2913	1	MANLEY PLUMBING	03/11/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/12/2008	593	1	BOLTON CONSTRUCTION	03/12/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	03/13/2008	593	1	BOLTON CONSTRUCTION	03/13/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	03/13/2008	3859	1	ROTO-ROOTER	03/13/2008	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	03/17/2008	1486	1	ED DISMUKES PLUMBING	03/17/2008	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00	No
PL	03/17/2008	5417	1	JCV ENTERPRISES INC	03/17/2008	\$4,755.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,755.00	No
PL	03/17/2008	5418	1	MCGREGOR PLUMBING	03/17/2008	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00	No
PL	03/19/2008	226	1	AMORE PLUMBING	03/19/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/19/2008	226	1	AMORE PLUMBING	03/19/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/21/2008	226	1	AMORE PLUMBING	03/21/2008	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
PL	03/25/2008	4609	1	WAGNER PLUMBING CO.	03/25/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	03/25/2008	3611	1	R. J. WAGNER PLUMBING	03/25/2008	\$720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$720.00	No
PL	03/26/2008	5424	1	LEVETT MECHANICAL CO	03/26/2008	\$3,342.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,342.57	No
PL	03/26/2008	498	1	BEST PLUMBING	03/26/2008	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
Total Net Revenue / Discount / Net Revenue For Permit(s)											\$60,086.76	\$0.00	\$60,086.76		
Grand Total Gross Revenue / Discount / Net Revenue											\$60,086.76	\$0.00	\$60,086.76		

City of Daphne

Periodic Report of Permits Issued by Occupancy

03/31/2008

Issue Date: -

Applied Date: 2008-03-01 - 2008-03-31

		Code	Permit Count	# of Units	Valuation	Permit Fee
BUILDING PERMIT						
Residential						
R1	NEW	BL	1		\$293,310.00	\$1,485.00
	RE-ROOF	BL	2		\$27,175.00	\$170.00
	ADDITION	BL	1		\$5,000.00	\$40.00
	VINYL SIDING	BL	1		\$4,995.00	\$40.00
	STORAGE BUILDING	BL	1		\$3,382.00	\$35.00
R3	DECK	BL	1		\$1,792.34	\$25.00
	REINSPECTION FEE	BL	2			\$100.00
	SITE	BL	1			\$50.00
	NEW	BL	4		\$821,280.00	\$4,175.00
	REMODEL	BL	3		\$126,000.00	\$675.00
	RE-ROOF	BL	10		\$78,671.00	\$560.00
	ADDITION	BL	3		\$49,100.00	\$295.00
	POOL	BL	2		\$57,295.00	\$320.00
R2	REMODEL	BL	1		\$8,500.00	\$60.00
Non-Residential						
B2	NEW	BL	2		\$3,154,166.00	\$19,025.00
	MISCELLANEOUS	BL	1		\$18,000.00	\$208.00
	DEMOLITION	BL	2		\$35,469.00	\$214.00
B1	REMODEL	BL	2		\$115,000.00	\$690.00
	POOL	BL	1		\$155,000.00	\$1,030.00
	MISCELLANEOUS	BL	1			\$250.00
R	RE-ROOF	BL	1		\$20,000.00	\$120.00
Total - BUILDING PERMIT			43		\$4,974,135.34	\$29,567.00
ELECTRICAL PERMIT						
Residential						
R3	REMODEL	EL	1		\$500.00	\$20.00
Total - ELECTRICAL PERMIT			1		\$500.00	\$20.00
PLUMBING PERMIT						
Non-Residential						
B2	REMODEL	PL	1		\$3,000.00	\$45.00
Total - PLUMBING PERMIT			1		\$3,000.00	\$45.00
Grand Total			45		\$4,977,635.34	\$29,632.00

Revenue Summary Report By Type and Code

2008-04-01

Transaction Date Between: 03/01/2008 And 03/31/2008

Type	Code	Code Description	Gross Revenue	Remitted Disc.	Net Revenue
Permit	BL	BUILDING PERMIT	\$30,302.00	\$0.00	\$30,302.00
	EL	ELECTRICAL PERMIT	\$3,817.49	\$0.00	\$3,817.49
	ME	MECHANICAL PERMIT	\$14,919.70	\$0.00	\$14,919.70
	PL	PLUMBING PERMIT	\$11,047.57	\$0.00	\$11,047.57
Total For Permit(s)			\$60,086.76	\$0.00	\$60,086.76
Grand Total			\$60,086.76	\$0.00	\$60,086.76

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR MARCH 2008

SUBDIVISIONS CORPORATE LIMITS	NUMBER OF LOTS	NO. RESIDENTIAL AND COMMERCIAL PERMITS ISSUED
ASHLEY PLACE, PHASE ONE	20	
AUSTIN PLACE, PHASE ONE	14	
AUSTIN PLACE, PHASE TWO	9	
BELLATON, PHASE ONE	59	
BELLATON, PHASE TWO	56	
BLACKSHER PLACE, PHASE ONE	8	
BRISTOL CREEK, PHASE ONE	40	
BROOKHAVEN, PHASE ONE	52	
BROOKSIDE, PHASE ONE		
CANTERBURY PLACE, PHASE ONE	36	
CANTERBURY PLACE, PHASE TWO	34	
CANTERBURY PLACE, PHASE THREE	40	
CANTERBURY PLACE, PHASE FOUR	13	
CHARLESTON OAKS, PHASE ONE	24	
CHATEAUGUAY SQUARE, PHASE ONE	12	
CREEKSIDE, PHASE ONE	37	
CREEKSIDE, PHASE TWO	50	
CREEKSIDE, PHASE THREE	5	
DAPHNE COMMERCIAL PARK, PHASE ONE	25	
DELACHASE SQUARE, PHASE ONE	6	
DEERWOOD SQUARE	26	
EAGLE CREEK, PHASE ONE	32	
EAGLE CREEK, PHASE TWO	42	
FRANKLIN SQUARE, PHASE ONE	17	
FRENCH SETTLEMENT, PHASE ONE	31	
HARBOR PLACE, PHASE ONE	25	
HIDDEN CREEK, PHASE ONE	9	
HISTORIC MALBIS, PHASE ONE	122	
HISTORIC MALBIS, PHASE TWO, PART A	101	
HISTORIC MALBIS, PHASE TWO, PART B	69	
HISTORIC MALBIS, PHASE THREE, PART A	8	
HWY 64 COMMERCIAL PARK, PHASE ONE	15	
JACKSON SQUARE, PHASE ONE	29	
KAYLAR PLACE		
KRYSTAL RIDGE, PHASE ONE	10	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR MARCH 2008

LACASA DI SAN FRANCESCO, PHASE ONE	24	
LACASA DI SAN FRANCESCO, PHASE TWO	13	
LAKE FOREST		1
LAUREL PLACE, PHASE ONE	15	
MADISON PLACE, PHASE ONE	67	1
MADISON PLACE, PHASE TWO		
OAK CREEK, PHASE ONE	34	
OAKSTONE, PHASE ONE	12	
OLD FIELD, PHASE ONE		
OTTAWA SPRINGS, PHASE ONE	64	
PECAN TRACE, PHASE ONE	29	
POLO TRACE, PHASE ONE	18	
POTTERS MILL, PHASE THREE	24	
SAINT CHARLES PLACE, PHASE ONE	22	
SAINT CHARLES VILLAGE		
SEHOY, PHASE ONE	75	
SEHOY, PHASE TWO	32	
SEHOY, PHASE THREE	57	
SEHOY, PHASE FOUR	53	
SEHOY, PHASE FIVE	29	
STRATFORD GLEN, PHASE ONE	34	
STRATFORD GLEN, PHASE ONE B	17	
STRATFORD GLEN, PHASE TWO	29	
STRATFORD GLEN, PHASE THREE	47	
SUNSET BAY VILLAS		
TIAWASEE TRACE, PHASE ONE	51	
TIMBERCREEK, PHASE ONE	191	
TIMBERCREEK, PHASE TWO	81	
TIMBERCREEK, PHASE THREE	54	
TIMBERCREEK, PHASE FOUR	55	
TIMBERCREEK, PHASE FIVE	26	
TIMBERCREEK, PHASE SIX	85	
TIMBERCREEK, PHASE SEVEN	72	1
TIMBERCREEK, PHASE EIGHT	52	
TIMBERCREEK, PHASE NINE	93	
TIMBERCREEK, PHASE TEN	31	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR MARCH 2008

TRACE CROSSING, PHASE ONE	14	
VAN AVENUE, PHASE ONE	8	
VICTORIA SQUARE, PHASE ONE		
WOOD FOREST, PHASE ONE	26	
YANCEY BRANCH, PHASE ONE	28	

CERTIFICATE OF OCCUPANCY

MARCH 2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE CLOSED</u>
EASTERN SHORE SUPPLIER	26037 CAPITAL DR	COMMERCIAL	07-1164	3/4/2008
MITCHELL HOMES	29919 GREGOR ST	HISTORIC MALBIS	06-1693	3/4/2008
COLONY HOMES	9732 BELLATON	BELLATON	07-1310	3/7/2008
JOHN KILPATRICK	9789 TIMBER CIRCLE	COMMERCIAL	07-271	1/24/2008
G E HOMES	9593 OTTAWA DRIVE	OTTAWA SPRINGS	07-1125	3/11/2008
BENCHMARK HOMES	8168 PECAN CT	PECAN TRACE	07-1358	3/12/2008
LANGENBACH CONSTRUCTION	104 D'OLIVE BLVD	LAKE FOREST	07-401	3/13/2008
BAY AREA CUSTOM HOMES	8549 PINE RUN	TIMBERCREEK	07-885	3/13/2008
HYMAN HOMES	9786 TIMBER CIRCLE	COMMERCIAL	07-1029	3/13/2008
WESTERN GATE CONSTRUCTION	105 DONNA CIRCLE	LAKE FOREST	07-699	3/18/2008
JONATHAN HOOVER	8702 HICKORY CT	TIMBERCREEK	07-807	3/19/2008
MARY S BURNETT	1896 OLD COUNTY RD		06-1641	3/26/2008

CERTIFICATE OF OCCUPANCY

MARCH 2008

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE</u> <u>CLOSED</u>
MIKE MC CONNELL HOMES	1177 LANDINGS RD		05-1136	3/26/2008
FRIDAY CONSTRUCTION	107 TIMBERLINE DRIVE	LAKE FOREST	07-791	3/17/2008
DAPHNE TOYOTA	29732 FREDERICK BLVD	COMMERCIAL	06-1709	3/13/2008

Public Safety Committee

Wednesday, April 9, 2008

Councilman Greg Burnam, Chairman
Councilman Gus Palumbo
Councilman Eric Nager
Fire Chief James White
PW Sup. Melvin McCarley

Police Chief David Carpenter
Captain Scott Taylor
Captain Daniel Bell
Tracy Bishop - Secretary

Committee Members Attending:

Councilman Greg Burnam, Councilman Eric Nager, Chief Carpenter, Fire Chief James White, PW Sup. Melvin McCarley.

CALL TO ORDER

Councilman Burnam **convened** the meeting at 4:30 p.m.

PUBLIC PARTICIPATION – Dana with Tony’s Towing was in attendance requesting a rate increase on towing due to increased cost of gas and diesel. The rate is \$85 now. The cost for citizens is \$75 per tow but for the State Troopers and the Sheriff’s department the rate is \$105. Chief commented as long as they are towing in Daphne they should not have to use as much gas as when they tow for the troopers or county. Dana commented that they charge by the mile after the initial \$85 if the tow is not in Daphne. Burnam said he could not see an increase to \$105. He told Dana that he knew that when Tony’s Towing applied for wrecker rotation duty that it would be 24/7 and that he wasn’t going to compensate for that, however he is aware that gas prices are out of sight. Chief Carpenter advised that the city increased the tow fee last year by \$20. Burnam said that in itself was a 30% increase. Burnam opened the floor for a motion or suggestion. Chief Carpenter suggested that Councilman Nager get the opinion from the council at their next finance meeting. Councilman Burnam agreed. He stated that the most he would support would be \$5 more per tow. He understands the increase in cost, but at the same time he is not really sure why they would want to do this type of business if it is such a money loser. If it’s only 10 calls per month, and if you can get \$25 more without being on the rotation list, why would you want to do this type of work? Dana said that was a good point. Councilman Burnam invited Dana to attend the finance meeting next week.

Also in attendance was Dan Castrillo president of the local chapter of the IAFF and also with the Daphne Fire Department who presented the council members in attendance with a letter letting them know that the fire department had joined the union. They started talking about doing this two years ago. They joined it because it has a lot of tangible benefits through their affiliation. Insurance, information, studies, etc. that they have access to now that will help the fire department and city. Their charter began April 1st and this is their official notification to the city that the fire department has unionized. The main thing that he expressed to the two councilmen in attendance, and wants to address the rest of the city council, is the reason they formed the affiliation with the IAFF and became an association was not to create any tension or any frustration between Chief White, the city council, the mayor’s office, or Human Resources. They want to provide an information source and to work hand in hand with the city leaders, and hopefully get some things done with the fire department that will help the fire department, the city, and the citizens of Daphne. Councilman Nager asked how many other fire departments around here are unionized. Castrillo said most departments are. All firefighters joined with the exception of Chief White, the Fire Marshall, and Arthur Witherington. Councilman Burnam wanted to know why after all we’ve been through, why did the council not hear about this. Castrillo could not give him an answer, but assured him that it was not to keep anything from the council. Chief White said it was brought to his attention after it was formed, those who took leadership positions, etc.

It was out of courtesy to him that they informed him about the union. It was already done when he found out about it. It doesn't seem to be a negative thing but a positive move. Councilman Burnam stated that he just doesn't like surprises, good or bad and said with the exception of Nager, every council member has gotten a letter that if they didn't do certain things then there would be a massive walk out if there were no pay raises, didn't pick a certain chief, and you're aware of that. Burnam doesn't like finding out after the fact, but if it's a good thing then he's okay with it. The part he's not happy with is the surprise. Castrillo actually assured Burnam that the association fully supports the fire chief. Castrillo apologized for the surprise, but he had to make sure that their official charter was in place before he could say anything.

Jodi Smithem was in attendance. She came last month with concerns about speeding on Ridgewood Drive. She e-mailed Burnam about a tree that was damaged by a car in an accident; he forwarded it to Marshall Parsons and the mayors' office. The tree has been hit twice by vehicles due to speeding. I still would like speed bumps on Ridgewood Drive. She had the list of thoroughfares for the City of Daphne. She wants to know if Ridgewood is on the exclusion list for speed bumps. She asked if the city could place 25 mph signs on the curve in front of her house, and then in front of that sign place a reduced speed ahead sign. Councilman Burnam advised her that if he places a traffic calmer in front of her house, then everyone in the subdivision will want one in front of their house. She doesn't consider Ridgewood a thoroughfare, but Burnam said it is a thoroughfare for residents of Lake Forest. Melvin stated it would cost approximately \$80,000 to place traffic calmers throughout Lake Forest. She requested that an officer sit and write tickets several times in a row to stop speeders. Chief Carpenter asked her if she had not seen officers running radar in her area, and she said she did right after an accident happened for about a week. Councilman Burnam showed her the stats from one "D" run stating that in a one hour period on Ridgewood Drive there were 137 vehicles with the highest speed bring 33 mph and the lowest being 18. Only one ticket was written and that was for no seatbelt. He offered to show her the exact speeds which is what she was asking for. She still insisted that 30 mph was too fast for Ridgewood Drive and wants it lowered. Chief Carpenter asked her if she had been to the Lake Forest Property Owners Association to let them know what she wanted done with the speed limits, and she said no. Burnam realized the traffic is too fast, but she is the only person complaining about the speed limits. Chief Carpenter commented that whatever the speed limit is, some people are still going to speed. Councilman Burnam stated we wanted to keep the speed limit the same on Ridgewood, and have suggested speed limit signs in certain places. He suggested that she go to LFPOA or knock on doors on Ridgewood and talk to the neighbors to see if that is what the community wants is to lower the speed limit. If that is the case, then the speed limit will be lowered. She commented that if she can't make her section of Ridgewood 25 mph then she would like for all of Ridgewood to be 25mph. Councilman Nager stated that from looking at the "D" runs, the numbers speak for itself in that the police department has been very responsive to your requests because of your efforts. Ms. Smithem said she'd like to sit with a police officer as he clocks vehicles. Chief said that if an officer was running stationary radar she is allowed to sit in the car with the officer while he/she runs radar to get a feel of the speed. Chief Carpenter advised her to call Lt. Hempfleng so he can make arrangements to observe as the officer runs radar in front of her house.

A resident of Lake Forest was in attendance and she has noticed stepped up enforcement when the community has asked for it. More signs have been erected and she was most appreciative. A master plan was drafted including a letter that was endorsed by the LFPOA citing reducing the speed limit to somewhere between 20 and 25mph. Her suggestion is that if it is decided to lower the speed limit then she suggests we lower all of Ridgewood Drive/Bayview Drive. It would have to be posted and advertised and approach it from that standpoint. She thought that traffic calmers would not be a good idea for Ridgewood/Bayview Drives. She also wanted to know if Lake Forest could apply for grants through David Cohen to replace road signs that are in bad shape and replace them with antique type

signs. Melvin stated that if Lake Forest goes with a designer sign that the city would not put them up and if they got knocked down, the city is not responsible for them. She just wants to dress up Lake Forest a little bit. She asked for an oak tree at the crossing from the 9th hole to the 10th hole to be removed. LFPOA must give Melvin a letter giving the city permission to cut down that tree, but until then Melvin cannot do anything. There are also a few pine trees to be taken down also.

APPROVAL OF MINUTES FROM PREVIOUS MEETING
Minutes from February 2008 Meeting

Motion by Mr. Palumbo to adopt the minutes. *Seconded by Mr. Nager.* The minutes were adopted.
Motion carried.

FIRE DEPARTMENT

- A. New Business**
 - 1. Statistics for February 2008**
Chief White went over his department stats.
- B. Old Business**

POLICE DEPARTMENT

- A. New Business**
 - 1. Statistics for February 2008**
Chief went over the stats. Police unit was hit at Hwy 104 and Hwy 98. It was our fault. Lt. Hempfleng had a green light, not the green arrow, and pulled in front of another vehicle. Minor damage, no one was hurt.
Numerous "D" runs done during this month
Councilman Burnam asked how much area can Officer Sulzmann cover, and Chief advised he could work the whole county if he wanted to due to the fact that he has been deputized. He pretty much works with a county unit on I-10 so they can backup each other. He is doing strictly Homeland Security.
- B. Old Business**

OTHER BUSINESS

ADJOURN

There being no further business to discuss, Mr. Burnam adjourned the meeting at 6:00 p.m., after a motion by Councilman Nager. The next meeting will be Wednesday, May 7, 2008 at 4:30 p.m. at City Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee

**CITY OF DAPHNE
FIRE DEPARTMENT MONTHLY REPORT**

Report Period: February 2008

	Current:	FY to Date:
Suppression:		
1-Fire/Explosion:		
10-Fire, Other	0	0
11-Structure Fire/Commercial	1	1
11-Structure Fire/Residential	0	9
12-Fire in Mobile Property used as fixed structure	0	0
13-Mobile Property (vehicle) Fire	3	11
14-Natural Vegetation Fire	0	4
15-Outside Rubbish Fire	1	4
16-Special Outside Fire	0	1
17-Cultivated Vegetable Crop Fire	0	0
2-Overpressure Rupture:	0	0
3-Rescue Call and Emergency Medical Service Incidents:	147	622
4-Hazardous Conditions (No fire):	2	37
5-Service Call:	14	52
6-Good Intent Call:	15	61
7-False Alarm & False Call:	8	71
8-Severe Weather & Natural Disaster:	0	1
9-Other Situation:	0	1
Total Emergency Calls:	164	750
Monthly Total Calls:	191	875
Response Time:		
Highest:	11	13
Lowest:	<1	<1
Average (Minutes/Seconds) :	4/03	4/09
Miscellaneous Reports:		
Training Hours	48	601.17
Property Loss - \$	\$109,600	\$1,451,505
Fire Personnel Injuries by Fire/Civilian Injuries by Fire	0/0	1/0
Advance Life Support Rescues	65	279
Number of Patients Treated	142	611
Child Passenger Safety Seat Inspections/Installations	7	53
Fire Prevention Awareness/Education:		
Classes	0	57
Persons Attending	0	1,972
Bureau of Fire Prevention:		
Plan Reviews	4	26
Final/Certificate of Occupancy	0	2
General/Annual Inspections	94	557
General/Re-Inspections (Violation Follow-up - Annual)	20	91
Business Licenses	12	43
Consultations-	12	43
All Other/Misc. Activities	2	6
Total Activities:	132	725

Authorized by:

James White

Chief James White

Daphne Police Department			Monthly Report			FEBRUARY 2008				
Patrol Division		Detective Division:		JAIL:		Animal Control		Crimes Reported This Month:		
(Capt. Bell/Lt. Hempfleng)		(Capt. Bell/Lt. Beedy)		(Capt. Taylor/Lt. Yelding)		(Capt. Taylor/ Lt. Yelding)				
					YTD					
# Complaints	1,058	# New Cases Received:	80	Total Arrestees Received & Processed:	159	743		Arson Investigation	1	
# Misd. Arrests	66	# Previous Unsolved Cases:	103	Arrestees by Agency:			#Complaints	45	Burglary – Commercial	2
# Felony Arrests	6	# Cases Solved:	34	Daphne PD	121	590	#Follow-ups	70	Burglary – Residence	3
DUI Arrests	17	Resulting in Total Arrests:	17	BCSO	20	49	#Citations	12	Burglary - Vehicle	0
Alias Warrant Arrests	25	Felonies:	8	Spanish Fort PD	10	85	#Warnings	5	Criminal Mischief	6
Citations	434	Misdemeanors:	9	Alabama State Troopers	8	14	#Felines Captured	14	Disorderly Conduct	1
Close Patrols	427	Houses Searched	0	INS	0	0	#Canines Captured	35	Domestic Disturbance	13
Warnings	214			Other Municipalities	0	4	#Other Captured	0	False Info to Police	3
Motorist Assists	219			Other States	0	1	#Returned to Owner	17	Felony Assault	0
Roadway Accidents	59	Warrants:					#Adopted Out	14	Felony Theft	18
Private Property Accidents	17	Bettner Served	62				#Euthanized	15	Harassment	4
Traffic Homicide	0	Agency Assists	19	Highest	38				Identity Theft	3
		Recalls (Pd Fines)	11	Lowest	24				Indecent Exposure	0
DRUG REPORT		Total Warrants Served	92						Kidnapping	0
ROUTINE PATROL/SPECIAL OPS				Meals Served	2,524	12,563			Menacing	0
		Sex Offender:		Medical Cost	1,167.42	\$7,392.69			Misdemeanor Assault	1
# Misd. Marijuana Arrest	5	New Registration:	0	Worker Inmate Hours	408	3,083			Misdemeanor Theft	13
# Felony Marijuana Arrest	0	Contact Verification	0						Murder	0
# Controlled Substance Arrest:	5	Total # registered in Daphne	3						Other Death Investigations	4
# Drug Paraphernalia Arrest	1	DARE:							Public Intoxication	0
Vehicles Searched	44	# Hours Report Writing:	6						Public Lewdness	1
		# Students Instructed SRO	750						Receiving Stolen Property	0
Drugs Seized:	3	# Students Instructed DARE	150						Reckless Endangerment	3
Money Seized	0	# Police Reports by SRO	2						Resisting Arrest	2
Vehicles Seized	0	# Arrest by SRO	2						Robbery	1
									Sex Crime Investigations	1
		CODE ENFORCEMENT:							Suicide	0
		Warnings:	2						Suicide, attempted	0
		Citations	0						Theft of Services	0
		Warning Compliance							Unauthorized Use of Services	
			2							2
		Follow – Up	8						Weapon Offenses	0
									White Collar Crimes	1
Approved by:			David Carpenter, Chief of Police							

CITY OF DAPHNE
PUBLIC WORKS COMMITTEE MEETING
Time: 8:00 AM on January 25, 2008
Location: City Hall Council Chambers

Councilman Bailey Yelding, District 1
Councilwoman Cathy Barnette, District 2
Councilman John Lake, District 3

I. CALL TO ORDER

The May meeting of the Public Works Committee was called to order at 8:05 a.m.

Present: Councilman John Lake, Councilman Yelding Bailey, Councilwoman Cathy Barnette, Melvin McCarley, and Scott (HMR), Adrienne Jones (Community Development), Sandi Cushway

II. PUBLIC PARTICIPATION & CORRESPONDENCE

- A. Work Request Report – December 2007
- B. Correspondence – Oak Bluff Drive – Canterbury POA

III. OLD BUSINESS

- A. Minutes – December 28, 2007 meeting
Councilman Lake made a motion to approve minutes. Motion seconded by Councilman Yelding.

IV. NEW BUSINESS

- A. At Lovette Lane they are going to try to put concave mirrors down to alleviate the problem.
- B. Cleaned out gutters on Lovette. He's going to fill in with dirt which may solve the problem.
- C. Feral Cat problem at 145 Kingswood is a Shelter issue and should be referred to Public Safety.
- D. Daphmont work done left mud holes in pavement. Corner of Johnson and Warren. Needs to be repaired.
- E. Need to discuss new layer of pavement on Pollard Rd to Whispering Pines. HMR to come up with a plan to determine which is more feasible repaving or overlaying.
- F. The Museum Committee is having a hard time manning the committee. They are trying to get an intern from a local college to serve as a Director of the Museum. It is recommended that we look into getting and keeping volunteers.

V. DIRECTOR'S REPORT

- A. Sidewalks – Running out of money for sidewalks. It was mentioned that approximately \$170,000 was left over for streets which could be pulled over to cover at least \$50,000 of sidewalks. Additionally, if the sidewalks are approved they would like to cover Cedar Street to Pine Street.
- B. Recycling Carts – Mayor Small suggested that the chairman approve proposal to go to finance committee for garbage carts. Motion made by Councilman Bailey, motion seconded by Councilman Lake. Information to be provided to Finance Committee.
- C. New Garbage carts have been ordered. Should be here in about 4-5 weeks.

VI. SOLID WASTE AUTHORITY

A. Nothing Submitted

VII. MUSEUM COMMITTEE

A. Minutes – December 10, 2007

VIII. BEAUTIFICATION COMMITTEE

A. Minutes –

IX. ENGINEER REPORT

A. NRCS Update –

V. FUTURE BUSINESS

A. Next Meeting – February 22, 2008, 8:00 a.m.

XI. ADJOURNMENT

Councilman Lake motioned to adjourn. The meeting adjourned at 8:55 AM.

CITY OF DAPHNE
PUBLIC WORKS COMMITTEE MEETING
Time: 8:00 AM on February 22, 2008
Location: City Hall Council Chambers

Councilman Bailey Yelding, District 1
Councilwoman Cathy Barnette, District 2
Councilman John Lake, District 3

I. CALL TO ORDER

The May meeting of the Public Works Committee was called to order at 8:00 a.m.

Present: Councilman John Lake, Councilman Yelding Bailey, Councilwoman Cathy Barnette, Melvin McCarley, and Scott (HMR), Andria Deane

II. PUBLIC PARTICIPATION & CORRESPONDENCE

- A. Work Request Report – January 2007
- B. Correspondence – None

III. OLD BUSINESS

- A. Minutes – January 25, 2007 meeting
Councilwoman Barnette made a motion to approve minutes. Motion seconded by Councilman Yelding.

IV. NEW BUSINESS

- A. Councilwoman Barnette asked when mosquito spraying will begin. Melvin responded that it would start up again in March.
- B. Councilwoman Barnette asked Melvin about Lovette Lane. Melvin stated that it was being cleaned and the safety mirrors have come in.
- C. Councilman Lake brought up Seacliff Drive. He would like to see a 3-way stop put in there. He stated that it is a bad intersection. Melvin said he would look into it.

V. DIRECTOR'S REPORT

- A. The Street department is working on Pollard Road.

VI. SOLID WASTE AUTHORITY

- A. Melvin suggested that rates be raised a little at a time. Councilwoman Barnette would like to see some larger recycle containers for homes. The Committee is glad to see that the new carts have arrived.
- B. Councilman Lake wants to send out information on cardboard program to local businesses.
- C. Councilwoman Barnette asked Melvin if Tony gets glass picked up with Fairhope and Mobile. Melvin stated that he does.

VII. MUSEUM COMMITTEE

- A. Minutes – None

VIII. BEAUTIFICATION COMMITTEE

- A. Minutes – February 1, 2008

IX. ENGINEER REPORT

- A. NRCS Update – Yancy Branch update

V. FUTURE BUSINESS

A. Next Meeting – March 28, 2008, 8:00 a.m.

XI. ADJOURNMENT

Councilwoman Barnette motioned to adjourn. Motion seconded by Councilman Yelding

The meeting adjourned at 8:45 AM.

CITY OF DAPHNE
PUBLIC WORKS COMMITTEE MEETING
Time: 8:00 AM on March 28, 2008
Location: City Hall Council Chambers

Councilman Bailey Yelding, District 1
Councilwoman Cathy Barnette, District 2
Councilman John Lake, District 3

I. CALL TO ORDER

The May meeting of the Public Works Committee was called to order at 8:10 a.m.

Present: Councilman John Lake, Councilman Yelding Bailey, Councilwoman Cathy Barnette, Melvin McCarley, Scott (HMR), Don Olds, Ashley Campbell and Kimberly Briley

II. PUBLIC PARTICIPATION & CORRESPONDENCE

- A. Work Request Report – January 2007
- B. Correspondence – None

III. OLD BUSINESS

- A. Minutes – February 22, 2008 meeting
Councilwoman Barnette made a motion to approve minutes. Motion seconded by Councilman Lake. All in favor. Minutes accepted.

IV. NEW BUSINESS

- A. La Casa Subdivision – Lot used to be common area. Plat was revised and lot was sold, wiping out common area. The lot owner had rights to do whatever they wanted with the lot. Mayor Small commented that one solution would be to put a cul de sac there. This needs to go to the planning commission. Motion made by Councilman Yelding to send to Planning Department. Seconded by Councilman Lake. All in favor.
- B. MS4 Program (Ashley Campbell) – The City of Daphne is in a permit with Mobile saying we are responsible for our storm water. Bottom of page 10 states what we need to do to be in compliance. Previously, has not been enforced by ADEM. Ashley asked that the committee review packet and determine where we will get funding from. Ashley stated that there is an immediate need for a monitoring plan. Daphne has requested numerous times to be removed from the permit with Mobile and asked to be placed on a Baldwin County permit with Spanish Fort and Fairhope. The City has been operating as such for several years. Mayor Small noted that we have a ground disturbance fee that generates money for the general fund. Ashley to work with Kim Briley to establish budget needs.
- C. Traffic Hwy 98 and Whispering Pines – Mayor Small stated that a traffic study has been requested for a turning lane at this intersection. Public Works can complete the traffic study. Mayor Small stated that he would like to see study. Traffic is increasingly backing up at this intersection due to schools, ballpark and YMCA. Mayor Small told Melvin to complete the study and then we will see what ALDOT says about the intersection.
- D. Johnson Road yield light – Not working properly. Need to meet with ALDOT engineering. Light stays red. We need a yield light.
- E. May Day Park Study – Ashley Campbell stated that before we can get any permits we have to get a study completed. She added that we need to enter into an agreement with Scott Douglas to complete the study on how to fix the problem at May Day Park. At this time, the boat ramp cannot be used due to the sand and we cannot move the sand without a permit. Hurricane Katrina caused additional sediment. Ashley asked him to give us a

proposal. Councilwoman Barnette stated that she does not believe we need a \$30,000 study to answer a few questions. The recommendation of the committee was for Scott (HMR) to go to Mr. Douglas that cost of study is too high. Scott (HMR) will report back his findings. Councilman Yelding commented that we need to get Hold Harmless agreements. Ashley reported that the Hold Harmless agreements are coming to upcoming council meeting. Mr. Olds stated that the previous owner was the one that put the sand that is there now.

F. Councilman John Lake attended at State Hwy Department meeting for Hwy 181 from Malbis Substation about a mile south is going to be five-laned. Due to soybean fields being designated as historical farm lands, it cannot be developed. Mr. Eady was also at the meeting. Councilman Lake stated that we need to put in place an ordinance for no turning lanes due to the fact that we could not put a dividing strip. He is requesting that we support the Mayor on this.

G. Mechanical Shop Inventory – Kim Briley reported that the Mechanical Shop inventory is \$100,000 out of balance. Currently, we have a 234,000 inventory. She stated that we have gone to a monthly inventory to try to determine where the out-of-balance is coming from or if our beginning inventory number was accurate.

V. DIRECTOR'S REPORT

A. Nothing to report.

VI. SOLID WASTE AUTHORITY

A. Nothing to report

VII. MUSEUM COMMITTEE

A. Minutes – February 11, 2008

VIII. BEAUTIFICATION COMMITTEE

A. Minutes – none submitted

IX. ENGINEER REPORT

A. NRCS Update – Nothing to report

V. FUTURE BUSINESS

A. Next Meeting – April 25, 2008, 8:00 a.m.

XI. ADJOURNMENT

Councilman Lake motioned to adjourn. Motion seconded by Councilwoman Barnette. The meeting adjourned at 9:10 AM.

**CITY COUNCIL MEETING
REPORTS OF SPECIAL COMMITTEES**

NOTES:

BOARD OF ZONING ADJUSTMENTS REPORT:

DOWNTOWN REDEVELOPMENT AUTHORITY REPORT:

INDUSTRIAL DEVELOPMENT BOARD:

LIBRARY BOARD:

PLANNING COMMISSION REPORT:

RECREATION BOARD REPORT:

UTILITY BOARD REPORT:

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.

SUMMARIZATION OF MINUTES:

THIS DOCUMENT IS A SUMMARIZATION OF THE MINUTES OF CITY OF DAPHNE PLANNING COMMISSION MEETING AND IS TO BE USED FOR REVIEW PURPOSES ONLY. THE OFFICIAL MINUTES OF THIS MEETING MAY BE OBTAINED IN THE CITY CLERK'S OFFICE UPON APPROVAL.

CALL TO ORDER:

The number of members present constitutes a quorum and the regular meeting of the City of Daphne Planning Commission was called to order at 6:00 p.m.

CALL OF ROLL:

Members Present:

Victoria Phelps, Secretary
Don Terry
DeLeon Thomas
Jeff Carrico, Chairman
Larry Chason, Vice Chairman
Cathy Barnette, Councilwoman
Ed Kirby

Members Absent:

Fred Small, Mayor

Staff Present:

William H. Eady, Sr., Director of Community Development
Jan Dickson, Planning Coordinator
Nancy Anderson, GIS Technician
Adrienne Jones, Planner
*Jay Ross, Attorney
Ashley Campbell, Site Containment Officer

*Mr. Ross arrived at 6:15 p.m.

Staff Absent:

Missty Gray, Attorney

The first order of business is the call to order. Please let the record reflect that Mayor Small is not present. The next order of business is approval of the minutes.

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.

SUMMARIZATION OF MINUTES:

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APPROVAL OF MINUTES:

The minutes of February 28, 2008 regular meeting were considered for approval. A copy of the minutes was furnished to us previously. Do any of the Commissioners have any questions or comments?

Chairman: If there are no further additions, deletions, or corrections at this time, the Chair will entertain a motion.

A **Motion** was made by Ms. Barnette and **Seconded** by Mr. Kirby **to approve the minutes of the regular meeting. The Motion carried unanimously.**

OLD BUSINESS:

The next order of business is preliminary/final plat review for Sportman's Marine Subdivision.

PRELIMINARY/FINAL PLAT REVIEW:

File SDPF08-03:

Subdivision: Sportman's Marine

Location: On U. S. Highway 98 North of Gable Street
Area: 6.71 Acres \pm , (5) lots
Owner: Hank Miner
Engineer: Hutchinson, Moore & Rauch - Scott Hutchinson

An introductory presentation was given by Mr. Christopher Baker, representing Hutchinson, Moore & Rauch, requesting preliminary/final plat review of a six-point seven one acre subdivision consisting of five lots located on U. S. Highway 98 North of Gable Street. The purpose of the division of land is for the construction of a New Sportman's Marine on lot 3 of the subdivision. We have added an ingress/egress easement for access to lots 1, 2, and 3. I will be happy to answer any questions you may have.

Chairman: Do any of the Commissioners have any questions or comments?

Ms. Phelps: Has the portion of the landscape ordinance which requires two replacement trees for those which are removed been adhered to on the revised plan?

Chairman: This will be addressed when we talk about the site plan for

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.

SUMMARIZATION OF MINUTES:

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The new Sportman's Marine. Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Ms. Barnette and **Seconded** by Mr. Kirby **to approve the preliminary/final plat for Sportsman's Marine Subdivision. The Motion carried unanimously.**

The next order of business is preliminary plat review for Paradiso Subdivision has been withdrawn by the owner.

File SDP08-02:

Subdivision: Paradiso

Location: Main Street
Area: 12.68 Acres ±, (17) lots
Owner: Herndon Oil Company
Architect: Wood+Partners - Charlie Johnson
Engineer: Volkert & Associates - Steve Pumphrey

The next order of business is site plan review for Sportman's Marine.

SITE PLAN REVIEW:

File S08-03:

Site: Sportman's Marine

Location: On U. S. Highway 98 North of Gable Street
Area: 0.81 Acres ±
Owner: Hank Miner
Engineer: Hutchinson, Moore & Rauch - Christopher Baker

An introductory presentation was given by Mr. Christopher Baker, representing Hutchinson, Moore & Rauch, requesting site plan review for the construction of a business office/storage facility located on U. S. Highway 98 North of Gable Street. We have spoken to the Superintendent of Public Works regarding the removal of the significant trees near the right-of-way of U. S. Highway 98. We have been given approval to remove some of them, and the others will be given to the City of Daphne for replanting at location of their choice.

Mr. Baker: The owner felt as if replacing a tree of this magnitude with smaller trees would not make any sense and would overcrowd the

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.

SUMMARIZATION OF MINUTES:

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site. Also, an ingress/egress easement was added to the plat and site plan in order to have access to lot 2, the boat and Rv storage. I will be happy to answer any questions you may have.

Chairman: Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Ms. Phelps and **Seconded** by Mr. Kirby **to approve the site plan for Sportsman's Marine, subject to the owner's compliance with the City of Daphne two replacement trees for a significant tree as outlined in Article XIX, Landscape and Tree Ordinance, until such time an agreement is made with the owner and the City of Daphne for donating and transplanting the significant trees. The Motion carried unanimously.**

The first order of business under new business is site plan review for Lot 1, TimberCreek Office Park.

NEW BUSINESS:

SITE PLAN REVIEW:

File S08-04:

Site: Lot 1, TimberCreek Office Park

Location: North of the intersection of Alabama Highway 181 and Mill Lane

Area: 0.62 Acres +

Owner: Baldwin AL Development, L.L.C. - Tom Mitchell

Engineer: Rester & Coleman Engineers - Andy Bobe

An introductory presentation was given by Mr. Andy Bobe, representing Rester & Coleman Engineers, requesting site plan review for the construction of a business office facility located on North of the intersection of Alabama Highway 181 and Mill Lane. The site is located North of Hancock Bank on Mill Lane. I will be happy to answer any questions you may have.

Chairman: Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Mr. Kirby and **Seconded** by Ms. Barnette **to approve the site plan for Lot 1, TimberCreek Office Park. The Motion carried**

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.

SUMMARIZATION OF MINUTES:

THIS DOCUMENT IS A SUMMARIZATION OF THE MINUTES OF CITY OF DAPHNE PLANNING COMMISSION MEETING AND IS TO BE USED FOR REVIEW PURPOSES ONLY. THE OFFICIAL MINUTES OF THIS MEETING MAY BE OBTAINED IN THE CITY CLERK'S OFFICE UPON APPROVAL.

unanimously.

The next order of business is master plan review for Daphne Sports Complex.

An introductory presentation was given by Mr. Brandon Adams, Landscape Architect, representing the City of Daphne requesting master plan approval for the Daphne Sports Complex. The master plan consists of the relocation of the recreation department, installation of trails, the parks, concession building, restroom facilities, dog park, skate park, and a miracle park.

Mr. Adams: All baseball activities for recreation will be moved to this facility, and Trione Park will be used solely for football and soccer activities. Mr. Hutchinson had commented on the fact that he is looking into a connection or easement to the South of the park to allow access from this subdivision. I will be happy to answer any questions you may have.

Mr. Eady: The owner of the property to the West is looking at the development of future phases of their subdivision in order to provide an alternative connection to Whispering Pines Road and Tallent Lane.

Chairman: Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Mr. Kirby and **Seconded** by Ms. Barnette **to approve the master plan for the Daphne Sports Complex. The Motion carried unanimously.**

The next order of business is site plan review for Daphne Sports Complex.

File S08-05:

Site: Daphne Sports Complex

Location: One-half mile East of the intersection of North Main Street and Park Drive

Area: 122.10 Acres +

Owner: The City of Daphne - Mayor Small

Engineer: Hutchinson, Moore & Rauch - Scott Hutchinson

An introductory presentation was given by Mr. Brandon Adams, Landscape Architect, representing the City of Daphne requesting that the site plan for Daphne Sports Complex be tabled at Mr. Hutchinson's request.

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Chairman: Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Ms. Barnette and **Seconded** by Mr. Terry **to table the site plan for the Daphne Sports Complex. The Motion carried unanimously.**

The next order of business is site plan review for the Shoppes of Daphne.

File S08-06:

Site: The Shoppes of Daphne

Location: Northeast of the intersection of U. S. Highway 98 and Randall Avenue

Area: 0.9 Acres +

Owner: HKD Properties, Inc.

Engineer: Frank Dagley & Associates - Tony Spencer

An introductory presentation was given by Mr. Tony Spencer, representing Frank Dagley & Associates, requesting site plan review requesting for the construction of strip mall facility located Northeast of the intersection of U. S. Highway 98 and Randall Avenue. As per the discussion at site preview, the owner has agreed to a single pylon sign for this site. I have addressed the site containment comments by eliminating two parking spaces and revising the area of the detention facility, as well as, increasing the amount of rip rap at the outfall point so I do not anticipate any problems. I also have addressed all of the utility comments. I will be happy to answer any questions you may have.

Chairman: Do any of the Commissioners have any questions or comments?

Ms. Barnette: Do you think that the owner would consider a monument sign in lieu of a pylon sign?

Mr. Spencer: No ma'am; however, the owner has agreed to one pylon sign.

Chairman: Do any of the Commissioners have any further questions or comments? If there is no objection, the Chair will entertain a motion.

A **Motion** was made by Mr. Chason and **Seconded** by Mr. Kirby **to approve**

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
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the site plan for the Shoppes of Daphne. The Motion carried unanimously.

The next order of business is preliminary/final review for TimberCreek Commercial South, Phase Three, Resubdivision of Lot 3 was withdrawn by the owner.

PRELIMINARY/FINAL PLAT REVIEW:

File SDPF08-04:

Subdivision: TimberCreek Commercial South, Phase Three, Resubdivision of Lot 3

Location: Southwest of the intersection of Woodrow Lane and Alabama Highway 181, a portion of the Country Inn and Suites parcel

Area: 2.24 Acres \pm , (2) lots

Owner: Daphne Inn, L.L.C. - Kent Thomas

Engineer: Rester & Coleman Engineers - Andy Bobe

The next order of business is an administrative presentation for the Renaissance Center Subdivision, Phase 1A, Lots 1-7 and Phase 2A, Lot 1.

ADMINISTRATIVE PRESENTATION:

An introductory presentation was given by Mr. Steve Delahunty, representing Hutchinson, Moore & Rauch, requesting the release of the one hundred and twenty-six thousand dollar performance bond for the Renaissance Center Subdivision, Phase 1A, Lots 1-7 and Phase 2A, Lot 1. The performance bond for this site was for the completion of wearing surface for the road, grassing, striping, construction of the barrier, and stabilization of the detention pond. Now all of these items are complete, and the owner of the Renaissance Center is requesting that the bond be released.

Chairman: Do any of the Commissioners have any questions or comments?

A **Motion** was made by Mr. Kirby and **Seconded** by Mr. Thomas **to release the performance bond for the Renaissance Center Subdivision, Phase 1A, Lots 1-7 and Phase 2A, Lot 1. The Motion carried unanimously.**

The next order of business is the attorney's report.

THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
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ATTORNEY'S REPORT:

Mr. Ross, Attorney, stated I would like to update you on the Lamar Signs litigation. It is a pending case which will go to trial on all issues outlined in the lawsuit.

PLANNING COMMISSION DISCUSSION:

Mr. Chason: As far as the Land Use and Development Ordinance is concerned where are we on this?

Mr. Eady: We will that another work session is needed to discuss the revisions and additions from the last meeting.

A **Motion** was made by Mr. Chason and **Seconded** by Ms. Barnette **to set a work session after the site preview meeting on April 16, 2008. The Motion carried unanimously.**

Ms. Phelps: Commented on the highlights of the meeting regarding the expansion of the Alabama Highway 181 corridor. Mr. Eady, Mr. Kirby, Ms. Jones, and two city council members attended this meeting in Mobile. Documentation was provided to the public attending, but maps were available for display.

ADJOURNMENT:

Chairman: Do any of the Commissioners have any questions or comments? If there is no objection, the Chair will entertain a motion to adjourn.

A **Motion** was made and **Seconded to adjourn. The Motion carried unanimously.**

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted by:

Jan Dickson, Planning Coordinator

APPROVED: April 24, 2008

Jeff Carrico, Chairman

**THE CITY OF DAPHNE
PLANNING COMMISSION MINUTES
REGULAR MEETING OF MARCH 27, 2008
COUNCIL CHAMBERS, CITY HALL - 6:00 P.M.**

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City of Daphne Recreation Board Minutes
2605 Hwy 98
Daphne, AL. 36526
April 9, 2008
6:00pm

Members Present: Chairman Ed Nelson, John Peterson, Eric Smith and Rick Cleveland

Members Absent: Matt Cunningham, Kit Smith and Lynne Thompson-Yates

Advisory Staff Present: Glenn Vickery, Councilman Greg Burnam and David McKelroy, Parks and Recreation Director

Call to Order

The meeting was called to order by Chairman Ed Nelson at 6:06pm.

Review and Approval of Minutes

Motion was made by John Peterson and seconded by Rick Cleveland to approve the March 12 meeting minutes. Motion carried.

Program Reports

Athletics – Charlie McDavid: Reported that all spring sports had started and running smoothly. Only complaint was from umpires not being able to receive payment at site.

Senior Adults – Mary Jensen: New art classes began for seniors, and program for respite care of Alzheimer’s patients begins April 10.

Community Activities - Megan Matrone: Megan provided information on upcoming events – Brown Bag on the Bay is ongoing and Music Under the Stars is April 18-20.

Old / New Business

1. Status of Infrastructure – New Sports Complex - Planning Commission has approved the Master Plan for the new sports complex. HMR has resubmitted the plans for entrance, to accommodate Fire Department concerns.
2. Status of Additions to Trione Park Complex - Wording for the lease is still being worked on by legal representatives from both parties. The board re-stated its desire to proceed with phase 1 as soon lease is approved by both parties.
3. Status of Playground Equipment at May Day Park - Funding for the purchase of playground equipment was approved by the City Council on April 7. Equipment desired will be similar to that at Centennial. Recreation Director will proceed with the bid application.

4. Lake Forest – Timber Creek Golf Tournament - Ed Nelson provided information regarding a joint effort by the men's golf association from Lake Forest and Timber Creek to have Daphne's Golf Championship for Men, the Jubilee Classic.

Adjourn

The meeting was adjourned at 6:40pm

**CITY COUNCIL MEETING
MAYOR'S REPORT**

NOTES:

Zydeco Festival May 16-18, 2008 CASE NO. 2008-5

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 4-11-08 (initial) JH

DATE FORWARDED TO POLICE DEPT. per Cornell No background

DATE RECEIVED BY POLICE DEPT. Check needed

DATE: APPROVED DISAPPROVED

POLICE DEPT SIGNATURE

DATE RETURNED TO REVENUE DIV.

DATE FORWARDED TO CITY CLERK 4-11-08 JH

DATE RECEIVED BY CITY CLERK 4-11-08 RH

SCHEDULED DATE ON AGENDA 4-21-08 RH

Council Action: APPROVED DISAPPROVED TABLED

COMMENTS:

Rescheduled for Council Agenda Date:

Council Action: APPROVED DISAPPROVED TABLED

COMMENTS:

DATE RETURNED TO REVENUE DIV.:

DATE RETURNED TO TAXPAYER OR TO ABC FIELD OFFICE (per taxpayer request)

STATE OF ALABAMA, ALCOHOLIC BEVERAGE CONTROL BOARD, MONTGOMERY, ALABAMA

Date Refused _____
 By: _____
 TYPE APPLICATION
 140 - Special Events Retail
 Date Approved _____
 By: _____

Name of Applicant (s) Alec Naman Catering, Inc.
 Circle One: Inc. Part. Assoc. Corp. LLC

Name and address of individual, partners and members, association, corporate officers, etc.:

Name	D.L. # Title	Date of Birth Place of Birth	Present Residence Address	Length at Residence
Elias Michael Naman II	AL 3548190 President	05/02/57 Mobile, AL	9990 Waterford Way Mobile, AL 36695	3 1/2 years

Corporate Information: Bk# 5934 pg# 1601 Date 3/16/06 County Mobile
 (Enter book and page or document info.) (Incorporation or Authority)
 Trade Name Gulf Coast Zydeco Music and Crawfish Festival
 Location 2603 Hwy 98 Daphne AL 36526 County Baldwin
 Mailing Address 1909 Brookdale Drive West, Mobile AL 36618
 (Include Street or Post Office Box Address, City, State, and Zip Code)

Previous Licensee Information Transferee
 Licensee Name N/A Type N/A Year N/A
 Trade Name N/A License Number N/A
 Location (location transfer only) N/A

Has applicant complied with ABC Regulation # 20-X-5-.14 regarding financial responsibility? Y N
 Does the ABC Board have any actions pending against the current licensee? (If Yes, explain in Investigation Section) Y N
 Has ANYONE, including manager or applicant, had a Federal/State permit or license suspended, revoked or declined? Y N
 Has a liquor, wine, malt or brewed beverage license for these premises ever been denied, suspended or revoked? Y N
 Are the applicant(s) named above, the only person(s), in any manner, interested in the business sought to be licensed? Y N
 These premises are located in the: Corporate Limits Police Jurisdiction of Daphne, Alabama (Enter N/A if not located in either)
 Are any of the applicants, whether individual, member of partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this Act? Y N
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage or distilled liquors permit or license issued under authority of this Act? Y N
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate of another licensee, or from any firm, association or corporation operating under or regulated by the authority of this Act? Y N
 What is the applicants' primary source of funding? Loan Inheritance Individual(s) Business Other (explanation attached)
 Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of ANY law violation? Y N
 (If Yes, explain in Investigation Section) Signature of applicant [Signature]

The undersigned agree, if a license is issued as herein above applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the Board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the licensed premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him in connection with said licensed premises. The undersigned hereby understands that should he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA
 COUNTY OF Baldwin Signed [Signature]
 e Manager Date 04/11/2008

The undersigned Charles McDonald
 (Name of applicant or member if Partnership or Association of Name and Title of Officer, if a Corporation)

applicant for the Alcoholic Beverage license requested, hereby swears and affirms that he/she has read said application and all statements therein and the facts set forth are true and correct, and that the applicant is the only person interested in the business for which license is requested.

Sworn to and subscribed before me this 11th day of April, 2008

[Signature] Signature of Notary Public
[Signature] Signature of Affiant

WEM

(For Central Office Use Only) License No. _____ Date of Issue _____ Amount of Fees _____ Total _____

GENERAL APPLICATION INFORMATION

Contact Person: Elias Michael Naman II

Phone Numbers: Home: (251) 367-7103 Business: (251) 473-3900

Fax: (251) 473-3909 Pager: _____ Other: (251) 422-4212

Internet/Web Address: _____ Email Address: _____

Does the premises have a fully equipped and operational kitchen? Y N NA

Does the establishment have restroom facilities? Y N

Is place of business habitually and principally used for providing food to the public? Y N Snacks Only NA

Are these premises equipped with services and facilities for on premise consumption of alcoholic beverages? Y N

Will this business be operated PRIMARILY as a package store? Y N

If a COMMON CARRIER, does each vehicle seat 10 or more persons? Y N NA

INVESTIGATION SECTION OF APPLICATION (To be completed by investigating ABC Agent)

Will applicant engage in the sale of tobacco products? Y N If yes, type of business: n/a

Number of tobacco vending machines present: 0

Will applicant engage in the sale of products containing ephedrine or pseudo-ephedrine? Y N (Benadryl, Claritin, Motrin, Sudafed, etc.)

Neighborhood Investigation waived in accordance with Application Guidelines

Building seating capacity 5000 License premises includes patio area Y N

Building Dimensions: Length 100 Width 100 Square Footage 10,000 Sales and Display Square Footage _____

License covers: Entire structure Portion of: Top Floor Bottom Floor Other _____

License Structure: One Story Two Story Multi-Story Single Structure Shopping Center Motel/Hotel

Structure Material: Wood Brick/Block Metal/Pre-Fab Other _____

Is location within city limits? Y N Police Protection: County City

Number of licenses issued in vicinity: 0 1-5 6-10 more than 10 Nearest: 1/2 Mile

Nearest:

<input type="checkbox"/> School	<input type="checkbox"/> Church	<input type="checkbox"/> Private Residence
<input type="checkbox"/> within 2 blocks	<input type="checkbox"/> within 2 blocks	<input checked="" type="checkbox"/> within 2 blocks
<input type="checkbox"/> within 1/2 mile	<input checked="" type="checkbox"/> within 1/2 mile	<input type="checkbox"/> within 1/2 mile
<input checked="" type="checkbox"/> Exceeds Above	<input type="checkbox"/> Exceeds Above	<input type="checkbox"/> Exceeds Above

EXPLANATION OF LAW VIOLATIONS

List below the court records for law violations, if any, of each person interested in this application, including manager whether as a sole applicant, partner, officer, or member. (Do not include traffic violations, except DUI and Reckless Driving)

Name	Date	Violation	Jurisdiction	Disposition
I certify no member of this corporation has a criminal record.				

FILING FEE ACKNOWLEDGEMENT

In reference to ACT NO. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

Signature of Applicant: [Signature]

TRANSFER AGREEMENT License Type: _____ License # _____

I, _____ (Name) as _____ (Title) holding current ABC License at

this location, hereby authorize the ABC Board to transfer the license(s) to APPLICANT as appears on front of application, provided that this applicant obtains approval from the appropriate local governing body and meets all requirements of the ABC Board. I understand that I am responsible for the operation of this licensed establishment until the applicant obtains a re-issued license from the ABC Board. I also understand that if for any reason this transfer is not approved by the local governing body or the ABC Board, I must take over complete control, operation, and responsibility of these licensed premises. If I do not continue operation of this licensed establishment, I will relinquish my ABC License to the local ABC Board office, or local Agent.

Licensee	_____	Date	_____
Applicant	_____	Date	_____

(Note: If applicant or licensee is a partnership, ALL partners must sign this agreement)

LEASE/PROPERTY OWNERSHIP

If applicant OWNS property, is copy of recorded deed attached? Y N

If applicant has CONTRACT TO PURCHASE, is a copy of the recorded sales contract attached? Y N

If applicant is LEASING the property, is a copy of the lease agreement attached? Y N

A: Name of Property Owner/Lessor: City Of Daphne Contact #: (251) 621-9000

B: What is the LESSOR'S primary business? Municipality

C: Is LESSOR involved in any way with the Alcoholic Beverage business? Y N (If yes, explain on an attached sheet)

D: Is there any further interest in, or connection with, the licensee's business by the LESSOR? Y N (If yes, explain on an attached sheet)

Applicant attests to the truthfulness of the above responses. (Applicant's Initials) [Signature]

Agent/ID _____ Supervisor _____ (Review includes complete application packet)

AGENT: Application taken: <u>04/11/2008</u>	Application/Investigation completed: <u> / / </u>	Forwarded to D.O.: <u> / / </u>
LOCAL GOVERNMENT: Submitted: <u> / / </u>	Received from: <u> / / </u>	
SUPERVISOR: Received in District Office: <u> / / </u>	Reviewed: <u> / / </u>	Forwarded to C.O.: <u> / / </u>

CLUB APPLICATION INFORMATION

Does the Club charge and collect dues from elected members? Y N
Number of paid-up members at time of application? at least 100 at least 150
Are regular meetings held? Y N If yes, when? weekly bi-monthly monthly quarterly annually
Is business conducted through officers regularly elected? Y N
Are members admitted by written application, investigation, and ballot? Y N

(Attach membership list providing: name, address, telephone number, DOB, occupation, place of employment, and document source)

Has Agent verified membership applications for each member listed? Y N (DO NOT ATTACH MEMBERSHIP APPLICATIONS TO THIS APPLICATION)

Has at least 10% of members listed been confirmed and highlighted? Y N Agents Initials

For what purpose is the Club organized and operated? Social Patriotic Political Athletic Other
Does the property used, as well as the advantages, belong to all the members? Y N
Do the operations of the Club benefit any individual members, officers, directors, agents or employees of the Club rather than to the benefit of the entire membership? Y N

Example: Class II (for-profit) club belongs to the owners/officers of the corporation and the operations benefit a few as opposed to the entire membership.
Example: Class I (non-profit) requires evidence of Non-Profit status (IRS Form 990 for example)
Documents required to accompany application: Articles of Incorporation, Constitution and By-Laws, and Membership list.

Signature of Applicant

SPECIAL RETAIL LICENSE INFORMATION

Thirty (30) days or less Starting Date N/A Ending Date N/A
 More than thirty (30) days
 State Park Racing Commission Fair Authority Civic Center
 Franchisee or Concessionaire of above
 Other valid responsible organization

SPECIAL EVENTS RETAIL LICENSE INFORMATION

For SPECIAL EVENTS RETAIL LICENSE (Not to exceed 7 days) Starting 5/18/08 Ending 5/19/08 (Must be filed 25 days before event)

Special Terms and Conditions for Special Retail Licenses/Special Events Retail Licenses

Event Times: 5/18/08 6:00pm - 11:45pm

Event Times: 5/19/08 10:00am - 11:45pm

No glass containers allowed.

No open containers will be allowed to exit event area.

No alcohol will be served in containers larger than 22 oz.

The undersigned agree, if a Special Retail or Special Events Retail license is issued as herein above applied for, to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated above.

Signature of applicant: 

FRED SMALL
MAYOR

DAVID L. COHEN, MMC
CITY CLERK

DAVID B. CARPENTER II
CHIEF OF POLICE

A. MUND HANSON
FIRE CHIEF

KIMBERLY M. BRILEY
FINANCE DIRECTOR/TREASURER

SANDRA MORSE
DIRECTOR, DAPHNE CIVIC
CENTER AND BAYFRONT PARK



COUNCIL MEMBERS

BAILEY YELDING, JR.
DISTRICT 1

CATHY BARNETTE
DISTRICT 2

JOHN L. LAKE
DISTRICT 3

GREG W. BURNAM
DISTRICT 4

RON SCOTT
DISTRICT 5

REGINA LANDRY
DISTRICT 6

AUGUST A. PALUMBO
DISTRICT 7

February 12, 2008

Mr. Charles McDonald
Naman's Catering
1909 Brookdale Dr. West
Mobile, Alabama 36618

Dear Mr. McDonald:

The City of Daphne is pleased to announce our fourth annual Gulf Coast Zydeco Music and Crawfish Festival. Festival dates are May 16-18, 2008 at the Daphne Civic Center Complex. Request is made that your company provide beer and wine sales for the event. Please contact me if additional information is needed. Thank you for working with us in the past and we look forward to working with you this year.

Sincerely,

Sandra Morse, Director

Daphne Civic Center

Gulf Coast Zydeco Music and Crawfish Festival

*Naman's
Catering, Inc.*

November 17, 2005

City of Mobile Revenue Department
Attn: Ms. Gail Mccaskill
Post Office Box 3065
Mobile, AL 36652-3065

Dear Ms. Mccaskill,

Let it be known that Charles McDonald may sign all forms pertaining to the application for the Liquor License for Alec Naman's Catering, Inc. Thank you.

Sincerely,



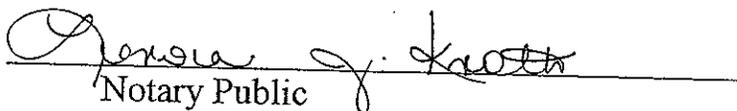
Alec Naman
President

State of Alabama)

County of Mobile)

I, the undersigned Notary Public, hereby certify Alec Naman, whose name is signed to the letter above, and who is known to me, acknowledged before on this day that, being informed of the contents of the City of Mobile Liquor License, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 17th day of November, 2005


Notary Public

Hot Pies, Inc.
Mellow mushroom

CASE NO. 2008-3

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 3-20-08 (initial) KS

DATE FORWARDED TO POLICE DEPT. 3-20-08 KS

DATE RECEIVED BY POLICE DEPT. 3-24-08 Mtt

DATE: 4/14/08 APPROVED [Signature] DISAPPROVED _____

POLICE DEPT SIGNATURE [Signature]

DATE RETURNED TO REVENUE DIV. 4-15-08 ICS

DATE FORWARDED TO CITY CLERK 4-15-08 ICS

DATE RECEIVED BY CITY CLERK 4-15-08 RH

SCHEDULED DATE ON AGENDA 4-21-08 RH

Council Action: _____ APPROVED _____ DISAPPROVED _____ TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: _____ APPROVED _____ DISAPPROVED _____ TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER
OR TO ABC FIELD OFFICE _____ (per taxpayer request)

Date Revised
By

TYPE APPLICATION

Date Approved
By

020 - Restaurant Retail Liquor

Name of Applicant (s) Hot Pies, Inc.
 Circle One: Ind. Part. Assoc. Corp. LLC

Name and address of individual, partners and members, association, corporate officers, etc.:

Name	D.L. # Title	Date of Birth Place of Birth	Present Residence Address	Length at Residence
JAMES HARDING ALLEN	AL 3892875 President	12/16/1952 Pulaski, KY	7270 J.V. Cummings Dr. FAIRHOPE, AL 36532	14 years

Corporate Information: Instrument # 676643 Date 8/16/2002 County Baldwin
 (Enter book and page or document info.) (Incorporation or Authority)

Trade Name Mellow Mushroom
 Location 29698 Frederick Blvd. Daphne, AL 36526 County Baldwin

Mailing Address P.O. Box 102 Montrose, AL 36559
 (Include Street or Post Office Box Address, City, State, and Zip Code)

Previous Licensee Information Transferee

Licensee Name N/A Type N/A Year N/A

Trade Name N/A License Number N/A

Location (location transfer only) N/A

Has applicant complied with ABC Regulation # 20-X-5-14 regarding financial responsibility? Y N

Does the ABC Board have any actions pending against the current licensee? (If Yes, explain in Investigation Section) Y N

Has ANYONE, including manager or applicant, had a Federal/State permit or license suspended, revoked or declined? Y N

Has a liquor, wine, malt or brewed beverage license for these premises ever been denied, suspended or revoked? Y N

Are the applicant(s) named above, the only person(s), in any manner, interested in the business sought to be licensed? Y N

These premises are located in the: Corporate Limits Police Jurisdiction of DAPHNE, Alabama (Enter N/A if not located in either)

Are any of the applicants, whether individual, member of partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this Act? Y N

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage or distilled liquors permit or license issued under authority of this Act? Y N

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate of another licensee, or from any firm, association or corporation operating under or regulated by the authority of this Act? Y N

What is the applicants' primary source of funding? Loan Inheritance Individual(s) Business Other (explanation attached) Y N

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of ANY law violation? Y N

(If Yes, explain in Investigation Section) Signature of applicant James Allen

The undersigned agree, if a license is issued as herein above applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the Board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the licensed premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him in connection with said licensed premises. The undersigned hereby understands that should he or she violate any provisions of the aforementioned laws his or her license shall be subject to the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA
 COUNTY OF Baldwin
 Signed James Allen
 Title President Date 03/12/2008

The undersigned JAMES HARDING ALLEN, President of Hot Pies, Inc.

(Name of applicant or member if Partnership or Association of Name and Title of Officer, if a Corporation)
 applicant for the Alcoholic Beverage license requested, hereby swears and affirms that he/she has read said application and all statements therein and the facts set forth are true and correct, and that the applicant is the only person interested in the business for which license is requested.

Sworn to and subscribed before me this 12th day of March, 2008

Signature of Notary Public [Signature] Signature of Affiant James Allen

Notary Public, State at Large My commission expires _____ Business Phone (251) 232-1062 Home Phone (251) 990-8803 Other (251) 232-1062

(For Central Office Use Only) License No. _____ Date of Issue _____ Amount of Fees _____ Total _____

GENERAL APPLICATION INFORMATION

Contact Person: JAMES HARDING ALLEN

Phone Numbers: Home: (251) 990-8805 Business: (251) 232-1062

Fax: _____ Pager: _____ Other: (251) 232-1062

Internet/Web Address: _____ Email Address: _____

Does the premises have a fully equipped and operational kitchen? Y N NA

Does the establishment have restroom facilities? Y N

Is place of business habitually and principally used for providing food to the public? Y N Snacks Only NA

Are these premises equipped with services and facilities for on premise consumption of alcoholic beverages? Y N

Will this business be operated PRIMARILY as a package store? Y N

If a COMMON CARRIER, does each vehicle seat 10 or more persons? Y N NA

INVESTIGATION SECTION OF APPLICATION (To be completed by investigating ABC Agent)

Will applicant engage in the sale of tobacco products? Y N If yes, type of business: _____

Number of tobacco vending machines present: n/a

Will applicant engage in the sale of products containing ephedrine or pseudo-ephedrine? Y N (Benadryl, Claritin, Motrin, Sudafed, etc.)

Neighborhood Investigation waived in accordance with Application Guidelines

Building seating capacity 192 License premises includes patio area Y N

Building Dimensions: Length 95 ft Width 50 ft Square Footage 4800 Sales and Display Square Footage _____

License covers: Entire structure Portion of: Top Floor Bottom Floor Other _____

License Structure: One Story Two Story Multi-Story Single Structure Shopping Center Motel/Hotel

Structure Material: Wood Brick/Block Metal/Pre-Fab Other Stone

Is location within city limits? Y N Police Protection: County City

Number of licenses issued in vicinity: 0 1-5 6-10 more than 10 Nearest: 20 ft

Nearest: School Church Private Residence

within 2 blocks within 2 blocks within 2 blocks

within 1/2 mile within 1/2 mile within 1/2 mile

Exceeds Above Exceeds Above Exceeds Above

EXPLANATION OF LAW VIOLATIONS

List below the court records for law violations, if any, of each person interested in this application, including manager whether as a sole applicant, partner, officer, or member. (Do not include traffic violations, except DUI and Reckless Driving)

Name	Date	Violation	Jurisdiction	Disposition
I certify no member of this corporation has a criminal record.				

FILING FEE ACKNOWLEDGEMENT

In reference to ACT NO. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

Signature of Applicant: [Signature]

TRANSFER AGREEMENT

I This is not a License Transfer, as _____, (Name) _____, (Title) _____ holding current ABC License at this location, hereby authorize the ABC Board to transfer the license(s) to APPLICANT as appears on front of application, provided that this applicant obtains approval from the appropriate local governing body and meets all requirements of the ABC Board. I understand that I am responsible for the operation of this licensed establishment until the applicant obtains a re-issued license from the ABC Board. I also understand that if for any reason this transfer is not approved by the local governing body or the ABC Board, I must take over complete control, operation, and responsibility of these licensed premises. If I do not continue operation of this licensed establishment, I will relinquish my ABC License to the local ABC Board office, or local Agent.

Licensee: _____ Date: _____

Applicant: _____ Date: _____

(Note: If applicant or licensee is a partnership, ALL partners must sign this agreement.)

LEASE/PROPERTY OWNERSHIP

If applicant OWNS property, is copy of recorded deed attached? Y N

If applicant has CONTRACT TO PURCHASE, is a copy of the recorded sales contract attached? Y N

If applicant is LEASING the property, is a copy of the lease agreement attached? Y N

A: Name of Property Owner/Lessor: Hot Pies, Inc. Contact #: (251) 232-1062

B: What is the LESSOR'S primary business? Restaurant

C: Is LESSOR involved in any way with the Alcoholic Beverage business? Y N (If yes, explain on an attached sheet)

D: Is there any further interest in, or connection with, the licensee's business by the LESSOR? Y N (If yes, explain on an attached sheet)

Applicant attests to the truthfulness of the above responses. (Applicant's Initials) [Signature]

Agent/ID _____ Supervisor _____

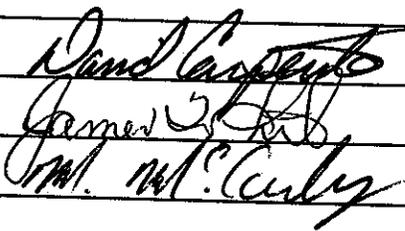
(Review includes complete application packet)

AGENT: Application taken: 03/12/2008 Application/Investigation completed: / / Forwarded to D.O.: / /

LOCAL GOVERNMENT: Submitted: / / Received from: / /

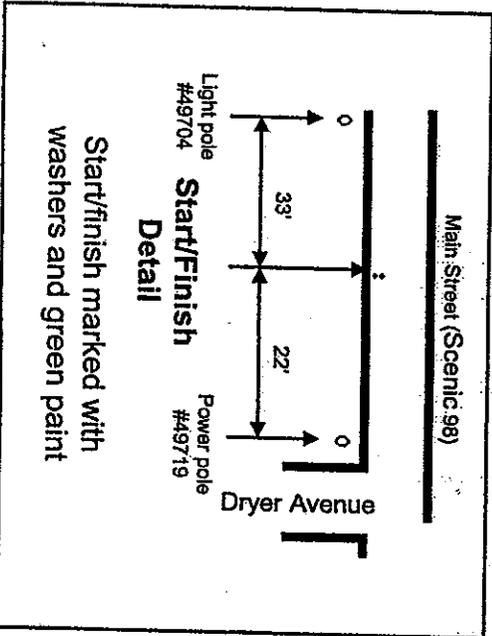
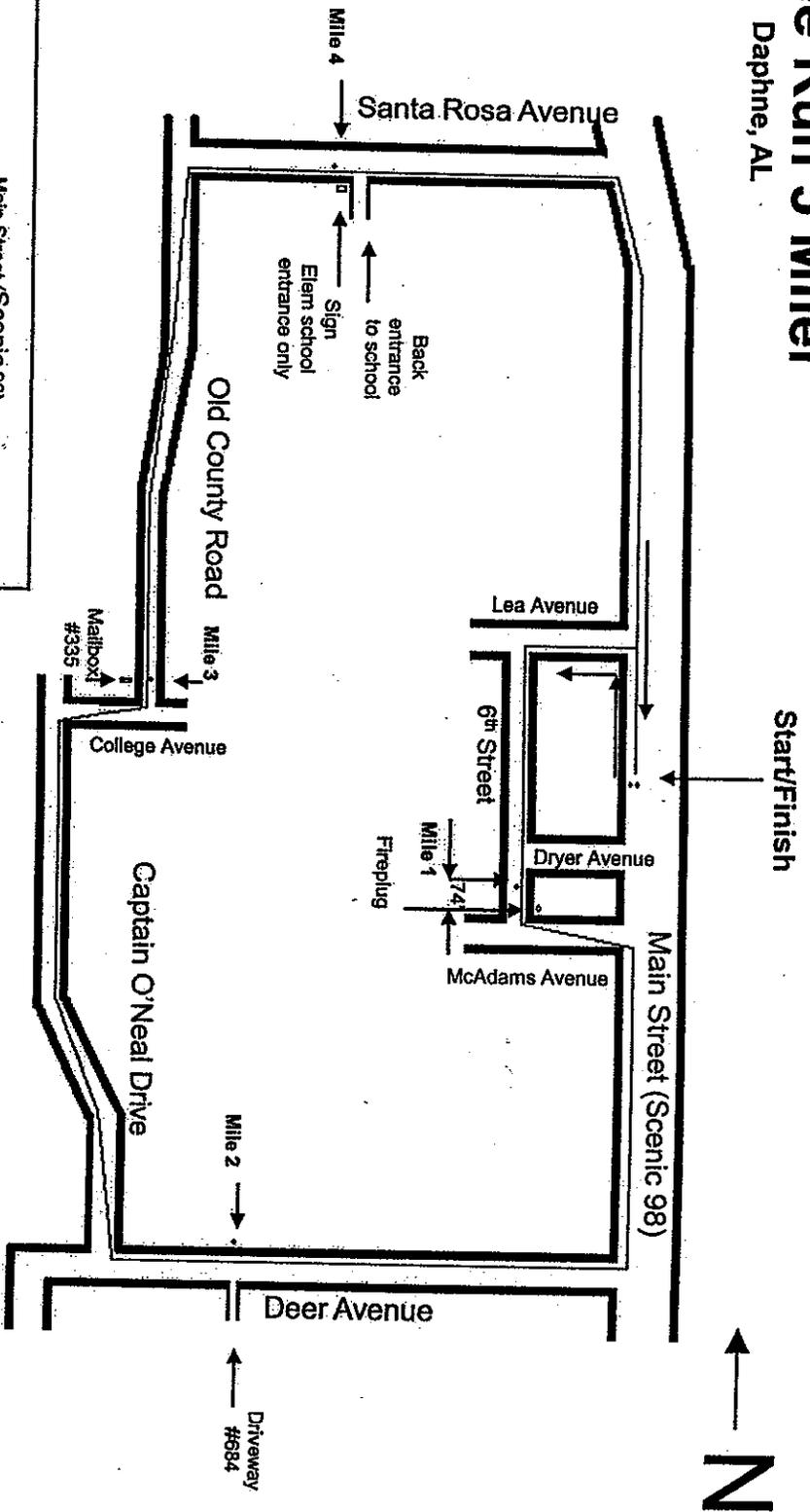
SUPERVISOR: Received in District Office: / / Reviewed: / / Forwarded to C.O.: / /

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>Jubilee Chruch, Inc.</i>
CONTACT PERSON:	<i>Rochelle Murrell</i>
ADDRESS:	<i>P. O. Box 2036 Robertsdale, AL 36567</i>
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS): CELL NUMBER:	<i>947-4542 979-7371</i>
TYPE OF PARADE:	<i>5K & 2 Mile Fun Run</i>
DATE OF PARADE:	<i>May 17, 2008 - Saturday</i>
ROUTE TO BE TRAVELED:	<i>See Attached Map</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>500</i>
START TIME:	<i>8:00 A.M.</i>
STOP TIME:	<i>Varies</i>
ASSEMBLY AREA/STREET:	<i>Between Lott Park and Daphne Avenue</i>
ASSEMBLY TIME:	<i>7:15 A.M.</i>
SPECIAL INSTRUCTIONS:	<i>Block off Course</i>
DATE APPLIED:	<i>March 21, 2008</i>
APPROVAL	
POLICE: Chief David Carpenter:	
FIRE: Chief James White	
PUBLIC WORKS: Melvin McCarley	
CITY COUNCIL APPROVAL: 4/07/2008	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>March 24, 2008</i>
NOTIFICATION:	

Jubilee Run 5 Miler

Daphne, AL



No diagrams to Scale

Splits: Marked with one washer and green paint.
Locations are given explicitly on map

Measured by Jon Bowie (Daphne, AL 251-209-0887)
04 April 2008
Calibrated on AL08007JD
Race contact: Rochelle Murrell (251-625-2322)

Jubilee Church, Inc
28186 - B Hwy 98
Daphne, AL 36526
251.625.2322

.....

Jubilee Church

March 21, 2008

City of Daphne
P.O. Box 400
Daphne, Alabama 36526

Dear Sandra:

Thank you for taking the time to meet with me in reference to the Zydeco Festival in May. We are very excited about what the City of Daphne is doing with the festival and specifically with Community Day.

Jubilee Church was planted in Daphne a year ago and we are excited to be a part of a community that gives back. That is what we are all about. We are interested in supporting your Community Day event. We would like to play an integral role in attracting visitors and neighbors to Daphne, Alabama by sponsoring a fun run to coincide with the Zydeco Festival. The run would consist of a 2 mile fun run and a 5 Mile run. We anticipate a minimum of 500 runners that would participate the first year. With the city's support, we could make this an annual part of the Zydeco festival and increase the participants each year. Daphne has a large population of athletes. This is a great opportunity to provide them a community event that supports one of their top interests as well as showcase the City of Daphne.

Jubilee Church would like to sponsor the event. By sponsoring the event, we agree to handle all aspects of the race including set up, clean up, water supplies, staffing and many other areas. We will also donate a portion of the ticket proceeds to the City of Daphne to help offset your costs of Community Day.

Thank you for this opportunity. We look forward to working with the City of Daphne.

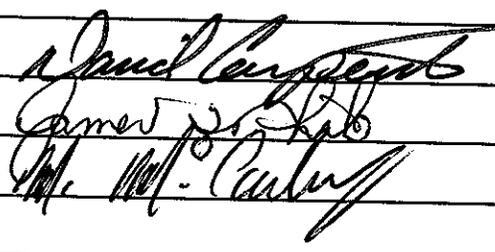
Sincerely,

Rochelle W Murrell
Jubilee Church Administrator
251.979.7371

.....

Love God Love People Prove It

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>S.E.E.D.S.</i>
CONTACT PERSON:	<i>Denise D'Oliveira</i>
ADDRESS:	<i>P. O. Box 460 Daphne, AL 36526</i>
PHONE NUMBER (HOME):	<i>626-9966</i>
PHONE NUMBER (BUSINESS):	<i>626-733</i>
CELL NUMBER:	<i>605-8777</i>
TYPE OF PARADE:	<i>5K & Fun Run</i>
DATE OF PARADE:	<i>March 7, 2009</i>
ROUTE TO BE TRAVELED:	<i>See attached map</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>400 - 5K & 1400 - Fun Run</i>
START TIME:	<i>8:00 A.M.</i>
STOP TIME:	<i>9:30 A.M. (Post run party @Civic Center Plaza)</i>
ASSEMBLY AREA/STREET:	<i>5-K @ Library/Recreation Dpt. Fun Run @Centennial Park/City Hall</i>
ASSEMBLY TIME:	<i>6:45 A.M. - 5K & 8:45 A.M. Fun Run</i>
SPECIAL INSTRUCTIONS:	
DATE APPLIED:	<i>April 10, 2008</i>
APPROVAL	
POLICE: Chief David Carpenter:	
FIRE: Chief James White	
PUBLIC WORKS: Melvin McCarley	
CITY COUNCIL APPROVAL: 4/21/2008	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>April 10, 2008</i>
NOTIFICATION:	

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Map B
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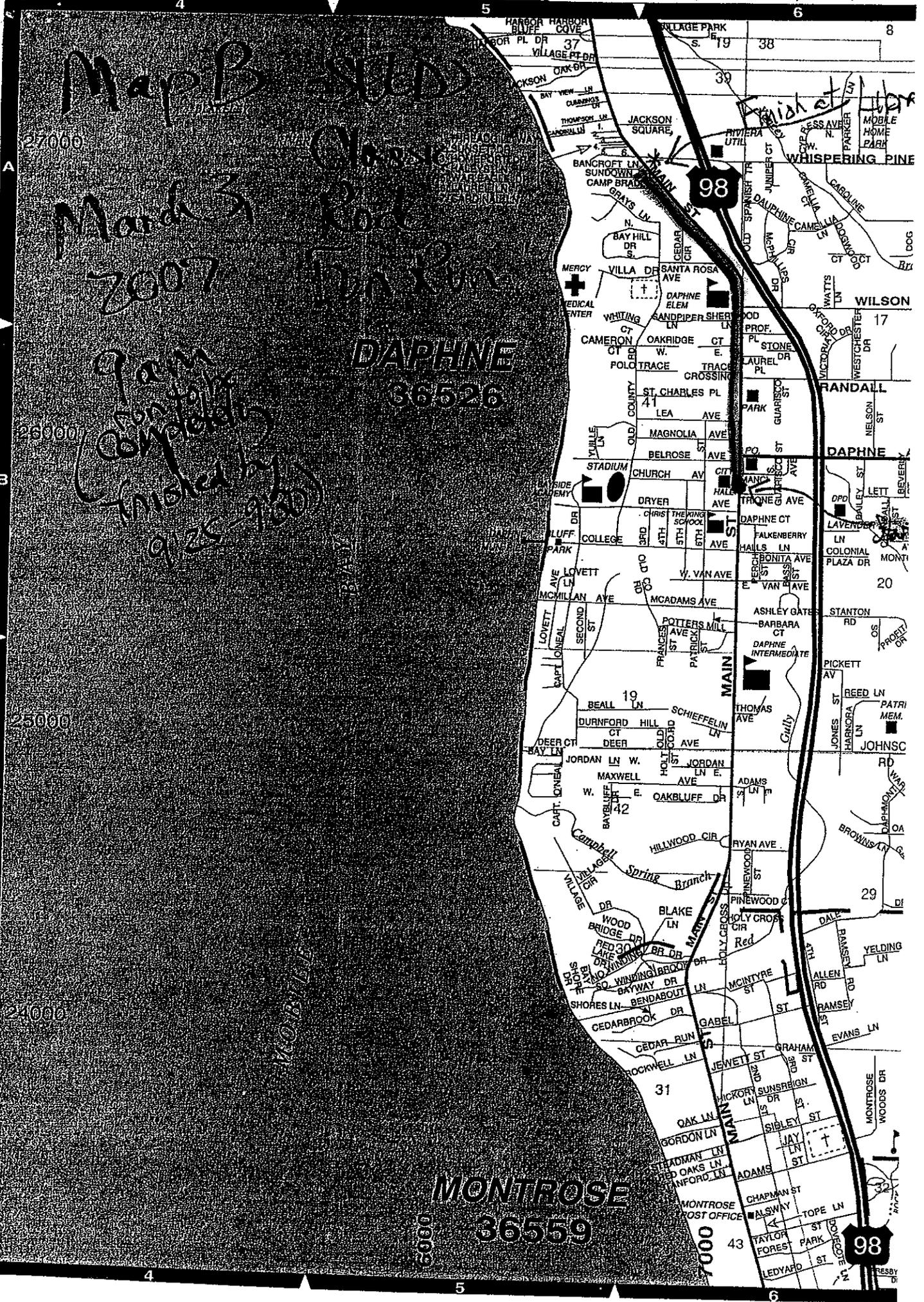
March 3, 2007
7007

9am
for
Carpenter
Miles by
9:25-9:30

DAPHNE
36526

MONTROSE
36559

NO MAP



CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>City of Daphne</i>
CONTACT PERSON:	<i>Sandra Morse</i>
ADDRESS:	
PHONE NUMBER (HOME): PHONE NUMBER (BUSINESS): CELL NUMBER:	<i>626-5300</i>
TYPE OF PARADE:	<i>Flounder Day Parade / Gulf Coast Zydeco Music & Crawfish Festival</i>
DATE OF PARADE:	<i>May 17, 2008</i>
ROUTE TO BE TRAVELED:	<i>Sixth Street to Main Street / Main Street to Civic Center</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>30 Units</i>
START TIME:	<i>10:00 A.M.</i>
STOP TIME:	<i>11:00 A.M.</i>
ASSEMBLY AREA/STREET:	<i>Vacant Lot at Sixth Street & Dryer Avenue</i>
ASSEMBLY TIME:	<i>8:00 A.M. - 10:00 A.M.</i>
SPECIAL INSTRUCTIONS:	
DATE APPLIED:	<i>April 11, 2008</i>
APPROVAL	
POLICE: Chief David Carpenter:	<i>David Carpenter</i>
FIRE: Chief James White	<i>James White</i>
PUBLIC WORKS: Melvin McCarley	<i>Melvin McCarley</i>
CITY COUNCIL APPROVAL: 4/21/2008	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>April 11, 2008</i>
NOTIFICATION:	

PRESIDENT:
CHARLES W. "SONNY" PENHALE
MAYOR, HELENA

EXECUTIVE DIRECTOR:
PERRY C. ROQUEMORE, JR.
MONTGOMERY



Alabama League of Municipalities

Official Publication: Alabama Municipal Journal

P.O. BOX 1270
MONTGOMERY, ALABAMA 36102
TELEPHONE (334) 262-2566

Web address: www.alalm.org

535 ADAMS AVENUE
MONTGOMERY, ALABAMA 36104
FAX (334) 263-0200

Serving Alabama's Home-Town Governments and Home-Town Officials

March 6, 2008

TO: All Mayors and Clerks

FROM: League Headquarters *PK*

SUBJECT: Voting Delegate, Annual Convention Business Meeting

ENCLOSURE: Voting Delegate Designation Form

The annual convention of the Alabama League of Municipalities will be held May 17-20, 2008, in Birmingham, at the Birmingham-Jefferson Convention Complex. The annual business session will be held at 8:00 a.m. on Tuesday morning, May 20, in the Birmingham-Jefferson Convention Complex.

The League Constitution contains the following provision pertaining to voting powers at the annual convention business session:

"Each member municipality shall have one vote in the Convention proceedings of the League, such vote to be cast by the delegate authorized by the governing body of such town or city. The League shall send to the mayor of each member municipality a form to be used by the municipal governing body to designate the municipality's voting delegate, first alternate voting delegate and second alternate voting delegate. In order for the municipality to be eligible to cast its vote during convention proceedings, the official delegate designation form must be returned to the League Headquarters not later than fifteen (15) days prior to the first day of the Annual Convention."

In accordance with the League Constitution, a copy of the official Voting Delegate Authorization Form, which should be used by your municipal governing body to designate the official voting delegate and alternates eligible to cast the municipality's vote during the business session of the convention, is being sent to each mayor. An additional copy is being sent to each clerk, but **only one completed form** should be returned by each League member municipality.

Please have the enclosed form completed and returned to the League by May 2, so that your city or town will be eligible to cast its vote at the convention.

We look forward to seeing a good delegation from your municipality in Birmingham.

COPY

THIS FORM MUST BE RETURNED TO THE ALABAMA LEAGUE OF MUNICIPALITIES NOT LATER THAN MAY 2, 2008, IN ORDER FOR THE MUNICIPALITY NAMED BELOW TO BE ELIGIBLE TO HAVE ITS DESIGNEE CAST A VOTE AT THE OFFICIAL BUSINESS SESSION OF THE LEAGUE ON TUESDAY MORNING, MAY 20, 2008, AT 8:00 A.M., IN THE BIRMINGHAM-JEFFERSON CONVENTION COMPLEX.

VOTING DELEGATE AUTHORIZATION FORM

The following person(s)* is authorized to cast the municipality's vote at the business session of the annual convention of the Alabama League of Municipalities on May 20, 2008:

Voting Delegate (PLEASE PRINT) _____

1st Alternate Voting Delegate
(To vote only in absence of Voting Delegate)

2nd Alternate Voting Delegate
(To vote only in absence of 1st Alternate Voting Delegate)

******IMPORTANT NOTICE******

**THE LEAGUE CONSTITUTION REQUIRES THAT
VOTING DELEGATES AND ALTERNATES BE ELECTED
MUNICIPAL OFFICIALS.**

Signed by _____
(Please Print)

Title _____

City/Town _____

Date _____

CITY ATTORNEY'S REPORT

NOTES:

DEPARTMENT HEAD'S COMMENTS

**CITY COUNCIL MEETING
RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

NOTES:

RECOMMENDATIONS

COUNCIL COMMENTS:

RESOLUTION # 2008-15

**AUTHORIZING THE FILING OF
FY 2008 COMPETITIVE LARGE CITIES CDBG GRANT APPLICATION
CITY OF DAPHNE**

WHEREAS, the State of Alabama has made funds available to municipal governments for housing and public facilities improvements through its Community Development Block Grant; and

WHEREAS, the City of Daphne desires to apply for a Community Development Block Grant for sewer improvements; and

WHEREAS, the public was informed about the community development project including the proposed filing of this application in a public hearing held on April 21, 2008 at the Daphne City Hall; and

WHEREAS, the total estimated project cost is \$_____; the city desires to seek \$500,000 in CDBG grant funds, while guaranteeing \$_____ of local cash match.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Daphne that an application to the Alabama Department of Economic and Community Affairs hereby requesting \$500,000 in grant funds while the City commits to provide a cash amount of \$_____ for a total project cost of \$_____ is hereby approved, and the City Council hereby authorizes Fred Small, in his official capacity as Mayor, to sign all appropriate letters, forms and documents necessary for the submission of this grant application.

Motion to approve the foregoing resolution and authorize the Mayor to sign all appropriate grant application letters, forms, and documents was made by Council Person _____ and seconded by Council Person _____ and approved by the City Council on this the 21st day of April, 2008.

Greg Burnam,
Council President
Date & Time Signed: _____

Fred Small,
Mayor
Date & Time Signed: _____

ATTEST:

David Cohen,
City Clerk, MMC

RESOLUTION 2008 - 16

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING DISPOSITION

WHEREAS, the Police Department of the City of Daphne has determined that the 1991 Plymouth Voyager Van (Vehicle #1091) which was confiscated is no longer operable; and

WHEREAS, the vehicle cannot be surplused because it contains a hidden compartment which was discovered previous to confiscating the vehicle ;

WHEREAS, the Vehicle is recommended for disposal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Daphne that the 1991 Voyager Van: VIN: 1P4GH44R8MX559263; and

- 1. Is hereby declared to be surplus property; and
- 2. The Mayor is authorized to direct the disposition of this equipment through cutting up the metal to sell as scrap metal.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this ____ day of _____, 2008.

Greg Burnam,
Council President
 Date & Time Signed:_____

Fred Small,
Mayor
 Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

RESOLUTION 2008 - 17

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Department Heads of the City of Daphne have determined that the items listed below are no longer required for public or municipal purposes; and

WHEREAS, the items listed below are recommended for disposal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Daphne that

1- The property listed below is hereby declared to be surplus property, and

Police	498	1998 Ford Crown Vic	2FAFP71W3WX122689
Police	495	1995 Ford Crown Vic	2FALP71W5SX152659

2- The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property, and

3- The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the General Fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this ____ day of _____, 2008.

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen, City Clerk, MMC

**RESOLUTION 2008 - 18
PREPAID TRAVEL**

**BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA
HEREBY AUTHORIZES THE FOLLOWING:**

prepaid travel expenses are approved for the purpose and amount indicated below for the following:

***Billy Crutchfield, Mechanical Maintenance Supervisor, Waste Expo, Chicago, IL,
May 4-9, 2008 - \$175***

***Clement Conaway, Solid Waste Supervisor, Waste Expo, Chicago, IL, May 4-9,
2008 - \$175***

A complete expense summary with receipts will be submitted and approved by the Mayor upon return from the above.

**APPROVED AND ADOPTED BY THE CITY COUNCIL, CITY OF DAPHNE, ALABAMA on
this 21st day of April, 2008.**

**Greg Burnam,
Council President**

Date & Time Signed:_____

**Fred Small,
Mayor**

Date & Time Signed:_____

ATTEST:

**David L. Cohen,
City Clerk, MMC**

RESOLUTION NO. 2008-19

**A RESOLUTION APPROVING THE CITY OF DAPHNE'S
PARTICIPATION IN THE STATE OF ALABAMA SALES
TAX HOLIDAY FOR THE YEAR 2008**

BE IT RESOLVED, by the City Council of the City of Daphne, Alabama as follows:

Section 1. Section 4 of Alabama Act No. 2006-574 grants municipal governments authority to provide for the exemption of certain covered items from the payment of municipal sales tax during a period commencing at 12:01 a.m. on the first Friday in August of each year and ending at twelve midnight the following Sunday under the same terms, conditions and definitions as provided for the state sales tax holiday.

Section 2. The City of Daphne grants approval for the exemption of certain covered items from the payment of municipal sales tax for the period commencing at 12:01 a.m. Friday, August 1, 2008 and ending at twelve midnight Sunday, August 3, 2008 under the same terms, conditions and definitions as provided for by Act No. 2006-574 and Alabama Department of Revenue Rule 810-6-3.65.

Section 3. This Resolution shall become effective upon adoption.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this the _____ day of _____, 2008.

Greg Burnam, Council President

Date & Time Signed:_____

Fred Small, Mayor

Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

CITY OF DAPHNE

RESOLUTION NO. 2008-20

Supporting the Selection of Northrop Grumman and EADS To Manufacture the KC-45 Tanker

WHEREAS, the U. S. Air Force recently awarded the contract for its new refueling tanker to Northrop Grumman and EADS; and

WHEREAS, Northrop Grumman's KC-45 tanker was selected following the most rigorous, transparent acquisition process in the history of the U. S. Department of Defense; and

WHEREAS, the men and women of the United States Air Force deserve the most efficient and safe tanker; and

WHEREAS, the American taxpayer deserves a quality product at a fair price selected in a transparent and equitable manner; and

WHEREAS, the KC-45 will be manufactured at Brookley Field in Mobile, Alabama by 1,500 hard-working patriotic Americans; and

WHEREAS; the KC45 program will improve the economy of the entire Gulf Coast region and benefit an area and its people still recovering from Hurricanes Ivan and Katrina; and

WHEREAS; the KC-45 tanker program will create a new aerospace manufacturing corridor in the southeast; and

WHEREAS, the workers of Mobile County and Baldwin County have a long and decorated past of protecting freedom both in times of war and in peace; and

WHEREAS, EADS has committed to build, not just the KC-45, but also its A-330 commercial freighters in Mobile; and

WHEREAS, work is already being done in Mobile on a state-of-the-art military vessel – the U. S. Navy's Littoral Combat Ship being constructed by General Dynamics and the Australian firm Austal; and

WHEREAS, Mobile with more than 300 years of history as an international city which encourages worldwide economic cooperation, and is proud to be home to the aforementioned Austal, Germany's ThyssenKrupp Steel which is building a four billion-dollar facility in Mobile, and EADS – all firms creating American jobs in Mobile, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA to urge members of Congress to consider the needs of the

American fighter, to affirm the selection process of the U. S. Air Force, and to support the creation of American jobs by moving with all deliberate speed to fund and implement the KC-45 tanker project.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA
on this the _____ day of _____, 2008.

GREG BURNAM,
COUNCIL PRESIDENT
Date & Time Signed: _____

FRED SMALL,
MAYOR
Date & Time Signed: _____

ATTEST:

DAVID L. COHEN,
CITY CLERK, MMC

CITY OF DAPHNE

ORDINANCE NO. 2008-29

=====

AN ORDINANCE TO ESTABLISH THE SALARY OF THE MUNICIPAL JUDGE

=====

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, AS FOLLOWS:**

SECTION ONE:

That the salary of the Municipal Judge of the City of Daphne, commencing May 1, 2008, shall be and the same is hereby set at Thirty Six Thousand Seven Hundred Nine Dollars (\$36,709.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month. That the salary of the Municipal Judge of the City of Daphne, commencing May 1, 2009, shall be and the same is hereby set at Forty Two Thousand Eight Hundred Twenty Five Dollars (\$42,825.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month. That the salary of the Municipal Judge of the City of Daphne, commencing May 1, 2010, shall be and the same is hereby set at Forty Eight Thousand Nine Hundred Forty Dollars(\$48,940.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month.

SECTION TWO:

That the Municipal Judge shall be entitled to all health care benefits, which may be provided for full-time employees of the City of Daphne.

SECTION THREE:

Any ordinance which set forth the salary of the Municipal Judge is hereby repealed to the extent that the provisions of such Ordinance conflict with the provisions hereof.

SECTION FOUR:

That this Ordinance shall become effective upon adoption and publication as required by law, and shall continue in force and effect until repealed by action of the Council.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA
on this _____ day of _____, 2008.

Greg Burnam
Council President
Date & Time Signed: _____

Fred Small
Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen
City Clerk, MMC

CITY OF DAPHNE

ORDINANCE NO. 2008-30

=====
AN ORDINANCE TO ESTABLISH THE SALARY OF THE CITY PROSECUTOR
=====

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, AS FOLLOWS:**

SECTION ONE:

That the salary of the City Prosecutor of the City of Daphne, commencing May 1, 2008, shall be and the same is hereby set at Forty One Thousand Four Hundred Ninety Six Dollars (\$41,496.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month. That the salary of the City Prosecutor of the City of Daphne, commencing May 1, 2009, shall be and the same is hereby set at Forty Five Thousand Two Hundred Forty Six Dollars (\$45,246.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month. That the salary of the City Prosecutor of the City of Daphne, commencing May 1, 2010, shall be and the same is hereby set at Forty Eight Thousand Nine Hundred Ninety Six Dollars(\$48,996.00) annually, to be paid in twenty-four (24) equal installments on the first and second payroll of each month.

SECTION TWO:

Any ordinance which set forth the salary of the City Prosecutor is hereby repealed to the extent that the provisions of such Ordinance conflict with the provisions hereof.

SECTION THREE:

That this Ordinance shall become effective upon adoption and publication as required by law, and shall continue in force and effect until repealed by action of the Council.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA
on this ____ day of _____, 2008.

Greg Burnam
Council President
Date & Time Signed: _____

Fred Small
Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen
City Clerk, MMC

ORDINANCE NO. 2008-31

**FOR THE ANNEXATION OF CERTAIN PROPERTY TO THE CORPORATE LIMITS
OF THE MUNICIPALITY OF THE CITY OF DAPHNE, ALABAMA**

**Holy Trinity Lutheran Church Annexation
(Property located on Whispering Pine Road)**

**BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS
FOLLOWS:**

WHEREAS, the owners of the property described in Section 2 of this Ordinance have signed and filed a written petition with the City Clerk of the City of Daphne, Alabama, requesting that such property be annexed to the corporate limits of the City of Daphne, Alabama; and,

WHEREAS, all of such property is located and contained within an area contiguous to the corporate limits of the City of Daphne, Alabama and does not lie within the corporate limits or police jurisdiction of any other municipality; and,

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of said property showing its relationship to the corporate limits of the City of Daphne; and,

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne on February 28, 2008 and a affirmative recommendation was **approved** for the City Council to consider said request for annexation and said property **shall be zoned R-3, High Density Single Family Residential District**; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on April 21, 2008 concerning the petition for annexation; and,

WHEREAS, the City Council of the City of Daphne, Alabama has determined that it is in the best interest of said City that the property described in Section 2 hereof be annexed to the corporate limits of the City of Daphne, and that all the requirements of Sections 11-42-21 through 11-42-24, Code of Alabama, 1975, as amended have been complied with by said Petitioner.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
DAPHNE, ALABAMA**, as follows:

SECTION 1: CONSENT TO ANNEXATION. The City Council of the City of Daphne, Alabama does by this Ordinance assent to the annexation of the property described in Section 2 of this Ordinance to the corporate limits of the City of Daphne, Alabama, and does by the adoption of this Ordinance, extend and rearrange said corporate limits to embrace and include such property.

SECTION 2: THE PROPERTY. That property requested to be annexed into the City of Daphne is described in Exhibit "A", attached hereto and made a part of this Ordinance as if fully set out herein.

SECTION 3: MAP OF PROPERTY. The property hereby annexed to the City of Daphne, Alabama, is set forth and described in Exhibit "B" and attached hereto a map of the property showing its relationship to the corporate limits of the municipality of the City of Daphne and made a part of this Ordinance.

SECTION 4: PUBLICATION. This Ordinance shall be published as required by Section 11-42-21, Code of Alabama, 1975, as amended, and the property described herein shall be annexed to the corporate limits of the City of Daphne, Alabama, upon such publication.

SECTION 5: PROBATE COURT. A description of the property described in this Ordinance shall be filed in the Office of the Judge of Probate of Baldwin County, Alabama, as required by Section 11-42-21, Code of Alabama, 1975, as amended.

“Exhibit A”

LEGAL DESCRIPTION:

Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

Lot 1, Julian Guarisco Subdivision

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA on this _____ day of _____, 2008.

Greg Burnam
Council President
Date & Time Signed: _____

Fred Small
Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen
City Clerk, MMC

**HOLY TRINITY LUTHERAN CHURCH
LEGAL DESCRIPTION**

EXHIBIT "A"

Commencing at the Southwest corner or the East Half of the Southwest Quarter of Section 9, Township 5 South, Range 2 East, Baldwin County, Alabama; thence run North 00 degrees 00 minutes 46 seconds East, 30 feet to a point on the North right-of-way line of Whispering Pines Road and the Point of Beginning of the property herein described; thence continue North 00 degrees 00 minutes 46 seconds East, along the East line of Creekside Subdivision Unit One, as recorded in Slide 1656B in the Office of the Judge of Probate, Baldwin County, Alabama, a distance of 550 feet to a point; thence run South 89 degrees 52 minutes 20 seconds East, 400 feet to a point; thence run South 00 degrees 00 minutes 46 seconds West, 550 feet to a point on the North line of said Whispering Pines Road; thence run North 89 degrees 52 minutes 20 seconds West, along said North line 400 feet to the point of beginning. Being also known as Lot 1, Julian Guarisco Subdivision, as per plat thereof recorded in Slide No. 2012-F of the records in the Office of the Judge of Probate, Baldwin County, Alabama. Said parcel contains 5.05 acres, more or less.

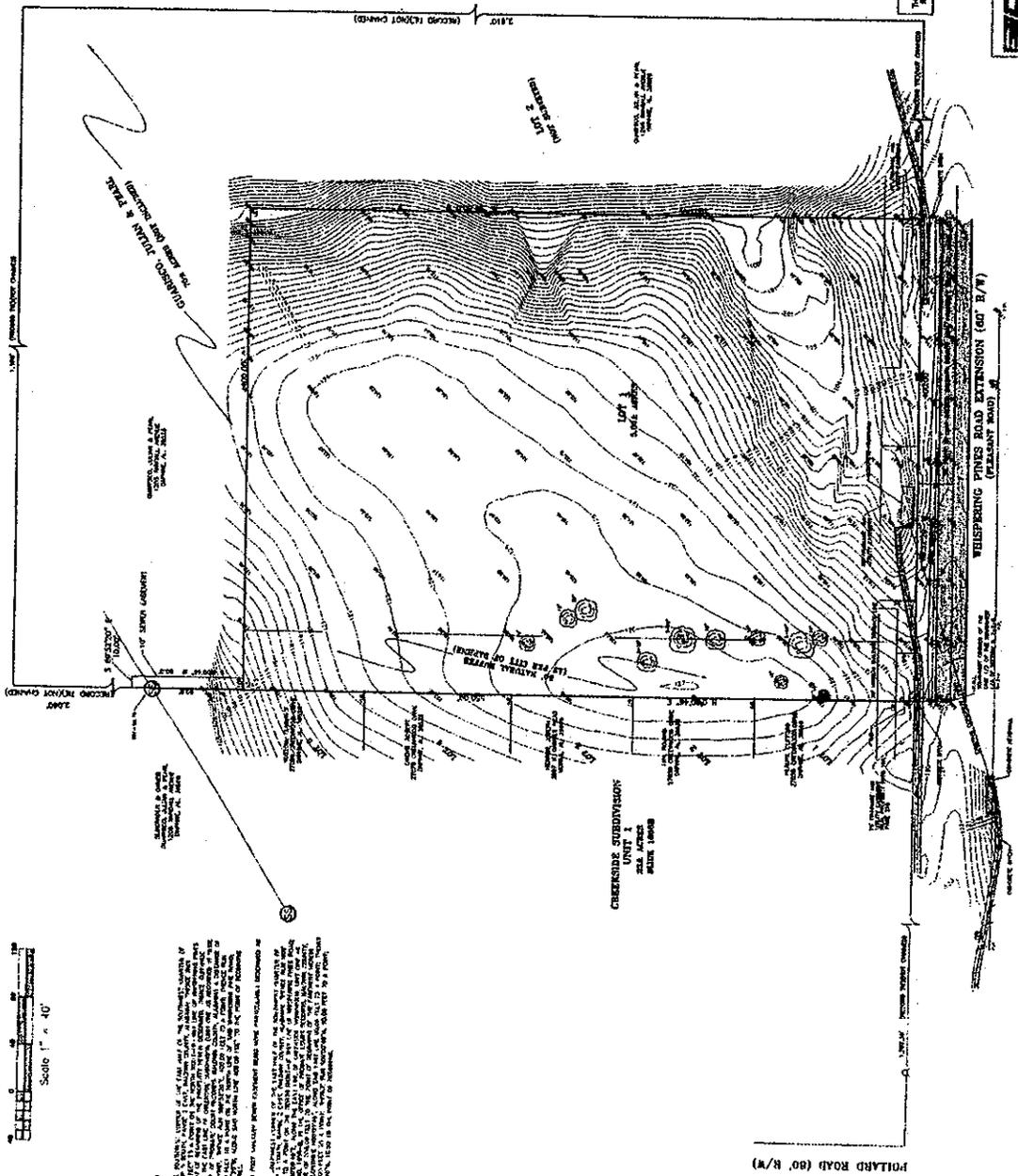
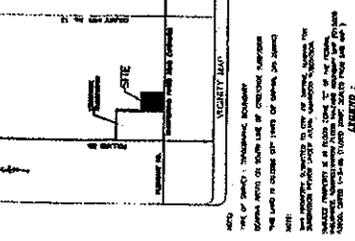
Lot 1, Julian Guarisco Subdivision



C-0-0
 3d SURVEY

POLY SURVEYING OF MOBILE
 15001 JACKSON BLVD., MOBILE, ALABAMA 36688-2010
 (334) 668-2010 (334) 668-1732 (FAX)

- LEGEND**
- 1" = 10' Contour Interval
 - 2" = 10' Contour Interval
 - 3" = 10' Contour Interval
 - 4" = 10' Contour Interval
 - 5" = 10' Contour Interval
 - 6" = 10' Contour Interval
 - 7" = 10' Contour Interval
 - 8" = 10' Contour Interval
 - 9" = 10' Contour Interval
 - 10" = 10' Contour Interval
 - 11" = 10' Contour Interval
 - 12" = 10' Contour Interval
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 - 14" = 10' Contour Interval
 - 15" = 10' Contour Interval
 - 16" = 10' Contour Interval
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 - 26" = 10' Contour Interval
 - 27" = 10' Contour Interval
 - 28" = 10' Contour Interval
 - 29" = 10' Contour Interval
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 - 31" = 10' Contour Interval
 - 32" = 10' Contour Interval
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 - 34" = 10' Contour Interval
 - 35" = 10' Contour Interval
 - 36" = 10' Contour Interval
 - 37" = 10' Contour Interval
 - 38" = 10' Contour Interval
 - 39" = 10' Contour Interval
 - 40" = 10' Contour Interval
 - 41" = 10' Contour Interval
 - 42" = 10' Contour Interval
 - 43" = 10' Contour Interval
 - 44" = 10' Contour Interval
 - 45" = 10' Contour Interval
 - 46" = 10' Contour Interval
 - 47" = 10' Contour Interval
 - 48" = 10' Contour Interval
 - 49" = 10' Contour Interval
 - 50" = 10' Contour Interval



NOTICE TO CONTRACTOR

THIS SURVEY WAS MADE IN ACCORDANCE WITH THE ALABAMA SURVEYING ACT OF 1901, AS AMENDED, AND THE ALABAMA BOARD OF SURVEYORS, MOBILE, ALABAMA. THE SURVEY WAS MADE BY POLY SURVEYING OF MOBILE, INC., A PROFESSIONAL CORPORATION, UNDER THE CLOSE PERSONAL SUPERVISION OF THE SURVEYOR. THE SURVEY WAS MADE ON THE 15th DAY OF APRIL, 2010, AT DAPHNE, ALABAMA. THE SURVEY WAS MADE IN ACCORDANCE WITH THE ALABAMA SURVEYING ACT OF 1901, AS AMENDED, AND THE ALABAMA BOARD OF SURVEYORS, MOBILE, ALABAMA. THE SURVEY WAS MADE BY POLY SURVEYING OF MOBILE, INC., A PROFESSIONAL CORPORATION, UNDER THE CLOSE PERSONAL SUPERVISION OF THE SURVEYOR. THE SURVEY WAS MADE ON THE 15th DAY OF APRIL, 2010, AT DAPHNE, ALABAMA.



ORDINANCE 2008 - 32

FY 2008 Appropriations

WHEREAS, Ordinance 2007-47 approved and adopted the Fiscal Year 2008 Budget on October 15 , 2007; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2008 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2008 budget; and

WHEREAS, such appropriations totaling \$ 753,264 are listed as attached.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 Budget is hereby amended to include General Fund appropriations in the amount of \$ 753,264 as listed in the attached schedule.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____ , 2008.

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

**General Fund
FY 2008**

Estimated Revenues>Appropriations	1,131,394
Ordinance 2007-50: Wilson Ave Extension	(2,500)
Ordinance 2008-02:3 Patrol Veh/Hydromower/garbage carts	(246,809)
Ordinance 2008-12: Daphne Museum	(3,475)
Ordinance 2008-20: COLA	(82,600)
Ordinance 2008- : Mobile Bay NEP	(5,000)
	<u>791,010</u>
<u>Transfers In (To close these Construction Funds)</u>	
Transfers from 1997 Construction Fund	5,200
Transfers from 2000 Construction Fund	61,200
	<u>66,400</u>

Available for Appropriation	857,410
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Appropriations

Personnel

-
-

Operating

Maintenance Items: Civic/Rec/Library & Justice Center	(50,000)	(painting/parking lot resurfacing/restriping)
Gates @ Scenic Overlook	(1,000)	
Drug Dog	(6,500)	
Animal Shelter (replace Maddie's Grant funds)	(14,859)	
	<u>(72,359)</u>	

Contributions

Boys & Girls Club	(8,000)
Baldwin County Trailblazers	(2,000)
	<u>(10,000)</u>

Capital

Front Counter Space- Revenue	(5,800)
Building Inspections Furniture	(22,379)
Laser Imaging System	(10,000)
Advanced Life Support Eqpt (St #4)	(20,000)
Replace Fire Dept 1990 Pickup	(21,000)
Replace Air Conditioning Units- Police	(60,800)
Fingerprint ID System	(37,000)
Resurfacing	(98,926)
Joe Patrick Park Restroom	(47,500)
Park City Park Restroom	(47,500)
Future Building Maintenance- roofs, etc	(300,000)
	<u>(670,905)</u>

Appropriations	(753,264)
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Estimated Revenues > Appropriations	104,146
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ORDINANCE 2008 - 33

FY 2008 Fire Personnel

WHEREAS, Ordinance 2007-47 approved and adopted the Fiscal Year 2008 Budget on October 15, 2007; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2008 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2008 budget; and

WHEREAS, such appropriations totaling \$ 84,005 are needed for certain new fire department personnel and the related operating requirements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 Budget is hereby amended to include appropriations in the amount of \$ 84,005 as follows for certain new fire department personnel and the related operating requirements:

61,405	3 Firemedics (Annual cost 147,372)
7,000	Training
750	Immunizations
350	Wellness Program
3,500	Uniforms
11,000	Turnout Gear, Radios

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2008.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

ORDINANCE 2008 - 34

2006 Construction Fund Appropriation

WHEREAS, Ordinance 2007-47 approved and adopted the Fiscal Year 2008 Budget on October 15 , 2007; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2008 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2008 budget; and

WHEREAS, the City Hall Construction and Renovation project is budgeted in the 2006 Construction Fund; and

WHEREAS, such project budget includes a contingency in the amount of \$ 50,000; and

WHEREAS, certain change orders have been necessary during construction and change order #5 will bring the total from the contingency to \$ 63,190; and

WHEREAS, the project is not complete and an additional contingency appropriation is necessary in order to prevent construction delays.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 Budget is hereby amended to include an additional 2006 Construction Fund contingency appropriation in the amount of \$ 50,000 for the City Hall Construction and Renovation project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____ , 2008.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

ORDINANCE 2008 - 35

**MAY DAY PARK STUDY:
COASTAL ENGINEERING ANALYSIS &
SAND MANAGEMENT PLAN**

WHEREAS, Ordinance 2007-47 approved and adopted the Fiscal Year 2008 Budget on October 15 , 2007; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2008 budget, the City Council has determined that a certain appropriation is required and should be approved and made a part of the Fiscal Year 2008 budget; and

WHEREAS, May Day Park provides access to the bay for the citizens of Daphne; and

WHEREAS, subsequent to Hurricane Katrina, too much sand is being deposited around the boat ramp and pier; and

WHEREAS, sand removal is now required on a daily basis in order to maintain public access to the boat ramp and pier; and

WHEREAS, in order to better manage the sand deposited at May Day Park, a study of the area is necessary.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 Budget is hereby amended to include a General Fund appropriation for an amount not to exceed \$29,900 for a study at May Day Park to include a Coastal Engineering Analysis and a Sand Management Plan.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____ , 2008.

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen, City Clerk MMC

Proposal

To: City of Daphne
Attn: Ashley Campbell

From: Scott L. Douglass, Ph.D., P.E.
South Coast Engineers, LLC
P.O. Box 72
Fairhope, AL 36533
scott@southcoastengineers.com
251-510-2903

For: Mayday Park Study:
Coastal Engineering Analysis and Sand Management Plan

Background: Mayday Park provides access to the Bay for the citizens of Daphne, Alabama. The park includes a beach, pier, and boat ramp on the water as well as other amenities up the hill from the water. Several years ago the park was experiencing beach erosion and there was concern about how a sandy beach could be maintained for public use. After Hurricane Katrina however, too much sand collected around the boat ramp and pier. Subsequently, jetties were built and then removed. At present, sand removal is required on an almost daily basis to maintain the boat ramp. The removed sand is piled very high on a portion of the public beach. Thus, the use of all three of these water dependent amenities (beach, pier, and ramp) is negatively influenced by the sand problem.

Purpose of this proposed study: The primary purpose of this proposed study is to develop a recommendation for long-term management of the sand at Mayday Park. The recommendation will likely be for the City to adopt a formal Sand Management Plan that balances the maximum use of the boat ramp and beach areas, while minimizing the impacts to the adjacent shorelines and the operational costs to the City. This recommendation will likely be some form of continuing sand bypassing (mechanically moving sand from one side of the ramp to the other) in order to allow the ramp to stay open while not trapping sand that was on its way to nearby shorelines. This recommendation may include limited coastal structures (groins or jetties), deposition areas (places where sand is to be deposited and then removed), replacement (disposal) areas, temporary sand storage areas, as well as conceptual plans for sand bypassing volumes.

Tasks: The following tasks will be accomplished as part of this study project:

1. Collect and evaluate recent coastal engineering activity,
2. Investigate historical shoreline change,
3. Analyze wind, wave, and longshore transport climate,
4. Develop conceptual solution plan,
5. Coordinate meetings,
6. Submit written report.

Coordination meetings with city officials and regulatory agency officials will be held at the beginning and near the end of the study period. The final written report will be adequate to include as a stand-alone attachment to a joint coastal permit application to the United States Army Corps of Engineers and the Alabama Department of Environmental Management should the City decide to pursue any of the recommendations of this study.

Cost and time estimate: These services will be billed monthly as performed according to South Coast Engineers, LLC standard hourly rate schedule with the total cost for this study estimated not to exceed \$29,900. Payments shall be made within 30 days of billing. This estimated cost includes only the tasks outlined above. This proposal assumes that recent survey data will be provided by the City or its engineer and that ready access to city records related to recent sand management (volumes and dates) will be provided. This estimated cost does not include the preparation of the joint coastal permit for any proposed project, any additional meetings or services required in the permit process, or any subsequent monitoring of the project performance. The period for completion of the tasks outlined above is estimated as 3 months from receipt of notice-to-proceed.

Permits and future costs: This work will be described in meetings to the appropriate regulatory authorities and efforts will be made to coordinate the recommendations with their management frameworks. However, there is no guarantee that a sand-bypassing or other remedial project included in this recommended Sand Management Plan will be permitted by authorities having jurisdiction or that any remedial project can be carried out at costs acceptable to the City.