

**CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
SEPTEMBER 17, 2007
6:30 P.M.**

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

- 3. APPROVE MINUTES:** Council Meeting minutes meeting held September 4, 2007
Work Session Minutes meeting held September 13, 2007

PRESENTATION: Coach Vickery

PRESENTATION: Impact Fee Study / Yvonne Dawson / TischlerBise

PUBLIC HEARING: Revision of Zoning Map / **Ordinance 2007-48**

PUBLIC HEARING: Property located on Wilson Avenue / Lori Galia-Clough /
Requested Zoning: From R-1, Low Density Single Family
Residential District to R-4, High Density Multi-Family
District / **Ordinance 2007-45**

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE / Scott

Review minutes meeting held September 10th

a.) Prepaid Travel / Resolution 2007-78:

- 1.) Billy Crutchfield / Mechanical Supervisor / Florida Sheriffs Association – Emergency Vehicle Technician Training / Fleet Management / Daytona Beach, FL / September 24-29, 2007 / \$175.00
- 2.) Randy Pennycuff, Mechanical Shop Foreman / Florida Sheriffs Association – Emergency Vehicle Technician Training / Fleet Management / Daytona Beach, FL / September 24-29, 2007 / \$175.00
- 3.) Leah Henry, Magistrate / University of Alabama Court Clerk Certification Training / Tuscaloosa, AL / October 9-12, 2007 / \$140.00

b.) Ordinances:

- 1.) E-Recycle Building Completion / **Ordinance 2007-36**
- 2.) Hwy 98 Light Pole / **Ordinance 2007-46**
- 3.) Fiscal Year 2008 Budget / **Ordinance 2007-47**

c.) Resolutions:

- 1.) Retirement Systems of Alabama: One-Time Lump Sum Payment / **Resolution 2007-79**

d.) Motions:

- 1.) Authorize Part-Time City Nurse Position Effective FY2008 Budget
- 2.) Authorize Mayor to Enter Into Contract: Blue Print for Tomorrow

e.) Financial Reports:

- 1.) Treasurers Report / August 31, 2007
- 2.) Sales Tax Collections / July 31, 2007
- 3.) Lodging Tax Collections / July 31, 2007

B. BUILDINGS & PROPERTY - Lake

Review minutes meeting held September 7th

C. PUBLIC SAFETY - Burnam

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Landry

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Yelding

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

Review minutes meeting held September 11th

E. Planning Commission – Barnette

Update on State Route 181 Access Management Plan / Mr. Eady

F. Recreation Board - Palumbo

G. Utility Board - Scott

Review minutes meeting held July 25th

Resignation of James White

Nomination: Fenton Jenkins

6. REPORTS OF OFFICERS:

A. Mayors Report

a.) Parade Permit / AL Citizens for Life – Life Chain / October 7, 2007

B. City Attorney’s Report

C. Department Head Comments

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

a.) Prepaid Travel / Henry / Crutchfield / Pennycuff. /Resolution 2007-78

b.) One-Time Lump Sum Payment for Retirees /
Version #1 - Elect to Participate / Version #2 - Decline to Participate /Resolution 2007-79

c.) Authorize Mayor to Sign Agreement with ALDOT:
Development of Access Management Plan for
State Route 181 /Resolution 2007-80

ORDINANCES:

2ND READ

a.) E-Recycle Building Completion. /Ordinance 2007-36

b.) Amending the Personnel Policies & Procedures Handbook /
Related to Performance Appraisals and Probationary Periods /Ordinance 2007-43

c.) Wooster Settlement: FEMA Hazardous Mitigation Grant. /Ordinance 2007-44

1ST READ

- d.) **Rezone: Property located on Wilson Avenue / Lori Galia-Clough
Requested Zoning: From R-1, Low Density Single Family Residential
District To R-4, High Density Multi-Family Residential District. /Ordinance 2007-45**
- e.) **Us Hwy 98 Street Light Pole Replacement. /Ordinance 2007-46**
- f.) **Adopting the Fiscal Year 2008 Budget. /Ordinance 2007-47**
- g.) **Revision of Zoning Map. /Ordinance 2007-48**

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__ __

COUNCILWOMAN LANDRY

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

1. CALL TO ORDER

Council President Burnam called the meeting to order at 6:35 p.m.

2. ROLL CALL/INVOCATION/PLEDGE OF ALLEGIANCE

Mr. Eady gave the invocation.

COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; John Lake; Greg Burnam; Ron Scott; Regina Landry; August Palumbo.

Also present: Mayor Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Bill Eady, Planning Department Director; Melvin McCarley, Public Works Director; Sandra Morse, Civic Center Director; James White, Fire Chief; David McKelroy, Recreation Director; Tonja Young, Library Director; Richard Merchant, Building Official; Suzanne Henson, Senior Accountant; Lt. Kenny Hempfleng, Police Dpt.; Bob Segalla, Utility Board; Willie Robison, BZA.

Absent: David Carpenter, Police Chief; Kim Briley, Finance Director; Sharon Cureton, Human Resource Director;

3. APPROVE MINUTES:

MOTION BY Mrs. Barnette to approve the Council meeting minutes meeting held August 20, 2007. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mrs. Barnette to approve the Council Work Session minutes meeting held August 16, 2007. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

PRESENTATION: Eastern Shore Chamber of Commerce / Update Blue Print for Tomorrow / Jim Byrd

Mr. Byrd updated the Council on the progress of the Business Survey Task Force. He reported the findings of the survey that was sent to area business, which are spread out upon these minutes.

Mr. Palumbo asked Mr. Greg Loughlin why Daphne businesses that pay city tax and do not belong to the chamber cannot put brochures at the chamber office that the city owns and maintains. He feels because the businesses pay taxes that go to maintain the building and goes to pay the \$6,000 and

\$35,000 that the city contributes to the chamber then they should be allowed to put their information at the chamber office.

Mr. Loughlin said that he will find out the answer to Mr. Palumbo's question and report back to him.

4. REPORT OF STANDING COMMITTEES:

No report. The next meeting will be Monday at 4:00 p.m.

B. BUILDINGS AND PROPERTY COMMITTEE – Lake

No report. The next meeting will be Friday at 10:00 a.m. in the Council Chambers.

C. PUBLIC SAFETY COMMITTEE – Burnam

The committee met right before the Council meeting and the minutes will be in the next packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Landry

The committee will meet next month on October 2nd to consider a couple of ordinances. One of the ordinances will be a swimming pool ordinance.

E. PUBLIC WORKS COMMITTEE/SOLID WASTE AUTHORITY – Yelding

The committee met on August 31st and the minutes will be in the next packet.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Eady

The board will meet September 6th to consider two (2) exceptions for a day care on Equity Drive and a church on Gray's Lane.

B. Downtown Redevelopment Authority – Barnette

The minutes for the August 13th meeting are in the packet, and the next meeting will be September 10th at 5:30 p.m. The Authority is continuing their work on a master plan for Olde Towne Daphne.

C. Industrial Development Board – Yelding

No report.

D. Library Board – Lake

Mr. Palumbo stated that the Teen Committee is very active at the Library, and that the board meetings have been changed to the 2nd Tuesday of the month at 4:00 p.m.

E. Planning Commission – Barnette

The minutes for August meeting will be in the next packet. The Site Review meeting will be September 19th at 8:00 a.m.

Council President Burnam stated that the rezoning for Grande Pointe has been pulled from the agenda.

F. Recreation Board – Palumbo

The board met on August 22nd, and the Dog Park is now open. The Grand Opening will be September 15th at 9:00 a.m. Mr. Palumbo invited everyone to come out. He stated that this was the only one of it's kind in South Alabama. Mr. Palumbo stated that this weekend Daphne will host the football jamboree with 51 teams coming for the tournament. He said that is one reason to keep the ball rolling on the new facilities. The next meeting will be September 12th at 6:00 p.m. The August 22nd minutes are in the packet.

G. Utility Board – Scott

Mr. Scott reported that they are making progress on the two (2) new wells that the Utilities are brining on to make sure that the city does not have water shortages in the next dry season. Mr. Scott stated that the Alabama Code states that at no time shall the board consist of more than two officers of the municipality, and the Council has appointed James White to be the new Fire Chief, and he has also been serving on the Utility Board. He said that any of the three people could resign, and his opinion is that they need someone from the Council representing the city, and he thinks given Chief Whites other duties, and in talking with Chief White and other Council members that it is the will of the Council that Chief White resign from the board as soon as he can right them a letter, and that will give them an opportunity to make a replacement at the next or the following Council meeting. The next meeting will be the last Wednesday of the month.

6. REPORTS OF THE OFFICERS:

A. *Mayor's Report*

- a.) *ABC License / Will Hughes Catering & Market / 040 – Retail Beer (On or Off Premises) & 060 – Retail Table Wine – (On or Off Premises)*

MOTION BY Mrs. Barnette to approve the ABC License for Will Hughes Catering & Market, 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises). *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

- b.) *ABC License / Grand Buffet / 040 – Retail Beer – (On or Off Premises) & 060 – Retail Wine – (On or Off Premises)*

MOTION BY Mrs. Barnette to approve the ABC License for Grand Buffet / 040 – Retail Beer – (On or Off Premises) and 060 – Retail Wine – (On or Off Premises). *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

c.) *Agreement with ALDOT for Maintenance of Traffic Signals at the intersection of the I-10 East Bound Ramp at Hwy 90 and at the intersection of the I-10 West Bound Ramp at Hwy 90 / Resolution 2007-77*

This will be considered under Resolutions.

d.) *Wooster Settlement: FEMA Hazardous Mitigation Grant / Ordinance 2007-44*

This will be considered under Ordinances.

B. City Attorney's Report

Mr. Ross reported that all the individuals listed in the Value Place law suite have been dismissed and now the Planning Commission is the only one listed in the suite.

C. Department Head Comments

Ms. Tonja Young – Library Director – reported that the Teen Advisory Board has planned an event for September 22nd at 6:30 p.m. – 8:30 p.m. in the Library Plaza. She stated that it will be a jazz event, and that there will be popcorn and soda served.

Lt. Kenny Hempfleng – Police Department – reported that Mac Shaffer is back from Iraq and back on duty at the Police Department.

PUBLIC PARTICIPATION

Mr. Willie Robison – 560 Stuart Street – spoke regarding the Grande Pointe apartments.

8. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

RESOLUTIONS

a.) Authorize Application for a ADECA, Law Enforcement / Traffic Safety Division Grant/Resolution 2007-76

b.) Agreement with ALDOT / Maintenance of Traffic Lights/Resolution 2007-77

MOTION BY Mrs. Barnette to waive the reading of Resolution 2007-76. *Seconded by Mr. Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mr. Lake to adopt Resolutions 2006-76. *Seconded by Ms.Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mrs. Barnette to waive the reading of Resolution 2007-77. *Seconded by Mr. Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED **MOTION CARRIED**

MOTION BY Mrs. Barnette to adopt Resolution 2007-77. *Seconded by Mr. Scott.*

AYE ALL IN FAVOR NAY NONE OPPOSED **MOTION CARRIED**

ORDINANCES:

2ND READ

a.) Annexation: Gates VI, LLC /Property located off County Road. 64
and adjacent to Pollard Road / 7.26 Acres. /Ordinance 2007-40

b.) Annexation: Alabama 200 Investment Group / Property located off the
corner of Pollard Road and Whispering Pines Road. /Ordinance 2007-41

PULLED FROM AGENDA BY OWNER

c.) Rezone: Grande Pointe Apartments / Property located on Lake Front
Drive / Requested zoning: From R-3, High Density Single Family Residential
District to R-4, High Density Multi-Family Residential District /Ordinance 2007-42

d.) Amending the Personnel Policies & Procedures Handbook / Related to
Performance Appraisals and Probationary Periods. /Ordinance 2007-43

e.) Wooster Settlement: FEMA Hazardous Mitigation Grant. /Ordinance 2007-44

MOTION BY Mr. Scott to waive the reading of Ordinance 2007-40. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED **MOTION CARRIED**

MOTION BY Mr. Scott to adopt Ordinance 2007-40. *Seconded by Mr. Lake.*

AYE Yelding, Scott, Landry, Palumbo, Burnam NAY Barnette, Lake

MOTION CARRIED

MOTION BY Mrs. Barnette to waive the reading of Ordinance 2007-41. *Seconded by Mr. Yelding.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

MOTION BY Mrs. Barnette to adopt Ordinances 2007-41. *Seconded by Ms. Landry.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

ORDINANCES 2007-43, AND 2007-44 WERE MADE A FIRST READ.

7. COUNCIL COMMENTS

Mr. Lake stated that he has a neighbor that has used the Dog Park and really likes it because you can turn your dog loose to run around. He stated that he looks forward to the completion of the new building.

Mr. Scott urged everyone to vote next Tuesday.

Mr. Palumbo stated that Tuesday, September 11th will be a combination of Coffee with the Mayor and a 9/11 Memorial at the Recreation Center. He invited all to come to this event. He also mentioned that he would like in the near future at a work session tackle the no smoking ordinance, because they owe it to the citizens to make a decision. He said that five (5) cities in the county now have a no smoking ordinance.

Mayor Small stated that the Coffee with the Mayor will be a 9/11 Memorial put on by the Police and Fire Departments. He said that they do a great job and would appreciate citizen support for this event. He stated that there will be refreshments served.

8. ADJOURN

MOTION BY Mr. Yelding to adjourn. *Seconded by Mr. Lake.*

AYE ALL IN FAVOR NAY NONE OPPOSED MOTION CARRIED

**SEPTEMBER 4, 2007
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

7

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted by,

David L. Cohen,
City Clerk, MMC

Certification of Presiding Officer:

Greg Burnam

Date & Time Signed: _____

Business Survey Task Force Report to Eastern Shore City Councils

Beginning last summer, our task force accepted the goal of interviewing 30 businesses using the Synchronist Survey. Synchronist is a software program specially designed to organize, analyze and report company information giving decision-makers invaluable insight into the dynamics of the local economy. Synchronist identifies companies with the best growth potential and is also able to predict companies at risk

We provide these surveys, which are submitted anonymously, to the Baldwin County Economic Development Alliance which they then input into the software program. Our data is then aggregated with the data collected by other chambers in Baldwin County, and indeed across the state, to give elected officials and economic development officials the information they need to assess and understand the local business economy.

Each of the surveys takes, on average, about 1 hour to complete and therefore our task force volunteered a combined 30 hours of time specifically to talking with business owners about their perceptions. This is in addition to time spent planning and coordinating this project. I have a summary draft of the results I will provide to you but I'll share with you some key facts garnered from the survey:

- 74% of businesses surveyed on the Eastern Shore has existing plans to expand operations in the next 36 months.

- On a scale of 1 to 7, with one being low and 7 high, employers rank the availability of workers on the Eastern Shore a 3.35, the quality of workers a 4.39, and the stability of workers a 4.57.
- The most common responses when asked to list the STRENGTHS of the Eastern Shore as a place to do business was:
 - Quality of Life
 - Location
 - Demographics
- The most common responses when asked to list the WEAKNESSES of the Eastern Shore as a place to do business was:
 - Affordable Housing
 - Available workers
 - City Business Taxes
 - Coordinated inter-governmental planning/cooperation
 - Land, Building, Construction costs
 - Transportation/Transit

We have committed to once again in this fiscal year to interview an additional 30 local businesses.

**SEPTEMBER 13, 2007
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

COUNCIL MEMBERS PRESENT: Bailey Yelding; Cathy Barnette; Greg Burnam; Ron Scott; August Palumbo.

ABSENT: John Lake; Regina Landry.

Also present: Mayor Fred Small; David Cohen, City Clerk; Rebecca Hayes, Assistant City Clerk; Jay Ross, City Attorney; Kim Briley, Finance Director; Sharon Cureton, Human Resource Director; Kenny Hanak, Fire Department; Suzanne Henson, Senior Accountant; Melvin McCarley, Public Works Supervisor.

1. CALL TO ORDER

Mr. Yelding called the meeting to order at 6:35 p.m.

2. RECYCLE BUILDING

Council discussed finishing the building. The consensus was that the building needed to be completed. The ordinance appropriating the funds will be on the back on the agenda for Monday night's Council meeting. Council discussed building a hazardous waste building in the future.

3. LUMP SUM PAYMENT FOR RETIREES

The Finance Committee considered this at their meeting, but did not have a recommendation. Council discussed the proposal, but did not come to a consensus.

4. INCREASE BOYS AND GIRLS CLUB CONTRIBUTION

The Daphne Boys and Girls Club have lost almost \$19,000 in funding and have requested that the city increase their contribution from \$12,000 to \$20,000. Council discussed the request, but did not come to a consensus.

5. FISCAL YEAR 2008 BUDGET

Council discussed assessing what the capital items really needed are before adopting the operating budget. Council requested information on the following:

1. Cost of giving animals shots so they can be taken out to places like Pet Smart for adoption.
2. Engineering cost
3. Use of credit cards for Civic Center and Court.

6. ADJOURN

There being no further business to discuss the meeting adjourned at 8:40 p.m.

Respectfully submitted by,

Certification:

David L. Cohen, City Clerk, MMC

Greg Burnam, Council President

Date & Time Signed: _____

PUBLIC HEARING LIST

FOR COUNCIL MEETING

SEPTEMBER 17, 2007

- 1. Revision to Zoning Map**
- 2. Rezone: Property located on Wilson Avenue / Lori Galia-Clough /Requested zoning: From R-1, Low Density Single Family Residential District to R-4, High Density Multi Family Residential District**

To: Office of the City Clerk
From: William H. Eady, Sr.,
Director of Community
Development
Subject: Zoning & Street Maps

MEMORANDUM

Date: July 31, 2007

At the regular meeting of the City of Daphne Planning Commission on July 26, 2007, seven members were present and the motion carried unanimously for the affirmative recommendation of the above-mentioned documents.

Upon receipt thereof, please place the ordinance on the agenda to set the public hearing and the resolution for adoption by the City Council. Both documents are being prepared and shall be provided by the office of the City Attorney.

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

Thank you,

WHE/jd

cc: file

To: Office of the City Clerk
From: William H. Eady, Sr.,
Director of Community
Development
Subject: Lori Galia-Clough

MEMORANDUM

Date: July 31, 2007

At the regular meeting of the City of Daphne Planning Commission on July 26, 2007, seven members were present and the motion carried unanimously for the negative recommendation of the above-mentioned ordinance.

Upon receipt thereof, please place the ordinance on the agenda to set the public hearing for adoption by the City Council.

The present zoning is R-1, low density single family residential. The proposed zoning is R-4, High Density (Two-Family) Residential for duplexes. The property is located on the North side of Wilson Avenue.

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

Thank you,

WHE/jd

cc: file

THE CITY OF DAPHNE
PLANNING DEPARTMENT
APPLICATION FOR ZONING AMENDMENT

Application Number: 207-01 Date Plat Submitted: June 25, 2007

Date Presented: July 24, 2007

Name of Owner: Lori Galia-Clough

Address: 50 General Canby Drive, Spanish Fort, AL 36527 Telephone #251-625-0943
(Street or P.O. Box) (City) (State) (Zip Code)

Name of Authorized Agent, if other than owner: Hutchinson, Moore & Rauch, LLC

Address: Post Office Box 1127 Daphne AL 36526 Telephone #251-626-2626
(Street or P.O. Box) (City) (State) (Zip Code)

Subdivision: 4.5 Acres +/- on Wilson Avenue

Lot(s): _____ Unit _____

Two (2) copies of legal description of the subject property.

Two (2) copies of subdivision plat or site plan drawn to scale, (28" x 36").

List of the names and mailing addresses for the adjacent property owners (Date Submitted: 06-27-07).

Meeting Dates:

Planning Commission: July 24, 2007

City Council: _____

Reason(s) for requesting the Zoning Amendment:

to construct a duplex neighborhood

Christoph D. Bal
SIGNATURE OF OWNER OR AUTHORIZED REPRESENTATIVE

(Application for a Zoning Amendment information shall be that of the owner of the subject property).

APPLICATION FOR ZONING AMENDMENT

STATE OF ALABAMA)
COUNTY OF BALDWIN)
CITY OF DAPHNE)

This is to certify that I (we) the undersigned am the owner(s) of said property and do hereby request the City of Daphne to grant a Zoning Amendment for said property for the reasons outlined herein:

1) Description of property for which amendment is requested:

- a) Address No address - Vacant property
- b) Name of Subdivision 4.5 Acres +/- on Wilson Avenue
- c) Lot numbers involved in change one
- d) Total acreage of change 4.50+/- acres
- e) Recorded in Map Book _____ Page _____
- f) Owned in whole by the undersigned? No
- g) If owned in part, name(s) of co-owner(s) :
See letter of authorization/power of attorney

2) Zoning change requested:

- a) Present classification of property R1
- b) Reclassification desired R4 Two Family
- c) Character of neighborhood Business, semi-public, and residential

3) Certifications:

- a) Owner's Name Lori Galia-Clough
- b) Address 50 General Canby Drive, Spanish Fort, AL 36527
- c) Telephone Number 251-625-0943
- d) Date June 20, 2007

Signature of Property Owner

Signature of Property Owner

AGREEMENT

...ALLOWING THE CITY OF DAPHNE TO POST PUBLIC NOTICE SIGNS ON THE PROPERTY FOR WHICH AN APPLICATION FOR A ZONING AMENDMENT HAS BEEN SUBMITTED TO THE CITY COUNCIL.

I hereby agree to allow the City of Daphne to post on my property, for which an application for a zoning amendment has been submitted to the City Council, a sign or sign(s) notifying the general public of said request. I understand the City of Daphne shall erect and maintain said sign(s) for the prescribed period of time and remove the same.

June 26, 2007
Date


Signature of Property Owner
Executing Power of Attorney

***Lori Galia-Clough
Adjacent Property Owners***

**Johnny Bell Ephraim
Post Office Box 1284
Daphne, AL 36526**

**John R and Beatrice Locke
2203 Locke Street
Daphne, AL 36526**

**City of Daphne
Post Office Box 400
Daphne, AL 36526**

**Alfred and Maxine Guarisco
1109 Randall Avenue
Daphne, AL 36526**

**Martin Harris
Post Office Box 10763
Prichard, AL 36610**

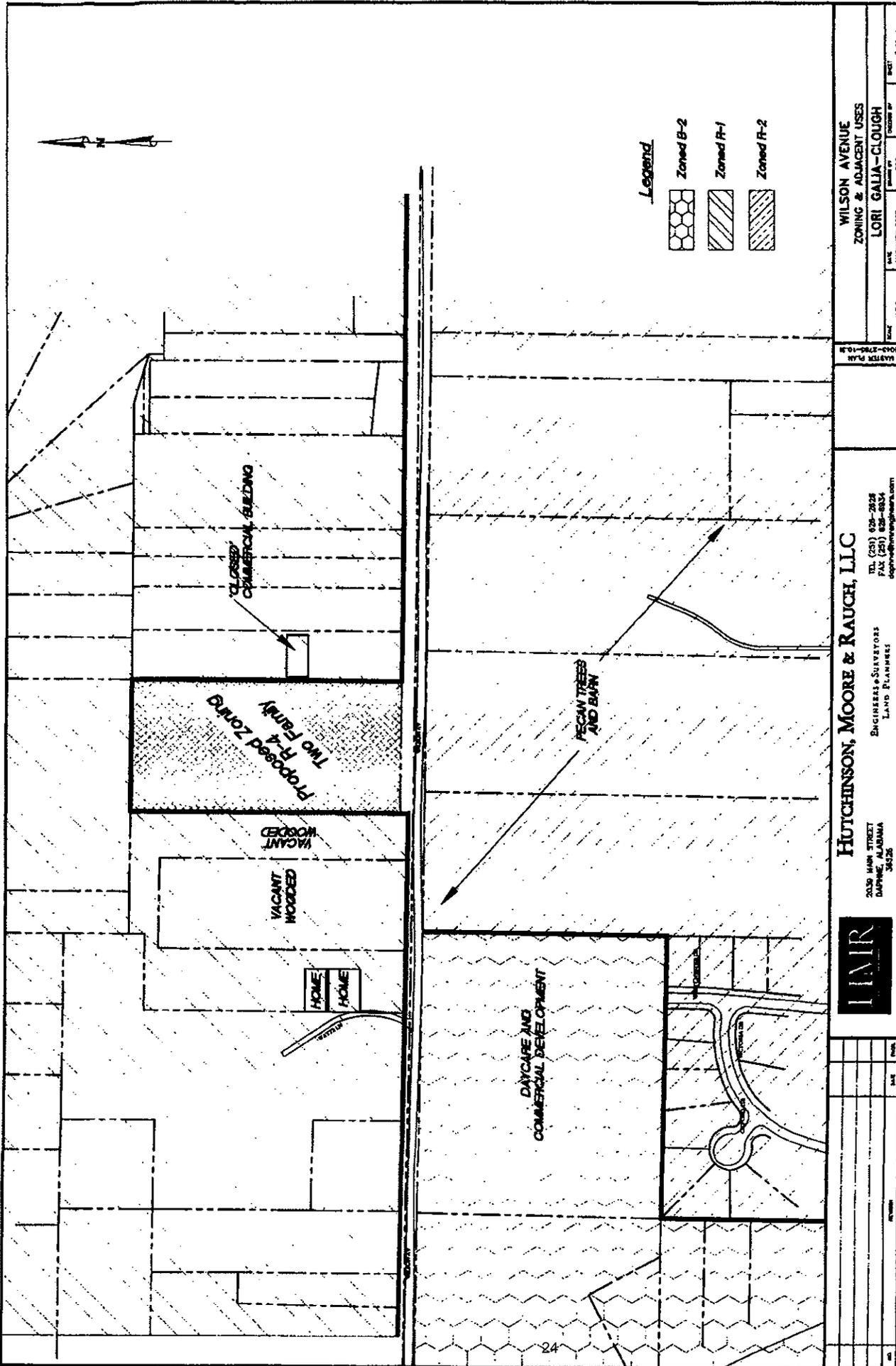
**Christina White
1203 Captain O'Neal Drive
Daphne, AL 36526**

**LORI GALIA-CLOUGH
4.5 ACRES +/- ON WILSON AVENUE
FROM R-1 TO R-4**

“EXHIBIT A”

LEGAL DESCRIPTION OF PROPERTY

COMMENCING AT THE HALF SECTION CORNER OF THE WEST LINE OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN S-88°22'40"-E, ALONG THE CENTER OF WILSON AVENUE, 2411.81 FEET TO A POINT; THENCE RUN N-01°37'20"-E, 29.05 FEET TO THE POINT OF BEGINNING, ALSO BEING A POINT ON THE NORTH LINE OF WILSON AVENUE; THENCE RUN N-02°00'11"-E, LEAVING SAID NORTH LINE OF SAID WILSON AVENUE, 631.50 FEET TO A POINT; THENCE RUN S-88°39'00"-E, 307.92 FEET TO A POINT; THENCE RUN S-02°00'11"-W, 630.10 FEET TO A POINT ON THE NORTH LINE OF SAID WILSON AVENUE; THENCE RUN N-88°16'15"-W, ALONG SAID NORTH LINE OF WILSON AVENUE, 307.93 FEET TO THE POINT OF BEGINNING. CONTAINING 4.46± ACRES, MORE OR LESS.



zoning amendment
Exhibit "B"
Lori - Galia Clough

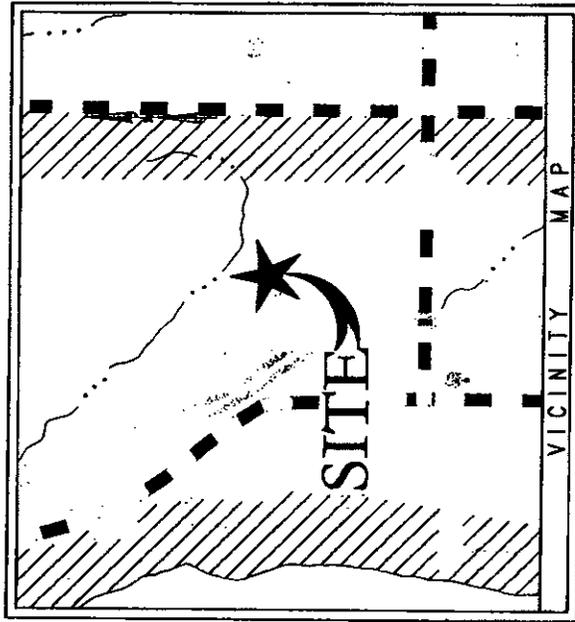
Lori Gاليا-Clough

WILSON AVENUE

REZONING REQUEST
R-1 SINGLE FAMILY TO R-4 TWO FAMILY



FEBRUARY 2007



INDEX TO SHEETS

NUMBER	DESCRIPTION
1	TITLE SHEET
2	BOUNDARY & TOPOGRAPHIC SURVEY
3	ZONING & ADJACENT USES
4	SITE LAYOUT

2007-11-16 AM 10:52
 (251) 624-2828
 FAX (251) 625-6634
 cdm@hutchinsonmoore.com

HUTCHINSON, MOORE & RAUCH LLC
 ENGINEERS/SURVEYORS
 DAPHNE, ALABAMA

2039 MARK STREET
 DAPHNE, ALABAMA 36528

Excl 3



COOLhouseplans.com

Front Rendering

Plan ID: CHP-26909

Order Code: C142



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 Chantilly, VA 20151

Copyright © 2006, The COOL house plans company

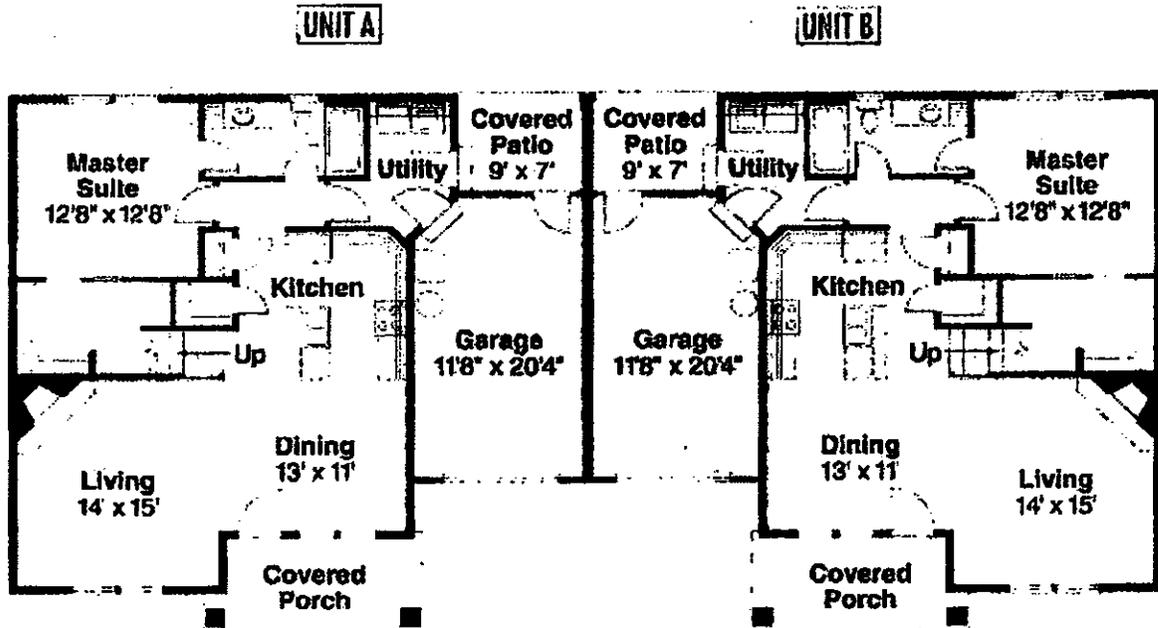


COOLhouseplans.com

First Floor Plan

Plan ID: CHP-26909

Order Code: C142



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 - Chantilly, VA 20151

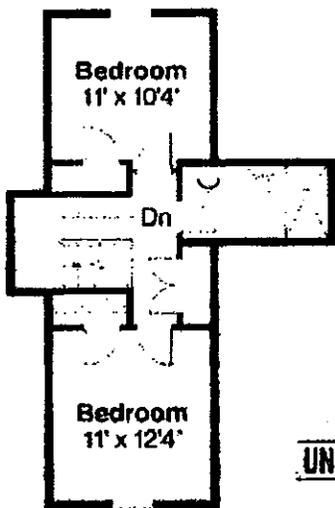


COOLhouseplans.com

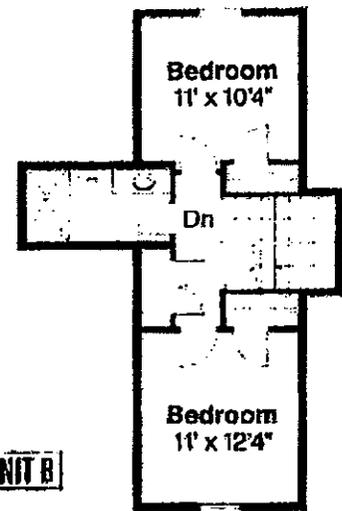
Second Floor Plan

Plan ID: CHP-26909

Order Code: C142



UNIT A



UNIT B



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 Chantilly, VA 20151



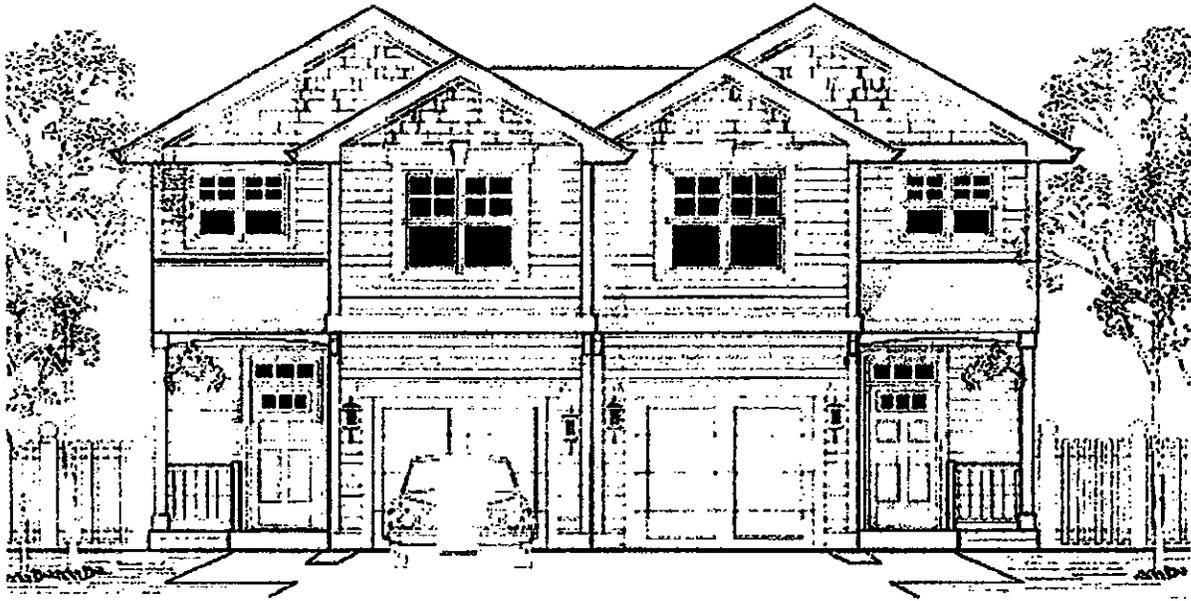
COOLhouseplans.com

Front Rendering

3 smaller lots

Plan ID: CHP-22499

Order Code: C142



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 Chantilly, VA 20151

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Page 1 of 4

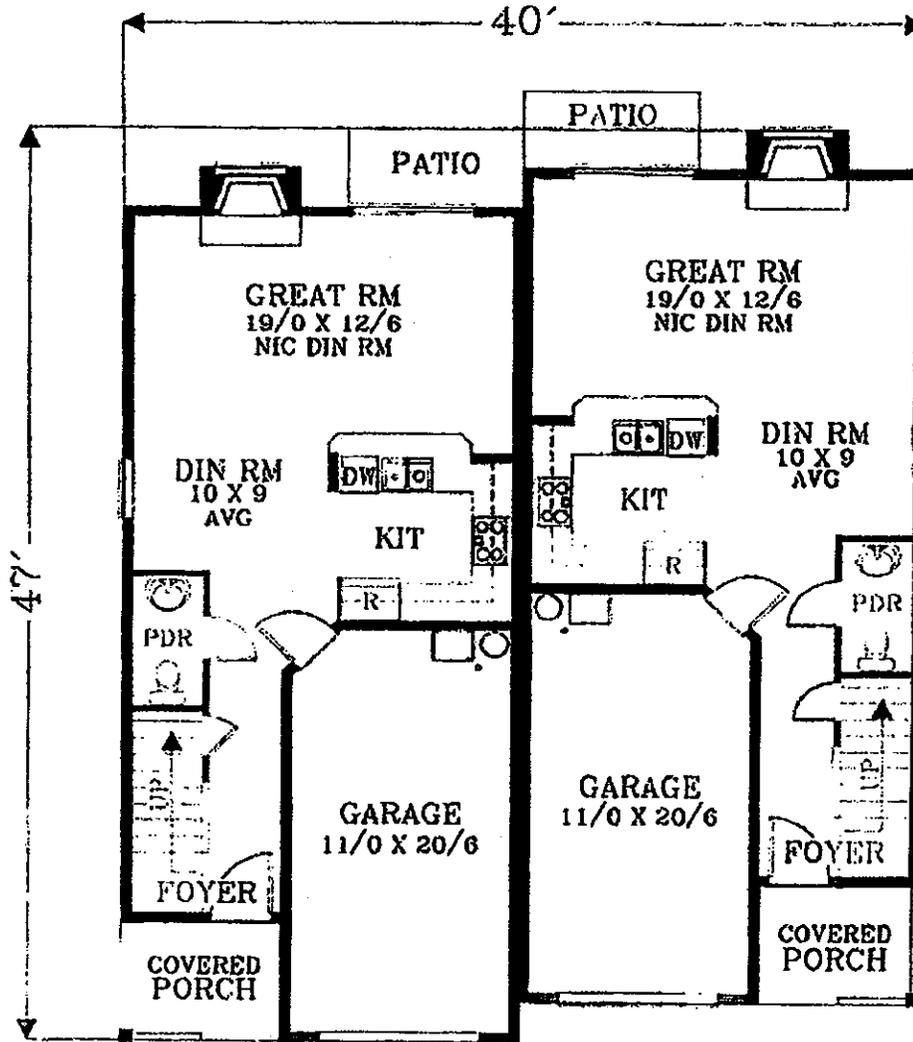


COOLhouseplans.com

First Floor Plan

Plan ID: CHP-22499

Order Code: C142



MAIN FLOOR PLAN

569 SQ FT PER UNIT

1363 TOTAL SQ FT PER UNIT



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 · Chantilly, VA 20151

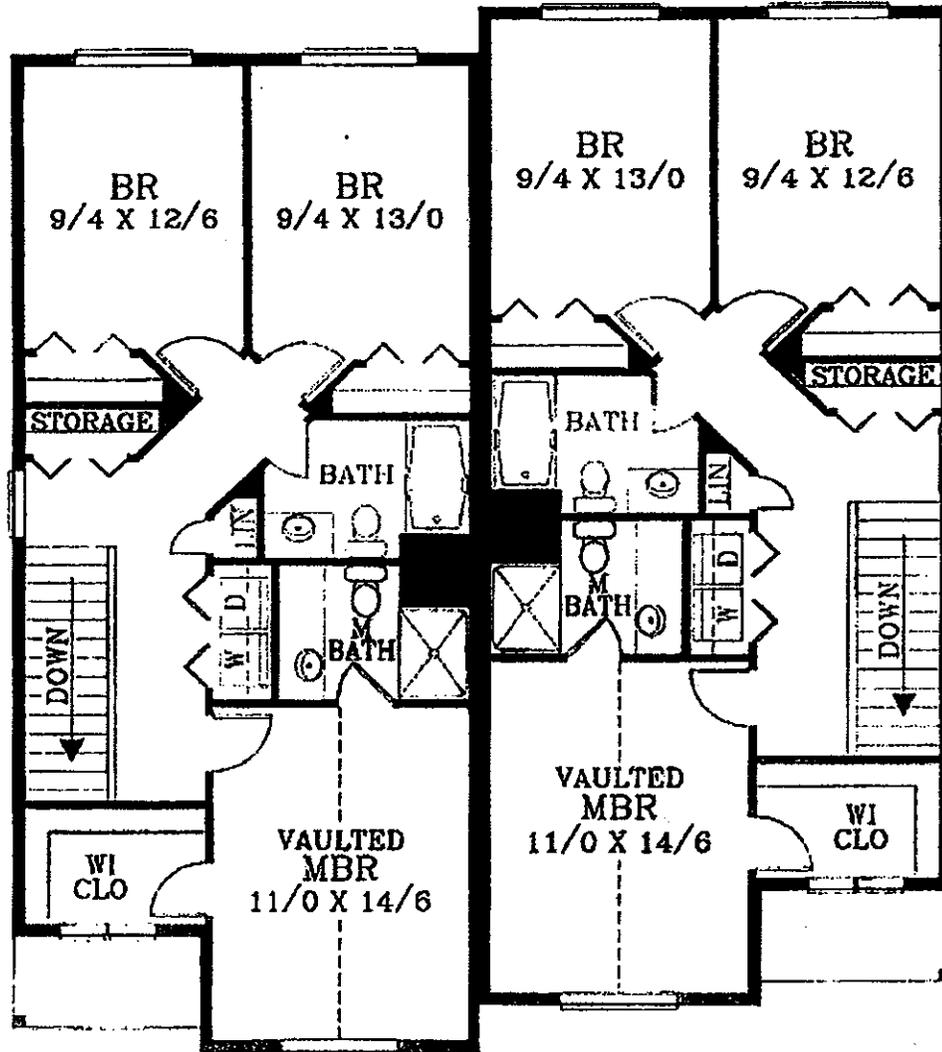


COOLhouseplans.com

Second Floor Plan

Plan ID: CHP-22499

Order Code: C142



UPPER FLOOR PLAN
794 SQ FT PER UNIT



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 Chantilly, VA 20151



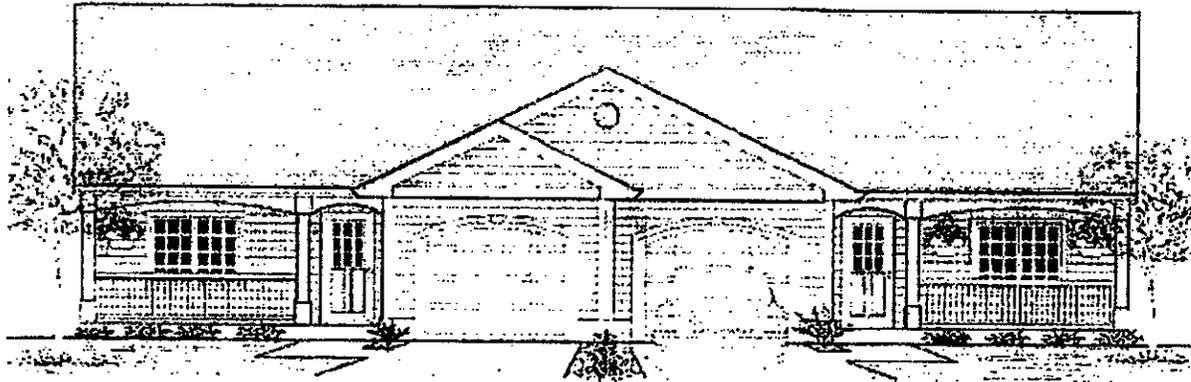
COOLhouseplans.com

Front Rendering

Plan ID: CHP-22560

60x75 bto
7

Order Code: C101



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100 Chantilly, VA 20151

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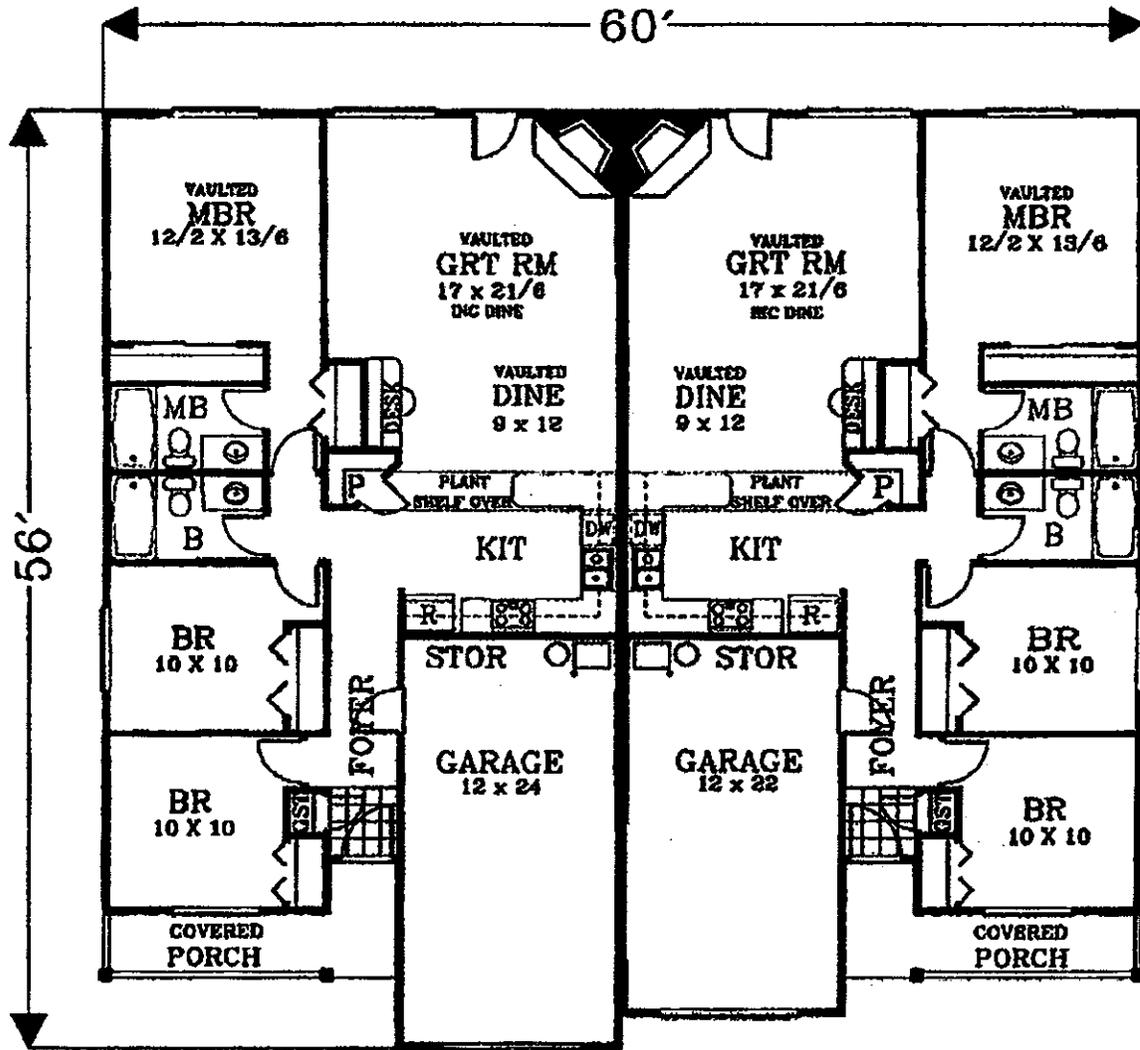


COOLhouseplans.com

First Floor Plan

Plan ID: CHP-22560

Order Code: C101



FLOOR PLANS

1220 SQUARE FEET EACH UNIT



Call 1-800-482-0464

4125 Lafayette Center Drive, Suite 100, Charlottesville, VA 22911

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**Billy J. Mayhand
1372 Wilson Avenue
Daphne, AL 36526**

July 19, 2007

**The City of Daphne
Planning Department
Post Office Box 400
Daphne, AL 36526**

Dear Sirs and Madams of the Planning Board:

On the agenda of your next meeting, there will be a request asking you to rezone a portion of Wilson Avenue from R-2 to R-4. As a property owner and a life-long resident of this street, I'm writing you to express my disapproval to such a change. My neighbors, new and old, have invested in the street and community because of it being zoned R-2. Our property value and way of life would change if this zone change were approved. We (*Residents*) are a single family housing community and we want to remain a single family community. Please consider this request for denial of the rezoning partition on Wilson Avenue.

Sincerely,



**Billy J. Mayhand
Computer Technician
BSCC**

BLACK ANGUS DEVELOPMENT, LLC

March 13, 2007

Mr. Bill Eady
Director of Community Development
City of Daphne

VIA FAX 251-621-3185

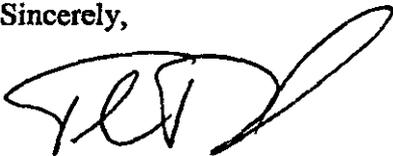
P. O. Box 375
Fairhope, AL 36533
Phone: 251-626-0074
Cell: 251-455-3617
Fax: 251-626-7333
E-mail: TEToombs@aol.com
TSDrummond@aol.com

Dear Mr. Eady:

It is my understanding that approx five acres on Wilson Avenue is currently under contract with the contingency that the city re-zones the property to allow Multi-family Duplex Housing. This property is close to the northeast corner of our campus that is zoned B-2, General Business. Currently we have The Neighborhood School, Sylvan Learning Center, and Mobile Ballet as tenants on our property. This letter is to voice our support for the re-zoning to allow a high -quality duplex condominium development to exist on Wilson Avenue.

Thank-you for your careful consideration of this project. If you have any questions, please call me at our office, 626-0074, or on my cell, 455-3617.

Sincerely,



Thomas Toombs

PLEASE Publish in the Bulletin Legal Section on **Wednesday, August 15, 2007**

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 September 17, 2007 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 rezoning certain property as presented below from R-1, Low Density Single Family Residential District to R-4, High Density Multi-Family Residential District 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. 2007 -

Ordinance to Rezone Property Located on Wilson Avenue

WHEREAS, the owners of certain real property within the City of Daphne, Alabama, have requested that said property be rezoned from R-1, Low Density Single Family Residential District, to R-4, High Density Multi-Family Residential District, to said property is located on Wilson Avenue, Daphne, Alabama, being more particularly described as follows:

LEGAL DESCRIPTION OF PROPERTY

COMMENCING AT THE HALF SECTION CORNER OF THE WEST LINE OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN S-88°22'40"-E, ALONG THE CENTER OF WILSON AVENUE, 2411.81 FEET TO A POINT; THENCE RUN N-01°37'20"-E, 29.05 FEET TO THE POINT OF BEGINNING, ALSO BEING A POINT ON THE NORTH LINE OF WILSON AVENUE; THENCE RUN N-02°00'11"-E, LEAVING SAID NORTH LINE OF SAID WILSON AVENUE, 631.50 FEET TO A POINT; THENCE RUN S-88°39'00"-E, 307.92 FEET TO A POINT; THENCE RUN S-02°00'11"-W, 630.10 FEET TO A POINT ON THE NORTH LINE OF SAID WILSON AVENUE; THENCE RUN N-88°16'15"-W, ALONG SAID NORTH LINE OF WILSON AVENUE, 307.93 FEET TO THE POINT OF BEGINNING. CONTAINING 4.46± ACRES, MORE OR LESS.

WHEREAS, the Planning Commission of the City of Daphne on July 26, 2007 has considered said request and set forth a *negative recommendation* to the City Council of the City of Daphne that said property not be rezoned; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on Monday, September 17, 2006 concerning the requested rezoning.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that said property described above is hereby rezoned from R-1, Low Density Single Family Residential District, to R-4, High Density Multi-Family Residential District and that the zoning ordinance and zoning map be amended to reflect the said zoning change.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS day of , 2007.

**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 Wednesday, August 22, 2007.

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was published on August 15, 2007, that the City Council of the City of Daphne will hold a Public Hearing on September 17, 2007 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 rezoning certain properties from R-1, Low Density Single Family Residential District to R-4, High Density Multi-Family Residential District, as presented below from. 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. 2007 –

Ordinance to Rezone Property Located on Wilson Avenue

WHEREAS, the owners of certain real property within the City of Daphne, Alabama, have requested that said property be rezoned from R-1, Low Density Single Family Residential District, to R-4, High Density Multi-Family Residential District, to said property is located on Wilson Avenue, Daphne, Alabama, being more particularly described as follows:

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COMMENCING AT THE HALF SECTION CORNER OF THE WEST LINE OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN S-88°22'40"-E, ALONG THE CENTER OF WILSON AVENUE, 2411.81 FEET TO A POINT; THENCE RUN N-01°37'20"-E, 29.05 FEET TO THE POINT OF BEGINNING, ALSO BEING A POINT ON THE NORTH LINE OF WILSON AVENUE; THENCE RUN N-02°00'11"-E, LEAVING SAID NORTH LINE OF SAID WILSON AVENUE, 631.50 FEET TO A POINT; THENCE RUN S-88°39'00"-E, 307.92 FEET TO A POINT; THENCE RUN S-02°00'11"-W, 630.10 FEET TO A POINT ON THE NORTH LINE OF SAID WILSON AVENUE; THENCE RUN N-88°16'15"-W, ALONG SAID NORTH LINE OF WILSON AVENUE, 307.93 FEET TO THE POINT OF BEGINNING. CONTAINING 4.46± ACRES, MORE OR LESS.

WHEREAS, the Planning Commission of the City of Daphne on July 26, 2007 has considered said request and set forth a *negative recommendation* to the City Council of the City of Daphne that said property not be rezoned; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on Monday, September 17, 2006 concerning the requested rezoning.

/END SYNOPSIS

**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
September 10, 2007
4:00 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:10 pm. Present were Councilwoman Regina Landry, Councilman Bailey Yelding, Finance Director Kim Briley, Senior Accountant Suzâne Henson and Accountant Donna Page.

Chairman Ron Scott arrived at 4:15 pm.

Also in attendance were Mayor Fred Small, Mayor's Assistant Jane Robbins, Human Resources Director Sharon Cureton, Public Works Superintendent Melvin McCarley, Revenue Officer Cornell Smith, and Building Maintenance Supervisor Frank Barnette.

II. PUBLIC PARTICIPATION

Mr. Mike McPherson, Executive Director of the Baldwin County Trailblazers Association presented a letter to the Committee requesting support of the 1800 plus member organization for future trail development. Mr. McPherson reported that they are currently in the planning stages for trails throughout Lake Forest, which will be done in segments, and they would also like to link the City's parks, sports complexes, and even some businesses with trails. They are requesting support from the County and the other cities within Baldwin County and would like to receive a \$2,000 appropriation from the City of Daphne in the 2008 budget year. Also requested was a standing annual appropriation in the amount of \$2,000.

III. ISSUES REQUIRING ACTION BY CITY COUNCIL

A. Human Resource Budget – Part-time Nurse

Ms. Cureton, Human Resources Director, discussed the request for a part-time City nurse position in the 2008 budget. It was discussed that approximately \$12,000 a year is currently spent for a contract nurse to work 13 hours a week at the City jail, and that for an additional \$4,000 annually a part-time nurse could be hired to work 20 hours a week. The nurse would have an office at the police department and be under their supervision, but would also be available to help with employee injuries and the City's wellness programs. It was noted that three-fourths of the cost would be from funds already budgeted in corrections, and an additional appropriation for approximately \$3,000 would be required.

Ms. Cureton also discussed the request to contract with an employment attorney for employee issues since this is not the City Attorney's specialty. It was discussed that this would decrease the current cost of the city attorney, so that the additional expense should not be that great.

Motion by Mr. Scott to recommend to Council to authorize a part-time city nurse position effective with the 2008 budget year. Seconded by Ms. Landry.

B. Pre-Paid Travel

1. Billy D. Crutchfield, Mechanical Supervisor – Florida Sheriff's Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24 -29, 2007 - \$175.00

2. Randy Pennycuff, Mechanical Shop Foreman – Florida Sheriff's Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24 – 29, 2007 - \$175.00

3. Leah Henry, Magistrate - University of Alabama Court Clerk Certification Training, Tuscaloosa, AL October 9 – 12, 2007 - \$140.00

Motion by Mr. Yelding to recommend to Council to adopt a resolution approving the following pre-paid travel:

1. Billy D. Crutchfield, Mechanical Supervisor – Florida Sheriff’s Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24 -29, 2007 - \$175.00

2. Randy Pennycuff, Mechanical Shop Foreman – Florida Sheriff’s Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24 – 29, 2007 - \$175.00

3. Leah Henry, Magistrate - University of Alabama Court Clerk Certification Training, Tuscaloosa, AL October 9 – 12, 2007 - \$140.00

Seconded by Ms. Landry. All in favor.

C. Appropriation Request

1. Replacement of Damaged Light Pole on Hwy 98 - \$3,560

Mr. McCarley noted that this light pole was damaged in a hit and run incident so there was not an individual to bill to reimburse the City for replacement of the pole. Discussion continued that the City would have to bear the cost of replacing the light pole. Mr. McCarley noted that Public Works keeps an inventory of light poles, but that inventory is depleted.

Motion by Ms. Landry to recommend to Council to adopt an ordinance to appropriate \$3,560 from the Seven Cent Gas Tax Fund to replace the damaged light pole on Hwy 98. Seconded by Mr. Yelding. All in favor.

2. E-Recycling Building Completion - \$30,055

It was noted that the E-Recycle Building completion was previously presented as a first read to the Council, but was not put back on the Agenda for a second read.

Motion by Mr. Yelding to recommend to Council that the E-Recycle Building Completion be placed on the Council Agenda for a second read and the Council adopt the ordinance appropriating \$30,055 to complete the construction of the E-Recycle Building. Seconded by Ms. Landry. All in favor.

D. Approve for Mayor to Enter into Contract for Blueprint for Tomorrow - \$35,000.00

Mr. Scott noted that the City made a commitment last year to support Blueprint for Tomorrow.

Motion by Mr. Scott to recommend to Council to authorize the Mayor to enter into a contract with Blueprint for Tomorrow in the amount of \$35,000.00. Seconded by Mr. Yelding, with a nay vote by Ms. Landry.

E. Review Retirement Systems of Alabama – One-Time Lump Sum Payment

Act 2007-257 of the regular session of the Alabama Legislature provides the City with the opportunity to grant a one-time lump sum payment to retirees on or about December 17, 2007. The payment would cost the City \$6,324. Mr. Yelding asked for a break down that would be paid to each retiree. Mr. Scott asked that this request be referred to the next work session. Ms. Briley noted the October deadline for approving this lump sum payment.

IV. Current Business

Mr. Scott stated that he would like to see the department heads make recommendations of fees for City residents and non-residents. Mr. Scott discussed that citizens of other cities should pay a higher fee than a Daphne citizen, there should be a benefit for Daphne citizens. Discussion also followed regarding charging \$2.00 per account for recycling to offset the cost and changing garbage pick-up to one time per week.

V. FINANCIAL REPORTS

A. Treasurer's Report: August 31, 2007

The Treasurer's Report totaling \$22,543,749.43 was presented. Ms. Briley noted that the 2006 Debt Service account is now listed separately since two businesses are open at Eastern Shore Park.

Motion by Mr. Yelding to accept the Treasurer's Report as of August 31, 2007, in the amount of \$22,543,749.43. Seconded by Ms. Landry. All in favor.

B. Capital Reserve Fund: Reserve for Recreation, July 31, 2007

A report of the Reserve for Recreation was presented showing a balance of \$814,499.95 remaining from the \$1,000,000 de-annexation proceeds.

C. Sales and Use Taxes: July 31, 2007

Sales and Use Tax collected for July 2007	-	\$993,216
Sales and Use Tax Budgeted for July, 2007		<u>\$986,131</u>
Over Budget (for July)	-	\$ 7,085

YTD Budget Collections Variance- Over Budget - \$19,052

D. Lodging Tax Collections, July 31, 2007

The Lodging Tax Collections report shows \$57,842,80 collected for July, 2007.

E. Report of New Business Licenses – August 2007

A list showing new businesses and closed businesses for the month of August was presented.

F. Bills Paid Reports – August 2007

The Bills Paid Report for August 2007 was contained in Packet #2.

VI. ADJOURN

The meeting was adjourned at 5:10 p.m.

PREPAID TRAVEL REQUEST FORM	
EMPLOYEE NAME / TITLE	Billy D. Crutchfield / Supervisor
DEPARTMENT	Mechanical
DATES OF TRAVEL	9/24 - 9/29
SCHOOL/ORGANIZATION	Florida Sheriffs association EVT Training / Fleet management
LOCATION FOR TRAINING: CITY / STATE	Daytona Beach, Florida
REGISTRATION FEE	\$ 95.00
LODGING	\$ 590.62
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 D. Crutchfield

M. M. Carlos Department Head Approval Vendor # _____

167000 52211 Dept Org # Object # 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	Randy Penycuff / Shop Foreman
DEPARTMENT	Mechanical
DATES OF TRAVEL	9/24 - 9/29
SCHOOL/ORGANIZATION	Florida Sheriffs Association EVT Training / Fleet Management
LOCATION FOR TRAINING: CITY / STATE	Daytona Beach, Florida
REGISTRATION FEE	\$ 95. ⁰⁰
LODGING	\$ 590.62
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 _____



 Department Head Approval

 Vendor #

167000 52211 _____
 Dept Org # Object # 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.**



YOU ARE INVITED . . . to attend the Florida Sheriffs Association's

16th Annual Southeastern Car Evaluation & Fleet Management Training Conference

September 26-28, 2007

at the Plaza Resort & Spa, located on the beautiful beaches in Daytona Beach, Florida.

Registration Forms and Hotel Information:
www.flsheriffs.org/conferences

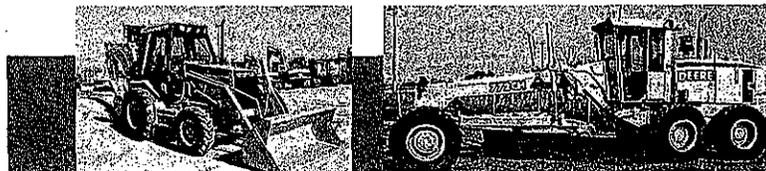
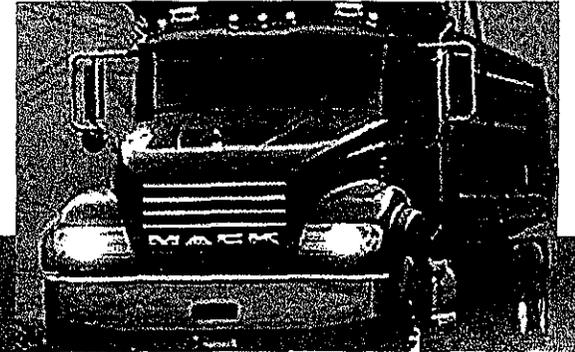
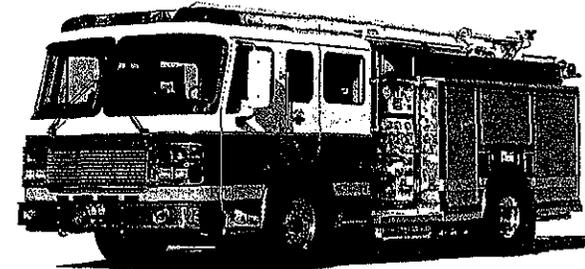


This conference attracts fleet and purchasing managers throughout the State of Florida, as well as the Southeastern United States. This years program promises to be an exciting one, and will feature:

- Keynote speaker: John E. Graham, Jr., vice president of business affairs for International Speedway Corporation
- Emergency Vehicle Technicians Training (Tuesday, September 25, separate registration required)
- Product updates by representatives of the major automobile manufactures, heavy equipment and fire & rescue vehicles
- Trade Show featuring vendors' display products
- Thursday evening dinner overlooking the race track
- A drawing for a "Dream Lap" around the track
- Friday's ride & drive on the grounds of the Daytona International Speedway, which will feature a variety of automobiles, trucks, heavy equipment, and fire & rescue vehicles.

So make plans NOW to join us in Daytona Beach. To access registration forms, tentative program and hotel information, please visit:

www.flsheriffs.org/conferences



MEMO



FLORIDA SHERIFFS ASSOCIATION

P. O. Box 12519 • Tallahassee, FL 32317-2519
PHONE (850) 877-2165 • FAX (850) 878-8665
WEB SITE: www.flsheriffs.org

DATE: July 30, 2007
TO: **PROSPECTIVE TECHNICIAN**
FROM: Lynn Meek
Cooperative Bid Coordinator
RE: **EMERGENCY VEHICLE TECHNICIAN
LAW ENFORCEMENT VEHICLE TRAINING**

In addition to the Sixteenth Annual Southeastern Car Evaluation & Fleet Management Training Conference, a special block of training will be offered on Tuesday, September 25th for Automotive Technicians and Installers on police equipment installation and diagnosis. This intense 8-hour block of instruction will be conducted by the industry's foremost authorities on police vehicles and equipment.

Please submit registration form and payment early - seating will be on a first come first serve basis. Students who wish to enroll for the Tuesday session **ONLY** may indicate so on the "**Technician Registration Form**". The **PREPAID** registration fee for this course will be **\$75.00**, however if you are **also attending** the Sixteenth Annual Southeastern Car Evaluation & Fleet Management Training Conference - **the fee will be \$50.00**. This fee is non-refundable and completely separate from the Sixteenth Annual Southeastern Car Evaluation & Fleet Management Training Conference.

Following the training course at 6:15 p.m. the EVT Certification Commission, Inc. will offer certification exams for technicians that are pre-registered. Please note that only one exam per technician may be taken at this site. Once again, we will offer the Test L-1, Law Enforcement Vehicle Installation. Please follow the instructions on the EVT Certification Commission, Inc. exam registration form. **The enclosed exam registration form and payment must be mailed to EVT Certification Commission, Inc. on or before September 4, 2007.**

The following is the agenda for the one-day course to be held in the Vista del Mar.

Speakers: Dennis Litchenstine, Director of Technology, Electrical Systems, Canadus Power Systems; A. J. Morganelli, General Manager, Morganelli & Associates

- 7:00 a.m. - 8:00 a.m. Registration
- 8:00 a.m. - 12:00 noon Presentations on Law Enforcement vehicle equipment installation, diagnosis, and repair.
- 12:00 noon - 1:00 p.m. Lunch - *On Your Own*
- 1:00 p.m. - 5:00 p.m. Presentations on Law Enforcement vehicle equipment installation, diagnosis, and repair.
- 6:15 p.m. - 8:15 p.m. EVT Certification Exam (**must be pre-registered with EVT**)
Test Site Proctor: Wyatt Earp (wearp@marionso.com)

MEMO



FLORIDA SHERIFFS ASSOCIATION

P. O. Box 12519 • Tallahassee, FL 32317-2519
PHONE (850) 877-2165 • FAX (850) 878-8665
WEB SITE: www.flsheriffs.org

DATE: July 30, 2007

TO: **PROGRAM PARTICIPANT INVITATION**

FROM: Gary Perkins, Executive Director

RE: **SIXTEENTH ANNUAL SOUTHEASTERN CAR EVALUATION & FLEET MANAGEMENT TRAINING CONFERENCE**

WHEN: September 26-28, 2007

WHERE: Plaza Resort & Spa
600 North Atlantic Avenue
Daytona Beach, FL 32118
386-255-4471

We would like to invite you and members of your staff to attend the Sixteenth Annual Southeastern Car Evaluation & Fleet Management Training Conference to be held September 26-28, 2007, at the Plaza Resort & Spa.

Participants from local law enforcement, public safety, fire and rescue, and local governmental agencies throughout the State of Florida and parts of the Southeastern U.S. will assemble in Daytona Beach to attend this year's fleet management training session to view and test drive the new 2008 "Police Package" pursuit, utility, fire and rescue, and administrative vehicles. Participants will also get the opportunity to hear, and ask questions of, factory representatives from Ford, General Motors, Chrysler, Toyota, Honda, and various heavy equipment and fire and rescue manufacturers, who will explain in detail new components and features within their 2008 vehicles. Participants will also learn more about the Sheriffs' Offices and Local Governmental Agencies Statewide Competitive Bid Programs for pursuit/fire/rescue/utility/administrative vehicles, trucks and vans. Since the inception of the program, it has sold over thirty-five thousand vehicles to local governments and law enforcement agencies throughout the State.

As an added bonus, conference participants will also have the opportunity to interact with sponsoring firms which will be exhibiting a variety of products and services which are pertinent to the specific needs and requirements of our fleet operations. Participants will also benefit from associating with other agencies both large and small having fleet administrative duties and responsibilities. The benefits and contacts to be made during this program are tremendous.

So mark your calendars and be sure to attend this one-of-a-kind program which offers participants the opportunity to gain the product knowledge and pricing information they need to make sound management and purchasing decisions during the course of the fiscal year.

MEMO - Participants
Sixteenth Annual Southeastern Car Evaluation &
Fleet Management Training Conference
July 30, 2007
Page 2

The following materials are part of the Registration Packet which you will need to sign up for the course:

- 1) Tentative Program Agenda
- 2) Registration Form (return to FSA)
- 3) Hotel Reservation Form (return to hotel)
- 4) Technician Memo
- 5) Technician Registration Form (return to FSA)
- 6) EVT Exam Registration Form (return to EVT)

Conference Registration:

If you are interested in attending, please return your registration form **immediately** or if you have any questions, contact Lynn Meek or Rneé Stockton at 850/877-2165. This will greatly assist us in our planning efforts and ensure adequate space requirements. Checking the functions which you plan to attend will enable us to make arrangements for appropriate meeting facilities, determining meal counts, and arranging all other activities.

Name Badges:

All participants must wear their FSA issued name badges to all functions, particularly meal functions, as our badge is your admission ticket into each event. We must assume that if you are not wearing a badge to a particular function, that you have not paid the proper fees to attend it. In fairness to those that have paid the proper fees, and to keep our guaranteed head counts in proper order, we sincerely hope that we are not put in a position of having to challenge the presence of anyone not wearing our badge. In that light, we respectfully ask your voluntary adherence to this policy.

Hotel Reservations:

If you desire overnight accommodations at the Plaza Resort & Spa, contact them at **386/255-4471** or **FAX the hotel reservation form to 386/253-9935**. **Please make your reservations early. THE HOTEL CUTOFF DAY IS SATURDAY, SEPTEMBER 1ST**, at which time the remaining unused portion of our block will be released for general sale and reservations will be accepted on a space available basis only.

Please take the time to make arrangements for your attendance now. We look forward to seeing you in Daytona Beach.

GEP:lm

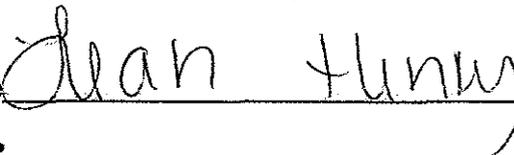
Enclosures

**We URGE you to register and make your
hotel reservations EARLY for the conference!
Hotel cutoff day is September 1, 2007.**

PREPAID TRAVEL REQUEST FORM	
EMPLOYEE NAME / TITLE	Leah Henry, Magistrate
DEPARTMENT	Court
DATES OF TRAVEL	Oct 9-12, 2007
SCHOOL/ORGANIZATION	University of Alabama
LOCATION FOR TRAINING: CITY / STATE	Tuscaloosa, Alabama
REGISTRATION FEE	\$ 195.00
LODGING	\$ 303.03
TOTAL ADVANCE REQUESTED (\$35 x # OF DAYS)	\$ 140.

A complete Expense Report with itemized receipts must be submitted within one week of 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



 Department Head Approval

4909
 Vendor #

122200
 Dept Org #

52211
 Object #

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.**

Revised 3/06



THE UNIVERSITY OF
ALABAMA
CONTINUING STUDIES



The Alabama Municipal Court Clerks' and Magistrates' Certification and Training Institute II

Sponsored by
The University of Alabama

Purpose

Effective August 28, 2002, the Alabama Supreme Court amended Rule 18, Alabama Rules of Judicial Administration, to require that each municipal court clerk and magistrate attend an orientation and certification program approved by the Administrative Office of Courts.

The purpose of the Certification and Training Institute is to improve the professional, technical, and administrative skills of the municipal court clerks and magistrates through a series of courses approved by the AOC. Because of the increasing complexity of municipal court administration, this program is designed to assist these municipal court officials in developing their management skills and in obtaining greater expertise and status in their profession as they serve their communities.

Requirements

1. Be properly appointed as a municipal court clerk or magistrate
2. Submit an approved application for enrollment into the program. An application fee is required and is used to defray the cost of establishing files on the applicant. This fee is not refundable or transferable.
3. Complete all four sessions of the Orientation Program for New Court Clerks and Magistrates before enrolling in the Certification Institutes.
4. Complete all courses in the curriculum within the allotted time frame.
5. Completion of a minimum of two years of administrative work experience as a municipal court clerk or magistrate.

All students enrolled in the Orientation and Certification Program are expected to be honorable and observe standards of conduct appropriate to judicial officials.

Program Content

The Orientation and Certification Program consists of a total of 116 hours of core curriculum courses and general curriculum courses.

Core curriculum courses are: Introduction and Overview of the Unified Judicial System and Municipal Courts; Records Management in the Municipal Court; Magistrate Duties and Issuing Arrest Warrants; Traffic Issues and the Department of Public Safety. **These courses must be completed within three years of entry into the Certification Program.**

General curriculum consists of four Certification Institutes which must be completed within FOUR years of entry into the Orientation and Certification Program. These 2 ½ day sessions are held in the Spring and Fall of each year at the University of Alabama, Tuscaloosa. Each institute carries a total of 20 hours of credit. A maximum of 80 hours of credit are earned for completion of these four institutes. An exam is given at the end of the 2 ½ day session and must be passed with at least 70%.

October 10-12

REGISTRATION & GENERAL INFORMATION

REGISTRATION: Please fill out the registration form and mail to: Registration Services, College of Continuing Studies, The University of Alabama, Box 870388, Tuscaloosa, Alabama 35487-0388. For immediate registration or confirmation, call (205) 348-3000, or FAX completed form to (205) 348-6614. You can also register on-line by visiting our website at <http://pmdp.ccs.ua.edu> For more information, call Alice Guenther (205) 348-9937 (aguenther1@ccs.ua.edu), or Tommy Pow (205) 348-9066 (tpow@ccs.ua.edu).

DATES AND SITE: This institute will be held October 10-12 and December 5-7, 2007 in Tuscaloosa on The University of Alabama campus at the Bryant Conference Center.

TIME: Registration check-in process will begin at 7:15 a.m. each day of the program.

GENERAL CURRICULUM COURSES OFFERED, Fall 2007 (Institute II):

- ❖ **COMPLAINTS, ARRESTS, AND INITIAL APPEARANCE:** This session reviews statutes, cases, rules and practices related to these important functions of magistrates. It also provides magistrates information which will help train police in problem areas, thereby improving procedures throughout the municipality's criminal justice system and reducing exposure to liability for the municipality.
- ❖ **COLLECTION AND DISTRIBUTION OF MUNICIPAL COURT COSTS TO STATE AGENCIES:** Form MC-13, "Monthly Report to State Treasury by Municipality" and Form MC-17, "Distributing Schedule of Costs, Fees and Fines in Municipal Courts," are examined with specific instruction as to the importance of remitting court-ordered monies to the appropriate state and municipal funds. Participants are provided with a working knowledge of the distinctions between state and municipal court costs and fines, and are given a specific overview of the "Corrections Fund" and are updated on the latest laws governing court costs and fines.
- ❖ **PROCESSING DUI AND OTHER TRAFFIC CASES:** This session is designed to provide a varied discussion on procedures to follow in reporting traffic cases in general and DUI convictions to the Department of Public Safety, an overview of traffic fines and the Magistrate's Schedule of Fines pursuant to Rule 20, Alabama Rules of Judicial Administration, as well as discussing the inherent difficulties in distinguishing felony DUI cases from misdemeanor DUIs, and the process involved where several misdemeanor traffic offenses are cited during the same traffic stop which results in a felony DUI. Other specific problems relating to traffic cases and DUI cases will be addressed as well.
- ❖ **LEGAL RESEARCH:** This session is designed to provide actual research assignments in the law library. Participants will be introduced to the library and given research assignments designed to establish a concept and some working knowledge to assist them in performing simple research tasks within their own court setting.

Memorandum

Approved For Finance Comm. Agenda

Signature

Date

8-29-07

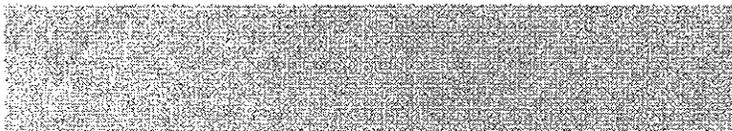
To: CITY COUNCIL AND FINANCE COMMITTEE
From: MELVIN MCCARLEY
Date: 8/28/2007
Re: DAMAGED LIGHT POLE ON HWY 98

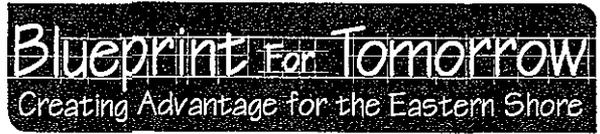
A LIGHT POLE ON HIGHWAY 98 WAS DAMAGED IN A HIT AND RUN ACCIDENT. THE COST TO REPLACE THE POLE IS \$3,559.00. UNFORTUNATELY, THIS IS THE FOURTH POLE TO BE DAMAGED IN THIS FISCAL YEAR. AS WE APPROACH THE END OF THIS FISCAL YEAR THE BUDGET AT PUBLIC WORKS SIMPLY CAN NOT AFFORD THE \$3,559.00 TO PURCHASE THE NEEDED LIGHT POLE. WE ARE REQUESTING THAT THE MONEY NEEDED FOR THE LIGHT POLE BE TRANSFERRED FROM THE GAS TAX FUND. THANK YOU FOR YOUR TIME AND ASSISTANCE IN THIS MATTER.

SINCERELY,



MELVIN McCARLEY





Statement

To:
Mayor Fred Small
City of Daphne
PO Box 400
Daphne, AL 36526

Date
8/31/2007

Date	Transaction	Amount	Balance
03/21/2007	INV #439. Orig. Amount \$35,000.00. --- Annual 2007 \$35,000.00	35,000.00	35,000.00

Amount Due
\$35,000.00



Retirement Systems of Alabama



Teachers'
Paul R. Hubbert, Chair
Sarah Swindle, Vice Chair

David G. Bronner, CEO
Marcus H. Reynolds, Jr., Deputy

Employees'
State State Police Public Judicial
Bob Riley, Chair
John H. Wilkerson, Jr., Vice Chair
Approved For Finance Comm. Agenda
Signature _____
Date 8-21-07

Date: August 13, 2007

RE: One-Time Lump Sum Payment Listing

The attached listing may include individuals who are currently not retired or may be participating in DROP, Deferred Retirement Option Plan. These individuals are included because they may qualify for the one-time lump sum payment, if they are receiving a retirement benefit on December 14, 2007. The estimated employer rate information will include these individuals. However, the amount of the rate increase will be determined after the one-time lump sum payments are processed and will be based only on the actual cost of the one-time lump sum payments.



Retirement Systems of Alabama



Teachers'
Paul R. Hubbert, Chair
Sarah Swindle, Vice Chair

David G. Bronner, CEO
Marcus H. Reynolds, Jr., Deputy

Employees'
State State Police Public Judicial
Bob Riley, Chair
John H. Wilkerson, Jr., Vice Chair

August 13, 2007

M E M O R A N D U M

TO: Agency Director

FROM: William E. Paul, Retirement Executive
Employees' Retirement System of Alabama

Act 2007-257 of the Regular Session of the Alabama Legislature provides your agency with the opportunity of granting a one-time lump sum payment to certain retired members and beneficiaries. The retiree must have retired and be receiving a monthly retirement benefit from the Employees' Retirement System (ERS) on or before December 14, 2007.

The Act provides for the pensioner or his beneficiary to receive a one-time lump sum payment of \$1.00 per month for each year of service credited to the pensioner account. Payment will be for a twelve (12) month period or \$12.00 per year of service. Payment will be made on or about December 17, 2007.

To grant the provisions of Act 2007-257 for retirees and beneficiaries of your agency, the governing board of your agency must adopt and submit a Resolution authorizing the increase. For your convenience, enclosed is a Model Resolution for that purpose. **The Resolution must be submitted to the ERS by October 31, 2007, if your agency wishes to adopt the provisions of Act 2007-257.**

The cost for the 2007 retiree one-time lump sum payment will be added to your agency's monthly contributions remittance effective with the January 2008 contributions remittance. Please see the attached form letter for information regarding the possible change in your employer contributions rate, if your agency should elect to grant the 2007 one-time lump sum payment. Additional information regarding the actual employer rate change will be forwarded to your agency after the cost is calculated.

Please note that there is no provision that will allow the one-time lump sum payment to be granted retroactively.

Any retiree or beneficiary whose eligibility for Medicaid benefits is impaired by this payment shall not be entitled to receive the payment. Individuals whose Medicaid eligibility is impaired by the increase should notify this office and request that the increase not be granted.

If you have any questions regarding the implementation of the provisions of Act 2007-257, please contact my office at (334) 832-4140 or 1-800-214-2158, Ext. 306.

Enc.

MODEL RESOLUTION RETIREE ACT 2007-257

Section A.

Be it resolved by the (Governing Board) of the (Name of Agency) that the (Name of Agency) (Elects To or Declines To) come under the provisions of Section 2 of Act 257 of the Regular Session of the 2007 Legislature.

Section B.

TO BE COMPLETED ONLY IF AGENCY ELECTS TO COME UNDER THE PROVISIONS OF ACT 2007-257 OF THE REGULAR SESSION. IF AGENCY DECLINES, OMIT SECTION B AND COMPLETE CERTIFICATION SECTION.

The (Name of Agency) agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired from (Name of Agency) with the aforementioned increase being paid on or about December 17, 2007.

CERTIFICATION

I, (NAME, OFFICIAL TITLE, NAME OF AGENCY), hereby certify that the foregoing is a true and correct copy of the Resolution passed on (Date).

Signature of Official

Official Title

William Paul
800-214-2158

ext
1306

KIM B
FINANCE

Due to a typing error, the following letter replaces the letter recently mailed to your agency. The third from the last paragraph was not complete.

Employer Rate Change Information if Agency Adopts Provisions of Act 2007-257

The following information assumes that your agency elects to come under the provisions of Act 2007-257, which will provide a one-time lump sum payment to eligible benefit recipients whose effective date of retirement is prior to December 14, 2007.

Agency Name: Daphne

Agency Code: DAP

Employer Contributions Rate as of 10/01/2007: 6.54% of Payroll

5% Employer Factor: 1.308

6% Employer Factor: 1.090

Estimated Rate if Act 2007-257 is adopted: 6.65% of Payroll
(Assumes effective date 01/01/2008)

New 5 % Employer Factor: 1.330

New 6 % Employer Factor: 1.108

If your agency elects to grant the 2007 one-time lump sum payment, the actual change to the employer contributions rate will be determined at a later date. The above rate change information is based on all individuals currently receiving retirement benefits and current employees who are or will be eligible to retire by December 1, 2007. Additional information confirming the actual employer contributions rate and factors will be provided to your agency after the correct rate is determined.

The change in your agency's employer contributions rate would be in effect from January 1, 2008 through September 30, 2008.

A Resolution to adopt the increase provided by Act 2007-257 must be provided to the ERS, if your agency elects to grant the increase.

The above information is based on the October 1, 2007, employer contributions rate that this office currently indicates will be in effect.

sample
resolution

Total Cost 6,324

Current
Retirees 4332

ARSEA

Alabama RETIRED State Employees' Association
150 South Union Street • Montgomery, AL 36104
(334)834-9116 • FAX (334)834-3888
retire@arsea.org

Liane Kelly, Executive Director

September 5, 2007

Dear Local Government Official:

By now you have received RSA's estimate of the cost of the one-time retiree longevity bonus authorized by the legislature in its recent session. We feel the estimate is significantly inflated, since it assumes that every current employee eligible to retire will do so in order to receive the bonus in December. RSA also acknowledges it is highly unlikely that the actual cost of the bonus will even meet their estimate.

ARSEA suggests that a far more plausible estimate would assume that the number of retirees will remain at or about current levels—that any additional retirements will be offset by deaths among current retirees. Projecting an average of 25 years of creditable service for each retiree yields an average bonus of \$300 (*12 months x \$1 x \$300*). You can thus obtain a reasonable approximation of the bonus cost by simply multiplying \$300 by the actual number of your present retirees, plus any employees who really are likely to retire by the end of the year. For example, the total for a city, county or public board with 50 retirees would be \$15,000 (*50 x \$300 = \$15,000*).

RSA plans to pay the bonus in December for those local agencies opting to grant it. It will then recoup the cost by adding it to each participating local agency's monthly employer contribution, spread over the remaining nine months of the fiscal year. The bonus would add one-ninth of the figure above to your monthly RSA remittance through October. (*In our example above, \$15,000 / 9 = \$1,667 per month*).

Unlike traditional cost-of-living adjustments (COLAs), the bonus cannot be approved in subsequent years. **If not granted by October 1, 2007, it goes away forever.**

On behalf of ARSEA's 20,500 state and local government retirees I urge you to give your most serious consideration to providing this small and non-recurring bonus to your retirees and beneficiaries. Please return your Resolution to RSA as soon as possible.

Sincerely,



Liane Kelly
Executive Director

19 Retirees
@ \$300

\$5700

TREASURER'S REPORT

As of August 31, 2007

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	\$8,801,674.06
OPERATING ACCT	COMPASS	(\$197,412.96)
PAYROLL ACCT	COMPASS	(\$4,564.77)
MUNICIPAL COURT	COMPASS	\$196,256.70
		<u>\$8,795,953.03</u>
SPECIAL REVENUES FUND		
SAIL SITE	FIRST GULF	\$7,225.16
4 CENT GAS TAX	FIRST GULF	\$141,249.22
7 CENT GAS TAX	FIRST GULF	\$221,659.71
		<u>\$370,134.09</u>
CAPITAL PROJECTS FUND		
CAPITAL RESERVE	WACHOVIA	\$3,813,728.92
97 WARRANT CONS	WACHOVIA	\$5,169.31
99 WARRANT CONS	REGIONS	\$16,339.30
2000 CONSTRUCTION	REGIONS	\$91,320.53
2006 CONSTRUCTION	WACHOVIA	\$7,884,923.32
		<u>\$11,811,481.38</u>
DEBT SERVICE FUND		
DEBT SERVICE	WACHOVIA	\$1,498,177.18
2006 DEBT SERVICE	FIRST GULF	\$68,003.75
		<u>\$1,566,180.93</u>
		<u>\$22,543,749.43</u>

**Capital Reserve Fund:
Reserve for Recreation
July 31, 2007**

	<u>FY 2005</u>	<u>FY 2006</u>	<u>FY 2007</u>	<u>Total</u>
De-Annexation Proceeds	1,000,000.00	-	-	1,000,000.00
Interest	14,152.50	37,769.16	31,086.24	83,007.90
Total Financing Sources	1,014,152.50	37,769.16	31,086.24	1,083,007.90
Dog Park	-	-	11,297.80	11,297.80
Property	-	237,066.83	-	237,066.83
Recreation Survey & Master Plan	-	-	20,143.32	20,143.32
Total Financing Uses	-	237,066.83	31,441.12	268,507.95
Financing Sources Over/(Under) Uses	<u>1,014,152.50</u>	<u>(199,297.67)</u>	<u>(354.88)</u>	<u>814,499.95</u>

SALES & USE TAXES

ACTUAL COLLECTIONS

	2001	2002	2003	2004	2005	2006	2007
October	565,075.77	671,699.04	636,482.64	697,830.58	833,700.71	932,634.66	944,542.36
November	591,377.80	650,308.98	646,534.10	710,788.74	814,666.03	901,512.38	918,837.95
December	803,488.81	858,086.66	892,208.68	941,151.87	1,091,073.78	1,168,443.68	1,182,584.39
January	557,344.42	639,638.85	590,727.65	697,083.68	771,837.33	887,468.11	914,876.33
February	587,990.90	802,215.06	632,654.31	688,421.54	788,825.08	878,123.66	877,975.60
March	682,504.29	710,960.77	705,390.20	848,156.86	917,832.17	1,081,774.83	1,071,598.38
April	649,639.77	629,853.17	692,148.44	752,039.55	863,144.81	968,760.72	960,140.54
May	684,188.67	668,867.28	702,692.15	757,610.49	867,446.44	1,000,424.48	1,021,498.14
June	693,747.71	731,684.73	752,668.04	818,209.20	982,863.46	1,024,091.07	1,066,433.92
July	622,924.98	679,602.58	721,790.90	803,051.14	908,576.13	941,407.68	993,216.66
August	652,404.99	657,027.91	739,993.63	745,320.33	869,818.11	950,539.01	
September	660,492.09	644,827.41	715,641.36	830,260.80	998,476.08	967,616.16	
Totals	7,751,180.20	8,144,772.44	8,426,932.10	9,289,924.78	10,708,260.63	11,702,796.44	9,951,704.27

FY 2007 BUDGET/ACTUAL COMPARISONS

	Actual- 2007	Budget	Monthly Variance	YTD Variance	% of Budget
October	944,542.36	951,287	(6,744.64)	(6,744.64)	-0.71%
November	918,837.95	919,543	(705.05)	(7,449.69)	-0.08%
December	1,182,584.39	1,191,813	(9,228.61)	(16,678.30)	-0.77%
January	914,876.33	905,217	9,659.33	(7,018.97)	1.07%
February	877,975.60	895,686	(17,710.40)	(24,729.37)	-1.98%
March	1,071,598.38	1,103,410	(31,811.62)	(56,540.99)	-2.88%
April	960,140.54	989,020	(28,879.46)	(85,420.45)	-2.92%
May	1,021,498.14	950,447	71,051.14	(14,369.31)	7.48%
June	1,066,433.92	1,040,098	26,335.92	11,966.61	2.53%
July	993,216.66	986,131	7,085.66	19,052.27	0.72%
August		955,866			0.00%
September		1,004,457			0.00%
Totals	9,951,704.27	11,892,975	19,052.27		

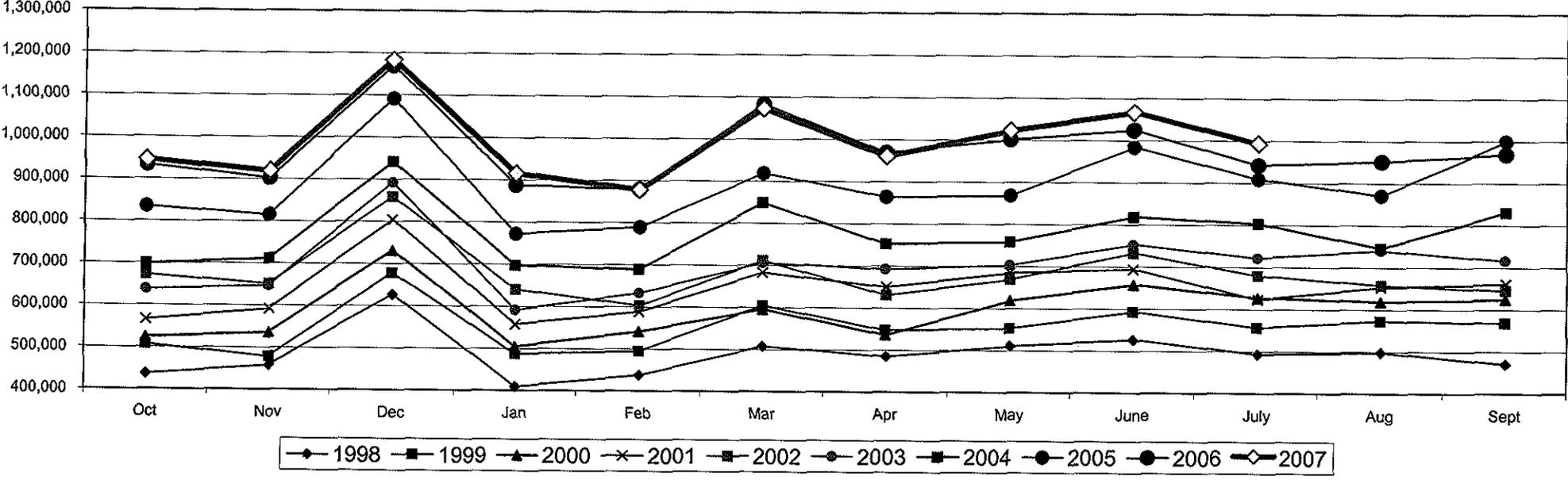
FISCAL YEAR COMPARISONS

	<u>\$ Change</u>						<u>Percent Change</u>					
	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007
October	106,623.27	(35,216.40)	61,347.94	135,870.13	98,933.95	11,907.70	18.87%	-5.24%	9.64%	19.47%	11.87%	1.28%
November	58,931.18	(3,774.88)	64,254.64	103,877.29	86,846.35	17,325.57	9.97%	-0.58%	9.94%	14.61%	10.66%	1.92%
December	54,597.85	34,122.02	48,943.19	149,921.91	77,369.90	14,140.71	6.80%	3.98%	5.49%	15.93%	7.09%	1.21%
January	82,294.43	(48,911.20)	106,356.03	74,754.15	115,630.28	27,408.22	14.77%	-7.65%	18.00%	10.72%	14.98%	3.09%
February	14,224.16	30,439.25	55,767.23	100,403.54	89,298.58	(148.06)	2.42%	5.05%	8.81%	14.58%	11.32%	-0.02%
March	28,456.48	(5,570.57)	142,766.66	69,675.31	163,942.66	(10,176.45)	4.17%	-0.78%	20.24%	8.21%	17.86%	-0.94%
April	(19,786.60)	62,295.27	59,891.11	111,105.26	105,615.91	(8,620.18)	-3.05%	9.89%	8.65%	14.77%	12.24%	-0.89%
May	(15,321.39)	33,824.87	54,918.34	109,835.95	132,978.04	21,073.66	-2.24%	5.06%	7.82%	14.50%	15.33%	2.11%
June	37,937.02	20,983.31	65,541.16	164,654.26	41,227.61	42,342.85	5.47%	2.87%	8.71%	20.12%	4.19%	4.13%
July	56,677.60	42,188.32	81,260.24	105,524.99	32,831.55	51,808.98	9.10%	6.21%	11.26%	13.14%	3.61%	5.50%
August	4,622.92	82,965.72	5,326.70	124,497.78	80,720.90		0.71%	12.63%	0.72%	16.70%	9.28%	
September	(15,664.68)	70,813.95	114,619.44	168,215.28	(30,859.92)		-2.37%	10.98%	16.02%	20.26%	-3.09%	
Annual \$ Change	393,592.24	284,159.66	860,992.68	1,418,335.85	994,535.81	167,063.00	5.08%	3.49%	10.21%	15.27%	9.29%	

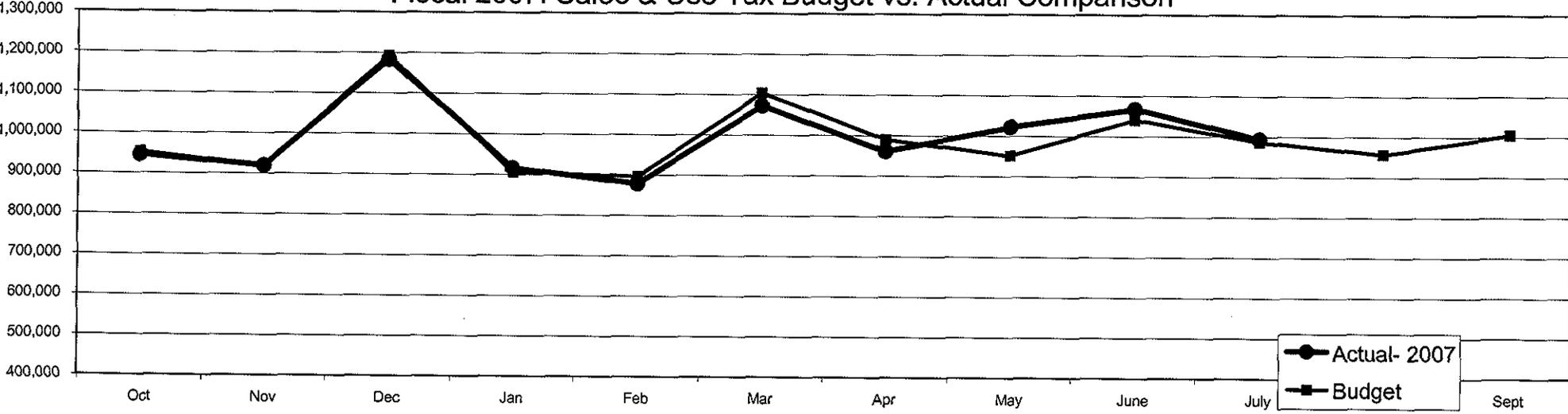
TOTAL collections: FY 06	11,702,796
TOTAL est. bdtg coll: FY 06	11,892,975
Budgeted Dollar Variance 06/07	190,179
Budgeted Percent Variance 06/07	1.63%

TOTAL collections: 7-31-07	9,951,704
Budgeted: 10-1-06 to 7-31-07	9,932,652
Actual Coll(<)Budget, 7-31-07	19,052
% Over/(Under) Budget, 7-31-07	0.19%

Sales & Use Tax Comparisons



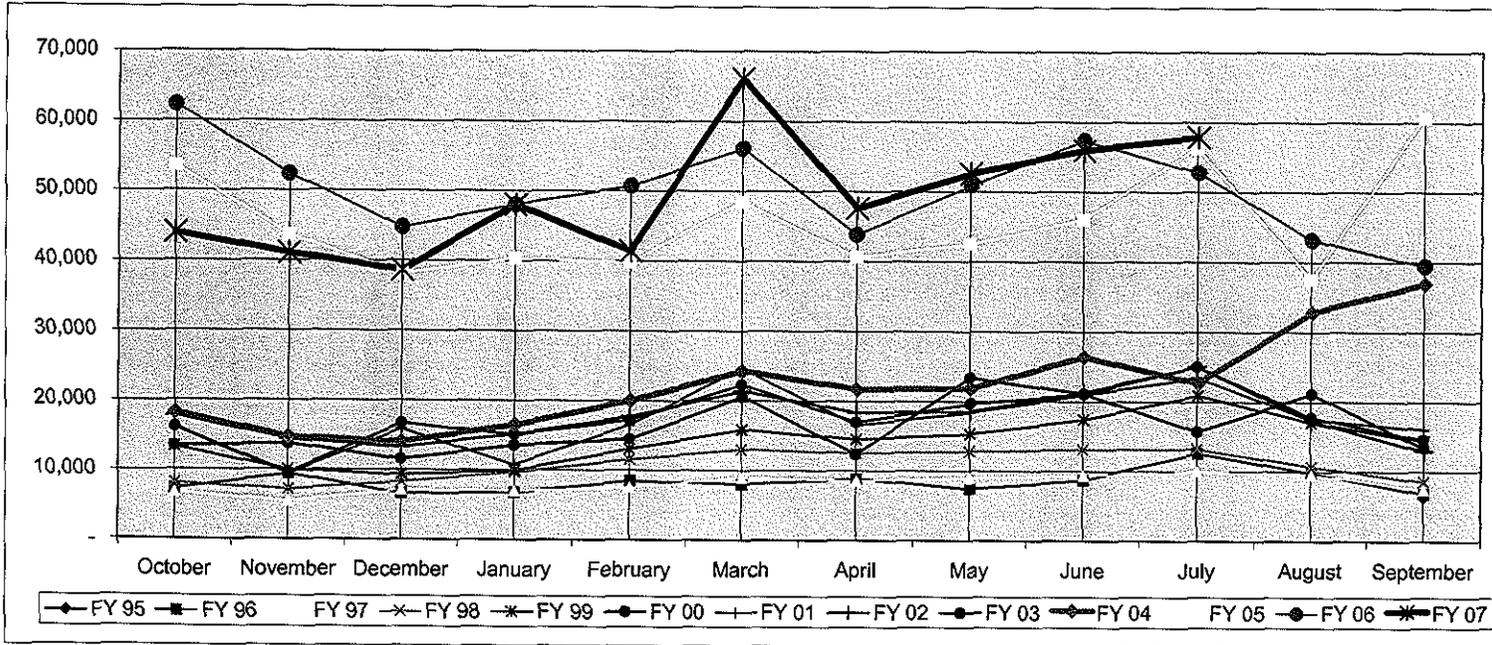
Fiscal 2007: Sales & Use Tax Budget vs. Actual Comparison



Monthly Lodging Tax Collections

	<u>FY 95</u>	<u>FY 96</u>	<u>FY 97</u>	<u>FY 98</u>	<u>FY 99</u>	<u>FY 00</u>	<u>FY 01</u>	<u>FY 02</u>	<u>FY 03</u>	<u>FY 04</u>	<u>FY 05</u>	<u>FY 06</u>	<u>FY 07</u>
October		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
November		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
December		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
January		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
February		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	50,684.11	41,381.78
March		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
April		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
May		7,427.26	8,958.97	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
June		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
July		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
August		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	
September	<u>6,371.27</u>	<u>6,806.02</u>	<u>7,400.70</u>	<u>8,586.97</u>	<u>14,397.17</u>	<u>13,393.86</u>	<u>16,116.04</u>	<u>12,997.60</u>	<u>14,563.86</u>	<u>36,847.13</u>	<u>60,635.33</u>	<u>39,398.90</u>	
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	492,888.56

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



FY 2007 Budget
620,000
% Budget Collected
<u>7/31/2007</u>
79%

Buildings and Property Committee Minutes

September 7, 2007

10:00 a.m.

City of Daphne
Council Chambers

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

Sandra Morse, Director Daphne Civic Center
Richard Merchant, Buildings Inspector-ABSENT
Frank Barnett, Building Maintenance,
Valley O'Neal, BRAG, Pastor and Tony LeGear, Eastern Shore Christian Center

Agenda

The Committee discussed a request from Covenant Hospice for a full refund of a Daphne Civic Center cancelled date. The date was in conflict with another of their fundraising dates. **Motion** by Mayor Small **to issue a full refund. Seconded** by Councilman Lake. **Motion Approved.**

A refund request from LaTonja Jessie for Bayfront Park was reviewed. After viewing the request the Committee came to the conclusion that Ms. Jessie failed to send in a letter of cancellation as she was instructed to do in time to receive a partial refund. These instructions were given to her orally and in written form via the lease agreement and ordinance. Ms. Jessie could not produce a copy of a letter requesting a refund if she had mailed one. **Motion** by Councilman Palumbo **to deny** the request from Ms. Jessie. **Seconded** by Mayor Small. **Motion Approved.**

The Committee discussed a request from Pastor Tony LeGear of the Eastern Shore Christian Center to rent the Recreation Center on Sunday mornings for their services during the construction of their new facility. Information was presented that the Recreation Board recommended the rental of the Recreation Department to the church. The rates to rent the facility is \$200 for the two rooms rented and \$100 cleaning deposit. **Motion** by Mayor Small **to approve** the request. **Seconded** by Councilman Palumbo. **Motion Approved.** Chairman Lake abstained from the vote as he is a member of the church.

Ms. Valley O'Neal discussed having heard that Daphne Utilities may possibly take over the Bay Rivers Art Building and wanted to discuss those possibilities. Ms. O'Neal stated that they did not want to move from their current location. Ms. O'Neal stated that they are working on grants for their services and facility.

The Committee discussed the status of the Eastern Star Building. Mayor Small stated that the finances will be discussed in the budget process.

A request was considered from Ms. Tonja Young, Director of the Daphne Public Library to use Civic Center event supplies and props for upcoming events. **Motion** by Councilman Palumbo **to approve** the request. **Seconded** by Mayor Small. **Motion Approved**

Mayor Small discussed a request from Ms. Michelle Hanson of the Apollo Mystic Ladies concerning their Mardi Gras setup at the Daphne Civic Center. The Committee determined that the matter should be handled from the Civic Center Department.

Ms. Morse discussed costs of replacing the Civic Center arena tile. Ms. Morse presented sample tiles and stated that she is gathering additional information and will turn her findings over to Mr. Frank Barnett in the Building Maintenance Department.

Council Palumbo stated that he did not have much to discuss concerning the proposed updates at Bay Front Park but should have more after the budget process.

Mr. Frank Barnett discussed the need for new roofing at the art building. The cost for the repairs should not exceed \$6,000, per Mr. Barnett. **Motion** by Mayor Small to forward the request to the Finance Committee for review. (See Attached) **Seconded** by Councilman Palumbo. **Motion Approved.**

Meeting Adjourned at 11:45 a.m.

11-07-07 P04:57

Daniel Morris Roofing & Construction, Inc.
43101 Brown Road Bay Minette, AL 36507
Office# 251-937-6479 Fax# 251-937-6455

RECEIVED
JUL 11 2007

City Of Daphne
P.O. Box 400 Daphne, AL 36526
621-9000 Fax# 621-3189
c/o Frank Barnett 379-6776

July 10, 2007

Re: Repair work on building next to permit office.

Remove existing coping and install new modified roofing on walls with cement and install .032 aluminum coping on parapet wall.

Labor & Materials \$1,800.00

Shingle Roof

Remove existing roof. Lay 15 pound felt. Renew all roof vents. Install white aluminum eave metal and a 20 or 30 year fiberglass roof. Make all necessary cleanups. This roof is in need of repair.

Labor & Materials with 20-year roof is ~~\$3,135.00~~

Labor & Materials with 30-year roof is \$3,580.00

Warranty: Daniel Morris Roofing & Construction, Inc. provides a five-year warranty against leakage. This warranty does not cover fire, floods, earthquakes, tornadoes, hurricanes or hail.

Payment: After satisfactory completion of roof.

Signed By: Daniel Morris
Daniel Morris Roofing & Construction, Inc.

Accepted By: _____

Date: _____

City of Daphne

Permit Activity Report

Friday, August 31, 2007

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
3492-1	PKD, INC.	07-1024		110 TIMBERLINE DRIVE	Yes	A	08/30/2007	08/30/2007	\$134,520.00	\$690.00
	PKD, INC.	07-DQ		DAPHNE, AL 36526			Sub Division: LAKE FOREST			
5345-1	SECTION HOMES INC	07-1005		6996 PINEHILL DR	Yes	A	08/22/2007	08/22/2007	\$72,000.00	\$375.00
	SECTION HOMES INC	07-DP		DAPHNE, AL 36526			Sub Division: BAY RIDGE SUBDIVISION			
3173-1	MITCHELL HOMES	07-998		8783 DRIFTON CT	Yes	A	08/20/2007	08/20/2007	\$154,530.00	\$790.00
	MITCHELL HOMES	07-DO		DAPHNE, AL 36526			Sub Division: BROOK HAVEN			
3173-1	MITCHELL HOMES	07-997		8769 DRIFTON CT	Yes	A	08/20/2007	08/20/2007	\$154,530.00	\$790.00
	MITCHELL HOMES	07-DN		DAPHNE, AL 36526			Sub Division: BROOKHAVEN			
482-1	BENCHMARK HOMES, INC.	07-922		7744 ELIZABETH DR	Yes	A	08/02/2007	08/02/2007	\$167,640.00	\$855.00
	BENCHMARK HOMES, INC.	07-DK		DAPHNE, AL 36526			Sub Division: MADISON PLACE			
482-1	BENCHMARK HOMES, INC.	07-921		7347 FRANKLIN SQ CT	Yes	A	08/02/2007	08/02/2007	\$124,650.00	\$640.00
	BENCHMARK HOMES, INC.	07-DJ		DAPHNE, AL 36526			Sub Division: FRANKLIN SQUARE			
Total Residential - NEW - R3 BL Permit(s)							6		\$807,870.00	\$4,140.00
Total Residential - NEW BL Permit(s)							6		\$807,870.00	\$4,140.00
Total Residential BL Permit(s)							6		\$807,870.00	\$4,140.00

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
3866-1	ROY LEWIS CONSTRUCTION CO.	07-970		29669 HWY 181	Yes	A	08/14/2007	08/14/2007	\$837,000.00	\$5,122.00
	ROY LEWIS CONSTRUCTION CO.	07-DL		DAPHNE, AL 36526			Sub Division:			
2720-1	LANGENBACH CONSTRUCTION	07-975		8851 RAND AVENUE	Yes	A	08/15/2007	08/15/2007	\$250,000.00	\$1,600.00
	LANGENBACH CONSTRUCTION	07-DM		DAPHNE, AL 36526			Sub Division:			
Total Non Residential - NEW - B2 BL Permit(s)							2		\$1,087,000.00	\$6,722.00
Total Non Residential - NEW BL Permit(s)							2		\$1,087,000.00	\$6,722.00
Total Non Residential BL Permit(s)							2		\$1,087,000.00	\$6,722.00
Total BL Permit(s)							8		\$1,894,870.00	\$10,862.00
Grand Totals							8		\$1,894,870.00	\$10,862.00

Revenue Detail Report

08/31/2007

Transaction Date Between: 08/01/2007 And 08/31/2007

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	08/02/2007	482	1	BENCHMARK HOMES, IN	08/02/2007	\$715.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$715.00	No
BL	08/02/2007	482	1	BENCHMARK HOMES, IN	08/02/2007	\$930.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$930.00	No
BL	08/02/2007	1413	1	DON GORDON CONSTRU	08/02/2007	\$534.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$534.00	No
BL	08/02/2007	4889	1	MTB CUSTOM BUILDERS	08/02/2007	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	No
BL	08/02/2007	5337	1	T & B CONTRACTORS	08/02/2007	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00	No
BL	08/03/2007	3960	1	SEARS HOME IMPROVEM	08/03/2007	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.00	No
BL	08/03/2007	5309	1	SLADE, LEROUX	08/03/2007	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
BL	08/03/2007	4912	1	OWNER	08/03/2007	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	08/06/2007	2	1	1ST CHOICE HOME IMPR	08/06/2007	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
BL	08/06/2007	965	1	CLIFF H. PITMAN	08/06/2007	\$2,040.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,040.00	No
BL	08/06/2007	1398	1	DO RIGHT CONSTRUCTI	08/06/2007	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
BL	08/07/2007	2089	1	HOME LIFE WINDOW & R	08/07/2007	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	No
BL	08/07/2007	2089	1	HOME LIFE WINDOW & R	08/07/2007	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00	No
BL	08/09/2007	4846	1	HOME OWNER	08/09/2007	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
BL	08/09/2007	150	1	ALABAMA SURF SIDE PO	08/09/2007	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00	No
BL	08/09/2007	383	1	BAMA POOLS	08/09/2007	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.00	No
BL	08/10/2007	4846	1	HOME OWNER	08/10/2007	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
BL	08/13/2007	5340	1	CSC & ASSOCIATES, INC.	08/13/2007	\$522.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$522.00	No
BL	08/13/2007	28	1	A-1 ROOFING & CONSTR	08/13/2007	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
BL	08/14/2007	3866	1	ROY LEWIS CONSTRUCTI	08/14/2007	\$5,122.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,122.00	No
BL	08/15/2007	2720	1	LANGENBACH CONSTRU	08/15/2007	\$1,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00	No
BL	08/16/2007	4430	1	TONSMEIRE CONSTRUC	08/16/2007	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	08/16/2007	5322	1	LENZIE CONSTRUCTION	08/16/2007	\$65.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65.00	No
BL	08/20/2007	5254	1	STEVEN SCHNEIDER BUI	08/20/2007	\$495.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$495.00	No
BL	08/20/2007	5344	1	DETAIL ROOFING	08/20/2007	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
BL	08/20/2007	5344	1	DETAIL ROOFING	08/20/2007	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
BL	08/20/2007	2444	1	JOHN IKNER HOMES LLC	08/20/2007	\$515.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$515.00	No
BL	08/20/2007	3173	1	MITCHELL HOMES	08/20/2007	\$865.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$865.00	No
BL	08/20/2007	3173	1	MITCHELL HOMES	08/20/2007	\$865.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$865.00	No
BL	08/22/2007	363	1	BALDWIN CO. FENCE CO	08/22/2007	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
BL	08/22/2007	5345	1	SECTION HOMES INC	08/22/2007	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00	No
BL	08/23/2007	1413	1	DON GORDON CONSTRU	08/23/2007	\$360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360.00	No
BL	08/23/2007	87	1	ADCOCK FINE HOMES	08/23/2007	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	No
BL	08/29/2007	4912	1	OWNER	08/29/2007	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	No
BL	08/29/2007	564	1	BLUE HAVEN POOLS ON	08/29/2007	\$345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$345.00	No
BL	08/30/2007	3492	1	PKD, INC.	08/30/2007	\$765.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$765.00	No

BL	08/31/2007	4912	1	OWNER	08/31/2007	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	No
EL	08/01/2007	4703	1	WHITNEY L. CADWELL EL	08/01/2007	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00	No
EL	08/01/2007	12	1	A & G ELECTRIC	08/01/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/02/2007	5249	1	CORLEY'S ELECTRICAL	08/02/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/03/2007	2888	1	MAC'S ELECTRIC	08/03/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/07/2007	3805	1	ROBERTSDALE ET CETE	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/07/2007	449	1	BAY WEST ELECTRIC	08/07/2007	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	No
EL	08/07/2007	4045	1	SMITH ELECTRIC & ASSO	08/07/2007	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
EL	08/08/2007	2034	1	HELLMICH ELECTRIC INC	08/08/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/08/2007	611	1	BOWDEN & ASSOCIATES	08/08/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/10/2007	3725	1	RICHARDSON ELECTRIC	08/10/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/14/2007	3840	1	RON HODGES ELECTRIC,	08/14/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/14/2007	4293	1	TATE ELECTRIC	08/14/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/16/2007	3941	1	SCOTT ELECTRIC	08/16/2007	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
EL	08/16/2007	2798	1	LIGHTNING ELECTRIC	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/16/2007	3840	1	RON HODGES ELECTRIC,	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/16/2007	3840	1	RON HODGES ELECTRIC,	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/16/2007	3840	1	RON HODGES ELECTRIC,	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/16/2007	3840	1	RON HODGES ELECTRIC,	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/17/2007	1356	1	DESTINY CONSTRUCTIO	08/17/2007	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
EL	08/17/2007	768	1	CAIN ELECTRIC	08/17/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/20/2007	5234	1	HUFF ELECTRIC INC	08/20/2007	\$188.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$188.00	No
EL	08/23/2007	4293	1	TATE ELECTRIC	08/23/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/27/2007	2067	1	HILLCREST ELECTRIC, IN	08/27/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
EL	08/28/2007				08/28/2007	\$420.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$420.00	No
EL	08/31/2007	5074	1	I & A ELECTRICAL SERVI	08/31/2007	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	No
EL	08/31/2007	3725	1	RICHARDSON ELECTRIC	08/31/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/01/2007	1866	1	GRAYSON AIR CONDITIO	08/01/2007	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	No
ME	08/01/2007	5252	1	BATCHELOR, T & SON IN	08/01/2007	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.00	No
ME	08/02/2007	1758	1	GATLIN HEATING & AIR C	08/02/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/03/2007	5217	1	JIM'S AIR DESIGN	08/03/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/03/2007	5338	1	AMERICAN AIR SOLUTIO	08/03/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/07/2007	5339	1	ACE HEATING & COOLIN	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/09/2007	1758	1	GATLIN HEATING & AIR C	08/09/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/09/2007	2020	1	HEAD'S HEATING & AIR C	08/09/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/10/2007	2020	1	HEAD'S HEATING & AIR C	08/10/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/10/2007	2020	1	HEAD'S HEATING & AIR C	08/10/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/10/2007	2020	1	HEAD'S HEATING & AIR C	08/10/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/15/2007	3805	1	ROBERTSDALE ET CETE	08/15/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/16/2007	1557	1	ESTES HEATING & AIR C	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/16/2007	2020	1	HEAD'S HEATING & AIR C	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/16/2007	2020	1	HEAD'S HEATING & AIR C	08/16/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/16/2007	411	1	BATCHELOR'S SERVICE	08/16/2007	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No

ME	08/17/2007	5342	1	SUPERIOR CONTRACTIN	08/17/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/22/2007	3804	1	ROBERTSDALE AIR CON	08/22/2007	\$225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00	No
ME	08/24/2007	4035	1	SKIPPER'S HEATING & AI	08/24/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/28/2007	2020	1	HEAD'S HEATING & AIR C	08/28/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
ME	08/29/2007	2696	1	LA BITS HEATING & A/C S	08/29/2007	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	No
ME	08/31/2007	1866	1	GRAYSON AIR CONDITIO	08/31/2007	\$55.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.00	No
PL	08/01/2007	1486	1	ED DISMUKES PLUMBING	08/01/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/01/2007	1486	1	ED DISMUKES PLUMBING	08/01/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/02/2007	5336	1	SUPERIOR PLUMBING, LL	08/02/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/02/2007	1214	1	D.M. HINOTE PLUMBING	08/02/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/02/2007	5335	1	WAYNE HARDEMAN PLU	08/02/2007	\$95.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.00	No
PL	08/02/2007	1214	1	D.M. HINOTE PLUMBING	08/02/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/03/2007	1183	1	CUSTOM PLUMBING & PI	08/03/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	5238	1	COOPER PLUMBING & C	08/07/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/07/2007	1599	1	FARNELL PLUMBING	08/07/2007	\$255.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$255.00	No
PL	08/09/2007	4449	1	TRAWICK PLUMBING	08/09/2007	\$482.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$482.00	No
PL	08/10/2007	1486	1	ED DISMUKES PLUMBING	08/10/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/13/2007	27	1	A-1 PLUMBING	08/13/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/15/2007	498	1	BEST PLUMBING	08/15/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/15/2007	2913	1	MANLEY PLUMBING	08/15/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/15/2007	2913	1	MANLEY PLUMBING	08/15/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/17/2007	5341	1	CARTER PLUMBING	08/17/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/22/2007	498	1	BEST PLUMBING	08/22/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/22/2007	1214	1	D.M. HINOTE PLUMBING	08/22/2007	\$127.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127.50	No
PL	08/22/2007	5330	1	TRITE PLUMBING	08/22/2007	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	No
PL	08/23/2007	593	1	BOLTON CONSTRUCTION	08/23/2007	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	08/23/2007	593	1	BOLTON CONSTRUCTION	08/23/2007	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	No
PL	08/24/2007	226	1	AMORE PLUMBING	08/24/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/24/2007	226	1	AMORE PLUMBING	08/24/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
PL	08/27/2007	717	1	C & C PLUMBING & SERVI	08/27/2007	\$95.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.00	No
PL	08/28/2007	5346	1	UNITED PLUMBING	08/28/2007	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	No
PL	08/29/2007	2010	1	HART'S ALL SERVICE	08/29/2007	\$165.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00	No
PL	08/29/2007	614	1	BOYD NELSON PLUMBIN	08/29/2007	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.00	No
Total Net Revenue / Discount / Net Revenue For Permit(s)									\$26,955.50	\$0.00	\$26,955.50		
Grand Total Gross Revenue / Discount / Net Revenue									\$26,955.50	\$0.00	\$26,955.50		

Permit Summary

8/31/2007

BL - BUILDING PERMIT

08/2007	Permit Fee	\$17,443.00	
	Site Fee	\$300.00	
	Plan Review - Residential	\$200.00	
		Total Fees Collected:	\$17,943.00
		JOB COST	\$3,041,673.00
		Total Number of 'BL' Permits Issued:	37

EL - ELECTRICAL PERMIT

08/2007	Permit Fee	\$3,183.00	
		Total Fees Collected:	\$3,183.00
			\$3,121,723.00
		Total Number of 'EL' Permits Issued:	25

ME - MECHANICAL PERMIT

08/2007	Permit Fee	\$2,195.00	
		Total Fees Collected:	\$2,195.00
			\$3,141,753.00
		Total Number of 'ME' Permits Issued:	22

PL - PLUMBING PERMIT

08/2007	Permit Fee	\$3,634.50	
		Total Fees Collected:	\$3,634.50
			\$3,220,903.00
		Total Number of 'PL' Permits Issued:	31
		Grand Total Fees Collected:	\$26,955.50
		Grand Total Job Cost:	\$3,220,903.00
		Grand Total Number of Permits Issued:	115

City of Daphne

Periodic Report of Permits Issued by Occupancy

08/31/2007

Issue Date: 8/1/2007 - 8/31/2007

Applied Date: -

		Code	Permit Count	# of Units	Valuation	Permit Fee
BUILDING PERMIT						
Residential						
R3	DECK	BL	1		\$4,826.00	\$40.00
	REINSPECTION FEE	BL	1			\$100.00
	SITE	BL	1			\$50.00
	NEW	BL	6		\$807,870.00	\$4,140.00
	REPAIR	BL	1		\$13,300.00	\$85.00
	REMODEL	BL	2		\$25,162.00	\$160.00
	RE-ROOF	BL	5		\$14,214.00	\$160.00
	FENCE	BL	1		\$2,200.00	\$30.00
	ADDITION	BL	4		\$698,220.00	\$3,540.00
	POOL	BL	3		\$109,901.00	\$600.00
	SUNROOM	BL	2		\$21,844.00	\$145.00
Non-Residential						
B2	NEW	BL	2		\$1,087,000.00	\$6,722.00
	REMODEL	BL	2		\$176,000.00	\$1,056.00
Total - BUILDING PERMIT			31		\$2,960,537.00	\$16,828.00
ELECTRICAL PERMIT						
Residential						
R3	REMODEL	EL	1		\$3,300.00	\$35.00
Total - ELECTRICAL PERMIT			1		\$3,300.00	\$35.00
Grand Total			32		\$2,963,837.00	\$16,863.00

CERTIFICATE OF OCCUPANCY

AUGUST 2007

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE CLOSED</u>
MITCHELL HOMES INC	29991 GREGOR ST	HISTORIC MALBIS	06-1149	8/2/2007
MTB CUSTOMS HOMES INC	29441 ACORN KNOLL DRIVE	OAK CREEK	07-0063	8/2/2007
CONNIE BENEFIELD	30161 PERSIMMON DRIVE	TIMBERCREEK	07-206	8/2/2007
G E HOMES	9550 AUTAUGA BEND	SEHOY	06-1040	8/2/2007
G E HOMES	9462 AUTAUGA BEND	SEHOY	06-1041	8/2/2007
PAT DWYER	102 TIMBERLINE CT	LAKE FOREST	07-492	8/6/2007
EASTERN SHORE BUILDERS	9505 PULPWOOD CIRCLE	TIMBERCREEK	06-1722	8/7/2007
DENNIS CALVERT	1302 CAPTAIN O'NEAL DR		06-1300	8/8/2007
G E HOMES INC	9737 OTTAWA DRIVE	OTTAWA SPRINGS	06-838	8/10/2007
MITCHELL HOMES INC	10179 ESTIA ST	HISTORIC MALBIS	07-390	8/15/2007
MCDONOUGH HOMES	9735 BELLATON DRIVE	BELLATON	07-253	8/15/2007
BENCHMARK HOMES	27219 ELISE CT	MADISON PLACE	07-455	8/21/2007
BENCHMARK HOMES	27243 ELISE CT	MADISON PLACE	07-578	8/21/2007

CERTIFICATE OF OCCUPANCY

AUGUST 2007

<u>OWNER</u>	<u>ADDRESS</u>	<u>SUBDIVISION</u>	<u>PERMIT</u>	<u>DATE CLOSED</u>
G E HOMES INC	9086 OTTAWA DRIVE	OTTAWA SPRINGS	06-146	8/21/2007
MITCHELL HOMES	10201 ESTIA STREET	HISTORIC MALBIS	07-555	8/22/2007
MITCHELL HOMES	10171 ESTIA STREET	HISTORIC MALBIS	07-554	8/22/2007
G E HOMES	27550 LACHLAN COURT	SEHOY	06-842	8/24/2007
ALEXANDRIA HOMES	9792 BELLA DRIVE	BELLATON	06-0066	8/28/2007
BAZOR CONSTRUCTION	26254 VIA DEL SAN FRANCESCO	LA CASA	06-1700	8/28/2007
STEVEN A LUCKIE	26030 CAPITAL DRIVE	COMMERCIAL	07-0014	8/29/2007
J P MARTIN INC	10475 PAPAS STREET	HISTORIC MALBIS	07-0061	8/29/2007
DR. STEADMAN MCMURPHY	30941 MILLS LANE	COMMERCIAL	07-593	8/30/2007
CHRISTOPHER WILSON	10067 CUMBRIA DRIVE	OLD FIELD	07-417	8/31/2007

Permit Inspection Listing

Friday, August 31, 2007 2:49:43 PM

Permit #	Job Address	Issue Date	Contractor	Inspection	Date	Approved	Owner
07-63 Proposed Use:	29441 ACORN KNOLL DR NEW RESIDENTIAL	01/16/2007	MTB CUSTOM BUILDERS	FINAL	8/1/2007	No	MTB CUSTOM BUILDERS
07-492 Proposed Use:	102 TIMBERLINE CT NEW RESIDENTIAL	04/24/2007	ART LAMI HOMES	FINAL	8/1/2007	No	ART LAMI HOMES
07-348 Proposed Use:	907 DOGWOOD AVE REMODEL PERMIT - FIRE DAMAGE	03/20/2007	MANUEL MASONRY CONTRACTOR	FINAL	8/1/2007	No	MRS. KIMBERLY
06-838 Proposed Use:	9737 OTTAWA DR NEW RESIDENTIAL HOME	06/09/2006	G.E. HOMES	FINAL	8/2/2007	No	G.E. HOMES
07-206 Proposed Use:	30167 PERSIMMON DR NEW RESIDENTIAL HOME	02/13/2007	HOME OWNER	FINAL	8/2/2007	Yes	CONNIE BENEFIELD
06-1040 Proposed Use:	9550 AUTAUGA BEND NEW RESIDENTIAL HOME	07/21/2006	G.E. HOMES	FINAL	8/2/2007	Yes	G.E. HOMES
06-1041 Proposed Use:	9462 AUTAUGA BEND NEW RESIDENTIAL HOME	07/21/2006	G.E. HOMES	FINAL	8/2/2007	Yes	G.E. HOMES
06-1149 Proposed Use:	29991 GREGOR ST NEW RESIDENTIAL HOME	08/15/2006	MITCHELL HOMES	FINAL	8/2/2007	Yes	MITCHELL HOMES
07-63 Proposed Use:	29441 ACORN KNOLL DR NEW RESIDENTIAL	01/16/2007	MTB CUSTOM BUILDERS	FINAL	8/2/2007	Yes	MTB CUSTOM BUILDERS
07-492 Proposed Use:	102 TIMBERLINE CT NEW RESIDENTIAL	04/24/2007	ART LAMI HOMES	FINAL	8/3/2007	No	ART LAMI HOMES
07-492 Proposed Use:	102 TIMBERLINE CT NEW RESIDENTIAL	04/24/2007	ART LAMI HOMES	FINAL	8/6/2007	Yes	ART LAMI HOMES
07-3 Proposed Use:	9505 PULPWOOD CIR. NEW RESIDENTIAL HOME	01/02/2007	EASTERN SHORE BUILDERS	FINAL	8/7/2007	Yes	EASTERN SHORE BUILDERS
07-56 Proposed Use:	1412 HWY 98 NEW COMMERCIAL	01/12/2007	K V PROPERTIES	FINAL	8/7/2007	Yes	K V PROPERTIES
06-1300 Proposed Use:	1302 CAPTAIN O'NEAL DR. ADDITION AND REMODEL	09/15/2006	TOM BIERSTER FINE HOMEBUILDIN	FINAL	8/8/2007	Yes	TOM BIERSTER FINE HOME BUILDI
07-194 Proposed Use:	505 ROLLING HILL CIR. NEW RESIDENTIAL HOME	02/12/2007	FRIDAY CONSTRUCTION	FINAL	8/9/2007	No	FRIDAY CONSTRUCTION
06-838 Proposed Use:	9737 OTTAWA DR NEW RESIDENTIAL HOME	06/09/2006	G.E. HOMES	FINAL	8/9/2007	Yes	G.E. HOMES
07-253 Proposed Use:	9735 BELLATON AVE. NEW RESIDENTIAL HOME	02/28/2007	MCDONOUGH HOMES, INC.	FINAL	8/14/2007	Yes	MCDONOUGH HOMES
07-390 Proposed Use:	10179 ESTIA ST. NEW RESIDENTIAL HOME	03/30/2007	MITCHELL HOMES	FINAL	8/14/2007	Yes	MITCHELL HOMES

Permit #	Job Address	Issue Date	Contractor	Inspection	Date	Approved	Owner
07-455	27219 ELISE CT	04/13/2007	BENCHMARK HOMES, INC.	FINAL	8/15/2007	No	BENCHMARK HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-578	27243 ELISE CT	05/11/2007	BENCHMARK HOMES, INC.	FINAL	8/15/2007	No	BENCHMARK HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-430	25325 HWY 98	04/10/2007	GAILLARD BUILDERS, INC.	FINAL	8/16/2007	Yes	PATRICK MILLWORKS
Proposed Use:	REMODEL						
07-455	27219 ELISE CT	04/13/2007	BENCHMARK HOMES, INC.	FINAL	8/21/2007	Yes	BENCHMARK HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
06-146	9086 OTTAWA DRIVE	01/31/2006	G.E. HOMES	FINAL	8/21/2007	Yes	G.E. HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-873	809 CAMELLIA LANE	07/23/2007	1ST CHOICE HOME IMPROVEMENTS,	FINAL	8/21/2007	Yes	ROBERT AND DAWN LE'NOIR
Proposed Use:	VINYL SIDING						
07-578	27243 ELISE CT	05/11/2007	BENCHMARK HOMES, INC.	FINAL	8/21/2007	Yes	BENCHMARK HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-555	10201 ESTIA ST	05/04/2007	MITCHELL HOMES	FINAL	8/21/2007	No	MITCHELL HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-554	10171 ESTIA ST	05/04/2007	MITCHELL HOMES	FINAL	8/21/2007	No	MITCHELL HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-555	10201 ESTIA ST	05/04/2007	MITCHELL HOMES	FINAL	8/22/2007	Yes	MITCHELL HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-554	10171 ESTIA ST	05/04/2007	MITCHELL HOMES	FINAL	8/22/2007	Yes	MITCHELL HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
07-708	COLLEGE AVE. (MAYDAY PARK)	06/11/2007	EAST COAST CONTRACTING INC.	FINAL	8/22/2007	Yes	CITY OF DAPHNE
Proposed Use:	RESTROOM - MAYDAY PARK - FEES WAIVED						
06-1700	26254 VIA DEL SAN FRANCESCO	12/27/2006	BAZOR CONSTRUCTION	FINAL	8/22/2007	No	BAZOR CONSTRUCTION
Proposed Use:	NEW RESIDENTIAL						
06-842	27550 LACHLAN CT	06/12/2006	G.E. HOMES	FINAL	8/23/2007	Yes	G.E. HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
06-1700	26254 VIA DEL SAN FRANCESCO	12/27/2006	BAZOR CONSTRUCTION	FINAL	8/24/2007	No	BAZOR CONSTRUCTION
Proposed Use:	NEW RESIDENTIAL						
06-66	9792 BELLA DR	01/17/2006	ALEXANDRIA HOMES LLC	FINAL	8/24/2007	No	ALEXANDRIA HOMES LLC
Proposed Use:	NEW RESIDENTIAL HOME						
06-66	9792 BELLA DR	01/17/2006	ALEXANDRIA HOMES LLC	FINAL	8/27/2007	Yes	ALEXANDRIA HOMES LLC
Proposed Use:	NEW RESIDENTIAL HOME						
07-49	8915 NORTH CT	01/12/2007	SCOTT TEW HOMES, INC.	FINAL	8/28/2007	No	SCOTT TEW HOMES
Proposed Use:	NEW RESIDENTIAL HOME						
06-1700	26254 VIA DEL SAN FRANCESCO	12/27/2006	BAZOR CONSTRUCTION	FINAL	8/28/2007	Yes	BAZOR CONSTRUCTION
Proposed Use:	NEW RESIDENTIAL						

Permit #	Job Address	Issue Date	Contractor	Inspection	Date	Approved	Owner
07-61	10475 PAPAS ST	01/16/2007	J.P.M., INC.	FINAL	8/29/2007	Yes	J.P. MARTIN, INC.
Proposed Use:	NEW RESIDENTIAL HOME						
06-1563	7901 CREEKBANK DR	11/13/2006	JOHN ECKENSTALER BUILDERS	FINAL	8/30/2007	No	ECKENSTALER BUILDERS
Proposed Use:	NEW RESIDENTIAL HOME						
07-88	225 ROLLINGHILL DR	01/19/2007	KEITH FELTMAN ENTERPRISES	FINAL	8/30/2007	No	KEITH FELTMAN ENTERPRISES
Proposed Use:	NEW RESIDENTIAL HOME						
07-593	30941 MILLS LANE UN A	05/15/2007	M R KOPF CONTRACTING INC	FINAL	8/30/2007	Yes	DR. STEDMAN MC MURPHY
Proposed Use:	RENOVATION ON BUILDING						
07-417	10067 CUMBRIA DRIVE	04/09/2007	MCLAUGHLIN BUILDERS	FINAL	8/30/2007	Yes	MCLAUGHLIN BUILDERS
Proposed Use:	NEW RESIDENTIAL HOME						

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR AUGUST 2007

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	2
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	1
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	1
JACKSON SQUARE, PHASE ONE	29	
KAYLAR PLACE		
KRYSTAL RIDGE, PHASE ONE	10	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR AUGUST 2007

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	
MADISON PLACE, PHASE TWO		1
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	

PLANNING/ZONING/BUILDING DEVELOPMENT OUTLINE FOR AUGUST 2007

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 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:

**Daphne Public Library Board
September 11, 2007
Meeting Minutes**

In Attendance:

Library Director Tonja Young; Board Members Cassandra Day, Gayle Robinson, Dee Gambill, and Mary Riser; Board Chairman Ron Allen; Foundation Committee Member Jan Blankenhorn; Friends of the Daphne Library (FODL) President Karen Kyzar; City Council Liaison John Lake.

Call to Order:

After a quorum was established, Board Chairman Ron Allen called the meeting to order at 4:35 pm.

Reading and Approval of the Minutes:

The minutes of the August 12, 2007 meeting were reviewed and approved.

Chairman's Remarks:

Board Chair Ron Allen welcomed everyone and asked that each person introduce themselves and tell about their work and their association with the library. Mr. Allen stated that we would try to meet the agenda's closing time of 5:30 pm.

Library Director's Report:

The monthly statistical report for August, 2007 was reviewed. Circulation increased 13.89% and patronage increased 12.53% since August, 2006. Year-to-date circulation for August, 2007 was 221,576 compared to a year-to-date circulation of 201,387 for the end of August, 2006. Interlibrary loans increased from 22 loaned out and 25 borrowed in August, 2006 to 1768 loaned out and 1526 borrowed in August, 2007. The Library added 248 new patrons during the month of August.

The Library Director also discussed the library's five-year plan updates. It was explained that the attached five-year plan had accomplished items highlighted in blue, in-progress items highlighted in red, and future items in black.

Ms. Young also discussed the requested 2008 library budget and stated that she understood that the Mayor had not made any cuts to the request prior to submittal to the council. In order to reach the Alabama Blue Ribbon Standards of Excellence for Libraries, a 30% increase was requested on most operating funds and six new employees were requested.

An update on Library programs and grants was presented, including the fact that the rejection letter for the \$1M NEH grant had been received. Other grants are still being researched and pursued. The Board also heard that the Director had provided a letter of request for \$3.2M from the Alabama Educational Incentive Fund to Randy Davis at his request. The Incentive Fund was legislation introduced by Representative Lindsey and the information was provided to the Director by Rene Lester of PLDCA.

An update on the new staff members was presented. All staff members are doing a great job.

Discussion on Library Board Size:

Chairman Ron Allen announced that he recently was informed at an APLS meeting that five is a minimum number for Library Board Members in Alabama, and that we could have more. He stated his desire to change the number of Board members to nine, plus the two council liaison members.

Members discussed various numbers and various methods of appointment or choosing the new Board members. A motion was made to request seven members at large, possibly two members recommended by the Mayor, and the two council liaison members. This request will be research, prepared, and presented to the council in the near future.

Setting Date & Time for Future Meetings:

The next meeting was set for the first Thursday, October 4, at 4:00 pm. It was decided by vote that the Board would try meeting on the first Thursday of each month so that everyone could be in attendance.

Citizen Participation:

No public participation.

Closing Comments:

The Library's five-year plan will go through more updating for the next meeting. The Library Director will update the old plan and present it in a new format with action steps listed to reach each goal. The Board Chair will research and prepare information for adding more members to the Board.

Adjourn:

The meeting adjourned at 5:30 pm.

Respectfully submitted by Tonja Young, Library Director, September 12, 2007.

CIRCULATION	Aug. 2007 Circ.	Aug. 2006 Circ.	% Of Change	Aug-06 Circ. YTD	Aug-07 Circ. YTD
Book					
Junior Books	6635	6081			
Adult Books	9266	7898			
YA-Books	401				
Sub-Total	16302	13979			
Non-Book					
Junior Audio/Visual	1334	1590			
Adult Audio/Visual	5179	4659			
Sub-Total	6513	6249			
Magazines	94	86			
OTF	2	23			
In House Use	322	63			
Sub-Total	418	172			
Circulation TOTAL	23233	20400	13.89%		
Circ. YTD (Since 10/1)				201387	221,576
No. of People Using Lib. TOTAL	18335	16293	12.53%		
Inter-Library Loan	Loaned To	Borrowed From			
TOTAL	22	25			
Holds Processed TOTAL	1768	1526			
AL Virtual Lib. Card	No. of Users	No. of Users			
TOTAL	2099	1921			
New Patrons Added					
Junior	73				
Adult	175				
TOTAL	248				
Repairs	Audio	Book			
TOTAL	47	99			
Volunteer Statistics	Hours Donated				
TOTAL	136.65				
Exams Proctored	No. of Exams				
TOTAL	10				
Reference Questions	No. Received				
TOTAL	696				
Children's Programs	No. of Programs	Attendance			
Story Time in Library	8	201			
Story Time held at schools					
School Field Trips to Lib.	1	21			
Srring Into Reading Fest. Approx #					
Summer Reading Prog.					
Seasonal Programs					
TOTAL	9	222			
Young Adult Programs	No. of Programs	Attendance			
Teen Advisory Board					
Teen Summer Reading Prog.					
TOTAL	0	0			
Special Adult Programs	No. of Programs	Attendance	Speakers		
Jubilee Mornings	1	16	John Jackson		
Winter Read					
Jubilee Book Club	1	9			
Humanities Speakers					
TOTAL	2	25			
Meeting Room Use	No. of Groups	Attendance			
TOTAL	54	703			
Collection Development	Items Added	Items Added			
New Adult Books	205	New Junior Books	78		
New Adult Cass	12	New Junior Cass	1		
New Adult CD	6	New Junior CD			
New Adult Video	8	New Junior Video	23		
New Adult DVD	9	New Junior DVD	33		
New Adult CD-ROM		New Junior CDM			
New YA Books	12				
TOTAL	252		135	387	
Computer Use	No. Used				
YA Computers	7				
Junior Computers	24				
Adult Computers	1863				
TOTAL	1894	2122			
Wireless /Approx. # TOTAL	200	88			

Daphne Public Library

P.O. Box 1225
Daphne, AL 36526
251-621-2818

LIBRARY FIVE-YEAR PLAN FY 2005 – FY 2009

FY 2005

Personnel: Increase staff by 1 FTE (Computer Services Technician).
Building: Begin development of plans for new building addition.
Begin planning fund raising program in cooperation with Friends of the Daphne Library.
Continue to evaluate options for branch library in North Daphne.
Collections: Catalog and preserve Special Collections holdings.
Technology: Implement public access computer network.
Add additional public access / online catalog workstations.

FY 2006

Personnel: Increase staff by 1 FTE (Library Services Technician).
Building: Finalize plans for new building addition.
Implement fund raising program in cooperation with Friends of the Daphne Library.
Collections: Increase library materials budget by 10%.
Technology: Add wireless public access network.

FY 2007

Personnel: Increase staff by 2 FTE (Children's Librarian's Assistant & Circulation)
Building: Complete Feasibility Study for Fundraising Campaign.
Complete drawings for expansion with architect.
Add desks/work areas for a Children's Librarian Assistant and YA Librarian.
Furnish Library Plaza in cooperation with Recreation Department.
Collections: Seek additional grant funding for collection development. (LSTA Grant received)
Increase library materials by more than 10%.
Programming: Add Jubilee Book Club.
Add Teen Advisory Board.
Add Fall into Reading Celebration for family fun (Teen Project).
Add quarterly Alabama Humanities Foundation Speakers (rather than annual).
Seek grant funding for additional programs such as Spanish and Bilingual Storytime, Opportunity for Community Collection, Oral History Collection, Literacy Programs, Character Education for Teens and Kids, etc. (LSTA Grant received).
Technology: Evaluate integrated library automation system in cooperation with the Baldwin County Library Cooperative.
Add an additional DSL line to increase speed of TLC automated system.
Add new computers (three each) for the Junior and YA Areas.
Add an additional circulation station in the Easy Reader Area.
Add Deep-Freeze software to protect computer stations.

FY 2008

- Personnel:** Increase staff to include Young Adult Services Librarian, Adult Services Librarian, Library Services Technician (third cataloger), Administrative Services Technician, and possibly two additional part-time Library Aides or additional part-time hours for current part-time staff.
- Building:** Begin Public Awareness Campaign.
Install indoor book return.
Begin main Fundraising Campaign around mid-year.
Seek Bond Issue through Council.
- Collections:** Increase library materials budget by 30%.
- Programming:** Add new programs including Spanish and Bilingual Storytime, Opportunity for Community Collection, Oral History Collection, Literacy Programs, Character Education for Teens and Kids, etc.
Add Library Ladies Craft & Social Club.
- Technology:** Set up handicap-accessible computer station.

FY 2009

- Personnel:** Reach Blue Ribbon Standards for FTEs in Public Libraries for the State of Alabama.
- Building:** Continue with main Fundraising Campaign.
- Collections:** Seek additional grant funding for collection development.
- Programming:** Seek additional grant funding for programming.
- Technology:**

FY 2010

- Personnel:** Evaluate personnel needs based on population growth and library usage.
- Building:** Begin construction of new library addition.
- Collections:** Seek additional grant funding for collection development.
- Programming:** Seek additional grant funding for programming.
- Technology:**

Fall Into Reading Celebration

Music & Art on the Plaza

September 22, 2007

6:30 PM to 8:30 PM

Free Admission

Bring the Family

Art Auction

Roman Street



Photo by Irwin Funes



Bay Rivers Art Guild

Sponsored by:

Daphne Public Library

Teen Advisory Board

Friends of the Daphne Library

AGENDA
Kick-Off Meeting
SR 181 Access Management Plan
September 11, 2007
ALDOT 9th Division Construction/Maintenance Conference Room

- I. Review Scope of Work
 - a. Task A
 - i. Base Mapping *Mapping will still collecting*
 - ii. Data Needs *still to be considered*
 - iii. Volume Forecasts *still to be considered*
 - iv. Field Work
 - b. Task B
 - i. Develop Guidelines
 - ii. Identify Access Locations
 - iii. Recommendations
 - iv. Documentation
 - c. Task C
 - i. Ongoing Review of Development Requests
- II. Current Efforts
 - a. Map Set-up
 - i. Aerials
 - ii. Topography
 - iii. Parcel Identification
 - b. Gathering Data
 - i. Existing Volumes
 - ii. Crash Data
 - iii. Planned Developments
 - iv. Data from Regional Travel Demand Model for Traffic Forecasts
- III. Base Mapping
 - a. Issues to be Resolved
 - i. Aerial Resolution
 - ii. Format
 - iii. 11 x 17 sheets
 - b. Review and Discussion of Draft Base Map
- IV. Review Proposed Schedule



sain associates

244 West Valley Avenue, Suite 200 Birmingham, Alabama 35209

July 12, 2007

Mr. Donald C. Powell, P.E.
Division Consultant Management Engineer
Alabama Department of Transportation
1701 I-65 West Service Road N
Mobile, AL 36618-1109

SUBJECT: ST-002-181-002
Development of Access Management Plan for SR-181, Baldwin County
SA #070355

Dear Mr. Powell,

Attached is a fee proposal to provide traffic engineering services associated with ALDOT project ST-002-181-002. Our understanding of the assignment is based on the scope meeting held at your office on June 27, 2007.

The project limits include SR-181 from approximately 1 mile south of US-90 in Malbis to US-98. The purpose of this project is to develop a plan for implementing access management along SR-181 to be incorporated into ALDOT's highway widening project. The proposed scope of services has been divided into three (3) tasks, and consists of the following:

Task A.	Initial Data Collection and Assessment
A-1	We will obtain and study available maps, aerial photography, and design plans for the SR-181 corridor. We have received your package containing design plans and public involvement mapping from the ALDOT and consultant design projects. We have also requested mapping from the City of Daphne's GIS database. We will study these documents and, if needed, we will investigate other sources of mapping to construct the base maps for the project.
A-2	We will prepare scaled corridor base map(s) at 1" = 200' in U.S. Customary Units. We will identify and label significant geographic features and major traffic generators.
A-3 & A-4	We will conduct a kickoff meeting in Mobile to review the scope of work, present the base mapping, discuss other data needs, and review the project schedule and deliverables. We will prepare and distribute meeting minutes.
A-5 - A-8	We will coordinate with the Cities of Daphne and Fairhope, the South Alabama Regional Planning Commission, and ALDOT to obtain data needed for completion of the study. At a minimum, we anticipate this data will include previously collected traffic volume data, planned area developments, population and employment forecasts, traffic volume forecasts from the SARPC's regional travel demand model, and traffic crash data from SR-181. We will review and analyze the collected information in order to establish existing traffic patterns, crash rates and high crash locations, development trends, and future growth rates.
A-9	Using the data obtained in the previous tasks, we will develop 20-year traffic forecasts for the corridor.
A-10	We will conduct a detailed field review of the corridor to identify access opportunities and constraints, verify the accuracy of our base map, collect measurements, take photos, note visible deficiencies, and observe peak hour traffic operations. If needed, we are prepared to collect turning movement traffic count data at up to three intersections while in the field.

Consulting
Engineers
Architects

p (205) 940-6420

f (205) 940-6433

www.sain.com

Task B.	Access Management Plan Development
B-1	Using accepted access management principles, we will develop guidelines to be used for the SR-181 access management plan. We will submit these general guidelines to ALDOT for review and concurrence prior to proceeding with the detailed access management plan.
B-2	We will prepare a concept plan on 1" = 200' scale aerial photography. The plan will identify locations for median openings, access points, and acceptable locations for future signalization. Where adjacent parcels are especially large, we will suggest minimum spacing for multiple access points. In some areas there may be a need to close existing driveways and, if so, these will be indicated on the plan.
B-3 & B-4	We will review our concept plan in the field to assure that the recommendations are feasible and prudent given the geometry and topography of the corridor. The plan and profile sheets from the ALDOT widening project will also be used to verify our recommendations. If needed, we will adjust the concept plan based upon the findings of the field review.
B-5	It is anticipated that there will be some large undeveloped tracts of land for which it will be difficult at this time to envision a proposed development plan or access scheme. These large tracts could be subdivided in the future into small parcels that do not meet the requirements for access spacing. For these areas we will develop generic concepts for shared parcel access that can be utilized by the governing jurisdictions to guide the future site plan review process.
B-6 – B-8	We will meet with ALDOT and the Cities of Daphne and Fairhope in Mobile to present the concept plan and recommendations. We will prepare and distribute meeting minutes. We will revise and/or refine the concept plan based upon comments received from each agency.
B-9 – B-11	We will document our study and recommendations in a report format with 11"x17" reproductions of the concept plan. We will meet with ALDOT and the Cities to present the report and final concept plan for review and comment. We will prepared and distribute meeting minutes and will make necessary revisions to the report and/or concept plan and resubmit to you in a final format. We will provide three (3) copies of the final report and three (3) copies of the concept plan in a color roll plot format.

Task C.	Development Request Consultation
C-1	We will be available as needed to consult with the Cities of Fairhope and Daphne to assist with review of development requests while the access management plan is under development. The intent of this consultation is the assure that any development approvals granted by the Cities prior to completion of the access management plan will be consistent with the overall goals of the plan.

We have attached a man-day estimate for your review that corresponds to the above-described scope of work. We will be available to begin work as soon as we receive a signed CPO from you. We anticipate that the above described scope of work can be accomplished within 90-120 days after receipt of a contract.



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Consulting Engineers / Surveyors

Mr. Donald Powell
July 12, 2007
Page 3

Thank you for considering Sain Associates for this important assignment. We look forward to working with you and your staff on this project.

Sincerely,

SAIN ASSOCIATES, INC.



Rebecca D. White
Assistant Vice-President



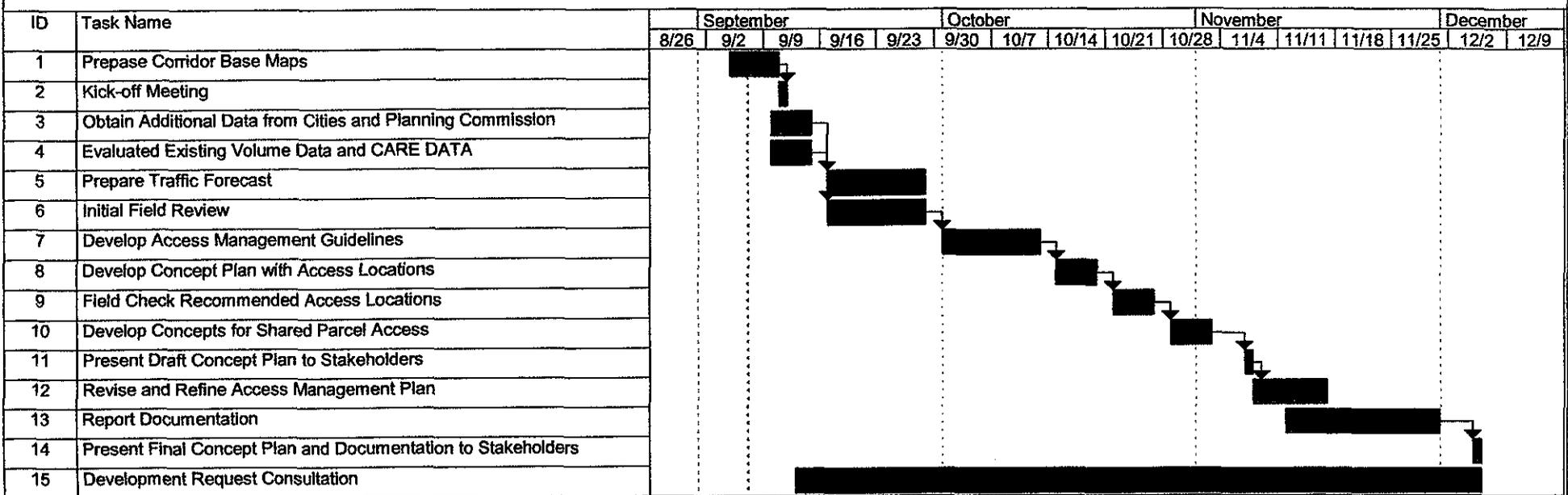
James A. Meads, P.E.
Executive Vice-President

Attachments: Fee Proposal

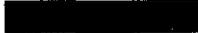


sain associates
Consulting Engineers/Surveyors

PROJECT SCHEDULE FOR SR 181 ACCESS MANAGEMENT PLAN



Project: Schedule
Date: Fri 9/7/07

Task		Milestone		External Tasks	
Split		Summary		External Milestone	
Progress		Project Summary		Deadline	



sain associates

244 West Valley Avenue, Suite 200 Birmingham, Alabama 35209

MEETING MINUTES

PROJECT: SR-181		PROJECT #: 07-0355	
TITLE: DEVELOPMENT OF SR-181 ACCESS MANAGEMENT PLAN		REVISION #:	REVISION DATE:
LOCATION: ALDOT (9 th Division)	PREPARER: Scott Cothron		
PROJECT MANAGER: Becky White/Scott Cothron	DATE: 9/13/07	PAGE: 1 OF 2	

MEETING DESCRIPTION: SR-181 Kick-Off Meeting		MEETING DATE: 9/11/07		
MEETING LOCATION: ALDOT 9th Division		MEETING TIME: 10:00 AM		
ATTENDEES:				
<u>NAME:</u>	<u>COMPANY:</u>	<u>PHONE:</u>	<u>FAX:</u>	<u>EMAIL:</u>
Scott Cothron	Sain Associates, Inc.	205-940-6420	205-940-6433	scothron@sain.com
Becky White	Sain Associates, Inc.	205-940-6420	205-940-6433	bwhite@sain.com
Nick Amberger	ALDOT 9 th Div. Design	251-470-8230		ambergern@dot.state.al.us
Don Powell	ALDOT 9 th Div. Design	251-470-8243		rowelldo@dot.state.al.us
Edwin Perry	ALDOT 9 th Div. Design	251-470-8320		perrye@dot.state.al.us
Bill Eady	City of Daphne	251-621-3189		billeady@bellsouth.net
Gregg Mims	City of Fairhope	251-990-0171		gregg.mims@cofairhope.com

DISCUSSION

BW – Inquired about billing procedure and Mr. Powell indicated that invoices should be directed to Ronnie Poiroux and marked for Nick Amberger's attention.

GM – Indicated the permit moratorium was lifted in Fairhope with the understanding that any new permit applications will be reviewed by ALDOT (Nick Amberger) and copied to Sain.

Group – Agreed that new applications will be forwarded to ALDOT and copied to Sain

BW – Reviewed the scope of work for the project. She indicated Sain has obtained ALDOT count data for the corridor and requested and received data concerning crash history. Sain is lacking topography for the section north of SR 104 and also is lacking parcel information south of SR104

GM - Indicated that Baldwin County will be the source for any needed parcel data. The contacts at the county are Cal Markert or Joey Nunnally

Group – Suggested Sain contact Virgil Hadley (Permit Engineer) with Baldwin County for latest information on new development applications in the county.

NA – Indicated black and white aerials with colored lines would be sufficient for draft of access management plan. A color map would only be necessary in the final product

DP – Indicated he would check to see if higher resolution aerials are available Sain to use in map development.

Group – Agreed that the roll map should be developed at a 1" = 100' scale. Sain's proposal called for 1" = 200' and the expense estimate is based off of that smaller scale. At this larger scale, we'll likely end up with a plot role about 70' long. Nick Amberger noted that is would be acceptable to reduce the width of the plot and/or plot drafts in black and white to offset the costs of the larger scale. The final report will have cut-sheets of 11" x 17". The group agreed a border would not be required on the roll map.

SC – Indicated the target date for project completion is early to mid-December. He provided a chart showing expected completion dates of critical milestones.

Group – Agreed that weekly progress reports are not needed. Group suggested that status reports be tied to completion of project milestones.

SC – Reviewed that the critical items needed in the access management plan are allowable signal locations, median locations/spacing, driveway spacing, corner clearance, and shared parcel access recommendations

GM/BE – Indicated that neither the City of Fairhope or Daphne are interested in having long service roads in the corridor

Group – Discussed the possibility of presenting the plan to city officials in Daphne and Fairhope. Nick Amberger agreed to discuss this with ALDOT leadership and follow up with the group.





Daphne Utilities

APPROVED MINUTES

Utilities Board Meeting

City of Daphne Council Chambers ♦ July 25, 2007 ♦ 5:00 p.m.

I. CALL TO ORDER

The July 25, 2007, regular Board meeting for the Utilities Board of the City of Daphne was called to order by Chairman, Mr. Segalla, at 5:00 p.m.

II. ROLL CALL

Members Present: Robert Segalla, Chairman
Lon Johnston, Secretary Treasurer
Fred Small, Mayor
James "Bo" White

Members Absent: Ron Scott, Vice Chairman – arrived 5:05 PM

Others Present: Rob McElroy – General Manager
Danny Lyndall – Operations Manager
Jerry Speegle – Board Attorney
Deloris Brown – Human Resources Manager
Drew Klumpp – Adm. Services Manager
Rebecca Williamson
Cedric Goodloe
Lori Scharles – Executive Assistant
Melinda Immel, Engineer– Volkert
Ray Moore, Engineer – HMR

Others Absent: Teresa Logiotatos – Finance Manager – arrived 5:10 PM

III. PLEDGE OF ALLEGIANCE

The Chairman led the Board and meeting attendees in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

a. *Utilities Board Minutes from June 27, 2007*

The Chairman inquired if additions, deletions or corrections were recommended for the Minutes from the June 27, 2007, Utilities Board meeting. No editing was requested.

MOTION BY Mr. Johnston to approve the Utilities Board of the City of Daphne minutes from the regular Board meeting conducted June 27, 2007; Seconded by Mayor Fred Small.

AYE: SEGALLA, JOHNSTON, SMALL, WHITE

ABSENT: SCOTT

MOTION CARRIED

V. OLD BUSINESS

a. *Park City Agreement:*

Mr. Speegle advised the Board that recent communications with Tim Grogan, the new attorney for Park City Water Board, were favorable but should not prevent nor delay Daphne Utilities from moving forward with an alternate proposal of putting in place a process of cutting off sewer if necessary. Mr. Segalla informed that if somebody at Park City is not hooked up to sewer, the capacity fee that was applicable at the time the ordinance was written is what they are charged.

b. *Land Swap / Surplus Sale:*

Mr. Speegle informed the Board that the closing delay was due to old mortgages left over from bond issues. He advised that all paperwork had been addressed and closing should be without any further delays.

c. *Rick Fine Agreement:*

Mr. McElroy reported to the Board that after the investigation of Mr. Fine's request of a vacation of easement on the Merritt property, it was discovered that a sewer line serving the existing building that houses the World Gym. He explained that Rick Fine has not submitted any drawings of the proposed development and that he had been informed that in order to move forward with the agreement, drawings or plans need to be reviewed. Mr. Segalla noted that Mr. Fine will have to submit his plans to the Planning Commission for approval and his intention for that existing building and sketches may be revealed at that time.

d. *Sidewalk Easement:*

Mr. McElroy stated that the sidewalk in front of the main office building has been completed.

e. *Pay scale Adjustment*

Deloris Brown advised that further discussions need to take place before presenting the proposed Pay scale Adjustment to the Board. Mr. Segalla requested that this discussion should include the Finance Chairman. Mr. McElroy agreed.

f. *Daphne High School Stadium*

Mr. McElroy informed the Board that a suitable agreement concerning the capacity fees had been arranged, although two issues remain unresolved. He stated that he obtained a signed agreement with Mike Keating, Baldwin County Board of Education's Planning and Construction Management Director, in favor of a 12-month delay on the payment of any of the capacity fees in order to study the actual usage of the stadium facility to give the most accurate assessment calculation of the fees. He notified the Board that the water meter had been installed, however problems had been encountered having it installed correctly and that the hydro-test was unacceptable, but Daphne Utilities continues to work with the contractor on these issues. Mr. Segalla stated that the arrangement appears to be in the best interest of the school as well as Daphne Utilities and commended the staff.

g. *Items in Abeyance*

1. Gas Franchise: No new development.
2. 19 Acres – Daphne Utilities property: No new development.

VI. NEW BUSINESS

No New Business discussed for this meeting.

VII. BOARD ATTORNEY'S REPORT

Mr. Speegle noted that the Park City issue had been discussed; he further reported that he has had no response from Friday Construction although Mr. McElroy did encounter Mike Cominsky who said he was going to sue Daphne Utilities. Mr. Speegle also stated that Friday Construction had not provided any information that was requested in his last correspondence. Mr. Segalla noted that Mr. Stanard's office appears to have relocated from its previous location. Mr. Speegle advised the Board of his communications with Bill Lewis of Seaman's Capital and that he had been give a recalculation of his capacity fees. He stated that with the recalculated reduced fees, Mr. Lewis expressed that he was not certain if the project was viable. Mr. Segalla recommended that when other apartment builders present projects that there should be a differentiation between 1 and 2 bedroom capacity fee calculations. Since the matters for the Belforest Request and the Rick Fine Agreement had been handled, Mr. Speegle noted that the concern with Verizon tower lease had been omitted from his report but had updates on

this subject. He commented that Danny Lyndall had discovered two deeds showing Lots 29 and 30 of Dryer Subdivision, on which the water tower is situated, that was conveyed by the Town of Daphne to the Utilities Board in 1953 and had been overlooked during the title search that Verizon had performed. Mr. Speegle informed the Board that he has forwarded the City attorney an ordinance for City Council approval for leasing the property but that conveyance by the City is not necessary.

VIII. FINANCIAL REPORT

Teresa Logiotatos reviewed the financial information with the Board. She highlighted the net income and stated that it was due to the under-expenditure of the high cost purchase of natural gas for this year. Mr. McElroy pointed out that the price of gas used in the budget was provided to Daphne Utilities by the natural gas supplier. Mr. Johnston stated that it was an acceptable and explainable deviation. Mrs. Logiotatos commented on the line items for Timbercreek sewer and water tap fees budget amounts versus actual amounts on the Income Statement-Combined and suggested that they be included in the regular water and sewer for the next budget season in lieu of keeping them separated. Mr. Scott commented that the financials are just as he likes it. Mr. Johnston inquired as to the separate revenue graphs for water and irrigation.

IX. GENERAL MANAGER'S REPORT

a. GM Report

Mr. McElroy informed the Board of the meeting with Shaw regarding the bio-terminator but that no conclusions were made at that time and further research would continue. He notified the Board of the development retreat during the next two days and invited all Board members to participate. Mr. Scott commented on his participation for the Lend-A-Hand program and asked if details of overall program involvement could be reported. Mr. McElroy stated that a graph will be generated as participants and contributions are enrolled and collected. Mr. Scott also inquired as to the procedures of the online payment.

Operations Report

Mr. Lyndall commented that he had nothing further to add to his report.

Ray Moore reviewed the HMR status report with the Board.

Melinda Immel also reviewed the Volkert status report with the Board. She updated Mr. Scott and the Board of the Hwy. 90 Sewer Project, confirmed that March 2008 is the deadline, and advised that permitting delay issues with the Corps of Engineers and the Alabama Department of Transportation are being managed.

X. BOARD ACTION – None

XI. PUBLIC PARTICIPATION – None

XII. BOARD COMMENTS – None

XIII. EXECUTIVE SESSION

MOTION BY Chairman Segalla to go into Executive Session to discuss pending legal matters at 5:30 pm. Seconded by Secretary Johnston. Executive Session concluded at 5:56pm.
AYE: ALL IN FAVOR NAY: NONE OPPOSED MOTION CARRIED

XIV. ADJOURNMENT

MOTION BY Mayor Small to adjourn the meeting. Seconded by Mr. Scott.
AYE: ALL IN FAVOR NAY: NONE OPPOSED MOTION CARRIED

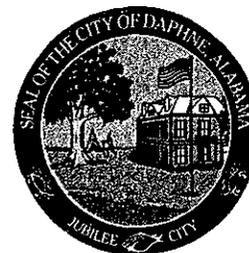
The meeting adjourned at 5:56 pm.



Established
1953

DAPHNE FIRE DEPARTMENT

28280 NORTH MAIN STREET • PO BOX 400
DAPHNE, ALABAMA 36526-0400
BUSINESS OFFICE: (251) 621-2836
BUREAU OF FIRE PREVENTION: (251) 621-2815
FAX: (251) 621-2833



Established
1927

September 5, 2007

Daphne City Council
PO Box 400
Daphne, AL 36526

Re: Daphne Utilities Board

Dear Council Members:

Thank you for the opportunity afforded me by having a chance to serve on the Daphne Utilities Board. My brief tenure has been an eye opening and educationally rewarding experience.

I need to concentrate fully on my new career as Fire Chief for the City of Daphne. Therefore, in the interest of moving the board and utilities department forward, I offer my resignation.

Daphne Utilities is comprised of a great group of dedicated and hard working individuals. I will always value the friendships and acquaintances I have made.

If I can be of any assistance during the transition, please do not hesitate to call.

Sincerely,

James White,
Fire Chief

FENTON E JENKINS

1015 MAIN STREET * DAPHNE, AL 36526 * (251) 621-9439

SUMMARY OF QUALIFICATIONS

- 20 years of good experience with the Alabama State Troopers
- 20 years of good experience with United States Air Force Reserve
- excellent interpersonal skills with fellow officers, supervisors and public
- strong follow-through skills
- friendly outgoing personality, yet firm and in charge.

AWARDS AND CERTIFICATES

- United States Air Force Noncommissioned Office Academy – 2001
- Letter of appreciation from Flight Commander {Capt. Michael J Couture, USAF, Air Freight Flight 60APS, Travis AFB, CA – 2000
- Certificate of appreciation for Leadership and Knowledge in Joint inspection during the 1997 operational reserves inspection –1997
- Certificate of training in Air lifting of Hazardous materials – 2002
- Certificate of commendation for safe motor vehicle operation
- Certificate of training on wartime contingency class –1991
- Certificate of training in completion of train the trainer course – 1995
- Noncommissioned Officer in the Grade of Sergeant in the USAF – 1989
- Certificate of training in completion Transportation Proficiency Center Deployment Readiness Training – 1995
- Certificate of Induction into the Senior Noncommissioned Officer Corps in the USAF –2001

EDUCATION

- High School Diploma from Fairhope High School in Fairhope, AL – 1981
- Associate Degree in Political Science from Bishop State Community College in Mobile, AL – 1983
- B.S. Degree in Criminal Justice from Alabama State University in Montgomery, AL - 1986
- Completed United States Air Force Academy at Lackland AFB, San Antonio, TX – 1986
- Completed the Alabama State Troopers Academy in Selma, AL - 1987

**CITY COUNCIL MEETING
MAYOR'S REPORT**

NOTES:

CITY OF DAPHNE PARADE PERMIT

ORGANIZATION:	<i>AL Citizens for Life</i>
CONTACT PERSON:	<i>John D. Smith</i>
ADDRESS:	<i>1308 Captain O'Neal</i>
PHONE NUMBER (HOME):	<i>626-8394</i>
PHONE NUMBER (BUSINESS):	
CELL NUMBER:	<i>454-2985</i>
TYPE OF PARADE:	<i>Life Chain</i>
DATE OF PARADE:	<i>October 7, 2007 Sunday</i>
ROUTE TO BE TRAVELED:	<i>West Side of US Hwy 98 from Winn-Dixie to Fastimes</i>
APPROXIMATE # OF PEOPLE & CARS:	<i>200 people</i>
START TIME:	<i>2:00 P.M.</i>
STOP TIME:	<i>3:00 P.M.</i>
ASSEMBLY AREA/STREET:	<i>At Library</i>
ASSEMBLY TIME:	<i>1:00 P.M.</i>
DATE APPLIED:	<i>September 10, 2007</i>
APPROVAL	
POLICE: Chief David Carpenter:	<i>[Signature]</i>
FIRE: Chief James White	<i>[Signature]</i>
PUBLIC WORKS:	<i>[Signature]</i>
CITY COUNCIL APPROVAL: 9/17/07	
SPECIAL INSTRUCTIONS:	
DATE ROUTED:	<i>September 11, 2007</i>

CITY ATTORNEY'S REPORT

NOTES:

DEPARTMENT HEAD'S COMMENTS

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

NOTES:

RECOMMENDATIONS

COUNCIL COMMENTS:

**RESOLUTION 2007- 78
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:

Leah Henry, Magistrate, The Alabama Municipal Court Clerks' and Magistrates' Certification & Training Institute II, Tuscaloosa, AL, October 9-12, 2007 - \$140

Billy Crutchfield, Mechanical Maintenance Supervisor, Florida Sheriff's Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24-29, 2007 - \$175

Randy Pennycuff, Mechanical Shop Foreman, Florida Sheriff's Association – Emergency Vehicle Technician Training/Fleet Management, Daytona Beach, FL, September 24-29, 2007 - \$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 ____ day of _____, 2007.**

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen, City Clerk MMC

RESOLUTION 2007- 79

**Retiree One-Time Lump Sum Payment
Act 2007-257**

WHEREAS, Act 2007-257 as adopted by the Alabama Legislature grants a one-time lump sum payment to certain eligible retirees and beneficiaries of the Employees’ Retirement System whose effective date of retirement for the purpose of receiving benefits is on or before December 14, 2007; and

WHEREAS, such cost-of-living increase is equal to twelve dollars for each year of service; and

WHEREAS, the City of Daphne’s Fiscal 2008 cost of the one time lump sum payment will not exceed \$ 5,700.

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

- 1) Elects to come under the provisions of Section 2 of Act 257 of the Regular Session of the 2007 Legislature and
- 2) Agrees to provide all funds necessary to the Employees’ Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired from the City of Daphne with the aforementioned increase being paid on or about December 17, 2007.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____ day of _____, 2007.

Greg Burnam, Council President
Date & Time Signed: _____

Fred Small, Mayor
Date & Time Signed: _____

ATTEST:

David L. Cohen, City Clerk, MMC

I, David Cohen, City Clerk of the City of Daphne do hereby certify the foregoing to be a true and correct copy of a Resolution passed by the Daphne City Council the ____ day of _____, 2007.

David L. Cohen, City Clerk, MMC

ARSEA

Alabama RETIRED State Employees' Association
+50 South Union Street • Montgomery, AL 36104
(334)834-9116 • FAX (334)834-3888
retire@arsea.org

Liane Kelly, Executive Director

September 5, 2007

Dear Local Government Official:

By now you have received RSA's estimate of the cost of the one-time retiree longevity bonus authorized by the legislature in its recent session. We feel the estimate is significantly inflated, since it assumes that every current employee eligible to retire will do so in order to receive the bonus in December. RSA also acknowledges it is highly unlikely that the actual cost of the bonus will even meet their estimate.

ARSEA suggests that a far more plausible estimate would assume that the number of retirees will remain at or about current levels—that any additional retirements will be offset by deaths among current retirees. Projecting an average of 25 years of creditable service for each retiree yields an average bonus of \$300 (*12 months x \$1 x \$300*). You can thus obtain a reasonable approximation of the bonus cost by simply multiplying \$300 by the actual number of your present retirees, plus any employees who really are likely to retire by the end of the year. For example, the total for a city, county or public board with 50 retirees would be \$15,000 (*50 x \$300 = \$15,000*).

RSA plans to pay the bonus in December for those local agencies opting to grant it. It will then recoup the cost by adding it to each participating local agency's monthly employer contribution, spread over the remaining nine months of the fiscal year. The bonus would add one-ninth of the figure above to your monthly RSA remittance through October. (*In our example above, \$15,000 / 9 = \$1,667 per month*).

Unlike traditional cost-of-living adjustments (COLAs), the bonus cannot be approved in subsequent years. **If not granted by October 1, 2007, it goes away forever.**

On behalf of ARSEA's 20,500 state and local government retirees I urge you to give your most serious consideration to providing this small and non-recurring bonus to your retirees and beneficiaries. Please return your Resolution to RSA as soon as possible.

Sincerely,



Liane Kelly
Executive Director

19 Retirees
@ \$300
\$5700

RESOLUTION 2007-80

Agreement with ALDOT: Development of Access Management Plan for SR-181

BE IT RESOLVED, by the City Council of Daphne, Alabama that the City enter into an agreement with State of Alabama, acting by and through the Alabama Department of Transportation to the development of access management plan (ST-002-181-002) of AL 181, which agreement is before this Council, and that the agreement be executed in the name of the Council for and on it's behalf, by the Mayor of the City, and that it be attested by the City Clerk and the seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

ADOPTED AND APPROVED this _____ day of _____, 2007.

GREG BURNAM,
COUNCIL PRESIDENT
Date & Time Signed: _____

FRED SMALL,
MAYOR
Date & Time Signed: _____

ATTEST:

DAVID L. COHEN
CITY CLERK, MMC

I, the undersigned qualified and acting City Clerk of the City of Daphne, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Daphne, Alabama named therein, at a regular meeting of such Council held on the _____ day of _____, 2007, and that such resolution is on file and of record in the office of the City Clerk.

IN WITNESS WEHREOF, I have hereunto set my hand and affixed the official seal of the City this _____ day of _____, 2007.

DAVID L. COHEN
CITY CLERK

ORDINANCE 2007- 36

E- Recycle Building Completion

WHEREAS, Ordinance 2006-75 approved and adopted the Fiscal Year 2007 Budget on October 2, 2006; and

WHEREAS, the Fiscal 2006 budget was amended to include a capital appropriation in the amount of \$ 52,124 for the construction of an E-Recycle Building; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2007 budget, the City determined that a certain additional appropriation is required in order to complete the construction of the E-Recycle Building.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that an additional General Fund appropriation to the Enterprise Fund in the amount of \$ 30,055 is hereby approved to complete the construction of the E-Recycle Building. Such additional costs are necessary to erect the building and install doors.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this _____ day of _____, 2007.

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. 2007- 43**

**A ORDINANCE TO AMEND CERTAIN
PERSONNEL POLICIES AND PROCEDURES
RELATED TO PERFORMANCE APPRAISALS AND PROBATIONARY PERIODS**

WHEREAS, the City Council of the City of Daphne seeks to promote the health, welfare and safety of the citizens of the City of Daphne, Alabama; and

WHEREAS, the City Council of the City of Daphne, Alabama, did heretofore adopt Resolution 1994-39 “The Personnel Policies and Procedures Manual” and subsequent revisions thereto; and

WHEREAS, the City Council of the City of Daphne, Alabama, has determined that it is in the best interest of the City to amend such Personnel Policies and Procedures Manual to align it with the current evaluation and disciplinary procedures;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS FOLLOWS:

SECTION ONE: Section 3.3. entitled “PROBATIONARY PERIOD” is hereby amended as follows:

3.3.2. Purpose. The probationary period is considered an integral part of the training, evaluation, and discipline process for employees. The probationary period will be utilized for closely observing the employee’s work, for providing detailed feedback on employee work behavior, obtaining the most effective employee performance, or separating an employee who is unable to acceptably perform their job.

3.3.3. Duration. The city’s probationary period is generally established as six (6) months for new employees. However, this period may be extended to ensure that those individuals who are required to complete minimum standards training or other certification for their jobs serve in probationary status for at least six months after completion of the minimum standards requirements or other certification. For employees who are placed on probation due to performance or work behavior problems, the probationary period is generally three (3) months.

3.3.4. Evaluation. Normally, the performance of a new employee on probation will be evaluated two times during their six (6) month probationary period. Such evaluations will occur during the employee’s third and sixth months of service. The performance of an employee who is placed on probation due to performance or work behavior problems, will be evaluated every month of their three (3) month probationary period. Additional evaluations may occur if the

probationary period is extended or if it is deemed necessary as determined by the department head, in coordination with the Human Resources Director.

SECTION TWO: Section 5.1. entitled “GENERAL PROVISIONS” is hereby amended to add an additional item to 5.1.2. “Purposes” which shall provide as follows:

- (e) to determine if an employee will improve their job performance or work behavior to an acceptable level.

SECTION THREE: Section 7.2. entitled “TYPES OF DISCIPLINE” is hereby amended to add a new section to be designated as 7.2.2.1. entitled “Probationary Period” which shall provide as follows:

7.2.2.1. Probationary Period. A department manager may, in conjunction with a written warning, suspension without pay, or other disciplinary action, place an employee on disciplinary probation. During this time the performance of an employee will be evaluated once a month. At the end of the probationary period, if an employee is unable to improve their job performance or work behavior to an acceptable level, they will be subject to further disciplinary action, up to and including termination.

SECTION FOUR: SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed as a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION FIVE: REPEALER

All prior Ordinances or parts thereof in conflict with the provisions of this Ordinance, to the extent they conflict be and are hereby repealed.

SECTION SIX: EFFECTIVE DATE

This Ordinance shall take effect on the _____day of _____,2007, upon its adoption and publication as required by law.

**ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
DAPHNE, ALABAMA, THIS ____ DAY OF _____, 2007.**

**GREG BURNAM
COUNCIL PRESIDENT**

Date and time:_____

**FRED SMALL
MAYOR**

Date and time:_____

ATTEST:

DAVID COHEN, City Clerk, MMC

ORDINANCE 2007 - 44

Wooster Settlement: FEMA Hazardous Mitigation Grant

WHEREAS, Ordinance 2006-75 approved and adopted the Fiscal Year 2007 Budget on October 2, 2006; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2007 budget, the City determined that a certain additional appropriation is required and should be approved and made a part of the Fiscal Year 2007 budget; and

WHEREAS, the City Council did heretofore approve a settlement agreement in the case of David Wooster, et al. v. City of Daphne ; and

WHEREAS, furthermore, the City Council did heretofore authorize the Mayor to execute the FEMA Hazardous Mitigation Grant Application as it relates to the David Wooster, et al. v. City of Daphne settlement; and

WHEREAS, FEMA requires the City to make certain assurances regarding the commitment of matching funds for the grant.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that a General Fund appropriation not to exceed \$ 55,186 is hereby approved for the purchase and demolition of the Wooster residence as it relates to the FEMA Hazardous Mitigation Grant Application.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2007.

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen, City Clerk MMC

ORDINANCE NO. 2007 – 45

Ordinance to Rezone Property Located on Wilson Avenue

WHEREAS, the owners of certain real property within the City of Daphne, Alabama, have requested that said property be rezoned from R-1, Low Density Single Family Residential District, to R-4, High Density Multi-Family Residential District, to said property is located on Wilson Avenue, Daphne, Alabama, being more particularly described as follows:

LEGAL DESCRIPTION OF PROPERTY

COMMENCING AT THE HALF SECTION CORNER OF THE WEST LINE OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN S-88°22'40"-E, ALONG THE CENTER OF WILSON AVENUE, 2411.81 FEET TO A POINT; THENCE RUN N-01°37'20"-E, 29.05 FEET TO THE POINT OF BEGINNING, ALSO BEING A POINT ON THE NORTH LINE OF WILSON AVENUE; THENCE RUN N-02°00'11"-E, LEAVING SAID NORTH LINE OF SAID WILSON AVENUE, 631.50 FEET TO A POINT; THENCE RUN S-88°39'00"-E, 307.92 FEET TO A POINT; THENCE RUN S-02°00'11"-W, 630.10 FEET TO A POINT ON THE NORTH LINE OF SAID WILSON AVENUE; THENCE RUN N-88°16'15"-W, ALONG SAID NORTH LINE OF WILSON AVENUE, 307.93 FEET TO THE POINT OF BEGINNING. CONTAINING 4.46± ACRES, MORE OR LESS.

WHEREAS, the Planning Commission of the City of Daphne on July 26, 2007 has considered said request and set forth a *negative recommendation* to the City Council of the City of Daphne that said property not be rezoned; and,

WHEREAS, after proper publication, a public hearing was held by the City Council on Monday, September 17, 2006 concerning the requested rezoning.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that said property described above is hereby rezoned from R-1, Low Density Single Family Residential District, to R-4, High Density Multi-Family Residential District and that the zoning ordinance and zoning map be amended to reflect the said zoning change.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ____ day of _____, 2007.

Greg Burnam, Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

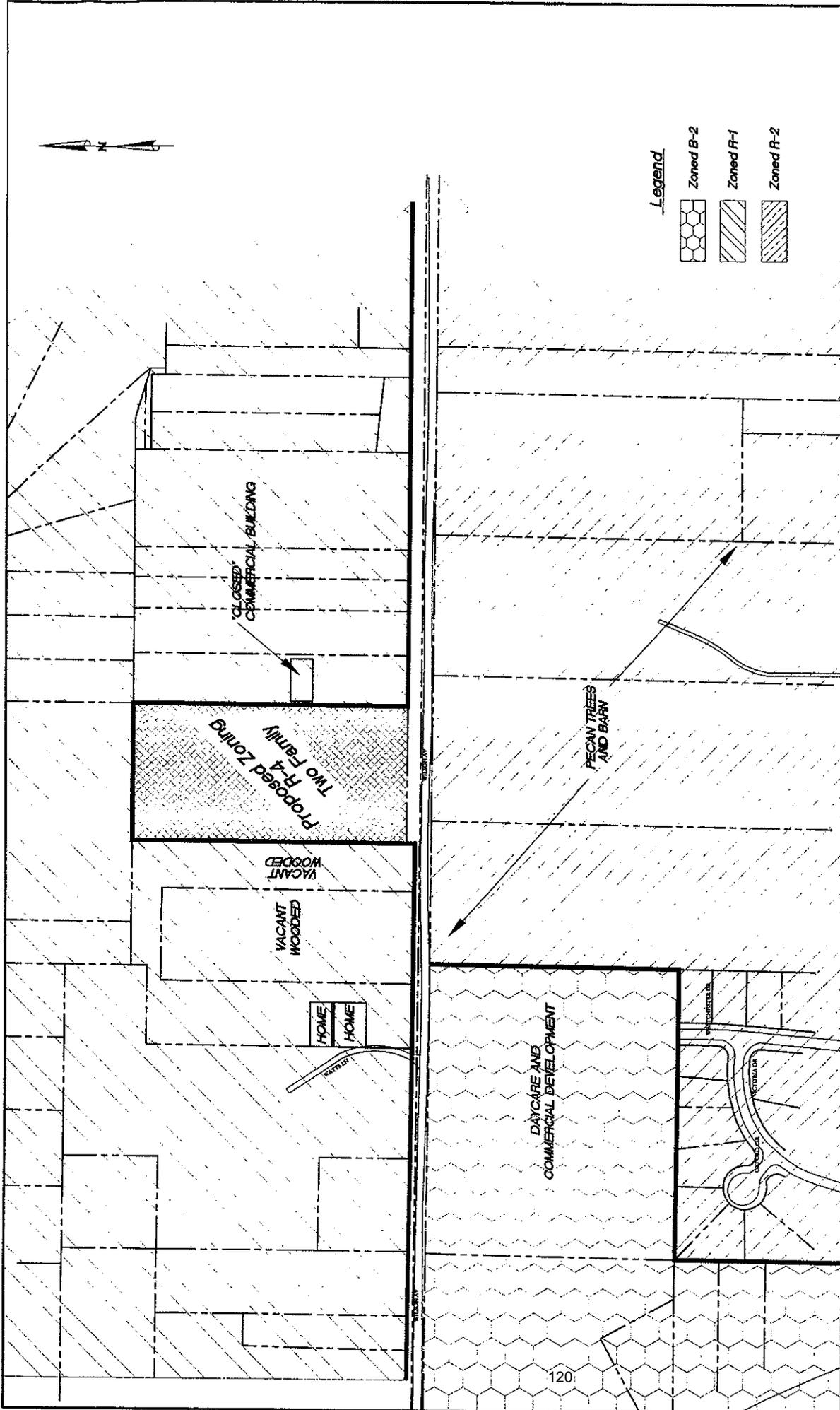
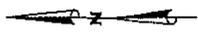
David L. Cohen
City Clerk, MMC

**LORI GALIA-CLOUGH
4.5 ACRES +/- ON WILSON AVENUE
FROM R-1 TO R-4**

“EXHIBIT A”

LEGAL DESCRIPTION OF PROPERTY

COMMENCING AT THE HALF SECTION CORNER OF THE WEST LINE OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN S-88°22'40"-E, ALONG THE CENTER OF WILSON AVENUE, 2411.81 FEET TO A POINT; THENCE RUN N-01°37'20"-E, 29.05 FEET TO THE POINT OF BEGINNING, ALSO BEING A POINT ON THE NORTH LINE OF WILSON AVENUE; THENCE RUN N-02°00'11"-E, LEAVING SAID NORTH LINE OF SAID WILSON AVENUE, 631.50 FEET TO A POINT; THENCE RUN S-88°39'00"-E, 307.92 FEET TO A POINT; THENCE RUN S-02°00'11"-W, 630.10 FEET TO A POINT ON THE NORTH LINE OF SAID WILSON AVENUE; THENCE RUN N-88°16'15"-W, ALONG SAID NORTH LINE OF WILSON AVENUE, 307.93 FEET TO THE POINT OF BEGINNING. CONTAINING 4.46± ACRES, MORE OR LESS.



Legend

- Zoned B-2
- Zoned R-1
- Zoned R-2

	WILSON AVENUE ZONING & ADJACENT USES LORI GALIA-CLOUGH	SCALE: N.T.S. DATE: JANUARY 2007 SHEET: 3 OF 4
HUTCHINSON, MOORE & RAUCH, LLC ENGINEERS & SURVEYORS LAND PLANNERS 2039 MAIN STREET DAPHNE, ALABAMA 36526 TEL (251) 896-7628 FAX (251) 896-8034 dpmr@hmr-engineers.com		

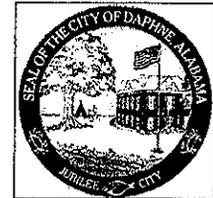
Zoning amendment
 Exhibit "B"
 Lori - Galia Clough

Lori Galia-Clough

WILSON AVENUE

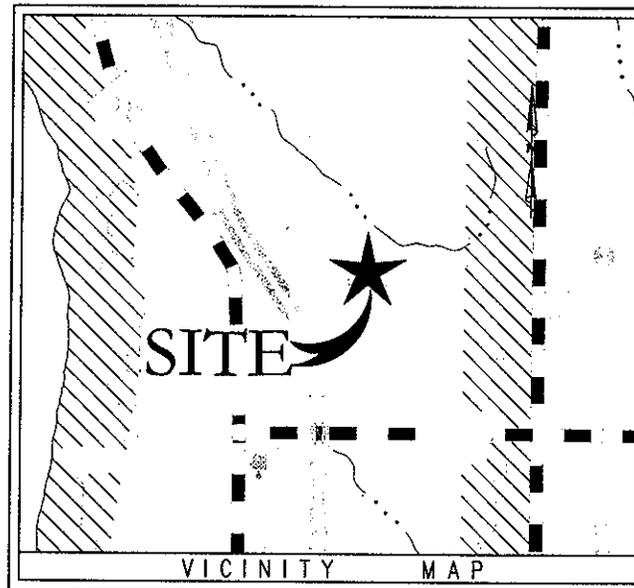
REZONING REQUEST
R-1 SINGLE FAMILY TO R-4 TWO FAMILY

FEBRUARY 2007



INDEX TO SHEETS

NUMBER	DESCRIPTION
1	TITLE SHEET
2	BOUNDARY & TOPOGRAPHIC SURVEY
3	ZONING & ADJACENT USES
4	SITE LAYOUT



(NOT TO SCALE)

WILSON AVENUE
DAPHNE, ALABAMA
FEBRUARY 2007

2039 MAIN STREET
DAPHNE, ALABAMA
36526

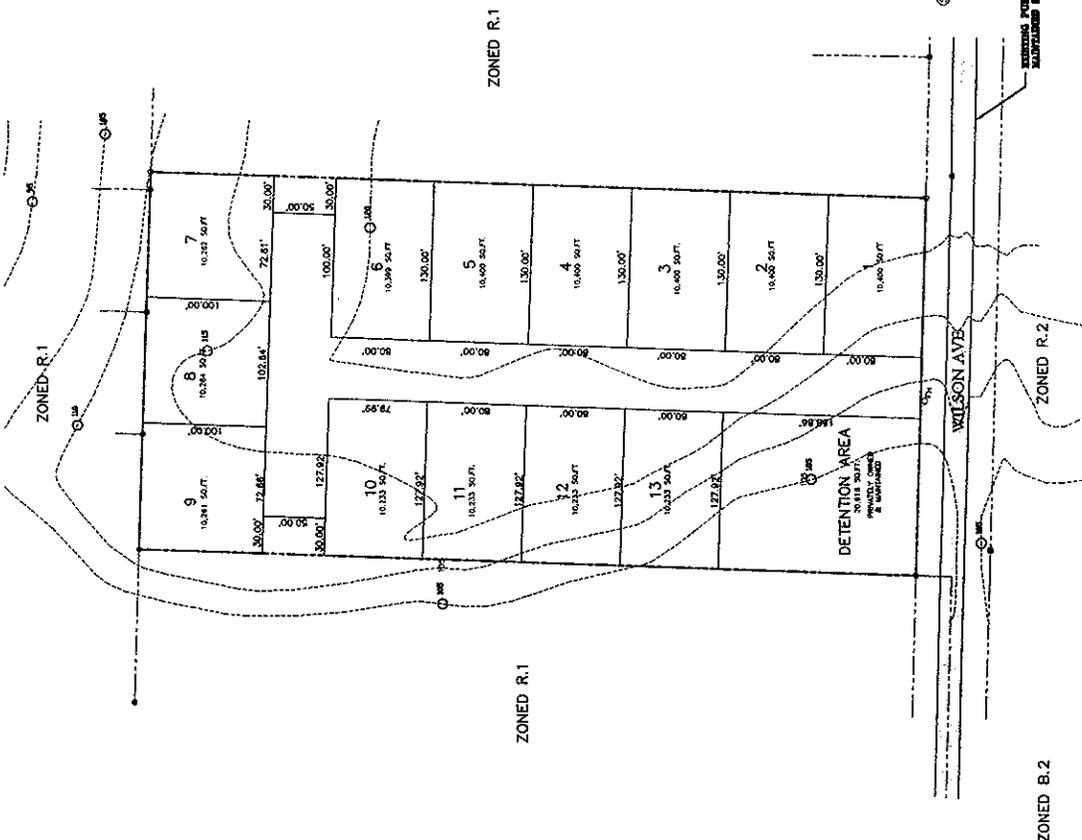
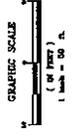
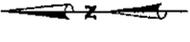


HUTCHINSON, MOORE & RAUCH LLC

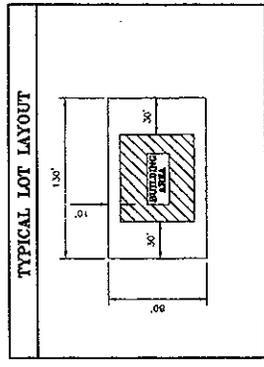
ENGINEERS & SURVEYORS
DAPHNE, ALABAMA

(251) 626-2626
FAX (251) 626-6934
daphne@hmengineers.com

WILSON AVENUE
DAPHNE, ALABAMA
FEBRUARY 2007



SITE DATA TABLE	
TOTAL SITE	= 177,265 SQ. FT. (4.04 AC.)
PROPOSED ZONING	= R-4 (TWO FAMILY)
EXISTING ZONING	= R-1 SINGLE FAMILY
LOT STRUCKES	= FRONT-30' REAR-30' CORNER-30'
LINEAR FEET ROADWAY	= 280
DENSITY	= 13 STRUCTURES = 2.56 STRUCTURES PER ACRE
DWELLING UNIT DENSITY	= 13 STRUCTURES X 2 DWELLING UNITS =
	26 TOTAL DWELLING UNITS = 6.72 DWELLING UNITS PER ACRE



		HUTCHINSON, MOORE & RAUCH, LLC ENGINEERS & SURVEYORS LAND PLANNERS 2039 MAIN STREET DAPHNE, ALABAMA 36526 TEL (251) 626-2626 FAX (251) 628-6834 dhprnc@hmrengineers.com	
		MASTER PLAN 1510-2763-10.21	
SCALE	1"=50'	DATE	DECEMBER, 2006
WILSON AVENUE SITE PLAN		PROJECT NO.	06020 BY
		DATE	4 OF 4

ORDINANCE 2007- 46

US98 Street Light Pole Replacement

WHEREAS, Ordinance 2006-75 approved and adopted the Fiscal Year 2007 Budget on October 2, 2006; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2007 budget, the City Council has determined that a certain appropriation is required and should be approved and made a part of the Fiscal Year 2007 budget; and

WHEREAS, Seven Cent Gas Tax Funds may be used for street lighting; and

WHEREAS, a light pole on US 98 has been damaged and requires replacement.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that: the Fiscal Year 2007 Budget is hereby amended to include a Seven Cents Gas Tax appropriation for the following:

\$ 3,560 US 98 Street Light Pole Replacement

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this _____ day of _____, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small, Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk MMC

ORDINANCE 2007- 47

AN ORDINANCE ADOPTING THE FISCAL YEAR 2008 BUDGET

WHEREAS, the Mayor of the City of Daphne has submitted to the City Council a budget for Fiscal Year 2008 which begins October 1, 2007 and ends September 30, 2008; and

WHEREAS, the Mayor believes that the budget before Council is a viable spending plan for the City during the next fiscal year; and

WHEREAS, the City is required to adopt a budget for the next fiscal year by Ordinance; and

WHEREAS, if the amounts budgeted for specific items or purposes are not required to be utilized for such items or purposes, then these amounts may be expended for other municipal items or purposes as approved by the Mayor.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Daphne, Alabama, that the Fiscal Year 2008 budget attached hereto and made a part hereof for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008 is hereby approved and adopted on this the _____ of _____, 2007.

Greg Burnam,
Council President
Date & Time Signed:_____

Fred Small,
Mayor
Date & Time Signed:_____

ATTEST:

David L. Cohen,
City Clerk, MMC

**CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2007- 48**

**Zoning District Map
Revision to Appendix H of the City of Daphne
Land Use and Development Ordinance**

WHEREAS, the Planning Commission of the City of Daphne, Alabama at their regular meeting held on July 26, 2007, favorably recommended to the City Council of the City of Daphne certain amendments to the Zoning District Map approved and adopted by the Daphne Land Use and Development Ordinance No. 2002-22, referenced in Appendix H “Exhibit A” thereof and amended by Ordinance No. 2003-06, Ordinance No. 2005-11, Ordinance No. 2006-24, Ordinance No. 2006-73 and Ordinance No. 2007-15; and

WHEREAS, said amendments are necessary due to various rezoning and annexation requests which have been approved since the adoption of Ordinance No. 2002-22, Ordinance 2003-06, Ordinance No. 2005-11, Ordinance No. 2006-24, Ordinance No. 2006-73 and Ordinance No. 2007-15; and

WHEREAS, due notice of said proposed zoning map amendments has been provided to the public as required by law through publication and open display at the City of Daphne Public Library and City Hall; and

WHEREAS, a public hearing regarding the proposed Zoning District Map amendments was held by the City Council on _____; and

WHEREAS, the City Council of the City of Daphne after due consideration and upon recommendation of the Planning Commission believe it in the best interest of health, safety and welfare of the citizens of the City of Daphne to amend said Zoning District Map as recommended; and

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

SECTION I: ZONING DISTRICT MAP

The Zoning District Map referenced hereto as Exhibit “A” shall be the official zoning map of the City of Daphne, Alabama and shall be further designated in Appendix H of Exhibit A of the City of Daphne Land Use and Development Ordinance, as setforth in Ordinance No. 2002-22 and its amendments.

SECTION II: REPEALER

Ordinances Nos. 2002-22, Appendix H “Exhibit A”, 2003-06, 2005-11, 2006-24, 2006-73 and 2007-15 are specifically repealed and any Ordinance(s), parts of Ordinance(s) or Resolution(s) conflicting with the provisions of this Ordinance are hereby repealed insofar as they conflict.

SECTION III: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City of Daphne City Council and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA ON THE ____ DAY OF _____, 2007.

**GREG BURNAM,
COUNCIL PRESIDENT**

Date and Time Signed: _____

**FRED SMALL,
MAYOR**

Date and Time Signed: _____

ATTEST:

**DAVID L. COHEN,
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