

**CITY COUNCIL BUSINESS MEETING AGENDA
BUSINESS MEETING
1705 MAIN STREET, DAPHNE, AL
NOVEMBER 19, 2012
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL/INVOCATION / PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / November 5, 2012 / Organizational Meeting
Council Meeting Minutes / November 5, 2012 / Business Meeting
Council Work Session Minutes / November 13, 2012

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE - Tommie Conaway

Review minutes / November 13th

1.) Ordinances:

- a.) Appropriation of Funds: Profit Drive Extension / **Ordinance 2012-66**
- b.) Appropriation of Funds: Garbage Truck Replacement / **Ordinance 2012-67**
- c.) Lodging Tax Appropriation: Williams Property Acquisition / **Ordinance 2012-68**

2.) Resolutions:

- a.) Bid Award: Profit Drive Extension / John G. Walton Construction Co. / **Resolution 2012-93**
- b.) Bid Award: Library Carpet Replacement / Richard Sprouse Construction / **Resolution 2012-94**
- c.) Eastern Shore Chamber of Commerce Agreement / **Resolution 2012-95**
- d.) Severe Weather Preparedness Tax Holiday for 2013 / **Resolution 2012-96**
- e.) Issuance of Credit Cards: Building Official – Inspections / **Resolution 2012-97**

3.) Financial Reports:

- 1. Treasurer's Report / October 31, 2012
- 2. Sales and Use Tax Collections / September 30, 2012
- 3. Lodging Tax Collections / September 30, 2012
- 4. General Fund Financial Statement

B. BUILDINGS & PROPERTY COMMITTEE - Dane Haygood

C. PUBLIC SAFETY COMMITTEE – Pat Rudicell

Review minutes / November 14th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Randy Fry

Review minutes / November 14th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY - Ron Scott

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

Nomination for Supernumerary Position : Phillip C. Durant

B. Downtown Redevelopment Authority – Tommie Conaway

Review minutes / October 29th

MOTION: Appoint Dorothy Morrison

C. Industrial Development Board – Dane Haygood

D. Library Board – John Lake

Review minutes / September 22nd

MOTION: Appoint James M. Morris / Term: November 1, 2012 – September 30, 2016

Appoint Nancy Volovecky / Term: November 1, 2012 - September 30, 2016

E. Planning Commission – Ron Scott

F. Recreation Board – Robin LeJeune

G. Utility Board – Randy Fry

Review minutes / September 26th

6. REPORTS OF OFFICERS:

A. Mayor’s Report

a.) Parade Permit / Shadow Barons / Mardi Gras / February 9, 2013 / Rain Date February 10, 2013

B. City Attorney’s Report

C. Department Head Comments

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

a.) **Bid Award: Profit Drive Extension / John G. Walton**

Construction Co. /Resolution 2012-93

b.) **Bid Award: Library Carpet Replacement / Richard Sprouse**

Construction, Inc. /Resolution 2012-94

c.) **Eastern Shore Chamber of Commerce Agreement. /Resolution 2012-95**

d.) **Participation in the State of AL Severe Weather Preparedness**

Tax Holiday for the Year 2012. /Resolution 2012-96

e.) **Authorizing Issuance of Credit Cards: Building Official –**

Inspections. /Resolution 2012-97

ORDINANCES:

2ND READ

a.) **Appropriation of Funds: 4 Police Vehicle Replacements. /Ordinance 2012-60**

b.) **Consenting to the Lease of Certain Property by the**

Utilities Board of the City of Daphne to the City of Daphne. /Ordinance 2012-65

1ST READ

- b.) **Appropriation of Funds: Profit Drive Extension. /Ordinance 2012-66**
- c.) **Appropriation of Funds: Garbage Truck Replacement. /Ordinance 2012-67**
- d.) **Lodging Tax Appropriation: Williams Property Acquisition
and Remediation for Yancey Branch Sediment Control. /Ordinance 2012-68**

9. COUNCIL COMMENTS

10. ADJOURN