

**CITY COUNCIL BUSINESS MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, AL**  
**OCTOBER 7, 2013**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION** Jerry Bousard / Daphne Baptist Church

**3. APPROVE MINUTES:** Council meeting minutes / September 16, 2013  
Special Called Council meeting minutes / September 23, 2013  
Council Strategic Plan meeting minutes / September 23, 2013

**PROCLAMATION:** Fire Prevention Week / October 7-13, 2013

**PRESENTATION:** By Daphne Elementary School / To the Dan Castrillo Family

**PROCLAMATION:** Breast Cancer Awareness Month

**PRESENTATION:** Winner of Daphne Firefighters Breast Cancer Awareness T-Shirt Design Contest from Daphne High School

**4. REPORT STANDING COMMITTEES:**

- A. **FINANCE COMMITTEE** / Conaway
- B. **BUILDINGS & PROPERTY COMMITTEE**- Davis
- C. **PUBLIC SAFETY** - Rudicell
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Fry
- E. **PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** - LeJeune

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

- A. **Board of Zoning Adjustments** – Adrienne Jones  
2014 Meeting and Submittal Calendar
- B. **Downtown Redevelopment Authority** – Conaway
- C. **Industrial Development Board** – Davis
- D. **Library Board** - Lake
- E. **Planning Commission** – Scott
  - a.) Review Planning Commission minutes / August 29<sup>th</sup>
  - b.) 2014 Meeting and Submittal Calendar
  - c.) Review Sign Committee minutes/ September 3<sup>rd</sup>, September 10<sup>th</sup>, September 17<sup>th</sup> and Sign Committee Report
  - d.) Set Public Hearing date for **November 4, 2013** and approve advertising to consider:

- 1. Rezoning: Christ the King Catholic Church / Main Campus  
Location: North of the intersection of Main Street and Van Avenue and Southeast of the Intersection of Guarisco and Trione Avenue  
Present Zoning: R-2, Medium Density Single Family Residential District, R-3, High Density Single Family Residential District and B-2, General Business District  
Requested Zoning: B-1, Local Business District  
Recommendation: Unanimous Favorable

- 2. Rezoning: Walter J. and Martin L. Pierce
- Location: Across from the intersection of U.S. Highway 90 and County Road 13; adjacent to the proposed County Road 13 Interchange and Interstate 10
- Present Zoning: R-3, High Density Single Family Residential District
- Requested Zoning: B-2, General Business District
- Recommendation: Unanimous Favorable for Parcel 1  
Unfavorable for Parcel 2

- F. Recreation Board - LeJeune
- G. Utility Board - Fry

**6. REPORTS OF OFFICERS:**

**A. Mayors Report**

- a.) Parade Permit / Scott Ward Memorial "Fit for Duty" 5K Run / 1 Mile Run / November 17, 2013
- b.) Parade Permit / Run for Shep / "Benefiting Shepard Hall" / 5K Run / 12 Mile Run / January 25, 2014

**B. City Attorney's Report**

**C. Department Head Comments**

**D. City Clerk Report**

- a.) ABC License / Uncorked Fine Wines / 010 – Lounge Retail Liquor – Class 1/ *Change of Address*

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) Declaring Certain Property Surplus and Authorize Disposition ...../Resolution 2013-51

**ORDINANCES:**

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

- a.) ATRIP Grants: Initial Survey, Design & Geo-Technical Engineering: Resurfacing Lake Forest Blvd (Lake Forest Phase IV) Resurfacing North Main Street...../Ordinance 2013-52
- b.) Establish Penalties and Enforcement Procedures for Violation of Municipal Ordinances...../Ordinance 2013-53
- c.) Repealing Ordinance 2013-02 and Establishing Public Works Equipment Use Policy...../Ordinance 2013-54
- d.) Revisions to Zoning Map...../Ordinance 2013-55
- e.) Lodging Tax Appropriation / Bayfront Park Paving...../Ordinance 20113-56

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

- f.) Regulating the Keeping of Dogs, Cats, Domesticated Animals, Livestock or Fowl within the City of Daphne...../Ordinance 2013-57

**9. COUNCIL COMMENTS**

**10. ADJOURN**