

**CITY COUNCIL BUSINESS MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, AL**  
**DECEMBER 2, 2013**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION** / Reverend Charles Jackson / Macedonia Baptist Church

**3. APPROVE MINUTES:** Council meeting minutes / November 18, 2013  
Strategic Plan meeting minutes / November 25, 2013

**PRESENTATION:** Ryan Ramsay / Completion of Eagle Scout Project / Flower Boxes for Olde Towne Daphne

**4. REPORT STANDING COMMITTEES:**

- A. FINANCE COMMITTEE** - Conaway
- B. BUILDINGS & PROPERTY COMMITTEE** - Davis
- C. PUBLIC SAFETY** - Rudicell  
Review minutes / November 13<sup>th</sup>
  
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott
- E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** - LeJeune
  - a.) Review minutes / November 18<sup>th</sup>
  - b.) Beautification Committee minutes / November 6<sup>th</sup>
  - c.) Daphne Museum minutes / November 11<sup>th</sup>

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

- A. Board of Zoning Adjustments** – Adrienne Jones  
Review minutes / June 6<sup>th</sup>  
Review Summary / November 7<sup>th</sup>  
Review minutes / November 7<sup>th</sup>  
Review BZA Members
  
- B. Downtown Redevelopment Authority** – Conaway
- C. Industrial Development Board** – Davis  
Review minutes / November 25<sup>th</sup>
  
- D. Library Board - Lake**  
Review minutes / October 14<sup>th</sup>
  
- D. Planning Commission** – Scott  
Review minutes / October 24<sup>th</sup>  
Review Summary / November 21<sup>st</sup> Meeting  
Review Members List
  
- F. Recreation Board** - LeJeune  
Review minutes / August 14<sup>th</sup>  
Review minutes / November 13<sup>th</sup>

**G. Utility Board - Fry**

Review minutes / August 28<sup>th</sup>

Review minutes / September 25<sup>th</sup>

**6. REPORTS OF OFFICERS:**

**A. Mayors Report**

Recognize Daphne ROTC Winning Fourth State Championship

**B. City Attorney's Report**

**C. Department Head Comments**

**D. City Clerk Report**

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

**NO RESOLUTIONS**

**ORDINANCES:**

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

- a.) **Rescinding Ordinance 1991-12 / Providing for the Permitting of  
Massage Parlors within the City Limits of the City of Daphne. . . . . /Ordinance 2013-64**

**9. COUNCIL COMMENTS**

**10. ADJOURN**