

**CITY COUNCIL BUSINESS MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
NOVEMBER 4, 2013
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Dr. Robert McKibben / Daphne United Methodist

3. APPROVE MINUTES: Council meeting minutes / October 21, 2013
Council Strategic Plan meeting minutes / October 28, 2013

PROCLAMATION: “America Recycles Day in Daphne” / November 16, 2013

PUBLIC HEARINGS:

- 1. 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

- 2. 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

ELECTION OF COUNCIL OFFICERS

CHANGE THE NOVEMBER 11, 2013 WORK SESSION DUE TO VETERANS DAY

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
Review minutes / October 21st
Review Beautification minutes / October 2nd
Review Daphne Museum minutes / September 9th

MOTION: To authorize the completion of the CR 64 sidewalk project, and begin the Lake Forest sidewalk project starting on Lawson Road

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments** – Adrienne Jones
- B. Downtown Redevelopment Authority** – Conaway
 - Review minutes / August 28th
 - Review minutes / October 24th
- C. Industrial Development Board** – Davis
- D. Library Board - Lake**
- E. Planning Commission** – Scott
 - Review minutes / September 26th
- F. Recreation Board** - LeJeune
- G. Utility Board** - Fry
 - Review minutes / May 29th, June 26th, July 31st

6. REPORTS OF OFFICERS:**A. Mayors Report**

MOTION: Authorize the Mayor to approve the refinancing of bonds for Special Care Facilities Financing Authority of the City of Daphne with the refinancing being completed by or before December 31, 2013

MOTION: Rescind appointment of Carol Frush to the Special Care Facilities Financing Authority of the City of Daphne and appoint a new director

B. City Attorney's Report**C. Department Head Comments****D. City Clerk Report**

- a.) Parade Permit / Connect Events & Chick-Fil-A of Daphne / Send Kids to Camp / February 8, 2014
- b.) Parade Permit / Apollo's Mystic Ladies / Mardi Gras / February 21, 2014 /
Rain Date February 27, 2014
- c.) **MOTION:** The City Council to recognize the economic recession and the on-going impacts of the economic down-turn as it relates to businesses in the City of Daphne. The City Council hereby recognizes "The 180 Day Promotional Period for Commercial and Retail Establishments" beginning on November 27, 2013 and ending May 26, 2014. This motion may be rescinded in the future in the event new Sign Provisions are adopted as part of the Land Use & Development Ordinance.

7. PUBLIC PARTICIPATION:**8. RESOLUTIONS & ORDINANCES:****RESOLUTIONS:****NO RESOLUTIONS**

ORDINANCES:

2ND READ

- a.) **Revisions to Employee Handbook / Chapters Two – Six. /Ordinance 2013-58**
- b.) **Transportation Alternative Program (TAP) Grant: Turnout/Overlook/
Drainage/Scenic Improvements. /Ordinance 2013-59**
- c.) **Amending Job Classification Schedule: Animal Shelter Technician. /Ordinance 2013-60**
- d.) **Authorization of Signatories. /Ordinance 2013-61**

1ST READ

- a.) **Rezoning: Christ the King Catholic Church / Main Campus. /Ordinance 2013-62**
- b.) **Rezoning: Walter J. and Martin L. Pierce. /Ordinance 2013-63**

9. COUNCIL COMMENTS

10. ADJOURN