

**CITY COUNCIL BUSINESS MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, AL**  
**NOVEMBER 18, 2013**  
**6:30 P.M.**

**1. CALL TO ORDER**

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

- 3. APPROVE MINUTES:** Council meeting minutes / November 4, 2013  
Council Work Session minutes / November 12, 2013  
Council Strategic Plan minutes / November 12, 2013

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE** - Conaway  
Review minutes / November 12<sup>th</sup>

**a.) Resolutions:**

1. Bid Award: Crowd Control Barricades / Friedrichs Custom Mfg. / **Resolution 2013-55**
2. 2014 Severe Weather Preparedness Tax Holiday / **Resolution 2013-56**

**b.) Financial Reports:**

- Treasurers Report / October 31, 2013 / Draft
- Sales & Use Tax Collections / September 30, 2013 / Draft
- Lodging Tax Collections / September 30, 2013

**B. BUILDINGS & PROPERTY COMMITTEE** - Davis  
Review minutes / November 4<sup>th</sup>

**C. PUBLIC SAFETY** - Rudicell

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott  
Review minutes / November 13<sup>th</sup>

- a.) Rescind Ordinance 1991-12 / Providing for the Permitting of Massage Parlors / **Ordinance 2013-64**

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** - LeJeune

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

**A. Board of Zoning Adjustments** – Adrienne Jones

**B. Downtown Redevelopment Authority** – Conaway

**C. Industrial Development Board** – Davis

**D. Library Board** - Lake

- a. Re-appoint Jim Bodman / Term October 1, 2013 – September 30, 2017
- b. Re-appoint Nancy Volovecky / Term October 1, 2013 – September 30, 2017

**E. Planning Commission** – Scott

**F. Recreation Board** - LeJeune

**G. Utility Board** - Fry

**6. REPORTS OF OFFICERS:**

**A. Mayors Report**

- a. Parade Permit / The Fieldhouse / 5K Color Me Run / January 4, 2014

**C. City Attorney’s Report**

- Executive Session / Lamar Signs Lawsuit Update

**C. Department Head Comments**

**D. City Clerk Report**

- a. Discuss Appointing a Treasurer
- b. Rescind appointment of Councilman Joe Davis to the Special Care Financing Authority of the City of Daphne
- c. Appoint a director to the Special Care Financing Authority of the City of Daphne Term / November 18, 2013 and end at noon on November 17, 2016

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) **Declaring Certain Property Surplus. .... /Resolution 2013-54**
- b.) **Bid Award: Crowd Control Barricades. .... /Resolution 2013-55**
- c.) **2014 Severe Weather Preparedness Tax Holiday. .... /Resolution 2013-56**

**ORDINANCES:**

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

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

**1<sup>ST</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**