

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
FEBRUARY 17, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Johnny Hunt of Celebration Church

3. APPROVE MINUTES: Council meeting minutes / February 3, 2014
Council Work Session minutes / February 10, 2014

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE - Conaway
Review minutes / February 10th

1. Ordinances:

a.) Randall Avenue Resurfacing Project / **Ordinance 2014-07**

2. Resolutions:

a.) Bid Award: Glass Crushing Machine / Compact Concrete Crushers / **Resolution 2014-09**

3. Financial Reports:

- Treasurers Report / January 31, 2014
- Sales & Use Tax Collections / December 31, 2013
- Lodging Tax Collections / December 31, 2013

B. BUILDINGS & PROPERTY COMMITTEE - Davis
Review minutes / February 3rd

C. PUBLIC SAFETY - Rudicell
Review minutes/ February 12th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / February 12th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

- a.) Review minutes December 5, 2013
- b.) Report from the February 6th meeting

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis

D. Library Board - Lake

E. Planning Commission – Scott

- a.) Set Public Hearing date for March 17, 2014 to consider amendments to the Land Use and Development Ordinance / Amendments to the Sign Provisions and approve advertising notice of Public Hearings

F. Recreation Board - LeJeune

G. Utility Board - Fry

6. REPORTS OF OFFICERS:

- A. Mayors Report**
- B. City Attorney’s Report**
- C. Department Head Comments**
- D. City Clerk Report**

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Bid Award: Glass Crushing Machine / Compact Concrete Crushers. /Resolution 2014-09**
- b.) Approving Bonds for the Special Care Facilities Financing Authority. /Resolution 2014-10**

ORDINANCES:

2ND READ

- a.) An Ordinance to Impose Lodging Taxes. /Ordinance 2014-06**

1ST READ

- a.) Randall Avenue Resurfacing Project. /Ordinance 2014-07**

9. COUNCIL COMMENTS

10. ADJOURN