

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**JULY 7, 2014**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION /** Pastor Bryant Evans of Eastern Shore Church of Christ

**3. APPROVE MINUTES:** Council meeting minutes / June 16, 2014

**4. REPORT STANDING COMMITTEES:**

**A. FINANCE COMMITTEE** - Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** - Davis

**C. PUBLIC SAFETY** - Rudicell

Review minutes / June 11<sup>th</sup>

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott

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

Review minutes / June 16<sup>th</sup>

Review Beautification minutes / June 4<sup>th</sup>

Review Daphne Museum minutes / May 12<sup>th</sup>

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

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

**B. Downtown Redevelopment Authority** – Conaway

**C. Industrial Development Board** – Davis

Review minutes / June 23<sup>rd</sup>

**D. Library Board - Lake**

**D. Planning Commission** – Scott

Review minutes / May 22<sup>nd</sup>

a.) Set a Public Hearing Date for **August 4, 2014** and approve advertising to consider:

1. **Pre-Zoning:**

Present Zoning:	John White-Spunner, Kidco, L.L.C.; John White-Spunner Sidno, L.L.C. and Matt White
Proposed Pre-zoning:	B-1, Professional Business District, Baldwin County District 15
Location:	B-2, General Business, City of Daphne
Recommendation:	Property Located Northwest of the Intersection of County Roads 13 and 64 Unanimous Favorable

2. **Annexation:**

	John White-Spunner, Kidco, L.L.C.; John White-Spunner Sidno, L.L.C. and Matt White
Location:	Property Located Northwest of the Intersection of County Roads 13 and 64
Recommendation:	Unanimous Favorable

**E. Recreation Board** – LeJeune

**G. Utility Board - Fry**

Appoint board member to fill Lon Johnston’s term thru June 2015:

- 1. Mr. Wayne Davis
- 2. Ms. Lindsey Wilson
- 3. Mr. Donald P. Gresh
- 4. Mr. Billy Mayhand
- 5. Mr. Philip Durant
- 6. Mr. Tim Swanson

**6. REPORTS OF OFFICERS:**

**A. Mayors Report**

**MOTION:** To authorize the Mayor to sign the agreements with CCCC, L.L.C. and ALDOT related to the Highway 98 and Randall Avenue Improvements

**B. City Attorney’s Report**

Executive Session / Personnel

**C. Department Head Comments**

**D. City Clerk Report**

- a.) ABC License / Uncle Maddios Pizza Joint / 020 – Restaurant Retail Liquor

**7. PUBLIC PARTICIPATION:**

**8. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) **Bid Award: D’Olive Creek Pedestrian Bridge Replacement / Asphalt Services, Inc. .... /Resolution 2014-36**
- b.) **Supporting Further Investigation Into the Possibility of Constructing an Interchange on Interstate 10 at County Rd. 13. .... /Resolution 2014-37**

**ORDINANCES:**

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

- a.) **Appropriation of Funds: Engineering, Design and Letting / North Main Street Paved Concrete Ditch Repairs / City-Wide Infrastructure Projects. .... /Ordinance 2014-26**
- b.) **Appropriation of Funds: Debt Forgiveness: Recreation Capital Purchases Loan from Lodging Tax Fund. .... /Ordinance 2014-27**

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

- a.) **Appropriation of Funds: Police Vehicle Replacement / Flooded During the April 2014 Rain Storm. .... /Ordinance 2014-28**
- b.) **Appropriation of Funds: D'Olive Creek Pedestrian Bridge Replacement. .... /Ordinance 2014-29**

- 9. COUNCIL COMMENTS**
- 10. ADJOURN**