

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
AUGUST 4, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Rabbi Donald Kunstadt Springhill Avenue Temple

3. APPROVE MINUTES: Council meeting minutes / July 21, 2014

PUBLIC HEARINGS:

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
Property Located Northwest of the Intersection of County Roads 13 and 64
Recommendation: 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

4. REPORT STANDING COMMITTEES:

- A. **FINANCE COMMITTEE** – Conaway
 - a.) Appropriation of Funds: Mast Arm Poles & Signal Upgrade / **Ordinance 2014-32**

- B. **BUILDINGS & PROPERTY COMMITTEE** - Davis
- C. **PUBLIC SAFETY** - Rudicell
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott
 - a.) Repealing Ordinance 2008-19 / Protecting the Air Quality in the City of Daphne to include E-Cigarettes / **Ordinance 2014-35**

- E. **PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** – LeJeune
Review minutes / July 21st
Review Environmental Advisory Committee minutes / June 23rd
 - a.) Resolution 2014-42 / Support Improvements to I-10 Interchange and SR 181
Recommendation: Favorable

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 / July 28th

- D. **Library Board - Lake**
- E. **Planning Commission** – Scott
Review minutes / June 26th
Review Staff Reports / June 26th & July 24th
 - a.) **MOTION:** Set a Public Hearing date for September 25, 2014 6:30 p.m. and approve advertising to consider:
Amending the Land Use and Development Ordinance 2011-54 Appendix H / Revisions to Zoning Map
Recommendation: Unanimous Favorable

- F. **Recreation Board** – LeJeune
- G. **Utility Board** - Fry
Review minutes / June 25th

6. REPORTS OF OFFICERS:

A. Mayors Report

B. City Attorney’s Report

MOTION: to authorize Mayor and city attorney to execute the general release on behalf of the City of Daphne in the case known as *Malbis Lane/Vlahos Lane Homeowners Association, et al. vs. Baldwin County Commission, et al.*, bearing Circuit Civil Case No. 2013-900923;

C. Department Head Comments

D. City Clerk Report

a.) Parade Permit / Lupus Foundation / 5K Fund Raiser / March 21, 2015

b.) MOTION: Change September 1, 2014 Council meeting due to that day being Labor Day

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Supporting Interchange Improvements to the Interstate
10 Interchange at State Route 181 /Resolution 2014-42
- b.) Acceptance of Streets & Drainage / Located in TimberCreek
Subdivision, Phase 11. /Resolution 2014-43
- c.) Requesting an Attorney General’s Opinion / Operating
Bicycles on Public Roads and Sidewalks Under Title 32 of Al Law. /Resolution 2014-44
- d.) Revision of City of Daphne Street Map /Resolution 2014-45
- e.) Authorize the Mayor to have Proceedings and Offering Document
Prepared with Respect to the Series 2014 Warrants. /Resolution 2014-46

ORDINANCES:

2ND READ

- a.) Appropriating Funds: Edgar Circle / Melanie Loop Emergency
Repairs Drainage Repairs. /Ordinance 2014-30
- b.) Appropriating Funds: Daphne Sports Complex Parking Lot. /Ordinance 2014-31

1ST READ

- a.) Appropriation of Funds: Mast Arm Poles & Signal Upgrade /
Johnson Road and US Hwy 98. /Ordinance 2014-32
- b.) Rezone: Property Located Northwest of the Intersection of
County Roads 13 & 64 /Baldwin County District 15 to B-2,
General Business, City of Daphne. /Ordinance 2014-33
- c.) Annexation: Property Located Northwest of the Intersection
of County Roads 13 & 64. /Ordinance 2014-34
- d.) Repealing & Replacing Ordinance 2008-19 / Protecting the Air
Quality in the City of Daphne. /Ordinance 2014-35

9. COUNCIL COMMENTS

10. ADJOURN