

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
SEPTEMBER 2, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Rife Stewart with Destiny Church

3. APPROVE MINUTES: Council meeting minutes / August 18, 2014
Amended August 5, 2014 Special Called Council meeting minutes / **NO ACTION**

PUBLIC HEARING: Amending the Land Use & Development Ordinance 2011-54 / Revisions
To Appendix "H" Zoning Map

4. REPORT STANDING COMMITTEES:

- A. FINANCE COMMITTEE** – Conaway
- B. BUILDINGS & PROPERTY COMMITTEE** - Davis
- C. PUBLIC SAFETY** - Rudicell
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott
- E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY** – LeJeune
Review Beautification Minutes / August 6th

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 / August 25th
- D. Library Board - Lake**
- E. Planning Commission** – Scott
Review minutes / July 24th
Review staff report for / August 21st meeting
- F. Recreation Board** – LeJeune
- G. Utility Board - Fry**
Review minutes / July 30th
Review Special Called meeting minutes August 12th

6. REPORTS OF OFFICERS:

- A. Mayors Report**
- B. City Attorney's Report:**
MOTION: For a Personnel Matter
- C. Department Head Comments:**
- D. City Clerk Report:**
 - a.) Parade Permit / Daphne High School Home Coming Parade / September 18, 2014

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

NO RESOLUTIONS TO CONSIDER

ORDINANCES:

2ND READ

- a.) **Federal Emergency Management Agency (FEMA): Hazard Mitigation Grant Program (HMGP) disaster Assistance for Lamar and Willet White 104 Gordon Circle. /Ordinance 2014-37**

1ST READ

- a.) **Amending the Land Use and Development Ordinance 2011-54 Appendix "H" / Revision to Zoning Map. /Ordinance 2014-38**
- b.) **Appropriating Funds: Authorized Settlement by the City Council. /Ordinance 2014-39**

9. COUNCIL COMMENTS

10. ADJOURN