

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, ALABAMA
AUGUST 18, 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 / August 4, 2014
Special Called Council meeting minutes / August 5, 2014
Special Called Council meeting minutes / August 7, 2014
Emergency Special Called Council meeting minutes / August 11, 2014
Council Work Session minutes / August 11, 2014

PRESENTATION: Tristan Daniels / Eagle Scout Project @ Village Point Preserve

PRESENTATION: Update on Recreation Programs / Coach Vickery

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE – Conaway
Review minutes / August 11th

1.) Ordinances:

a.) FEMA National Flood Insurance Program Buyout / City Sponsor / **Ordinance 2014-37**

2.) Resolutions:

a.) Bid Award: 2014-Q-Portable Restrooms / Jag Mobile Solutions / **Resolution 2014-49**

3.) Financial Reports:

- ❖ Treasurers Report / July 2014
- ❖ Sales & Use Tax Collections / June 2014
- ❖ Lodging Tax Collections / June 2014

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review Minutes / August 4th

- a.) Assist Lamar and Willet White with their FEMA buyout application / **Ordinance 2014-37**
- b.) Declaring Certain Property Surplus / 1987 Griggs 10 HP Generator / 1979 Briggs 8HP Generator / **Resolution 2014-47**

C. PUBLIC SAFETY - Rudicell

Review minutes / August 13th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

Review minutes / August 13th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

Review minutes / June 5th

Review Staff report / August 7th meeting

B. Downtown Redevelopment Authority – Conaway

C. Industrial Development Board – Davis

D. Library Board - Lake

E. Planning Commission – Scott

F. Recreation Board – LeJeune

G. Utility Board - Fry

6. REPORTS OF OFFICERS:

A. Mayors Report

MOTION: To authorize the Mayor to enter into a memorandum of Agreement with ALDOT regarding removal and disposal of storm debris from ALDOT maintained rights-of-way/roadways

B. City Attorney’s Report:

Executive Session: Personnel Issue & Pending Litigation

C. Department Head Comments:

D. City Clerk Report:

a.) Parade Permit / The Scott Ward Memorial Fund / November 15, 2014

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) **Declaring Certain Property Surplus / 2 Generators...../Resolution 2014-47**
- b.) **Bid Award: Portable Restrooms / Jag Mobile Solutions...../Resolution 2014-49**

ORDINANCES:

2ND READ

- a.) **Appropriation of Funds: Mast Arm Poles & Signal Upgrade / Johnson Road and US Hwy 98...../Ordinance 2014-32**
- b.) **Pre-zone: 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**

1ST 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**

9. COUNCIL COMMENTS

10. ADJOURN