

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
SEPTEMBER 15, 2014
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Reverend Dan Morris with Daphne United Methodist Church

3. APPROVE MINUTES: Council meeting minutes / September 2, 2014
Council Work Session minutes / September 8, 2014

PRESENTATION: Al Guarisco / Bocce Courts

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

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE – Conaway
Review minutes / September 8th

1. Ordinances:

- a.) Appropriating Funds: Drainage Repair / Donette Loop Properties / **Ordinance 2014-40**
- b.) Appropriating Funds: Lancaster Way Drainage Crossing / **Ordinance 2014-41**
- c.) Appropriating Funds: Design Engineering for Sewer Projects:
 - Whispering Pines-Dauphine Acres
 - Douglas Road;
 - Van Buren Street
 - Schieffelin Lane-Jordan Lane East;
 - 6th Street; Greystone Subdivision / **Ordinance 2014-42**

2. Resolutions:

- a.) Bid Award: Lancaster Way Road Crossing / Sunset Contracting Inc. / **Resolution 2014-50**

3. Motion:

For \$1,000 to be paid to the YMCA out of the remaining Community Contribution monies
Budgeted in the FY2014 budget.

4. Financial Report:

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

B. BUILDINGS & PROPERTY COMMITTEE - Davis
Review minutes / September 2nd

C. PUBLIC SAFETY - Rudicell
Review minutes / September 10th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / September 10th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

- Review Public Works minutes / August 18th
- Review Beautification minutes / August 6th
- Review Daphne Museum minutes / August 11th
- Review Environmental Advisory Committee minutes / August 25th
- **MOTION:** To appoint Don Ouellette to the Environmental Advisory Committee
- **Need two council members to serve as liaisons to the committee**

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments** – Adrienne Jones
- B. Downtown Redevelopment Authority** – Conaway
Review minutes / August 27th
- 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**
- B. City Attorney’s Report:**
- C. Department Head Comments:**
- D. City Clerk Report:**

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Bid Award: Lancaster Way Road Crossing / Sunset Contracting, Inc. /Resolution 2014-50**
- b.) Approving the Preliminary Official Statement with Respect to the Series
2014 Warrants. /Resolution 2014-51**

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**
- b.) Amending the Land Use and Development Ordinance 2011-54
Appendix “H” / Revision to Zoning Map. /Ordinance 2014-38**

1ST READ

- a.) Appropriating Funds: Donette Loop Properties Drainage Repair. /Ordinance 2014-40**
- b.) Appropriating Funds: Lancaster Way Drainage Crossing. /Ordinance 2014-41**
- c.) Appropriating Funds: Design Engineering for Sewer Projects. /Ordinance 2014-42**
- d.) An Ordinance Adopting the Rules of Procedure in All Instances
for Meetings of the City Council / Repealing 2013-21. /Ordinance 2014-43**
- e.) Adopting the Fiscal Year 2015 Operating Budget. /Ordinance 2014-44**

9. COUNCIL COMMENTS

10. ADJOURN