

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

**1. CALL TO ORDER**

**2. ROLL CALL / INVOCATION /**

- 3. APPROVE MINUTES:** Council meeting minutes / September 15, 2014  
Special Called Council meeting minutes / September 23, 2014

**PROCLAMATION:** National Breast Cancer Awareness Month

**PRESENTATION:** Winner of Daphne Firefighters Breast Cancer Awareness T-Shirt Design Contest from Daphne High School

**PROCLAMATION:** National Fire Prevention Week / October 5-11, 2014

**PROCLAMATION:** National Domestic Violence Month / Joanne Sheils, Executive Director of the Lighthouse

**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 Public Works minutes / September 15<sup>th</sup>
  - Review Beautification Committee minutes / September 3<sup>rd</sup>
  - Review Daphne Museum minutes / August 11<sup>th</sup>

**1.) Support for a resolution to support the creation of the “Clean Water Future” Stormwater Education Outreach**

The Public Works Committee made the following motion: Motion by Ron Scott and seconded by Tommie Conaway to favorably recommend to the council the resolution to support the creation of the “Clean Water Future” Stormwater Education Outreach. ALL IN FAVOR. MOTION CARRIED  
**/ Resolution 2014-52**

**2.) Violation of Daphne Right-of-Way Ordinance 2004-23**

**MOTION:** To take the following actions:

1. Direct Public Works to take all action necessary to fully comply with the USACE Violation File #SAM-2014-00614-GAC – Sections: a, b, c & d as described in the September 5, 2014 violation letter which entails:
  - a. A complete delineation of all impacted waters of the United States
  - b. A restoration plan consisting of plan view and cross-sectional drawings of the proposed restoration area
  - c. A list of proposed plantings to restore impacted wetland area
  - d. A proposed monitoring plan verifying the success of all restoration over a three year period

2. Supporting the issuance of a Municipal Offense Ticket (M.O.T.) to the Fannon's for the violation of the City of Daphne Right-Of-Way (ROW) Ordinance No.: 2004-23.
3. Direct City Legal Counsel to take the following action concerning the Fannon's:
  - a. Send a Cease and Desist Letter
  - b. File notice that all appropriate legal action will be taken to recover all expense and damages to the City from them
  - c. Prepare liens against their property for the cost of the remediation

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

- A. Board of Zoning Adjustments** – Adrienne Jones
- B. Downtown Redevelopment Authority** – Conaway  
Review minutes / September 24<sup>th</sup>
- C. Industrial Development Board** – Davis
- D. Library Board - Lake**
- E. Planning Commission** – Scott  
Review minutes / August 21<sup>st</sup>  
Review staff report / September 25<sup>th</sup> meeting
- F. Recreation Board** – LeJeune
- G. Utility Board - Fry**  
Review minutes / August 27<sup>th</sup>

#### **6. REPORTS OF OFFICERS:**

- A. Mayors Report**  
**MOTION:** To authorize the Mayor to fully execute a lease agreement on behalf of the city with the Baldwin County Board of Education for the Trione Sports Complex property
- B. City Attorney's Report:**  
**MOTION:** To approve the proposal and authorize the Mayor to fully execute an agreement on behalf of the city with Adams & Reese for Federal and State Government Relations, Grant and Consulting Services
- C. Department Head Comments:**
- D. City Clerk Report:**
  - 1.) ABC License / Allocations Distributing, LLC / 100 – Wholesale Table Wine Only – 24% or Less
  - 2.) Events Permit / Mama Mia Cook Off / November 1, 2014

#### **7. PUBLIC PARTICIPATION:**

Barbara Comstock / Clear cutting of trees at the Magnolia Shopping Center

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) In Support of the Create A Clean Water Future Stormwater Education Outreach. .... /Resolution 2014-52

ORDINANCES:

2<sup>ND</sup> READ

- a.) Amending the Land Use and Development Ordinance 2011-54 Appendix "H" / Revision to Zoning Map. .... /Ordinance 2014-38
- b.) Appropriating Funds: Donette Loop Properties Drainage Repair. .... /Ordinance 2014-40
- c.) Appropriating Funds: Lancaster Way Drainage Crossing. .... /Ordinance 2014-41
- d.) Appropriating Funds: Design Engineering for Sewer Projects. .... /Ordinance 2014-42
- e.) An Ordinance Adopting the Rules of Procedure in All Instances for Meetings of the City Council / Repealing 2013-21. .... /Ordinance 2014-43

1<sup>ST</sup> READ

- a.) Adopting the FY 2015 Personnel and Capital Budget. .... /Ordinance 2014-46
- b.) Adopting Job Classification Schedule. .... /Ordinance 2014-47

9. COUNCIL COMMENTS

10. ADJOURN