

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
NOVEMBER 3, 2014
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Bryant Evans / Eastern Shore Church of Christ

3. APPROVE MINUTES: Council meeting minutes / October 20, 2014

MOTION: Amend September 15, 2014 Council meeting minutes to include under Finance Report: The motion for \$1,000 to be paid to the YMCA out of the remaining Community Contribution monies Budgeted in the FY 2014 budget

ELECTION OF OFFICERS

PRESENTATION: Mickey Boykin / Daphne Museum

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 / October 20th
Review Beautification minutes / October 1st
Review Daphne Museum minutes / September 8th
Review Environmental Advisory Committee minutes / October 27th

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

- A. Board of Zoning Adjustments** – Adrienne Jones
- B. Downtown Redevelopment Authority** – Conaway
- C. Industrial Development Board** – Davis
- D. Library Board** - Lake
- E. Planning Commission** – Scott
Review minutes / September 25th
Staff report / October 23rd meeting
- F. Recreation Board** – LeJeune
- G. Utility Board** - Fry
Review minutes / October 1st (*September meeting*)

6. Mayors Report

7. City Attorney's Report

MOTION: Appoint an Interim Treasurer for purpose of bond refunding

8. Department Heads Comments

9. City Clerk’s Report

- a.) ABC License / The Fresh Market / 040 – Retail Beer (On or Off Premises) / 060 – Retail Table Wine (On or Off Premises) (*On premises - Now doing wine tastings in the store*)
- b.) Events Permit / S.E.E.D.S. / 11th Annual 5K & 1 Mile Fun Run / March 7, 2015
- c.) Events Permit / Chick-fil-A Connect Race / May 2, 2015

10. PUBLIC PARTICIPATION:

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Authorizing the Issuance of General Obligation Refunding and Improvement Warrants, Series 2014/Resolution 2014-54

ORDINANCES:

3RD READ

- a.) Adopting the FY 2015 Personnel and Capital Budget. /Ordinance 2014-46

2ND READ

- a.) Amending Ordinance 2002-34 / Garbage Collection and Amending the FY 2015 Budget for the Increased Garbage Collection Fee. /Ordinance 2014-47
- b.) Appropriating Funds: Emergency Watershed Protection on Private Property: Mazie’s Gulch & Palmetto Court (*Creekside*). /Ordinance 2014-48
- c.) Job Reclassification: Finance Director. /Ordinance 2014-49
- d.) Job Reclassification: Civic Center Director / Reclassify the Civic Center Director to the Convention/Visitor’s Bureau & Civic Center Director. /Ordinance 2014-50
- e.) Appropriation of Funds: Appraisal, Survey and Closing Fees Associated with Donated Property Located at Park Drive and Pine Hill Road. /Ordinance 2014-51

1ST READ

- a.) Authorizing the Issuance of General Obligation Refunding and Improvement Warrants, Series 2014 /Ordinance 2014-52

12. COUNCIL COMMENTS

13. ADJOURN