

CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
OCTOBER 20, 2014
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL / INVOCATION / Pastor Timothy Conaway Restoration Place Church

3. APPROVE MINUTES: Council meeting minutes / October 6, 2014
Council Work Session minutes / October 13, 2014

PRESENTATION: Lions Club International / Ron Mitchell

PRESENTATION: Beautification Quarterly Awards: District 1: Terry Thompson Chevrolet
District 2: Certpro Painting

PROCLAMATION: America Recycles Day

4. REPORT STANDING COMMITTEES:

A. FINANCE COMMITTEE – Conaway

Review minutes / October 13th

1.) Ordinances:

- a.) FY 2015 Capital & Personnel Budget / *Ordinance 2014-46 (2nd Read)*
- b.) Reclassification of Finance Director Position / Grade 36 to Grade 40 / *Ordinance 2014-49*
- c.) Reclassification of Civic Center Director Position / *Ordinance 2014-50*
- d.) Appropriation of Funds: Maize's Gulch Emergency Watershed Protection on Private Property / *Ordinance 2014-48*
- e.) Appropriate Funds: Donated Property / Park Drive and Pine Hill Road / *Ordinance 2014-51*
- f.) Garbage Collection Fee Increase / Amend Ordinance 2002-34 / *Ordinance 2014-47*

2.) Resolutions:

- a.) 2015 Severe Weather Sales Tax Holiday / *Resolution 2014-53*

3. Financial Reports:

- ❖ Treasurers Report / September 2014
- ❖ Sales & Use Tax Collection / August 2014
- ❖ Lodging Tax Collections / August 2014

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / October 6th

1.) Discuss donation of properties

- a.) Park Drive and Pine Hill Road (*Ordinance appropriating funds for associated fees / Ordinance 2014-51*)
- b.) Santa Rosa (*Across from Fastime Gas Station*) and Highway 98 (*East Side by Chevron Station*)

2. Acquisition of Property

- a.) TimberCreek (*Off Woodrow Lane*)

C. PUBLIC SAFETY - Rudicell

Review minutes / October 8th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

Review minutes / October 8th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

Review minutes / August 7th and Staff Report / October 2nd meeting

- B. Downtown Redevelopment Authority – Conaway
- C. Industrial Development Board – Davis
- D. Library Board - Lake
- E. Planning Commission – Scott
- F. Recreation Board – LeJeune

MOTION: To authorize staff to advertise for Request for Proposals (RFP) as outlined in the RFP for recreation facilities

G. Utility Board - Fry

6. REPORTS OF OFFICERS:

A. Mayors Report

B. City Attorney’s Report:

MOTION: To authorize the Mayor to execute contracts that bind the City of Daphne up to, but not exceeding, a value of \$15,000, as long as the purpose of the contract has been funded or budgeted by the the City Council until such time as the Council enacts an ordinance relating to this authority.

C. City Clerk’s Report

- 1.) Event Permit / Run for Shep / 5K / January 24, 2015
- 2.) NLC Voting Delegate for the business meeting being held Saturday, November 22, 2014 / Austin, Texas

7. PUBLIC PARTICIPATION:

8. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) Approving the City of Daphne’s Participation in the State of Alabama Severe Weather Preparedness Tax Holiday for the Year 2015. /Resolution 2014-53

ORDINANCES:

2ND READ

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

1ST 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

9. COUNCIL COMMENTS

10. ADJOURN