

**CITY OF DAPHNE**  
**CITY COUNCIL MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**NOVEMBER 17, 2014**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

INVOCATION / Pastor Jonathan Spuler / Bay Community Church

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes November 3, 2014  
Council Work Session Minutes / November 10, 2014

**PRESENTATION:** Ruth Seawell / Strike Soccer Club

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**  
Review minutes / November 10<sup>th</sup>

**1. Ordinances:**

- a. FY2015 Budget Appropriation / Civic Center Part-time Events Assistant / **Ordinance 2014-53**
- b. Traffic Signal Technology Enhancements Study for Corridors Servicing the Eastern Shore  
20% Local Match - \$2,047 (*Four Cent Gas Tax Fund*) / **Ordinance 2014-54**
- c. Recreational Trails Grant / Village Point Park Preserve Enhancement / \$30,214 Match  
(*Lodging Tax Fund*) / **Ordinance 2014-55**
- d. Appraisal of Marino Property / (*Lodging Tax Fund*) / **Ordinance 2014-56**

**2. Resolutions:**

- a. Volunteer Fire Department Aerial Ladder Truck Loan Agreement / **Resolution 2014-56**

**3. Financial Reports:**

- ❖ Treasurer Report / October 2014
- ❖ Sales & Use Tax Collections / September 2014
- ❖ Lodging Tax Collections / September 2014

**B. BUILDINGS & PROPERTY COMMITTEE - Davis**  
Review minutes / November 3<sup>rd</sup>

**C. PUBLIC SAFETY - Rudicell**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**  
Review minutes / November 12<sup>th</sup>

**E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune**

**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**

- a. Review minutes / October 23<sup>rd</sup>
- b. Staff report / October 30<sup>th</sup> meeting
- c. Set a Public Hearing for December 15, 2014 6:30 p.m. and approve advertising to consider:

**1. Pre-Zoning:**

**George Kalasountas**

Property Located: On the south side of U.S. Highway 90 at Renaissance Boulevard  
 Present Zoning: RSF-1, Single Family Residential District, Baldwin County District 15  
 Requested Zoning: B-2, General Business / R-7(T), Townhouse / R-1, Low Density Single Family Residential District, City of Daphne  
 Recommendation: A unanimous favorable recommendation for appropriate zoning as determined by City Council.

**2. Annexation:**

**George Kalasountas**

Property Located: On the south side of U.S. Highway 90 at Renaissance Boulevard  
 Recommendation: Unanimous favorable recommendation

**3. Annexation:**

**Provision Investment, LLC**

Property Located: West of the Estates of Tiawasee Subdivision and Southeast of the intersection of Park Drive and Pollard Road  
 Present Zoning: RSF-2, Single Family Residential District, Baldwin County District 15  
 Requested Zoning: R-1, Low Density Single Family Residential, City of Daphne  
 Recommendation: Unanimous favorable

**F. Recreation Board – LeJeune**

**G. Utility Board – Fry**

**6. Mayors Report**

Donation of Property from Dr. Barry Booth

**7. City Attorney’s Report**

**8. Department Heads Comments**

**9. City Clerk’s Report**

- a.) ABC License / Main Street Cigar Lounge, LLC / 040 – Retail Beer (On or Off Premises) / 060 – Retail Table Wine / (On or Off Premises)

**10. PUBLIC PARTICIPATION:**

**11. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

- a.) Acceptance of Streets and Drainage / Located in Brookhaven Subdivision, Unit Two, part B ...../Resolution 2014-55
- b.) Agreement / Daphne Volunteer Firefighters Association, Inc. .... /Resolution 2014-56

**ORDINANCES:**

**1<sup>ST</sup> READ**

- a.) **Appropriating Funds: Part-Time Events Assistant OR Additional Overtime and Temporary Services. .... /Ordinance 2014-53**
- b.) **To Contribute to the Twenty Percent (20%) Local Match Requirement Funding a Traffic Signal System Technology Enhancements Study for Corridors Servicing the Eastern Shore. .... /Ordinance 2014-54**
- c.) **Recreational Trails Program Project: Village Point Park Preserve Boardwalk/Trails Extension / Project #14-RT-54-08. .... /Ordinance 2014-55**
- d.) **Appropriation of Funds: Appraisal, Survey and Associated Fees For Marino Property Located Near D'Olive Creek. .... /Ordinance 2014-56**
- e.) **Repeal Ordinance 2011-08 and Establishing Rules, Regulation, Rates and A Lease Agreement for the Rental of the Daphne Civic Center. .... /Ordinance 2014-57**
- f.) **Repeal Ordinance 2011-09 and Establishing Rules, Regulation, Rates and A Lease Agreement for the Rental of the Bayfront Pavilion. .... /Ordinance 2014-58**

- 12. COUNCIL COMMENTS
- 13. ADJOURN