

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

1. CALL TO ORDER

2. ROLL CALL /

INVOCATION / Reverend Charles Jackson of Macedonia Missionary Baptist Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / December 1, 2014
Council Work Session Minutes / December 8, 2014

PRESENTATION: Mobile National Estuary Program / Ms. Roberta Swann

PRESENTATION: Certificate of Recognition / Melvin McCarley

PUBLIC HEARINGS:

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 District, City of Daphne
Recommendation:	Unanimous favorable

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes / December 8th

1.) Ordinances

- a.) ATRIP Project: Roundabout CR 64 & CR 13 – Baldwin County Intergovernmental Project /
Ordinance 2014-60

2.) Resolutions

- a.) Bid Award: Fuel / Davison Fuels & Oil / **Resolution 2014-61**

3.) Financial Reports:

- Treasurers Report / November 2014
- Sales & Use Tax Collections/ November 2014
- Lodging Tax Collections / November 2014

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / December 1st

C. PUBLIC SAFETY - Rudicell

Review minutes / December 10th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

Review minutes / December 10th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

3.) **MOTION:** To change the following committee meeting schedules as follows starting January 1, 2015:

1st Monday of the Month

Buildings and Property Committee meeting / 4:30 p.m.

Public Works Committee meeting / 5:30 p.m.

2nd Monday of the Month

Finance Committee meeting / 4:30 p.m.

3rd Monday of the Month

Public Safety Committee meeting / 4:30 p.m.

Code Enforcement & Ordinance Committee meeting / 5:30 p.m.

10. PUBLIC PARTICIPATION:

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

a.) Bid Award: Fuel / Davison Fuels & Oil. /Resolution 2014-61

ORDINANCES:

1ST READ

B.) Annexation: Provision Investment, LLC / Property Located West of the Estates of Tiawasee Subdivision and Southeast of the Intersection of Park Drive and Pollard Road. /Ordinance 2014-59

b.) ATRIP Project: Roundabout CR 64 & CR 13 Baldwin County Intergovernmental Project. /Ordinance 2014-60

12. COUNCIL COMMENTS

13. ADJOURN