

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
JANUARY 5, 2015  
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL /  
INVOCATION /** Rabbi Donald Kunstadt, Springhill Avenue Temple

**PLEDGE OF ALLEGIANCE**

- 3. APPROVE MINUTES:** Council Meeting Minutes / December 15, 2014

**4. REPORTS OF STANDING COMMITTEES:**

- A. FINANCE COMMITTEE – Fry**
- B. BUILDINGS & PROPERTY COMMITTEE - Davis**
- C. PUBLIC SAFETY - Rudicell**
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott**
- 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**  
Review minutes / November 20<sup>th</sup>  
Review Staff Report / December 18<sup>th</sup> meeting
- F. Recreation Board – LeJeune**
- G. Utility Board – Fry**

**6. Mayor's Report**

**7. City Attorney's Report**

**8. Department Heads Comments**

**9. City Clerk's Report**

- a.) Events Permit / Apollo's Mystic Ladies / Mardi Gras / February 6, 2015
- b.) 29<sup>th</sup> Annual Baldwin County Martin Luther King Celebration / January 19, 2015

10. PUBLIC PARTICIPATION:

11. RESOLUTIONS & ORDINANCES:

**RESOLUTIONS:**

- a.) Authorize Participation with the City of Troy, AL in a Grant Application to the AL Department of Environmental Management for Funds to Engage the Southeast Recycling Development Council to Perform a Study of Recycling in Alabama. .... /Resolution 2015-01
- b.) Authorizing the Mayor to Apply for a Grant for a First Responder Safe Room for Public Works through the Hazard Mitigation Grant Program (HMGP). .... /Resolution 2015-02

**ORDINANCES:**

**2<sup>ND</sup> READ**

- a.) 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

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

- a.) Appropriation of Funds: Fire Station #3 Renovations. .... /Ordinance 2015-01
- b.) Amending Ordinance 2004-52 the City of Daphne’s Job Classification Schedule. .... /Ordinance 2015-02

12. COUNCIL COMMENTS

13. ADJOURN