

CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
MARCH 16, 2015
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Bay Community Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / March 2, 2015
Council Work Session Minutes / March 9, 2015

PUBLIC HEARINGS:

- 1.) Pre-Zone: Jubilee Properties
Location: Northeast of Public Works Road and Rand Avenue
Present Zoning: RSF-3, Single Family Residential District, Baldwin County District 15
Requested Zoning: B-2, General Business District, City of Daphne
Recommendation: Favorable, contingent upon the vacation of the fifteen-foot easement to County Road 13, and providing future access from Parcel A to Public Works Road / **Ordinance 2015-15**
- 2.) Annexation: Jubilee Properties
Location: Northeast of Public Works Road and Rand Avenue
Recommendation: Favorable, contingent upon the vacation of the fifteen-foot easement to County Road 13, and providing future access from Parcel A to Public Works Road / **Ordinance 2015-16**
- 3.) Amendment to the Land Use and Development Ordinance 2011-54 / New Zoning District / Planned Unit Development

Recommendation : Unanimous favorable / **Ordinance 2015-17**

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes March 9th

1. Ordinances:

- a.) Appropriating Funds: Donette Loop Properties Drainage Repairs / Additional Appropriation
Ordinance 2015-18
- b.) Appropriation of Funds: Fire Station #3 Renovations / **Ordinance 2015-19**
- c.) Appropriation of Funds: NRCS Projects: Emergency Watershed Protection for: Old Pump Station – LF / Judicial Center / Wacky Shrimp / Palmetto-Creekside / Maizie Gulch-West of Main Street / Canterbury Subdivision / **Ordinance 2015-20**
- d.) City Hall Maintenance Appropriation of Funds: City Hall Back Door Card Reader Installation / **Ordinance 2015-21**
- e.) Appropriation of Funds: Design Engineering for Tallent Lane Facility Landfill C&D ADEM

Permit / **Ordinance 2015-22**

2. Resolutions:

- a.) Pre-Paid Travel / Adrienne Jones, Planning Director / 2015 American Planning Assoc. National Planning conference / April 18-22, 2015 / Seattle, Washington / \$306 / **Resolution 2015-17**
- b.) Bid Award: Donette Loop Drainage / Sunset Contracting / **Resolution 2015-18**
- c.) Bid Award: Renovation / Fire Station #3 / Eric Lazzari Construction / **Resolution 2015-19**
- d.) Extension of Disaster Debris Bid Contract through pending new bid award / **Resolution 2015-20**

3. Motions:

- a. To release remaining funds appropriated in FY2014 through Ordinance 2014-13 for Fire Station #3 in order to appropriate funds in FY2015 to cover total project cost
- b.) To recommend to drop the Boardwalk coverage, maintain the light pole coverage, and acquire a mechanical breakdown policy for city property locations, and the savings from cancelling the Boardwalk coverage covering the cost of the new policy (\$5,532)

4. Financial Reports:

- ❖ Treasurer's Report / January 2015
- ❖ Sales & Use Tax Collections / January 2015
- ❖ Lodging Tax Collections / January 2015

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / March 2nd

- a.) Declaring Certain Personal Property Surplus / 1996 Ford 150 / 2004 Ford Crown Vic / 2003 Crown Vic / **Resolution 2015-14**
- b.) Declaring Certain Property Surplus & Authorize Disposition for Donation / Police Radio Equipment / Washington County and Baldwin County Board of Education/Trade School / **Resolution 2015-15**

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

MOTION: To move forward with the hiring of Steven Henning as the Public Works Environmental Programs GIS Intern at a rate of \$15.00/hr.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
The Authority needs one member

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake
Review minutes / February 12th

Review January Stats

MOTION: To appoint Katherine G. Alsip to the Library Board / Term ending September 30, 2017

MOTION: To re-appoint Jim Morris / Term ending September 30, 2018 and Windrela Longmire / Term ending September 30, 2019 to the Library Board

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

MOTION: To authorize the Mayor to enter into a lease agreement with the Lake Forest Property Owner’s Association for the “Back Nine” Golf Course

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) ABC License / Bayside Academy / Annual Fundraiser / 240 Non-Profit Tax Exempt

b.) ABC License / Southern Napa / 140 – Special Events Retail

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

a.) **Resolution 2015-14.**Declaring Certain Property Surplus & Authorize Disposition

b.) **Resolution 2015-15.**Declaring Certain Property Surplus & Authorize Donation to Washington County & Baldwin County Board Of Education / Trade School

c.) **Resolution 2015-16.**Support for a Baldwin County Recycling Cooperative

- d.) **Resolution 2015-17.**.....Pre-Paid Travel / Adrienne Jones, Planning Director
2015 American Planning Assoc. National Planning
Conference / April 18-22, 2015 / Seattle, WA / \$306
- e.) **Resolution 2015-18.**.....Bid Award: Donette Loop Drainage / Sunset Contracting
- f.) **Resolution 2015-19.**.....Bid Award: Renovations to Fire Station #3 / Eric Lazarri Const.
- g.) **Resolution 2015-20.**.....Contract Extension / Disaster Debris Removal & Disposal Services

ORDINANCES:

1ST READ

- a.) **Ordinance 2015-15.**.....Pre-Zone Property Located on the Northeast of Public Works
Road and Rand Avenue / Jubilee Properties / From RSF-3,
Single Family Residential District, Baldwin County District 15
to B-2, General Business District, City of Daphne
- b.) **Ordinance 2015-16.**.....Annexation: Property Located on the Northeast of Public
Works Road and Rand Avenue //Jubilee Properties
- c.) **Ordinance 2015-17.**..... Amend the Land Use and Development Ordinance 2011-54
New Zoning District / Planned Unit Development
- d.) **Ordinance 2015-18.**.....Appropriating Funds: Donette Loop Properties Drainage
Repair / Additional Appropriation
- e.) **Ordinance 2015-19.**.....Appropriation of Funds: Fire Station #3 Renovations
- f.) **Ordinance 2015-20.**.....Appropriation of Funds: Emergency Watershed Protection for:
Old Pump Station –LF / Judicial Center / Wacky Shrimp /
Palmetto-Creekside / Maizie Gulch-West Main Street /
Canterbury Subdivision
- g.) **Ordinance 2015-21.**.....City Hall Building Maintenance Appropriation: City Hall Back
Door Card Reader Installation
- h.) **Ordinance 2015-22.**.....Appropriation of Funds: Design Engineering for Tallent Lane
Facility Landfill C&D ADEM Permit

12. COUNCIL COMMENTS

13. ADJOURN