

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Johnny Hunt of Celebration Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / March 16, 2015

PROCLAMATION: Child Abuse Prevention Month / Ms. Jessica Ware / Care House

PROCLAMATION: Earth Day Mobile Bay

CONGRATULATIONS: Bayside Academy Varsity and Junior Chess Team / State Champions

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell
Review minutes / March 16th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / March 16th

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
Review minutes / March 30th

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott

Review minutes / January 22nd
Review Staff Report / March 26th meeting

MOTION: Set a Public Hearing date for **May 4, 2015** to consider ordinances amending the Land Use and Development Ordinance 2011-54 and approve advertising:

- 1.) Amending Section 40-7 / Self-Service Vending Machine Units
Recommendation: Unanimous favorable
- 2.) Creating a new Zoning District / B-2a, General Business Alternate District
Recommendation: Unanimous favorable

F. RECREATION BOARD – LeJeune

VOTE: RFP: Selection of Firm

- 1. Hatch Mott McDonald
- 2. Volkert & Associates
- 3. Lose & Associates
- 4. Goodwin, Mills, Cawood, Inc
- 5. Preble-Rish

G. UTILITY BOARD – Fry

Review minutes / February 25th

6. MAYOR’S REPORT

- 1.) Past Due Account FY2014

7. CITY ATTORNEY’S REPORT

YMCA Public Park and Recreation Board of the City of Daphne / Board Members

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Events Permit / Bayside Medical Missions / Annual 5K & 1 Mile Fun Run / September 19, 2015
- b.) ABC License / Mancini’s Antique Club / 120 – Restaurant Retail Liquor
- c.) AL League Annual Business Session / May 18, 2015 / Tuscaloosa, AL
- d.) Three nominations for Board of Equalization by August 14, 2015

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-21**.....Declaring Certain Property Surplus & Authorize Disposition / 1994 Caterpillar Dozer

ORDINANCES:

2ND 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 2015-20.**Appropriation of Funds: Emergency Watershed Protection for: Old Pump Station –LF / Judicial Center / Wacky Shrimp / Palmetto-Creekside / Maizie Gulch-West Main Street / Canterbury Subdivision

- f.) **Ordinance 2015-21.**City Hall Building Maintenance Appropriation: City Hall Back Door Card Reader Installation

- g.) **Ordinance 2015-22.**Appropriation of Funds: Design Engineering for Tallent Lane Facility Landfill C&D ADEM Permit

12. COUNCIL COMMENTS

13. ADJOURN