

**CITY OF DAPHNE  
CITY COUNCIL MEETING AGENDA  
1705 MAIN STREET, DAPHNE, ALABAMA  
MAY 4, 2015  
6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

INVOCATION / Pastor Rife Stewart of Destiny Church

**PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES:** Council Meeting Minutes / April 20, 2015

**RECOGNITION OF:** Daphne Elementary Student Government Association

**PROCLAMATION:** National "Safe Boaters Week" May 16-22, 2015 / Mr. Joseph A. Conner

**PROCLAMATION:** Public Works Week / May 17-23, 2015

**PROCLAMATION:** Mental Health Month

**PUBLIC HEARING:** Amending the Land Use and Development Ordinance 2011-54

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

**4. REPORTS OF STANDING COMMITTEES:**

**B. FINANCE COMMITTEE** – Fry

**C. BUILDINGS & PROPERTY COMMITTEE** - Davis

**D. PUBLIC SAFETY** - Rudicell  
Review minutes / April 20<sup>th</sup>

**E. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Scott  
Review minutes / April 20<sup>th</sup>

**F. 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  
Review minutes / April 22<sup>nd</sup>

**C. INDUSTRIAL DEVELOPMENT BOARD** – Davis

**D. LIBRARY BOARD** - Lake

- E. **PLANNING COMMISSION** – Scott  
Review minutes / March 26<sup>th</sup>  
Review Staff report / April 23<sup>rd</sup> meeting

F. **RECREATION BOARD** – LeJeune

G. **UTILITY BOARD** – Fry

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY’S REPORT**

**8. DEPARTMENT HEAD’S REPORT**

**9. CITY CLERK’S REPORT**

- a.) Event Permit / Jubilee Baptist Church / Annual 5K & Fun Run / May 9, 2015
- b.) **MOTION:** To reschedule the May 18, 2015 Council Meeting to May 26, 2015 6:30 p.m.
- c.) **REMINDER:** Need three nominations to send to the Board of Equalization by the August 3<sup>rd</sup> agenda

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS AND ORDINANCES:**

**RESOLUTIONS:**

- a.) **Resolution 2015-30.**.....Authorize the Preparation of a Program Year 2015  
CDBG Application for Sewer System Improvements
- b.) **Resolution 2015-31.**.....Authorizing All-Way Stops at the Intersections of Pine Run with  
with Laurel Court and Ash Court / TimberCreek Subdivision
- c.) **Resolution 2015-32.**..... Project Engineering Services for the Coastal Impact Assistance  
(CIAP) Tiawasee Creek Restoration

**ORDINANCES:**

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

- a.) **Ordinance 2015-23.**.....Appropriation of Funds: North Main Street Resurfacing
- b.) **Ordinance 2015-24.**.....Appropriation of Funds: Survey, Engineering for North Main Street  
Concrete Drainage Flume Repairs

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

- a.) **Ordinance 2015-25**..... Amending the Land Use & Development Ordinance 2011-54 /  
Article XXXX Self-Service Vending Machine Units Regarding Signage
- b.) **Ordinance 2015-26**..... Amending the Land Use & Development Ordinance 2011-54 / B-2a,  
General Business Alternative District
- c.) **Ordinance 2015-27**..... Updating the Job Description and Compensation for the Finance  
Director Position

**12. COUNCIL COMMENTS**

**13. ADJOURN**