

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
June 1, 2015
6:30 P.M.**

1. CALL TO ORDER

**2. ROLL CALL
INVOCATION /**

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / May 26, 2015

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / May 26th

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
Review minutes / May 27th

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott
Review minutes / April 23rd

Review Staff Report / May 28th

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry
Review minutes / April 29th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-39.**Consent to De-Annexation of Certain Real Property from the City of Daphne to be Incorporated into the City Limits of The City of Spanish Fort
- b.) **Resolution 2015-40.**Authorizing ADECA CDBG Application
- c.) **Resolution 2015-41.**Authorizing All-Way Stops at the Intersection of North and South Lamhatty Lanes and Tawasha Trace Subdivision

ORDINANCES:

2ND READ

- a.) **Ordinance 2015-28.**Appropriation of Funds: Redistricting to Establish Voting Districts
- b.) **Ordinance 2015-29.**Appropriation of Funds: Round-A-Bout @County Roads 13 & 64 / ATRIP Project / Intergovernmental Project with Baldwin County
- c.) **Ordinance 2015-30.**Appropriation of Funds: Sidewalk Improvements for FY2015
- d.) **Ordinance 2015-31.**Appropriation of Funds: 2014 Assistance to Firefighters Grant (AFG) / (19) Self-Contained Breathing Apparatus
- e.) **Ordinance 2015-32.**Lodging Tax Appropriation: Bayfront Park Drive Improvements / Water Line Installation

12. COUNCIL COMMENTS

13. ADJOURN