

**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 20th

E. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

Review minutes / April 20th

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 22nd

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake

- E. **PLANNING COMMISSION** – Scott
Review minutes / March 26th
Review Staff report / April 23rd 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 3rd 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:

2ND 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

1ST 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

**CITY OF DAPHNE
CITY COUNCIL**

ROLL CALL

CITY COUNCIL:

COUNCILMAN RUDICELL	PRESENT ____	ABSENT ____
COUNCILMAN LAKE	PRESENT ____	ABSENT ____
COUNCILMAN FRY	PRESENT ____	ABSENT ____
COUNCILMAN SCOTT	PRESENT ____	ABSENT ____
COUNCILMAN LEJEUNE	PRESENT ____	ABSENT ____
COUNCILMAN DAVIS	PRESENT ____	ABSENT ____
COUNCIL PRESIDENT CONAWAY	PRESENT ____	ABSENT ____

MAYOR:

MAYOR HAYGOOD	PRESENT ____	ABSENT ____
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CITY CLERK:

REBECCA HAYES	PRESENT ____	ABSENT ____
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CITY ATTORNEY:

JAY ROSS	PRESENT ____	ABSENT ____
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CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL

COUNCIL MEMBERS PRESENT:

Tommie Conaway; Pat Rudicell; John Lake; Randy Fry; Ron Scott; Robin LeJeune; Joe Davis.

Also present: Mayor Haygood (*arrived at 6:40 p.m.*); Rebecca Hayes, City Clerk; Sarah Toulson, Assistant City Clerk; Jay Ross, City Attorney; James White, Fire Chief; Vickie Hinman, HR Director; David McKelroy, Recreation Director; Richard Johnson, Public Works Director; Margaret Thigpen, Civic Center Director; Michael Hoyt, Municipal Judge; David Carpenter, Police Chief; Suzanne Henson, Senior Accountant/Treasurer; Tonja Young, Library Director; Dorothy Morrison, DRA and Beautification Committee; Larry Cooke, BZA; Don Ouellette, Environmental Advisory Committee; Willie Robison, BZA.

Absent: Richard Merchant, Building Official; Adrienne Jones, Planning Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Reverend Charles Jackson with Macedonia Missionary Baptist Church gave the invocation.

3. APPROVE MINUTES:

April 6, 2015 Council Meeting Minutes

Councilman Davis amended the April 6, 2015 minutes to reflect in the motion appoint a voting delegate for the Alabama League of Municipalities Convention to include the word “delegate” in the motion. The April 6, 2015 minutes were approved as amended.

April 13, 2015 Council Work Session Minutes

There being no amendments the April 13, 2015 Council Work Session minutes were approved as written.

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

Council President Conaway read and presented the proclamation to Eric Nager and the Bayside Academy Varsity and Junior Chess Team.

PRESENTATION: “Free Standing Emergency Department” / Letter of Support

Council President Conaway deferred to Council President Pro tem Scott to read the letter of support.

Council President Pro tem Scott read the letter of support.

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MOTION BY Councilman Scott to approve the letter of support for the “Free Standing Emergency Department”. *Seconded by Councilman Lake.*

AYE Rudicell, Lake, Fry, Scott, LeJeune, Davis ABSTAIN Conaway (*on the board*) NAY None

MOTION CARRIED

Council President Conaway presented the letter to the representative from Thomas Hospital.

4. REPORT OF STANDING COMMITTEES:

A. *FINANCE COMMITTEE* – Fry

The April 13th minutes are in the packet.

Treasurer’s Report / March 2015

As of March, 2015 Total Unrestricted Funds - \$10,720,274 and Total City Funds - \$ 18,719,167

Sales and Use Tax Collections / February 2015

- \$1,056,996 was collected for February 2015 compared to \$1,051,602 for February 2014
- Percent change from last year’s collections + .5%

Lodging Tax Collections / February 2015

- YTD Variance over Budget: \$ 13,585; + 17.3 %
- Percentage change from last year’s collections: + 46 %

These figures will be presented for audit. The next meeting will be ay 11th.

B. *BUILDINGS & PROPERTY COMMITTEE* – Davis

The April 6th minutes are in the packet. The next meeting will be May 4th.

C. *PUBLIC SAFETY COMMITTEE* – Rudicell

The next meeting will be the third Monday in May.

D. *CODE ENFORCEMENT/ORDINANCE COMMITTEE* – Scott

The committee met this afternoon, and the minutes will be in the next packet. They discussed an ordinance addressing ads that are thrown unsubscribed in yards. They will wait to see the outcome for Mobile in this regard, and they will be monitoring that situation.

E. *PUBLIC WORKS COMMITTEE* – LeJeune

The March 22nd minutes are in the packet. The next meeting will be May 4th after the Buildings and Property meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. *Board of Zoning Adjustments* – Adrienne Jones

No report.

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B. Downtown Redevelopment Authority – Conaway
The next meeting will be April 22nd at 5:30 p.m.

C. Industrial Development Board – Davis
The IDB made a presentation at the work session last Monday. There will not be a meeting April 27th as they will be attending the Mega Site reception in Bay Minette.

D. Library Board – Lake
The “Spring Book Bash” was a great success. There were 500 young ones that participated. The next meeting will be May 14th at 4:00 p.m.

E. Planning Commission – Scott
The regular Planning Commission meeting will be Thursday at 5:00 p.m. They will be considering two major items 1.) a three unit development that is going to be on Highway 181 to the north of the Eastern Shore Emergency Center which will include a Dunkin Donuts and C-Spire mobile telephone office. 2.) A Volkswagen dealership that will be built on Frederick Blvd. between Chris Meyers Nissan and Halls Motor Sport facility which also borders I-10.

F. Recreation Board – LeJeune
There will not be a meeting this month, and the next meeting will be in May.

MOTION BY Councilman LeJeune to select a Project Program Manager for the overall project, and then select a consulting firm for the grass athletic facilities and then select a consulting firm for the tennis courts at Lott Park. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

Project Program Manager

FIRM	VOTES	TOTAL
Hatch Mott McDonald	Scott	1
Volkert & Associates	Rudicell, Fry, LeJeune, Davis	4
Lose & Associates (HMR)	Lake, Conaway	2
Goodwin, Mill & Cawood, Inc		
Prebel-Rish		0

Volkert & Associates is the Project Program Manager

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Grass Athletic Consultant

FIRM	VOTES	TOTAL
Hatch Mott McDonald	Scott, Davis	2
Volkert & Associates		0
Lose & Associates (HMR)	Rudicell, Lake, Fry, Conaway	4
Goodwin, Mill & Cawood, Inc	LeJeune	1
Prebel-Rish		0

Lose & Associates (HMR) is the for the Grass Athletic Consultant

Tennis Courts Consultant

FIRM	VOTES	TOTAL
Hatch Mott McDonald	Rudicell, Lake, Fry, Scott, LeJeune, Davis Conaway	7
Volkert & Associates		0
Lose & Associates (HMR)		0
Goodwin, Mill & Cawood, Inc		0
Preble-Rish		0

Hatch Mott McDonald is the Tennis Courts Consultant

G. Utility Board – Fry

The next meeting will be April 29th at 5:00 p.m.

6. MAYOR’S REPORT

- a.) Past Due Account

Mayor Haygood said the auditors had to move forward with finalizing the audit, and he confirmed with Kelly that they had made some journal entries for the debt, and there is an outstanding debt from that vendor, but with an allocation for the bad debt, in essence, is written off, and she explained there is a technical difference between the two. They have moved on with that at this point, and do not want to make a change at this point

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in time. He should have a final draft of the audit at the end of the week, and will be in the mail before the end of the month in order to maintain the city's CAFR status. He has one item of business that need to be discussed in Executive Session.

7. CITY ATTORNEY REPORT:

Mr. Ross gave some background information regarding the YMCA Public Park and Recreation Board of the City of Daphne / Board Members.

8. DEPARTMENT HEAD COMMENTS:

Margaret Thigpen – Civic Center Director – reported on there will be a musical production put on by a home school group, and there will be two shows.

Richard Johnson – Public Works Director – reported that Public Works Week is the 2nd week in May. The Public Works Equipment Show is May 13th at Lott Park. Keep Daphne Beautiful Affiliation ceremony is May 16th at 10:00 a.m. They will also have a hazardous chemicals forgiveness program on that day.

9. CITY CLERK REPORT:

- a.) **MOTION: To transfer \$1,000 from Council President Conaway's training budget into Councilman Lake's training budget**

MOTION BY Councilman Scott to transfer \$1,000 from Council President Conaway's training budget into Councilman Lake's training budget. *Seconded by Councilman LeJeune.*

AYE Lake, Fry, Scott, LeJeune, Davis, Conaway

NAY Rudicell

MOTION CARRIED

- b.) **Event Permit / Daphne Art Center / Olde Towne Daphne Farm & Art Faire / June 6, 2015**

MOTION BY Councilman Fry to approve the Events Permit for Daphne Art Center / Olde Towne Daphne Farm & Art Faire / June 6, 2015. *Seconded by Councilman Lake.*

MOTION CARRIED UNANIMOUSLY

- c.) **Event Permit / Michael & Krista Mounsey / Early Intervention Benefit Ride / June 6, 2015**

MOTION BY Councilman Lake to approve the Michael & Krista Mounsey / Early Intervention Benefit Ride / June 6, 2015. *Seconded by Councilman Fry.*

MOTION CARRIED UNANIMOUSLY

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d.) ABC License / Daphne Chevron / 050 – Retail Beer (Off Premises Only) / 070 – Retail Table Wine (Off Premises Only)

MOTION BY Councilman LeJeune to approve the ABC License for Daphne Chevron / 050 – Retail Beer (Off Premises Only) / 070 – Retail Table Wine (Off Premises Only). *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

e.) MOTION: To authorize the City Clerk to prepare a letter of support on behalf of the City Council for Thomas Hospital’s proposal for a “Free Standing Emergency Department”

The motion was considered earlier in the meeting.

10. PUBLIC PARTICIPATION

Mr. Rod Drummond – Ridgewood Road – thanked council for the resurfacing the roads in Lake Forest, and spoke regarding the finances of the city.

Ms. Ruth Sewell – Pinewood Court – Strike Soccer Club – spoke regarding the recreation facilities having tournament soccer fields.

Mr. Willie Robison – 560 Stuart Street - thanked Mr. Rudicell for his idea for the Volunteer Appreciation Day Breakfast two years ago, and also thanked council for the event.

11. RESOLUTIONS & ORDINANCES:

- a.) **Resolution 2015-22.**.....Authorizing the Appointment of Two Members to the YMCA Public Park and Recreation Board of the City Of Daphne
- b.) **Resolution 2015-23.**.....Bid Award: North Main Street Resurfacing / Ammons and Blackmon Construction
- c.) **Resolution 2015-24.**.....Bid Award: North Main Street Concrete Drainage Flume / C. Thornton, Inc.
- d.) **Resolution 2015-25.**.....Bid Award: Rock Material / Vulcan Materials Company
- e.) **Resolution 2015-26.**.....Bid Award: Concrete Material / Ready Mix U.S.A., LLC
- f.) **Resolution 2015-27.**..... Approving the City of Daphne’s Participation in the State of Alabama “Back to School” Sales Tax Holliday

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- g.) Resolution 2015-28.**Approving the City of Daphne’s Participation in the State of Alabama Severe Weather Preparedness Sales Tax Holiday for The Year 2015

- h.) Resolution 2015-29.**FY 2015 Capital Equipment Leases (Hancock Bank)

MOTION BY Councilman Scott to waive the reading of Resolutions 2015-22, 2015-23, 2015-24, 2015-25, 2015-26 and 2015-27. *Seconded by Councilman Rudicell.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2015-22. *Seconded by Councilman Rudicell.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolutions 2015-23, 2015-24, 2015-25, 2015-26 and 2015-27. *Seconded by Councilman Fry.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2015-28. *Seconded by Councilman LeJeune.*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2015-29. *Seconded by Councilman Lake.*

MOTION CARRIED UNANIMOUSLY

ORDINANCES:

1ST 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

ORDINANCES 2015-23 AND 2015-24 ARE 1ST READ

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12. COUNCIL COMMENTS

Councilman Davis thanked council and others that contacted him regarding his wife. He appreciated it very much.

Councilman Lake said that the city has the finest volunteers.

Councilman Fry thanked all the firms that participated in the proposals for the recreation facilities. He looks forward to getting started on the project. He commented on the finances of the city saying that the Finance Department is operating without a Finance Director, and they are good stewards. He applauds them and gives them kudos for the job that they are doing, and that the Finance Department does a great job.

Councilman Scott said that a finance report is given at council meetings on funds, and the city is very solid.

Councilman LeJeune said that he is glad that Mrs. Davis is doing ok. He was not at the work session. He was attending his daughter's tennis tournament. He thanked the firms, and said that he appreciate s all the work and future work. He thanked the Mayor for his help. He hopes to start work soon.

Mayor Haygood said that finances are complex and they do not discuss them in detail at the council meetings. He invited all to come to the Finance Committee meetings for a more detailed report. He thanked everybody for the time they put in on the recreation proposals, and they heard a lot from the public on this issue.

Council President Conaway thanked the volunteers and looks forward to serving citizens at the Volunteer Appreciation Day Breakfast. She thanked all the firms for their time and hard work on the recreation proposals. She also thanked the Finance Department.

MOTION BY Councilman Lake to enter into Executive Session to discuss the good name and character of an employee, and the session will last for 30 minutes. *Seconded by Councilman Fry.*

The City Attorney certified that the above stated reason for going into Executive Session is appropriate according to the Open Meetings Act.

ROLL CALL VOTE

Rudicell	Aye	LeJeune	Aye
Lake	Aye	Davis	Aye
Fry	Aye	Conaway	Aye
Scott	Aye		

MOTION CARRIED UNANIMOUSLY

Council entered into Executive Session at 7:42

Council President Conaway came out at at 8:20 p.m. to say that the session would be another 30 minutes.

Council returned from Executive Session at 8:49 p.m.

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13. ADJOURN:

MOTION BY Councilman Lake to adjourn. *Seconded by Councilman Fry.*

MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:50 P.M.

Respectfully submitted by,

Certification of Presiding Officer

Rebecca A. Hayes,
City Clerk

Tommie Conaway,
Council President

City of Daphne

PROCLAMATION

“National Safe Boaters Week” May 16-22, 2015

WHEREAS, citizens and visitors alike enjoy recreation along the shores of Alabama’s beautiful rivers, Mobile Bay and the Gulf of Mexico spending much leisure time outdoors and on the water; and

WHEREAS, even experienced boaters and outdoorsmen occasionally lose sight of the importance of water safety and forget that these beautiful bodies of water can pose serious dangers to those who are unprepared or unaware of safety precautions and sensible behavior while on the water; and

WHEREAS, in recognition of the importance of safe boating practices, the United States Congress by joint resolution, approved on June 4, 1958, authorized and requested the President to proclaim annually the seven day period prior to Memorial Day weekend as “National Safe Boaters Week”; and

WHEREAS, this year the week of May 16-22, 2015 has been designated “National Safe Boaters Week”, and boating safety partners across the U.S. and Canada are teaming up to promote safe and responsible boating by raising awareness on the importance of taking proper precaution while boating avoiding preventable injuries while enjoying the nation’s beautiful waterways; and

WHEREAS, every year the National Safe Boating Council and other organizations strive to let boaters know the importance to “*WEAR IT*” your Personal Life Jacket; and

WHEREAS, the U.S. Coast Guard Auxiliary is dedicated to improving the knowledge and skills of recreational boaters in order to reduce deaths and injuries, primarily by promoting the use of life jackets and the limited use of alcoholic beverages, as well as, by teaching boating safety courses which prepare boaters in filing float plans, determining weather conditions, performing vessel safety checks, ensuring that each passenger wears a life jacket and that all required safety equipment is on board.

NOW, THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA in an effort to raise public awareness of these important issues proclaim May 16-22, 2015 “*National Safe Boaters Week*” in the City of Daphne, and we urge all citizens to join with our local U.S. Coast Guard Auxiliary and take advantage of boater education information offered to further enhance safe and enjoyable boating on our nation’s waters.




Dane Haygood, Mayor

Attest:


Rebecca A. Hayes, City Clerk

City of Daphne

PROCLAMATION

“Public Works Week” May 17-23, 2015

WHEREAS, public works services provided in our community are an integral part of our citizens’ everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform,

WHEREAS, this year’s theme “Community Begins Here” speaks to the essential nature of Public Works services in support of everyday quality of life.

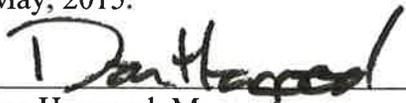
NOW, THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA do here by proclaim the week of May 17 – 23, 2015 as,

“National Public Works Week”

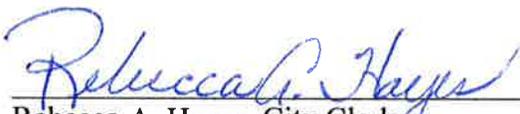
in the City of Daphne, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

In witness whereof, I have hereunto set my hand and caused the Seal of the City of Daphne, Alabama to be affixed on this 4th day of May, 2015.




Dane Haygood, Mayor

Attest:


Rebecca A. Hayes, City Clerk

CITY OF DAPHNE

PROCLAMATION

**NATIONAL MENTAL HEALTH AWARENESS MONTH
MAY 2015**

WHEREAS, there is a proven connection between good mental health and overall personal health; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, people with mental illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, people with mental illnesses make important contributions to our families and our communities; and

WHEREAS, millions of adults and children are disabled by mental illnesses every year; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her mental illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

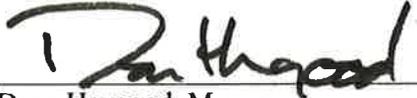
WHEREAS, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

WHEREAS, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses.

NOW, THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA do hereby proclaim the month of May 2015 as "*Mental Health Month*", and call upon all citizens, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illnesses.

In witness whereof, I have set my hand and caused the Seal of the City of Daphne, Alabama to be affixed on the 4th day of May, 2015.




Dane Haygood, Mayor

ATTEST:


Rebecca A. Hayes, City Clerk

Rebecca A. Hayes

From: Kaitlyn Hudson <missalabamaintl2015@outlook.com>
Sent: Wednesday, April 29, 2015 7:16 PM
To: mmhudson@wallace.edu
Subject: Miss Alabama International Promotes Mental Health Awareness Month
Attachments: MHM 2015 - Sample Proclamation.doc

As Miss Alabama International 2015, I have chosen to advocate mental health awareness and to help eliminate the stigma associated with this silent disease as my platform. Mental illness is something that I am quite familiar with as I have watched family members suffer with depression and anxiety related issues, autism, and even lost my father and a great-aunt to suicide.

Currently a senior at Auburn University, I am majoring in Psychology and plan to pursue a master's degree in Applied Behavioral Analysis. Having some understanding of the complexity of this disease, I want to be a voice and simply start the conversation to end this stigma.

I would love for you to help spread the word about my platform and my journey to Miss International by proclaiming the month of May as Mental Health Awareness month in your town or city. I have attached a sample proclamation for your convenience. If you have any questions, feel free to contact me through this email or at 334-695.5973. You may also like to check out my Facebook page at MissAlabamaInternational2015.

Please let me know if you can help me with this campaign by simply responding to this email. I would love to come and visit your town or city if at all possible for the presentation. If not, please take pictures of the proclamation ceremony, and email them to me or post on my Facebook page and #PromotingMentalHealthAwarenessMonth.

Thank you so much for your time and consideration. I hope to talk with you soon.

Kaitlyn Hudson

PUBLIC HEARING

MAY 4, 2015

TO CONSIDER:

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

To: Office of the City Clerk
From: Adrienne D. Jones, 
Director of Community Development
Subject: Proposed Amendment to Ordinance 2011-54, Land Use and Development Ordinance, Amendment to Section 40-7, Self-Service Vending Unit Signage
Date: April 1, 2015

MEMORANDUM

At the March 26, 2015, regular meeting of the City of Daphne Planning Commission, six members were present. The motion carried for a **unanimous favorable recommendation** of the above-mentioned revision to the Land Use and Development Ordinance.

Upon receipt of said documentation, please prepare an ordinance for placement on the City Council agenda to set the public hearing.

Thank you,
ADJ/jv

cc: file
attachment(s)

**CITY OF DAPHNE
ORDINANCE NO. 2015-**

**AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA
LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY THE
CITY COUNCIL ON JULY 18, 2011
AMENDING
ARTICLE XXXX SELF-SERVICE VENDING MACHINE UNITS
REGARDING SIGNAGE**

WHEREAS, the City Council of the City of Daphne, after due consideration believes that certain revisions to the City of Daphne Land Use & Development Ordinance are necessary for the proper administration of said Ordinance; and

WHEREAS, the Planning Commission of the City of Daphne, Alabama at its regular meeting held on March 26, 2015, considered certain proposed amendments to the City of Daphne Land Use & Development Ordinance, Ordinance 2011-54, and any amendments to the same; and

WHEREAS, the City of Daphne Planning Commission reviewed such changes at its regularly scheduled Commission meeting on the 26th day of March 2015, and has made a favorable recommendation for adoption to the City Council; and

WHEREAS, due notice of said proposed amendment has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, a public hearing was held before the City Council on May 4, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA AS FOLLOWS:

SECTION I: THIS SECTION HEREBY AMENDS ARTICLE 40, SELF-SERVICE VENDING UNITS, SECTION 7, SIGNS, AS FOLLOWS:

All signage shall be provided in accordance with Article 33, Sign Provisions, except where otherwise provided herein. Signs incorporated on machinery or equipment shall be in accordance with the provisions enumerated in Article 33, Sign Provisions, Signs Incorporated on Equipment or Machines except that upon receipt of a sign permit, the total allowable amount of signage for a self-service ice vending shall be an amount not to exceed the lessor of thirty square feet (30 sq. ft.) in area or thirty percent (30%) of the surface frontal area of said ice machine. Placement of said signage shall be limited to no more than two sides of said machine.

SECTION II: CONFLICT WITH OTHER ORDINANCES

That any Ordinance heretofore adopted by the City Council of Daphne, Alabama, which is in conflict with this Ordinance, be and is hereby replaced to the extent of such conflict.

SECTION III: SEVERABILITY

The provisions of this Ordinance are severable. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION IV: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ___ DAY OF ____ 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

PLEASE Publish in the Bulletin Legal Section on Friday,
April 10, 2015

FIRST NOTICE OF PUBLIC HEARING

Notice is hereby given the first time that the City Council of the City of Daphne will hold a Public Hearing on May 4, 2015 at 6:30 pm in the Council Chambers at City Hall, 1705 Main Street, Daphne, Alabama. The public is welcome to attend and offer comments opposing or favoring a proposed Ordinance amending the Land Use Ordinance and Development Ordinance 2011-54 / Self Service Vending Machine Units Regarding Signage. Any person with an American's with Disabilities Act disability must contact the City Clerk's office ten days prior to the Public Hearing, in order for accommodations to be made.

Rebecca A. Hayes, City Clerk

PROPOSED ORDINANCE:

**CITY OF DAPHNE
ORDINANCE NO. 2015-**

**AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA
LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY
THE
CITY COUNCIL ON JULY 18, 2011
AMENDING
ARTICLE XXXX SELF-SERVICE VENDING MACHINE UNITS
REGARDING SIGNAGE**

WHEREAS, the City Council of the City of Daphne, after due consideration believes that certain revisions to the City of Daphne Land Use & Development Ordinance are necessary for the proper administration of said Ordinance; and

WHEREAS, the Planning Commission of the City of Daphne, Alabama at its regular meeting held on March 26, 2015, considered certain proposed amendments to the City of Daphne Land Use & Development Ordinance, Ordinance 2011-54, and any amendments to the same; and

WHEREAS, the City of Daphne Planning Commission reviewed such changes at its regularly scheduled Commission meeting on the 26th day of March 2015, and has made a favorable recommendation for adoption to the City Council; and

WHEREAS, due notice of said proposed amendment has been provided to the

PLEASE Publish in the Bulletin Legal Section on Friday, April 17, 2015.

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was published on April 10, 2015, that the City Council of the City of Daphne will hold a Public Hearing on May 4, 2015 at 6:30 pm in the Council Chambers at City Hall, 1705 Main Street, Daphne, Alabama. The public is welcome to attend and offer comments opposing or favoring an Ordinance amending the Land Use Ordinance and Development Ordinance 2011-54 / Self-Service Vending Machine Units Regarding Signage as presented below. Any person with an American's with Disabilities Act disability must contact the City Clerk's office ten days prior to the Public Hearing, in order for accommodations to be made.

Rebecca A. Hayes, City Clerk

PROPOSED ORDINANCE:

**CITY OF DAPHNE
ORDINANCE NO. 2015-**

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WHEREAS, due notice of said proposed amendment has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, a public hearing was held before the City Council on May 4, 2015.

To: Office of the City Clerk
From: Adrienne D. Jones,
Director of Community Development
Subject: Proposed Amendment to Ordinance 2011-
54, Land Use and Development
Ordinance, B-2a, General Business
Alternate, New Zoning District
Proposal
Date: April 1, 2015

MEMORANDUM

At the March 26, 2015, regular meeting of the City of Daphne Planning Commission, six members were present. The motion carried for a **unanimous favorable recommendation** of the above-mentioned revision to the Land Use and Development Ordinance.

Upon receipt of said documentation, please prepare an ordinance for placement on the City Council agenda to set the public hearing.

Thank you,
ADJ/jv

cc: file

attachment(s)

**CITY OF DAPHNE
ORDINANCE NO. 2015-**

**AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA
LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY THE
CITY COUNCIL ON JULY 18, 2011**

**CREATING A NEW ZONING DISTRICT
B-2A, GENERAL BUSINESS ALTERNATE DISTRICT**

WHEREAS, the City Council of the City of Daphne, after due consideration believes that certain revisions to the City of Daphne Land Use & Development Ordinance are necessary for the proper administration of said Ordinance; and,

WHEREAS, the Planning Commission of the City of Daphne, Alabama at its regular meeting held on March 26, 2015, considered certain proposed amendments to the City of Daphne Land Use & Development Ordinance, Ordinance 2011-54, and any amendments to the same; and,

WHEREAS, the City of Daphne Planning Commission reviewed such changes at its regularly scheduled Commission meeting on the 26th day of March 2015, and has made a favorable recommendation for adoption to the City Council; and,

WHEREAS, the North American Industry Classification System (NAICS), most current edition was adopted as a reference to the Land Use & Development Ordinance, Ordinance 2011-54 as amended, as an expansion of uses similar in nature, but not expressly provided in the Table of Permitted Uses; and,

WHEREAS, it is the City's intent that any proposed use that is inconsistent with the provisions of Article XXXV or uses similar in nature thereto as found in the NAICS manual shall be considered as prohibited in any B-2a, General Business Alternate District; and,

WHEREAS, due notice of said proposed amendment has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, a public hearing was held before the City Council on May 4, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA AS FOLLOWS:

SECTION I: THIS SECTION HEREBY AMENDS LAND USE AND DEVELOPMENT ORDINANCE ARTICLE XII, ESTABLISHMENT OF DISTRICTS, OF THE AS FOLLOWS:

- A. Article 12, Establishment of Districts, shall be amended to add Section 12-4(c) as follows:
B-2(a), General Business Alternate District: This district is intended to provide opportunity for activities that are more compatible with restrictive business districts and residential uses than those allowed in B-2, General Business. These uses may serve as a regional or a local market and may require location in proximity to major transportation routes; and renumber subsequent subsection headers.

SECTION II: THIS SECTION HEREBY ADDS TO AND AMENDS ARTICLE 35, PERMITTED USES AND CONDITIONS AS FOLLOWS:

- A. Add B-2a, General Business Alternate District, to the list of districts in Section 35-2.
B. Amend cross-reference for R-4 designation to include B-2a, General Business Alternate District.

- C. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible by right:

Accessory buildings and uses, when located on the same lot or parcel as the principal structure or use and customarily incidental thereto, provided the requirements in all pertinent sections of this Ordinance are met; Agriculture and related farming operations, including horticulture, plant nurseries market gardening, field crops, orchards, and home gardens; Air conditioning sales and service; Ambulance/EMS service; Apparel and accessory store; Appliance store; Armory; Art gallery or museum; Art supplies; Bakery, retail; Bank, including drive-in bank; Barber shop or beauty parlor; Barber and beauty supplies and equipment sales; Book store; Business machines sales and service; Café, grill, lunch counter and restaurant but not including night club, bar, tavern and drive-in restaurant; Camera and photographic supply store; Candy, nut and confectionery store; Catering shop or service; Churches and related accessory buildings; City Hall, police station, fire station, courthouse, federal office building and similar public building; Clinic, dental, medical or psychiatric for humans; Dairy products sales; Delicatessen; Department store; Drive-in restaurant; Drug store; Dry cleaning shop, including self-service; Dry goods or fabric store; Electric supply store, retail; Employee credit union office; Exterminator service office; Fix-it shop, including small appliance repair; Floor covering sales and service; Floral shop; Furniture and home furnishing store, including office furniture and equipment; Furniture repair, including upholstering and refinishing; Gift shop; Gymnasium, commercial; Hobby shop and supply store; Home occupation; Ice cream parlor; Interior decorating shop; Laboratory, medical or dental; Laundry, self-service; Laundry and dry cleaning pick up station; Laundry, linen supply or diaper service; Leather goods or luggage goods store; Liquor, wine or beer sales not to be consumed on premises and meeting local and state requirements; Library; Loan office; Locksmith; Marine stores and supplies; Music store; News stand; Office buildings, general; Office buildings, professional; Office equipment and supplies, retail; Optician; Paint and wallpaper store; Photographic studio and/or processing; Printing, blueprinting, bookbinding, photostating, lithographing and publishing establishment; Shoe repair shop; Shoe store, retail; Sporting goods store; Studio for dance or music; Studio for professional work or teaching of fine arts such as photography, drama, speech and painting; Surgical or dental supplies, retail; Tailor shop; Taxi dispatching station; Theater, indoor; Toy store; Variety store.

- D. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible upon approval of the Planning Commission:

Art sculptures, statues, monuments; Bicycle, lawnmower sales, service and repair; Business school or college; Club or lodge, fraternal, civic, charitable or similar organization, public or private, but not including any such club, lodge or organization, the chief activity of which is a service or product customarily carried on as a business; Convenience store; Electric power substation; need not be enclosed within a structure, but must be secured by a chain link or similar fence, or raised above ground so as to be inaccessible to unauthorized persons; requires visual screen in most districts; Farm and garden equipment and supply store; Farmer's markets; Fruit and produce, retail; Gas regulator station; Grocery store, retail; Hardware store, retail, wholesale, storage and sales; Hospital, clinic, convalescent or nursing home, extended care facility or sanitarium for humans; Hotel; Motel; Landscape garden sales; need not be enclosed within a structure; Motorcycle sales, service, and repair; Natural preservation areas including bird and wildlife sanctuaries, nature and hiking trails; Pet shop; Plumbing shop; Police substation, including Highway Patrol; Post office; Public utility production and maintenance buildings with proper screening; Public utility substation with proper screening; Racquetball or tennis courts, indoor; Seafood store, retail; Sign shop; Tattoo facility shall be in compliance with Ordinance 2013-36; Temporary uses, including revival tents, sale of Christmas trees, carnivals, sale of seasonal fruit and vegetables from roadside stands, and similar uses, for a period not to exceed four (4) weeks in any calendar year; Warehouse and storage facilities, minor; mini-type do-it-yourself storage facilities; Water storage; need not be enclosed within a structure; Water or sewage pumping station;

E. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible upon approval of a Special Exception:

Extended stay hotel facility; Institution for children or the aged, day care; Kindergarten, play school or day care center, public or private, provided that all activities are carried on in an enclosed building or fenced yard and that all applicable federal, state and local requirements are met.; Laboratory, scientific; Lodging and tourist homes; Oil and gas exploration and production activities; Picture framing and/or mirror silvering; Schools, public and/or private, elementary and/or secondary meeting the requirements of the education laws of the State of Alabama; Stone monument retail sales; Telephone exchange; Tourist home; Trade school or college; YMCA, YWCA and similar institutions.

F. Amend Section 35-4 Permitted Outdoor Amusement Uses & Conditions Table, to permit in B-2a, General Business Alternate District, the following as uses permissible upon approval of the Planning Commission:

Baseball batting range; Boat docking only of pleasure boats as an accessory use to a permitted principal use; maximum of three (3) slips per unit; Boat service is prohibited; Golf, driving range and practice tee; Golf course, miniature; Park or playground including recreation centers; need not be enclosed within a structure; Riding stables or academy, horses; need not be enclosed within structure; Tennis courts or club, outdoor; need not be enclosed within a structure; no building for such purposes is located within 100 feet of any property line.

All other sections, articles and/or content of the City of Daphne Land Use and Development Ordinance shall remain the same and shall be unchanged by this ordinance.

SECTION V: CONFLICT WITH OTHER ORDINANCES

That any Ordinance heretofore adopted by the City Council of Daphne, Alabama, which is in conflict with this Ordinance, be and is hereby replaced to the extent of such conflict.

SECTION VI: SEVERABILITY

The provisions of this Ordinance are severable. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION VII: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ___ DAY OF ___ 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

PLEASE Publish in the Bulletin Legal Section on Friday,
April 10, 2015

FIRST NOTICE OF PUBLIC HEARING

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Rebecca A. Hayes, City Clerk

PROPOSED ORDINANCE:

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Public Safety Committee

Monday, April 20, 2015

Councilman Pat Rudicell
Councilman Randy Fry
Councilman Robin LeJeune
Councilman Ron Scott
Fire Chief James White
Public Works Director, Richard Johnson

Police Chief David Carpenter
Captain Scott Taylor
Tracy Bishop - Secretary
Councilwoman Tommie Conaway
Councilman John Lake
Councilman Joe Davis

Committee Members Attending:

Councilman Pat Rudicell, Councilman Robin LeJeune, Councilman Ron Scott, Councilman Randy Fry, Councilman Joe Davis, Councilwoman Tommie Conaway, Councilman John Lake, Richard Johnson, Chief James White, Chief Carpenter, Captain Jud Beedy.

CALL TO ORDER

Councilman Rudicell **convened** the meeting at 4:30 p.m.

PUBLIC PARTICIPATION – Billy Bullock was in attendance. He is the owner of Papa Murphy's Pizza and was complaining about trucks unloading to Dollar General right in front of his store instead of unloading in back like all of the other businesses. They state that they don't have extra personnel to watch the unload in the back of the store. He has complained to the landlord and Dollar General. He stated they are also blocking the handicapped parking spaces. Chief Carpenter understood Mr. Bullock's concerns but informed him that this is private property, that there is no fire lane marked at this location, and that there must be a sign marking the handicapped parking slots or we cannot enforce. Mr. Bullock was told he must talk to the owner of the shopping center. He stated that he has and that Dollar General is not cooperating. Chief White will do research to see why no fire lane has been established at this shopping center.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from March 2015 were adopted. Motion was made by Councilman Davis and seconded by Councilman Scott. Motion passed.

POLICE DEPARTMENT

- A. New Business** – Chief Carpenter went over the stats and D-Runs. The PD promoted a sergeant today, David Smith, and will be taking over Thursday week. He also has two corporal positions open. Six new Tahoe's are in and we are working on getting them out. Councilman Scott inquired how many Crown Vic's would be left when all of the Tahoe's get on the road and Jud advised there would be 10 including admin cars. He also asked where the PD was on body cams. Chief advised he was still testing them. Scott told him that the sooner the PD gets them the better. Chief advised that the fence at Gator Alley is gone. Richard Johnson advised that he is working with ALDOT. If we rebuild the bank and the point that is eroded, ALDOT will replace the fence. Ashley Campbell is working on this project. It may get replaced with a bulkhead and a low fence.
- Councilman Lake mentioned that some of that property is mitigated. Said we should check with the Corp of Engineers.

- B.** Richard Johnson went over the traffic study done by Public Works for Lakefront

Dr/Bayview Drive/Rollinghill Dr. due to speeding complaints at these three locations. It was determined that 85% of the traffic speeds through Lake Forest. The majority is doing 44.58 mph and could be an issue. This is a legitimate concern. By reducing the speed would not be a bad idea. There is a lot of traffic on Bayview Dr/Ridgewood Dr. with 2,800 vehicles traveling these roads daily. If we change the speed limit, it may not make a difference in the speed limit people drive. Councilman Lake suggested letting the residents of Lake Forest know in a newsletter about the speed limit change, and asked Chief Carpenter if his department could write warnings in lieu of tickets for a little while until they get used to it. Councilman LeJeune said that changing the speed limit is not a quick fix but it's a start and will take time. Richard Johnson said that his recommendation is to do Windsor, D'Olive, Lake Forest Blvd, and Ridgewood to Bayview. Next he would tackle Bayview to 90, Ridgewood South, then Ridgewood North. He will put up temporary signs to let people know the speed limit change. Councilman Fry asked if there is a need to advance resolution. Councilman Scott stated that the ordinance says its 25 mph citywide so we have the authority to change it anytime. Councilman Rudicell would like to move on this as soon as possible. Councilman LeJeune asked when the next Lake Forester goes out. Victoria Phelps, in attendance from Lake Forest POA, stated that the first of June is when the next one goes out. Richard Johnson stated he would submit it to the Lake Forester on the first of June to blast out in paper and email and that he would start work the second week of July. Councilman Scott asked Mr. Johnson to outline what was discussed so we can inform Mrs. Trosclair. Mr. Johnson stated he would do and also send it to Victoria Phelps so she could advise the buildings meeting that meets tonight. Ms. Phelps stated that it was good that this is coming about since sidewalk work on Bayview is set to begin and this will hopefully help safety to walkers by lowering the speed limit.

Councilman Rudicell asked about the Timbercreek stop sign requests at Laurel Ct/Pine Run and Ash Court/Pine Run. Councilman Davis stated that they did not place the signs too close to existing signs or near curves. He stated he'd like for the committee to grant this request. Mr. Johnson said that citizens will say that our committee did what we asked and that they appreciate it. The potential changes will probably be complained on my Timbercreek residents. LeJeune said he is not in opposition of this request. Councilman Davis stated that Timbercreek POA can send out an email blast also and will send stop sign information as well as a target date for completion. Richard Johnson stated that the POA needs to supply the posts for the signs since they use decorative posts in the subdivision. A resolution to council is needed. Richard Johnson will handle the resolution and after it has passed he will be with Timbercreek so they can send out the email blast.

Councilman Rudicell asked Chief how many he had eligible for retirement. Chief stated that he has 3 now but in the next 3 years there will be 10 eligible.

Victoria Phelps thanked everyone for the traffic study.

Councilman Rudicell advised that he received something in the mail about cigarette butts. He was advised that it was a Keep America Beautiful Campaign. Chief Carpenter said that we had taken Hartselle's letter and made one for Daphne PD. Our guys were told that if they see someone throwing their cigarette out of the car window to stop them and advise them that it was against State law and that they can write a ticket.

Patrol Division		Detective Division:		JAIL:		Animal Control		Crimes Reported This Month:	
(Capt. Beedy/Lt. Hempfleng)		(Capt. Beedy/Lt. Gulsby)		(Capt. Taylor/Lt. Yelding)		(Capt. Taylor/ Lt. Yelding)			
# Complaints	994	# New Cases Received:	55	Total Arrestees Received & Processed:	166	YTD		Arson	0
Accidents, Private Property	13	# Previous Unsolved Cases:	58	Arrestees by Agency:				Burglary - Commercial	1
Accidents, Roadway	58	# Cases Solved:	33	Daphne PD	118	593		Burglary - Residence	2
Accidents, Traffic Homicide	0	Resulting in Total Arrests:	5	BCSO	11	55		Burglary - Vehicle	3
Arrest, Controlled Substance	2	Felonies:	3	Spanish Fort PD	28	172		Criminal Mischief	5
Arrest, Drug Paraphernalia	3	Misdemeanors:	2	Silverhill PD	8	50		Disorderly Conduct	0
Arrest, Felony Marijuana	0	Houses Searched	0	Troopers	1	1		Domestic Disturbance	6
Arrest, Misdemeanor Marijuana	5			Other Agencies	0	0		False Info to Police	1
Arrest, Alias Warrant	38	Warrants:						Felony Assault	0
Arrest, DUI	12	Served	13					Felony Theft	15
Arrest, Felony	5	Agency Assists	4	Highest	38			Harassment	4
Arrest, Misdemeanor	70	Recalls (Pd Fines)	0	Lowest	21			Identity Theft	0
Assists, Motorist / Citizen	124	Total Warrants Served	17					Indecent Exposure	0
Citations	310							Kidnapping	0
Drug Report	6	Sex Offender:		Meals Served	2,324	14,110		Menacing	0
Routine Patrol/Special OPS	0	New Registration:	0	Medical Cost	\$2,583.28	\$11,003.31		Misdemeanor Assault	3
Searches, Vehicle	34	Contact Verification	4	Worker Inmate Hours	295	936		Misdemeanor Theft	17
Security Checks	455	Total # registered in Daphne	6					Murder	0
Warnings	220	DARE:						Other Death Investigations	0
		# Hours Report Writing:	4					Public Intoxication	0
		# Students Instructed SRO	390					Public Lewdness	0
Drugs Seized:	4	# Students Instructed DARE	330					Receiving Stolen Property	0
Money Seized:	0	# Police Reports by SRO	4					Reckless Endangerment	0
Vehicles Seized:	0	# Arrest by SRO	2					Resisting Arrest	2
Vehicles Seized	0	CODE ENFORCEMENT:						Robbery	1
		Warnings:	1					Sex Crime Investigations	0
		Citations	0					Suicide	0
CMV Inspections / CMV OOS	28	Warning Compliance	4					Suicide, attempted	0
		Follow - Up	9					Theft of Services	0
								Unauthorized Use of Services	2
								Weapon Offenses	0
								White Collar Crimes	3

David Capant

CITY OF DAPHNE
FIRE DEPARTMENT MONTHLY REPORT
2 Report Period February 2015

	Current:	FY to Date:
Suppression:		
1-Fire/Explosion:	-	-
10-Fire, Other	2	2
11-Structure Fire/Commercial	1	1
11-Structure Fire/Residential	0	4
12-Fire in Mobile Property used as fixed structure	1	2
13-Mobile Property (vehicle) Fire	2	3
14-Natural Vegetation Fire	1	3
15-Outside Rubbish Fire	3	3
16-Special Outside Fire	0	0
17-Cultivated Vegetable Crop Fire	0	0
2-Overpressure Rupture:	0	0
3-Rescue Call and Emergency Medical Service Incidents:	130	298
4-Hazardous Conditions (No fire):	4	6
5-Service Call:	18	35
6-Good Intent Call:	22	36
7-False Alarm & False Call:	19	36
8-Severe Weather & Natural Disaster:	0	0
9-Other Situation:	0	0
Total Emergency Calls:	193	423
Monthly Total Calls:	203	445
Highest:		
	00:17:00	00:17:00
Lowest:		
	<00:01:00	<00:01:00
Average (Minutes/Seconds) :		
	00:05:15	00:05:15
Training Hours		
	543.00	978.50
Property Loss - \$		
	\$880,500.00	\$888,500.00
Fire Personnel Injuries by Fire/Civilian Injuries by Fire		
	0	0
Advance Life Support Rescues		
	84	221
Number of Patients Treated		
	124	298
Child Passenger Safety Seat Inspections/Installations		
	17	31
Pre-Plans		
	85	95
Classes		
	10	17
Persons Attending		
	77	120
Plan Reviews		
	1	4
Final/Certificate of Occupancy		
	2	3
General/Annual Inspections		
	128	282
General/Re-Inspections (Violation Follow-up - Annual)		
	52	82
Business Licenses		
	5	13
All Other/Misc. Activities		
	7	7
Total Activities:	195	512

Authorized by:

James White

ORDINANCE COMMITTEE

*Wednesday, April 20, 2015
City Hall Executive Conference Room
1705 Main Street
Daphne, AL
5:30 P.M.*

*Councilman Ron Scott, Chairman
Councilman Randy Fry
Councilman Pat Rudicell
Councilman Robin LeJeune*

*Councilwoman Tommie Conway
Councilman John Lake
Councilman Joe Davis*

I. CALL TO ORDER/ROLL CALL

Members Present: Ron Scott; Randy Fry; Pat Rudicell; Robin LeJeune; Tommie Conaway; John Lake; Joe Davis.

Also Present: Rebecca Hayes, City Clerk and recording secretary; Jay Ross, City Attorney; Richard Johnson, Public Works Director.

II. APPROVE MINUTES / March 16, 2015

There were no corrections to the March 16, 2015 minutes and stand approved as written.

III. PUBLIC PARTICIPATION

No one spoke.

IV. ORDINANCE REVIEW/DISCUSSION

Discuss: Junk Advertising

Mr. Ross stated that Mobile's ordinance prohibiting throwing of ads without a subscription will be considered tomorrow at their council meeting. He said it could affect freedom of speech. There are not many of these kinds of ordinances in Alabama. If Mobile adopts the ordinance he will bring it to the committee for review. Mr. Ross will report back to the committee.

a.) Discuss: Ordinance to uphold Historic Designation by the County for annexation with such designation

Mr. Ross said the county would agree to manage the historical designation if council adopted an ordinance. Jay will prepare an ordinance and have it at the next meeting.

Councilman Scott said that this needed to be added to the Land Use Ordinance under Annexation so would need to go before the Planning Commission.

V. ANY OTHER BUSINESS DEEMED NECESSARY

Councilman Rudicell said that council should think about any ordinance that needs tightening up like the Community Contribution ordinance regarding schools, suspension of the rules and the Noise ordinance.

The committee asked Mrs. Hayes to remind the secretaries of the other committees to send any information to all of the councilmembers not just one, and to have the packets ready and sent to the committee members the Friday before the meeting. They would also like the boards to make a report to council at least twice a year.

VI. NEXT MEETING / May 18, 2015

VII. ADJOURN

MOTION BY Councilman LeJeune to adjourn. Seconded by Councilman Fry.

MOTION CARRIED UNANIMOUSLY

**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING
ADJOURNED AT 6:00 P.M.**

**DOWNTOWN REDEVELOPMENT AUTHORITY
1705 MAIN STREET, DAPHNE, AL
April 22, 2015**

COMMITTEE MINUTES

Members Present: Casey Zito, Dorothy Morrison, Ken Balme, Debbie Strahley,

Absent: Dayna Oldham, Patricia Vanderpool, Doug Bailey,

Also Present: Councilwoman Tommie Conaway, Sarah Toulson (Recording Secretary)

Chairman Casey Zito called the meeting to order at 5:34 p.m.

1. Public Participation

No one spoke.

2. Approval of Minutes

Motion: to approve the minutes from the March 25, 2015 meeting as written. **Moved by Dorothy Morrison, Second by Debbie Strahley.**

Carried unanimously.

3. Treasurer's Report

Chairman Zito reviewed the Treasurer's report, stating DRA funds currently stood at \$165,964.78 and noted that the included \$920.00 expenditure was payment to Southern Napa, LLC for their approved mini-grant.

Motion: to approve the March 25, 2015 Treasurer's Report as written. **Moved by Dorothy Morrison, Second by Kennard Balme.**

Carried unanimously.

4. DRA Website Update

Chairman Zito reported that she had spoken with Janet Reid of JMF, who was unable to join the DRA for this meeting. She announced that a link to the new site would be emailed to the members within the next few weeks, by which DRA members could access the site and provide feedback on content and other items.

Additionally, Ms. Zito let the committee know that she would be sending out a form with questions to provide information on each of the board members for the website.

5. Beautification Report

Dorothy Morrison reported on the following:

- **Pine Lodge Building:** The structure's current owners are in the process of considering grant funding opportunities to restore the building
- **Shopping center on Daphne Avenue:** Ms. Morrison reported that she had met with Landscape Architect Kent Broom, to discuss the possibility of creating a landscaping plan for the city property in front of this shopping center.
- **Mast arm light poles** for downtown intersection: the cost of these items to be either \$150,000.00 for each unit or for a pair of units.
- Keep America Beautiful: Last training session for Beautification Committee is May 15th, with affiliation ceremony on May 16th.

6. Bicycle Racks for Downtown

The Committee reviewed the prices quoted by artist America Jones.

Motion: to allow Casey Zito to order bicycle racks from America Jones on behalf of the DRA for a total cost not to exceed \$15,000.00. **Moved by Dorothy Morrison, Second by Ken Balme.**

Carried unanimously.

Councilwoman Tommie Conaway volunteered to contact the PTAs and principals of area schools to inquire about the possibility of purchasing similar bicycle racks to be installed on school property.

7. Main Street Alabama

Ken Balme mentioned that Mary Helmer would be in the area April 8 – 9. DRA members would try to meet with her then or at the May meeting.

8. 99 Bottles of Beer on the Lawn Mini-Grant

The Committee considered a mini-grant application submitted by Jim Cox of Southern Napa, LLC, contained in the packet herein.

Motion: to approve the Southern Napa, LLC Mini-grant for an amount not to exceed \$1,000.00. **Moved by Debbie Strahley, Second by Dorothy Morrison.**

Carried unanimously.

9. Other Business Deemed Necessary

- Ken Balme announced that the Daphne Museum and Daphne Art Center would be applying for Impact 100 grants.

He described the projects for the Museum and Art Center, to include addition display cases for the Museum and efforts to increase the footprint of the art center. He noted that the Art Center expansion would require additional funding from an outside source, possibly the DRA or the City, as expansion of the Art Center may cost approximately \$250,000.00.

With no other business to consider, the meeting was adjourned at 6:40 p.m. Moved by Dorothy Morrison, seconded by Kennard Balme. Motion carried unanimously.

Next Meeting: May 27th at 5:30 pm.

**The City of Daphne
Planning Commission Minutes
Regular Meeting of March 26, 2015
Council Chamber, City Hall - 5:00 P.M.**

Call to Order:

The regular meeting of the City of Daphne Planning Commission was called to order at 5:00 p.m. The number of members present constitutes a quorum.

Call of Roll:

Members Present:

Monty Montgomery
Don Terry
Larry Chason, Chairman
Tyrone Fenderson, Jr. (arrived @ 5:11 p.m.)
Ron Scott, Councilman
Charles Smith
Chief White (departed @ 5:29 p.m.)

Staff Present:

Adrienne Jones, Director of Community Development
Jan Vallecillo, Planning Coordinator
Kevin Boucher, Attorney

The first order of business is the approval of the minutes.

Chairman asked for questions, comments or corrections to the minutes ***of the regular meeting of January 22, 2015. There being none, the minutes are approved as submitted.***

The first order of business is subdivision exemption review for the Replat of Lots 3, 4, and 5, Lake Forest Subdivision, Unit 8.

An introductory presentation was given by Mr. James Jennings, owner of Lot 4, of the subdivision exemption request for a three-lot subdivision consisting of zero point six four acres located on Bayview Drive.

Chairman asked for Commission questions or comments and stated the owner is proposing to combine three lots into two. There are no easements or utilities involved. This is a simply a subdivision exemption of which a motion is needed for the approval of the replat.

A Motion was made by Mr. Scott and **Seconded** by Mr. Terry **to grant approval of the subdivision exemption for the replat of Lots 3, 4 and 5, Lake Forest Subdivision, Unit 8. There was no discussion on the motion. The Motion carried unanimously.**

**The City of Daphne
Planning Commission Minutes
Regular Meeting of March 26, 2015
Council Chamber, City Hall - 5:00 P.M.**

The next order of business is a site plan review for Kooler Ice Machine Station.

An introductory presentation was given by Mr. Scott Hutchinson, representative of Hutchinson, Moore and Rauch, of a self-serve vending unit (ice machine) west of Mill Lane in the parking area south of Advance Auto on Lot 1C of TimberCreek Village. I would like to address the comments at the work session. The owner prefers gravel as the temporary access rather than pavement until there is further development of the lot, a review by the architectural board is no longer applicable, and a drain field and/or French drain has been designed to address onsite detention. The remaining comments pertain to signage. The requirement for signage for a self-service vending unit, machine, or equipment of which a permit is not required is two square feet. This is exceptionally small in comparison to wall mounted business signage is thirty percent of the frontal area of a building. This unit consists of ninety square feet of which we have requested signage of approximately twenty-three square feet.

Chairman asked for Commission questions or comments.

Mr. Scott asked the location on the unit of the applicable signage. Mr. Hutchinson stated the front and the side. Mr. Terry asked if the ice cubes were considered in the signage calculation. Mr. Scott stated it would not.

Chairman asked for Commission questions or comments and a motion for approval.

A Motion was made by Mr. Scott and Seconded by Mr. Smith to grant Planning Commission approval of a self-service vending unit (ice machine) in a B-2 zone and the approval of the site plan for Kooler Ice Machine. The Motion carried unanimously.

The next order of business is Planning Commission discussion.

Ms. Jones referenced a proposed amendment to the Land Use and Development Ordinance for a new zoning district B-2a, General Business Alternative, provided to the Commissioners.

The Commissioners presented questions and recommended changes to the Table of Permitted Uses.

A Motion was made by Mr. Scott and Seconded by Mr. Terry of an affirmative recommendation by the Planning Commission to the City Council of the proposed amendment to Ordinance 2011-54, the Land Use and Development Ordinance, for the creation of the zoning district of B-2a, General Business Alternate, amended as follows:

**The City of Daphne
Planning Commission Minutes
Regular Meeting of March 26, 2015
Council Chamber, City Hall - 5:00 P.M.**

The following were recommended to be deleted from the proposed list of permitted uses:

Automobile and truck service station including minor repair; building materials supply; retail sales only with operations conducted entirely within an enclosed structure; night club, bar, tavern and cocktail lounge when separate from a restaurant; pawn shop; radio and television antenna (amateur); tires, batteries and other automotive accessories sales establishments; tobacco store; and veterinary service.

The following were recommended to be permitted by Planning Commission approval in lieu of by right:

Bicycle and lawnmower sales; club or lodge, fraternal, civic, charitable or similar organization...; convenience store; farm and garden equipment and supply store; farmers' markets; fruit and produce, retail; grocery store, retail; hardware store, retail, wholesale, storage and sales; landscape garden sales; need not be enclosed within a structure; motorcycle sales, service, and repair; pet shop; plumbing shop; seafood store, retail; sign shop; temporary uses, including revival tents, sale of Christmas trees, etc.

The Motion carried unanimously.

Ms. Jones referenced a proposed amendment to the Land Use and Development Ordinance, to amend Section 40-7, Self-Service Vending Unit Signage, provided to the Commissioners.

The Commissioners discussed the applicable square footage and location of signage on the unit.

A Motion was made by Mr. Scott and Seconded by Mr. Smith of an affirmative recommendation by the Planning Commission to the City Council of a proposed revision to Ordinance 2011-54, the Land Use and Development Ordinance, to Section 40-7, Self-Service Vending Unit Signage.

An Amended Motion was made by Mr. Scott and Seconded by Mr. Smith of an affirmative recommendation by the Planning Commission to the City Council of a proposed revision to Ordinance 2011-54, the Land Use and Development Ordinance, to Section 40-7, Self-Service Vending Unit Signage, that the total allowable amount of signage shall be an amount not to exceed the lessor of thirty square feet (30 square feet) in area or thirty percent (30%) of the surface frontal area of said unit. Placement of said signage shall be limited to no more than two sides of said unit. The Motion carried unanimously.

The City of Daphne
Planning Commission Minutes
Regular Meeting of March 26, 2015
Council Chamber, City Hall - 5:00 P.M.

The next order of business is public participation.

Chairman asked for public participation. No one came forward. He closed public participation.

The next order of business is the attorney's report.

Mr. Boucher advised the Commission that the attorney for the Tiawasee Trace POA has filed an appeal.

The next order of business is commissioner's comments.

None were presented.

The next order of business is director's comments.

Ms. Jones presented the following:

The upcoming meeting dates are site preview, April 15, and regular meeting, April 23, 2014.

There being no further business, the meeting was adjourned at 5:58 p.m.

Respectfully submitted by:



Jan Vallecillo, Planning Coordinator

Approved: April 26, 2014



Larry Chason, Chairman



1. CALL TO ORDER

**2. CALL OF ROLL: LARRY CHASON, RON SCOTT, DON TERRY, CHIEF WHITE,
CHARLES SMITH AND HUDSON SANDEFUR**

3. APPROVAL OF MINUTES:

Review of minutes for the regular meeting of March 26, 2015.. **(APPROVED AS SUBMITTED)**

4. NEW BUSINESS:

A. SITE PLAN REVIEW:

1. File SP15-04: (APPROVED)

Site: **Team Gunther Volkswagen**

Zoning(s): ***B-2, General Business***

Location: Northwest of the intersection of Renaissance and Frederick
Boulevard, Lot 3, Renaissance Center Subdivision, Phase 1A

Area: 4.23 ± Acres

Owner: Gunther Family Holdings, L.L.C. - Josh Gunther

Engineer: Cowles, Murphy, Glover - Gary Cowles or Jared Landry

**2. File SP15-05: (APPROVAL OF SITE PLAN, IN ACCORDANCE WITH
ARTICLE XVIII OF THE LAND USE AND DEVELOPMENT
ORDINANCE)**

Site: **Sweeney Dentist Office**

Zoning(s): ***B-2, General Business***

Location: Southwest of the intersection of Mill Lane and McSara Court, Lot
2 Resubdivision of Lots 1 & 2, TimberCreek Business Park, Unit
Two

Area: 0.55 ± Acres

Owner(s): John Steadman McMurphy, Jr. & George Sweeney, Jr.

Engineer: S. E. Civil, L.L.C. - Larry Smith

3. File SP15-06: (APPROVED)

Site: **Daphne Commercial Center**

Zoning(s): ***B-2, General Business***

Location: Northeast of the intersection of Urgent Care Drive and Alabama
Highway 181, Avenue, Lot 1, Block C, Historic Malbis
Subdivision, Phase One

Area: 1.4 ± Acres

Owner(s): Trustmark National Bank - Joe Lane, First Vice President

Agent: HSC 181, L.L.C. - H. Ray Hix, Jr.

Engineer: Jade Consulting - Trey Jinright

**CITY OF DAPHNE
PLANNING COMMISSION AGENDA
REGULAR MEETING OF APRIL 23, 2015 REPORT
COUNCIL CHAMBERS, CITY HALL - 5:00 P.M.**

B. PETITIONS:

1. CADENCE BANK:

(a) ZONING AMENDMENT:

(UNANIMOUS FAVORABLE RECOMMENDATION TO CITY COUNCIL)

File Z15-01: Cadence Bank

Present Zoning(s): R-4, High Density Multi-Family Residential

Proposed Zoning(s): PUD, Planned Unit Development

**Location: One quarter mile south of the intersection of County Road
64 and Pollard Road**

Area: 6.02 Acres ±

Owner(s): Cadence Bank - Charles Powell

Engineer: Preble-Rish - Steve Pumphrey

(b) PRE-ZONING AMENDMENT:

(UNANIMOUS FAVORABLE RECOMMENDATION TO CITY COUNCIL)

File PZ15-02: Cadence Bank

***Present Zoning(s): RSF-2, Single Family Residential, Baldwin
County District 15 , in the Extraterritorial
Planning Jurisdiction of Daphne***

Proposed Zoning(s): PUD, Planned Unit Development

**Location: One quarter mile south of the intersection of County Road
64 and Pollard Road, Lots 1, 2 & 3, Bolar View
Subdivision**

Area: 1.08 Acres ±

Owner(s): Cadence Bank - Charles Powell

Engineer: Preble-Rish - Steve Pumphrey

(c) ANNEXATION REVIEW:

File ANX15-02: Cadence Bank

(UNANIMOUS FAVORABLE RECOMMENDATION TO CITY COUNCIL)

Presentation to be given by Mr. Steve Pumphrey, representing Preble-Rish, requesting annexation of a one point zero eight acre parcel into the City of Daphne located one quarter mile south of the intersection of County Road 64 and Pollard Road as a PUD, Planned Unit Development. The subject property is currently zoned RSF-2, Single Family Residential, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction of Daphne. Cadence Bank - Charles Powell.

CITY OF DAPHNE
PLANNING COMMISSION AGENDA
REGULAR MEETING OF APRIL 23, 2015 **REPORT**
COUNCIL CHAMBERS, CITY HALL - 5:00 P.M.

C. PLANNING COMMISSION DISCUSSION:

- a. **Request for Planning Commission interpretation of Article 16, Section 3, Design Standards of the Land Use and Development Ordinance for Malbis Ventures Retail Shops. (APPROVED)**
- b. **Presentation given by Mr. James Pittman, Attorney for TimberCreek POA, regarding the central detention facility. (NO ACTION TAKEN)**

5. PUBLIC PARTICIPATION

6. ATTORNEY'S REPORT

7. COMMISSIONER'S COMMENTS

8. DIRECTOR'S COMMENTS:

- a. **Public hearing for Self Service Vending Unit Signage and B-2a, General Business Alternative, will be held at the City Council meeting of Monday, May 4, 2015 at 6:30 p.m.**
- b. **Meeting dates: Site preview, May 20, and regular meeting, May 28, 2015**

9. ADJOURNMENT



City of Daphne Event Permit Application

Date of Application: March 31, 2015 Permit Requested: Event/Fundraiser Parade/Run Band

Contact Information

Organization Name: Jubilee Baptist Church

Contact Name: Joe Stringer, Youth Pastor E-mail Address: joestringer@jubileebaptist.com

Address: 9264 Pleasant Road, Daphne, AL 36526

Primary Phone Number: 621-7095 Street / P.O. Box Secondary: 251-597-5406 Joe Stringer cell City/State/Zip Code

Event Information

Event Name: JBC Youth Missions Cross-Country 5K & Fun Run Event Date: May 9, 2105

Event Location: Church campus 9264 Pleasant Road # Participants/Vehicles: 200/100 in pkg lot

Start Time: 7:00 am Stop Time: 11:00 am Assembly Time: 7:00 am

Special Requests: Eastbound lane of Pleasant Road to be closed during race hours (7:45-9:00 am) Parades/Runs Only

Road Closures Requested: Yes No

Special Instructions

Approval: Internal Use Only

Date Routed: 4/27/2015

Fire Dept: [Signature]

Police Dept: [Signature]

Public Works: [Signature]

Parks & Recreation: [Signature]

Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

Council Member: _____

District #

Signature

For Parade/Run Permits & Use of City Grounds:

City Council: _____

Date of Approval

Parade/Run Permits ONLY

Fee Paid: \$ _____ N/A Waived

Insurance Filed N/A

Route Selection: 1 2 3 4

CITY OF DAPHNE
RESOLUTION 2015-30

**Authorize the Preparation of a Program Year 2015 CDBG
Application for Sewer Improvements**

WHEREAS, the City of Daphne intends to apply to the Alabama Department of Economic and Community Affairs (ADECA) for Program Year 2015 Community Development Block Grant (CDBG) funds to install sewer in the Whispering Pines Community; and

WHEREAS, Grant Management, LLC, a grant consulting firm that specializes in the development of competitive CDBG applications, has offered to assist the City in preparing the grant application at no charge to the City; and

WHEREAS, the grant application requires a public hearing to be held prior to the grant application submission; and

WHEREAS, staff requests the public hearing be held on May 26, 2015 at 6:30 pm.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Daphne, Alabama to authorize the preparation of a Program Year 2015 CDBG application for sewer system improvements.

APPROVED AND ADOPTED by the City Council of the City of Daphne on this _____ day of _____, 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca Hayes, Clerk

CITY OF DAPHNE

RESOLUTION 2015-31

RESOLUTION AUTHORIZING ALL-WAY STOPS AT THE INTERSECTIONS OF PINE RUN WITH LAUREL COURT AND ASH COURT – TIMBERCREEK SUBDIVISION

WHERE AS, many citizens of Daphne have described in detail to the Public Safety Committee the difficulty of traversing Pine Run during times of heavy traffic; and

WHERE AS, citizens and Public Safety Officials have reported the occurrences of high speeds and accident near-misses along the extents of Pine Run; and

WHERE AS, Pine Run, Laurel Court and Ash Court are City of Daphne Maintained public roads whose posted speed limits are 25 MPH; and

WHERE AS, the City of Daphne, Division of Public Works has conducted traffic studies confirming high travel volumes and speeds along Pine Run; and

WHERE AS, following the reported concerns of Citizens, Public Safety Officials and traffic study, the Property Owner Association of TimberCreek, Inc. has made a formal request to the City of Daphne to add these two all-way stop condition intersection of Pine Run with Laurel Court and Ash Court; and

WHERE AS, the City of Daphne has determined that the additions of these two all-way stop condition intersections along Pine Run with Laurel Court and Ash Court are warranted;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Daphne that:

- 1.) Authorize Public Works to install the necessary signage, including temporary advance warning signage and flagging at the intersection of Pine Run with Laurel Court and Ash Court; and
- 2.) If decorative sign post are desired by the Property Owner Association of TimberCreek, Inc. (matching existing), then those posts shall be provided by the POA at their cost; and
- 3.) New signage and all-way stop conditions at both intersections shall be installed and implemented by July 31, 2015.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ DAY OF _____, 2015.

**CITY OF DAPHNE, ALABAMA
AN ALABAMA MUNICIPAL CORPORATION**

DANE HAYGOOD, MAYOR

ATTEST:

REBECCA A. HAYES, CITY CLERK



W3-1 with W15-16P
& Advance Warning
Flagging - Flags & W15-16P
to removed 60 days post
installation - set back 150 feet
from intersection

TimberCreek

Pine Run



R1-1 & R1-3P -
Three Locations



R1-1 & R1-3P -
Three Locations

SARA AV E

HICKORY CT

AZALEA CT

MIDDLECREEK CIR

LAUREL CT

MAGNOLIA CT

MIDDLECREEK CIR

ASH CT

TUPELO CT

PINE RUN

DAPHNE



CITY OF DAPHNE

RESOLUTION 2015-32

**Project Engineering Services for the Coastal Impact Assistance Program (CIAP)
Tiawasee Creek Restoration**

WHEREAS, the City of Daphne has received Coastal Impact Assistance Program (CIAP) sub grants from the Baldwin County Commission and the State of Alabama for Restoration of an Unnamed Tributary to Tiawasee Creek; and

WHEREAS, the City of Daphne has also received National Fish and Wildlife Foundation (NFWF) grant from the Mobile Bay National Estuary Program (MBNEP) for Restoration of an Unnamed Tributary to Tiawasee Creek; and

WHEREAS, this project will require a qualified engineering firm to develop bid specifications and oversee construction, and

WHEREAS, the City of Daphne developed and advertised a request for Qualifications (RFQ) for such engineering work and proposals were due on March 4, 2015; and

WHEREAS, an interdisciplinary team of professionals reviewed and ranked each of the four (4) submitted proposals based on the qualifications; and

WHEREAS, the highest ranking proposal was submitted from Goodwyn Mills and Cawood Inc.; and

WHEREAS, Goodwyn Mills and Cawood has an established fee schedule for this project; and

NOW, THEREFORE IT BE RESOLVED, by the Mayor and the City Council of the City of Daphne, Alabama, that:

1. Ordinance #2015-04 was adopted on January 20, 2015 in support of the combination of the City's CIAP Grant funds with MBNEP and NFWF to restore an impaired segment of Tiawasee Creek.
2. The contract for Engineering Services be awarded to Goodwyn Mills and Cawood at a cost of \$167,875 to be reimbursed at 100% by grant funds.
3. The Mayor is hereby authorized to enter into a contract with Goodwyn Mills and Cawood for project engineering services.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this ____ day of _____, 2015.

Attest:

Dane Haygood, Mayor

Rebecca A. Hayes, City Clerk

ORDINANCE 2015 - 23

North Main Street Resurfacing

WHEREAS, Ordinance 2014-44 approved and adopted the Fiscal Year 2015 Budget on September 23, 2014; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2015 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2015 budget; and

WHEREAS, the City Council has determined it to be in the best interest of the City to obtain bids for this; and

WHEREAS, the North Main Street - from the intersection of Park Drive and U.S. Highway 98 to the north terminus of North Main Street at Jubilee Square Shopping Center: Mill & Overlay Road (RRR) project (1.88 miles) went out for bid; and

WHEREAS, an appropriation is needed in the amount of \$573,446 (Construction - \$520,636 + engineering fees - \$52,810 *(survey/testing/inspection)*).

NOW, THEREFORE, BE IT ORDAINED, that the Fiscal Year 2015 Budget is hereby amended to include an additional appropriation in the amount of \$573,446 from *Capital Reserve Fund* for the North Main Street Resurfacing project.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this ___ day of _____, 2015.

Dane Haygood, Mayor

Attest:

Rebecca A. Hayes, City Clerk

ORDINANCE 2015-24

An Ordinance Appropriating Funds for Survey, Engineering, for North Main Street Concrete Drainage Flume Repairs

WHEREAS, Ordinance 2014-44 approved and adopted the Fiscal Year 2015 Budget on September 23, 2014; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2015 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2015 budget; and

WHEREAS, the City of Daphne received 16.5" of rainfall for the period of April 29-30, 2014; and

WHEREAS, as a result of such heavy rains, many streets and their drainage systems located within the City of Daphne sustained severe damage and require repairs in order to prevent further damage to the City's infrastructure; and

WHEREAS, the City of Daphne did receive and review bids for the repair of the North Main Street Concrete Drainage Flume Repairs and has determined that the bid as presented is reasonable (*Construction- \$290,775 + CE&I & Material Testing -\$55,247 = \$346,022 Total project cost*); and

WHEREAS, FEMA and State of Alabama EMA grant monies are available for 87 ½ of the project cost (\$302,769) for the North Main Street Concrete Drainage Flume Repairs; and

NOW, THEREFORE, BE IT ORDAINED, that:

1. The City Council of the City of Daphne deems this project is key to the recovery efforts associated with this rain event and the repair of this public infrastructure is necessary to preserve the health, safety, and convenience of the public.
2. This project is a qualifying FEMA and State EMA PA, at a guaranteed 87.5% reimbursement (\$302,769).
3. ***Fiscal Year 2015 Budget is hereby amended to include an appropriation in the amount of \$43,253 from the General Fund for the repair of the North Main Street Concrete Drainage Flume Repairs for cost not reimbursed by FEMA and the State EMA.***
4. The Mayor is hereby authorized to make application with FEMA and the State of Alabama EMA for the reimbursement of such funds and to sign and execute all documents associated with the described projects.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this ____ day of _____, 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

**CITY OF DAPHNE
ORDINANCE NO. 2015-25**

**AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA
LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY THE
CITY COUNCIL ON JULY 18, 2011
AMENDING
ARTICLE XXXX SELF-SERVICE VENDING MACHINE UNITS
REGARDING SIGNAGE**

WHEREAS, the City Council of the City of Daphne, after due consideration believes that certain revisions to the City of Daphne Land Use & Development Ordinance are necessary for the proper administration of said Ordinance; and

WHEREAS, the Planning Commission of the City of Daphne, Alabama at its regular meeting held on March 26, 2015, considered certain proposed amendments to the City of Daphne Land Use & Development Ordinance, Ordinance 2011-54, and any amendments to the same; and

WHEREAS, the City of Daphne Planning Commission reviewed such changes at its regularly scheduled Commission meeting on the 26th day of March 2015, and has made a favorable recommendation for adoption to the City Council; and

WHEREAS, due notice of said proposed amendment has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, a public hearing was held before the City Council on May 4, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA AS FOLLOWS:

SECTION I: THIS SECTION HEREBY AMENDS ARTICLE 40, SELF-SERVICE VENDING UNITS, SECTION 7, SIGNS, AS FOLLOWS:

All signage shall be provided in accordance with Article 33, Sign Provisions, except where otherwise provided herein. Signs incorporated on machinery or equipment shall be in accordance with the provisions enumerated in Article 33, Sign Provisions, Signs Incorporated on Equipment or Machines except that upon receipt of a sign permit, the total allowable amount of signage for a self-service ice vending shall be an amount not to exceed the lesser of thirty square feet (30 sq. ft.) in area or thirty percent (30%) of the surface frontal area of said ice machine. Placement of said signage shall be limited to no more than two sides of said machine.

SECTION II: CONFLICT WITH OTHER ORDINANCES

That any Ordinance heretofore adopted by the City Council of Daphne, Alabama, which is in conflict with this Ordinance, be and is hereby replaced to the extent of such conflict.

SECTION III: SEVERABILITY

The provisions of this Ordinance are severable. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION IV: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ___ DAY OF ____ 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

**CITY OF DAPHNE
ORDINANCE NO. 2015-26**

**AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA
LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY THE
CITY COUNCIL ON JULY 18, 2011**

**CREATING A NEW ZONING DISTRICT
B-2A, GENERAL BUSINESS ALTERNATE DISTRICT**

WHEREAS, the City Council of the City of Daphne, after due consideration believes that certain revisions to the City of Daphne Land Use & Development Ordinance are necessary for the proper administration of said Ordinance; and,

WHEREAS, the Planning Commission of the City of Daphne, Alabama at its regular meeting held on March 26, 2015, considered certain proposed amendments to the City of Daphne Land Use & Development Ordinance, Ordinance 2011-54, and any amendments to the same; and,

WHEREAS, the City of Daphne Planning Commission reviewed such changes at its regularly scheduled Commission meeting on the 26th day of March 2015, and has made a favorable recommendation for adoption to the City Council; and,

WHEREAS, the North American Industry Classification System (NAICS), most current edition was adopted as a reference to the Land Use & Development Ordinance, Ordinance 2011-54 as amended, as an expansion of uses similar in nature, but not expressly provided in the Table of Permitted Uses; and,

WHEREAS, it is the City's intent that any proposed use that is inconsistent with the provisions of Article XXXV or uses similar in nature thereto as found in the NAICS manual shall be considered as prohibited in any B-2a, General Business Alternate District; and,

WHEREAS, due notice of said proposed amendment has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, a public hearing was held before the City Council on May 4, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA AS FOLLOWS:

SECTION I: THIS SECTION HEREBY AMENDS LAND USE AND DEVELOPMENT ORDINANCE ARTICLE XII, ESTABLISHMENT OF DISTRICTS, OF THE AS FOLLOWS:

- A. Article 12, Establishment of Districts, shall be amended to add Section 12-4(c) as follows:
B-2(a), General Business Alternate District: This district is intended to provide opportunity for activities that are more compatible with restrictive business districts and residential uses than those allowed in B-2, General Business. These uses may serve as a regional or a local market and may require location in proximity to major transportation routes; and renumber subsequent subsection headers.

SECTION II: THIS SECTION HEREBY ADDS TO AND AMENDS ARTICLE 35, PERMITTED USES AND CONDITIONS AS FOLLOWS:

- A. Add B-2a, General Business Alternate District, to the list of districts in Section 35-2.
- B. Amend cross-reference for R-4 designation to include B-2a, General Business Alternate District.

- C. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible by right:

Accessory buildings and uses, when located on the same lot or parcel as the principal structure or use and customarily incidental thereto, provided the requirements in all pertinent sections of this Ordinance are met; Agriculture and related farming operations, including horticulture, plant nurseries market gardening, field crops, orchards, and home gardens; Air conditioning sales and service; Ambulance/EMS service; Apparel and accessory store; Appliance store; Armory; Art gallery or museum; Art supplies; Bakery, retail; Bank, including drive-in bank; Barber shop or beauty parlor; Barber and beauty supplies and equipment sales; Book store; Business machines sales and service; Café, grill, lunch counter and restaurant but not including night club, bar, tavern and drive-in restaurant; Camera and photographic supply store; Candy, nut and confectionery store; Catering shop or service; Churches and related accessory buildings; City Hall, police station, fire station, courthouse, federal office building and similar public building; Clinic, dental, medical or psychiatric for humans; Dairy products sales; Delicatessen; Department store; Drive-in restaurant; Drug store; Dry cleaning shop, including self-service; Dry goods or fabric store; Electric supply store, retail; Employee credit union office; Exterminator service office; Fix-it shop, including small appliance repair; Floor covering sales and service; Floral shop; Furniture and home furnishing store, including office furniture and equipment; Furniture repair, including upholstering and refinishing; Gift shop; Gymnasium, commercial; Hobby shop and supply store; Home occupation; Ice cream parlor; Interior decorating shop; Laboratory, medical or dental; Laundry, self-service; Laundry and dry cleaning pick up station; Laundry, linen supply or diaper service; Leather goods or luggage goods store; Liquor, wine or beer sales not to be consumed on premises and meeting local and state requirements; Library; Loan office; Locksmith; Marine stores and supplies; Music store; News stand; Office buildings, general; Office buildings, professional; Office equipment and supplies, retail; Optician; Paint and wallpaper store; Photographic studio and/or processing; Printing, blueprinting, bookbinding, photostating, lithographing and publishing establishment; Shoe repair shop; Shoe store, retail; Sporting goods store; Studio for dance or music; Studio for professional work or teaching of fine arts such as photography, drama, speech and painting; Surgical or dental supplies, retail; Tailor shop; Taxi dispatching station; Theater, indoor; Toy store; Variety store.

- D. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible upon approval of the Planning Commission:

Art sculptures, statues, monuments; Bicycle, lawnmower sales, service and repair; Business school or college; Club or lodge, fraternal, civic, charitable or similar organization, public or private, but not including any such club, lodge or organization, the chief activity of which is a service or product customarily carried on as a business; Convenience store; Electric power substation; need not be enclosed within a structure, but must be secured by a chain link or similar fence, or raised above ground so as to be inaccessible to unauthorized persons; requires visual screen in most districts; Farm and garden equipment and supply store; Farmer's markets; Fruit and produce, retail; Gas regulator station; Grocery store, retail; Hardware store, retail, wholesale, storage and sales; Hospital, clinic, convalescent or nursing home, extended care facility or sanitarium for humans; Hotel; Motel; Landscape garden sales; need not be enclosed within a structure; Motorcycle sales, service, and repair; Natural preservation areas including bird and wildlife sanctuaries, nature and hiking trails; Pet shop; Plumbing shop; Police substation, including Highway Patrol; Post office; Public utility production and maintenance buildings with proper screening; Public utility substation with proper screening; Racquetball or tennis courts, indoor; Seafood store, retail; Sign shop; Tattoo facility shall be in compliance with Ordinance 2013-36; Temporary uses, including revival tents, sale of Christmas trees, carnivals, sale of seasonal fruit and vegetables from roadside stands, and similar uses, for a period not to exceed four (4) weeks in any calendar year; Warehouse and storage facilities, minor; mini-type do-it-yourself storage facilities; Water storage; need not be enclosed within a structure; Water or sewage pumping station;

- E. Amend Section 35-3 to permit in B-2a, General Business Alternate District, the following uses as permissible upon approval of a Special Exception:

Extended stay hotel facility; Institution for children or the aged, day care; Kindergarten, play school or day care center, public or private, provided that all activities are carried on in an enclosed building or fenced yard and that all applicable federal, state and local requirements are met.; Laboratory, scientific; Lodging and tourist homes; Oil and gas exploration and production activities; Picture framing and/or mirror silvering; Schools, public and/or private, elementary and/or secondary meeting the requirements of the education laws of the State of Alabama; Stone monument retail sales; Telephone exchange; Tourist home; Trade school or college; YMCA, YWCA and similar institutions.

- F. Amend Section 35-4 Permitted Outdoor Amusement Uses & Conditions Table, to permit in B-2a, General Business Alternate District, the following as uses permissible upon approval of the Planning Commission:

Baseball batting range; Boat docking only of pleasure boats as an accessory use to a permitted principal use; maximum of three (3) slips per unit; Boat service is prohibited; Golf, driving range and practice tee; Golf course, miniature; Park or playground including recreation centers; need not be enclosed within a structure; Riding stables or academy, horses; need not be enclosed within structure; Tennis courts or club, outdoor; need not be enclosed within a structure; no building for such purposes is located within 100 feet of any property line.

All other sections, articles and/or content of the City of Daphne Land Use and Development Ordinance shall remain the same and shall be unchanged by this ordinance.

SECTION V: CONFLICT WITH OTHER ORDINANCES

That any Ordinance heretofore adopted by the City Council of Daphne, Alabama, which is in conflict with this Ordinance, be and is hereby replaced to the extent of such conflict.

SECTION VI: SEVERABILITY

The provisions of this Ordinance are severable. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION VII: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ___ DAY OF ____ 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

ORDINANCE 2015-27

JOB CLASSIFICATION: FINANCE DIRECTOR

An Ordinance Updating the Job Description and Compensation for the Finance Director Position

WHEREAS, Ordinance 2004-52 as adopted January 3, 2005 established the City of Daphne Job Classification Schedule; and

WHEREAS, Ordinance 2015-09, as adopted February 2, 2015 refined the compensation available for the Finance Director position; and

WHEREAS, the City of Daphne has previously recognized the need for modifications to the compensation package for the position of Finance Director and in Ordinance 2014-49 allowed for advertising of the position of Finance Director beyond the normally prescribed manner; and

WHEREAS, Ordinance 2014-44 approved and adopted the Fiscal Year 2015 Budget on September 23, 2014 which funded the position of the Finance Director; and

WHEREAS, after further review, the City Council recognizes the importance of the Certified Public Accountant designation and recommends that the job description for the Finance Director position should be updated within the existing Job Classification Schedule.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that:

SECTION I: GENERAL CONDITIONS

- 1) The attached Job Description for the position of Finance Director is hereby adopted and incorporated into the City of Daphne Job Classification Schedule
- 2) The position of Finance Director shall be compensated as laid out in Ordinance 2014-49 and clarified in Ordinance 2015-09. In addition to said compensation the Finance Director shall be compensated an additional \$12,000 per year for obtaining and maintaining the professional achievement of a Certified Public Accountant licensed in the State of Alabama. The City Council hereby authorizes the Mayor to fill the Finance Director position at the salary level listed in Ordinance 2015-09 subject to the conditions herein stated. Ordinance 2015-09 is hereby amended to include said conditional compensation.

SECTION II: REPEALER

That any Ordinance, or parts thereof, heretofore adopted by the City Council of Daphne, Alabama, which is in conflict with this Ordinance be and is hereby repealed to the extent of such conflict.

SECTION III: SEVERABILITY

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION IV: EFFECTIVE DATE.

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and publication as required by law.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ DAY OF _____, 2015.

**DANE HAYGOOD,
MAYOR**

ATTEST:

**REBECCA A. HAYES,
CITY CLERK, CITY OF DAPHNE**

CITY OF DAPHNE, ALABAMA CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: DIRECTOR, FINANCE

PURPOSE OF CLASSIFICATION

The purpose of this classification is to serve as the financial officer of the city and to manage the city's accounting, budgeting, and purchasing functions to ensure compliance with applicable laws, policies and regulations.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

Supervises, directs, and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, disciplining, and completing employee performance appraisals.

Plans, directs and manages the accounting, budgeting, and purchasing functions of the city; develops and manages the implementation of the city's financial policies and procedures; supervises daily operations to ensure compliance with applicable laws, policies, standards and regulations.

Advises the Mayor and Council, the Finance Committee, department directors, and others regarding pertinent financial issues and policies relating to city operations and services.

Interacts with city staff, local and state officials, vendors, attorneys, bankers, auditors, insurance agents, and the general public regarding department operations.

Directs the development of the annual operating budget; accumulates data from department directors; organizes data into comprehensive departmental and fund budgets; composes budget narrative and budget tables.

Reviews and/or approves invoices, general ledger reports, check registers, contracts, budget reports, purchase orders, check requests, and other financial reports and transactions to ensure completeness and accuracy; reconciles and balances general ledger accounts and funds.

Reviews and approves various financial, personnel, purchasing and administrative forms and documents.

Ensures that financial statements accurately reflect the financial position of the city in accordance with governmental accounting standards.

Prepares general ledger account use analysis reports, balance sheets, monthly and year-end financial statements, inventory reports, budget summaries and grant reports.

Directs the development of tax rates, financial fees and charges, budget projections and other financial data.

Monitors city-wide budget expenditures and revenue collections; develops budget projections; approves amendments to budget; reviews and approves transfers of funds to finance city operations.

Manages the investment of public funds; ensures that funds are properly deposited, invested and secured in accordance with local and state laws.

Oversees issuance and retirement of debt; prepares information for use by Underwriters and Bond Counsel for issuance of debt; prepares and reports continuing disclosure requirements to Nationally Recognized Municipal Securities Information Repositories Service (NRMSIRS) for purpose of updating financial information used by investors and rating agencies.

Consults with insurance agent to evaluate annual liability and property insurance renewals and coverage requirements.

Oversees the administration of federal and state grants; prepares progress reports for grants funded by federal/state agencies and evaluates compliance with OMB costing and contractual requirements; establishes grant/project time tables.

Prepares and reviews audit proposals; provides technical assistance to external auditors; provides necessary financial reports, statements and documents for the completion of the city's annual audit.

Reconciles payroll tax reports to verify accuracy of reporting; advises payroll staff of any required reporting corrections.

Oversees annual preparation of W-2 forms and 1099 forms; verifies accuracy before reports are provided to employees, vendors, and government agencies.

Researches and compiles financial information as required by Mayor and Council.

Represents the city before the Finance Committee and provides technical assistance and administrative support needed to conduct committee business.

Composes ordinances, resolutions, correspondence, memos, financial reports and tables.

Maintains a comprehensive, current knowledge of applicable laws/regulations; maintains an awareness of new trends and advances in the profession; reads professional literature; maintains professional affiliations; attends conferences, workshops, and training sessions as appropriate.

ADDITIONAL FUNCTIONS

Performs other related duties as required.

MINIMUM QUALIFICATIONS

Minimum Bachelor's degree in accounting or business administration with Master's level course work in the field; Master's degree strongly preferred; supplemented by ten (10) to fifteen (15) years previous experience that includes progressively responsible financial management (preferably in the public sector), governmental accounting, general accounting, budget development and administration, purchasing, management/supervision, and personal computer operations; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. **Certified Public Accountant (CPA) is preferred.** Must be able to be bonded and insured by the City's insurance carrier.

ADDITIONAL PAY FACTORS

An employee who holds an active designation as a Certified Public Accountant (CPA) shall receive additional compensation in the salary amount of twelve thousand dollars (\$12,000) per year.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to synthesize, hypothesize, and/or theorize concerning data involving modification of existing policies, strategies and/or methods to meet unique or unusual conditions. Requires the ability to do so within the context of existing organizational theories and management principles.

Human Interaction: Requires the ability to function in a managerial capacity for a division or organizational unit. Includes the ability to make decisions on procedural and technical levels.

Equipment, Machinery, Tools, and Materials Utilization: Requires the ability to operate, maneuver and/or control the actions of equipment, machinery, tools, and/or materials used in performing essential functions.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, advisory and/or design data and information.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication and division; ability to calculate decimals and percentages; may include ability to perform mathematical operations involving basic algebraic principles and formulas, and basic geometric principles and calculations.

Functional Reasoning: Requires the ability to apply principles of influence systems, such as motivation, incentive, and leadership, and to exercise independent judgment to apply facts and principles for developing approaches and techniques to resolve problems.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving the direction, control and planning of an entire program or set of programs.

ADA COMPLIANCE

Physical Ability: Tasks require the ability to exert very light physical effort in sedentary to light work, involving some reaching, handling, fingering and/or feeling of objects and materials.

Sensory Requirements: Some tasks require the ability to perceive and discriminate visual cues or signals. Some tasks require the ability to communicate orally.

Environmental Factors: Essential functions are regularly performed without exposure to adverse environmental conditions.

The City of Daphne, Alabama, is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.