

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
MAY 26, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Reverend Richard Mueller with Holy Trinity Lutheran Church

PLEDGE OF ALLEGIANCE

- 3. APPROVE MINUTES:** Council Meeting Minutes / May 4, 2015
Special Called Council Meeting Minutes / May 11, 2015
Council Work Session Minutes / May 11, 2015

PUBLIC HEARING: CDBG Grant / Ms. Carla Stallman

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry
Review minutes / May 11th

1. Ordinances:

- a.) Appropriation of Funds: Redistricting / GIS Services / **Ordinance 2015-28**
- b.) Additional Appropriation of Funds: CR 13 & 64 Intersection Improvements / **Ordinance 2015-29**
- c.) Appropriation of Funds: Sidewalk Improvements / **Ordinance 2015-30**
- d.) Appropriation of Funds: FEMA 2014 Assistance to Firefighters Grant / 19 Self-Contained Breathing Apparatus / **Ordinance 2015-31**
- e.) Appropriation of Funds: Bayfront Drive Improvements / Water Line Installation / **Ordinance 2015-32**

2. Resolutions:

- a.) Bid Award: Disaster Debris Removal & Disposal / Crowder Gulf LLC / **Resolution 2015-37**

3. Financial Reports:

- Treasurer's Report / April 2015
- Sales & Use Tax Collections / March 2015
- Lodging Tax Collections / March 2015

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Review minutes / April 6th

MOTION: To favorably recommend to the city council to approve the resolution authorizing the city to enter into a cooperative maintenance agreement with ALDOT to mow on the Infirmary Health Systems I-10 frontage

The Committee favorably recommends to council to support the resolution to establish an “On Call” LID & LEED Project Engineering Services / **Resolution 2015-35**

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones
Re-appoint Philip Durant / Term to begin August 2015 and end July 2018

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott

MOTION: Set a date for July 6, 2015 for three Public Hearings and approve advertisement to consider:

- 1.) Rezoning: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Rd.
Present Zoning: R-4, High Density Multi-Family Residential District
Requested Zoning: PUD, Planned Unit Development
Recommendation: Unanimous favorable
- 2.) Pre-Zoning: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Rd.
Present Zoning: RSF-2, Single Family District, Baldwin County District 15
Requested Zoning: PUD, Planned Unit Development, City of Daphne
Recommendation: Unanimous favorable
- 3.) Annexation: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Rd.
Recommendation: Unanimous favorable

F. RECREATION BOARD – LeJeune

a.) Review minutes / March 11th

b.) Letter from Recreation Board / Recommendation for New Recreation Facilities

c.) Review minutes / May 13th / Recommendations for Park Project Team

G. UTILITY BOARD – Fry

Discuss nominations for two seats that will be expiring on June 12th

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Events Permit / Angel Baby Benefits Presents / Motorcycle Ride / June 20, 2015
- b.) Events Permit / Run for Shep / 5K / January 23, 2016
- c.) Events Permit / LSK Lupus Walk / March 19, 2016

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-33.**Declaring Certain Property Surplus & Authorize Disposition / John Deere Deck Mower
- b.) **Resolution 2015-34.**Declaring Certain Property Surplus & Authorize Disposition / Eight Packages of Minute Book Paper (*approximately 750 sheets*)
- c.) **Resolution 2015-35.**Establishing “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Services for the City of Daphne
- d.) **Resolution 2015-36.**Authorization for the City to Enter Into a Cooperative Maintenance Agreement (MCA) with the Alabama Department of Transportation (ALDOT) for Mowing on Interstate 10 with All Costs Reimbursed by Agreement with Infirmary Health System
- e.) **Resolution 2015-37.**Bid Award: Disaster Debris Removal & Disposal Services / Crowder Gulf LLC
- f.) **Resolution 2015-38.**Adopting a Citizen Participation Plan and a Four Factor Analysis for Limited English Proficiency Persons

ORDINANCES:

2ND 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

1ST READ

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

12. COUNCIL COMMENTS

13. ADJOURN

**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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**MAY 4, 2015
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; 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; B.J. Eringman, Deputy Public Works Director; Margaret Thigpen, Civic Center Director; David Carpenter, Police Chief; Suzanne Henson, Senior Accountant/Treasurer; Tonja Young, Library Director; Adrienne Jones, Planning Director; Ashley Campbell, Environmental Programs Manager; Dorothy Morrison, DRA and Beautification Committee; Larry Cooke, BZA; Bob Segalla, Utility Board; Willie Robison, BZA.

Absent: Michael Hoyt, Municipal Judge; Richard Merchant, Building Official.

INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Rife Stewart of Density Church gave the invocation.

3. APPROVE MINUTES:

April 20, 2015 Council Meeting Minutes

There being no corrections the April 20, 2015 minutes were approved as written.

RECOGNITION OF: Daphne Elementary Student Government Association

Council President Conaway recognized the Daphne Elementary Student Government Association officers. Mr. Jim Ayres introduced the officers: Kacey Quinnelly – President; Scarlet Gilder – Vice President; Bridger Everette – Treasurer and Daniel Flynn – Secretary.

PROCLAMATION: National Safe Boaters Week / May 16-22, 2015

Councilman Lake read and presented the Proclamation to Mr. Joseph Conner.

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

Councilman LeJeune read and presented the proclamation to the Public Works Director, Richard Johnson.

PROCLAMATION: Mental Health Awareness Month

Rebecca Hayes, the City Clerk, read the proclamation for Mental Health Awareness Month

**MAY 4, 2015
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
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PUBLIC HEARINGS: Amending the Land Use and Development Ordinance 2011-54

- 1.) Amending Section 40-7 / Self-Service Vending Machine Units
Recommendation: Unanimous favorable**

Mrs. Adrienne Jones gave the presentation.

Council President Conaway opened the Public Hearing at 6:56 p.m.

No one spoke for or against the proposed amendment.

Council President Conaway closed the Public Hearing at 6:56 p.m.

- 2.) Creating a new Zoning District / B-2a, General Business Alternate District
Recommendation: Unanimous favorable**

Mrs. Adrienne Jones gave the presentation.

Council President Conaway opened the Public Hearing at 7:07 p.m.

No one spoke for or against the proposed amendment.

Council President Conaway closed the Public Hearing at 7:07 p.m.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

The next meeting will be May 11th at 4:30 p.m.

B. BUILDINGS & PROPERTY COMMITTEE – Davis

The committee met this afternoon, and the minutes will be in the next packet.

C. PUBLIC SAFETY COMMITTEE – Rudicell

The minutes for the April 20th meeting are in the packet. The next meeting will be the third May 26th.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Scott

The minutes for the April 20th meeting are in the packet, and the next meeting will be May 26th at 5:30 p.m.

E. PUBLIC WORKS COMMITTEE – LeJeune

The committee met today. Public Works Equipment Day is May 13th from 10:00 a.m. – 1:00 p.m. and Keep Daphne Beautiful Kickoff will be May 16th at 10:30 a.m. at City Hall.

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5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. *Board of Zoning Adjustments* – Adrienne Jones

The next meeting will be June 4th.

B. *Downtown Redevelopment Authority* – Conaway

The April 22nd minutes are in the packet. The next meeting will be May 22nd at 5:30 p.m.

C. *Industrial Development Board* – Davis

There was not a meeting for April as the Board attended the Mega Site reception in Bay Minette on April 27th.

D. *Library Board* – Lake

The Summer Reading Programs starts June 1st from 10:00 a.m. – 12:00 noon at the Civic Center.

E. *Planning Commission* – Scott

The March 26th minutes and Staff Report for the April 23rd meeting are in the packet. The Site Preview meeting will be May 20th and the Planning Commission meeting will be May 28th at 5:00 p.m.

F. *Recreation Board* – LeJeune

The next meeting will be may 13th at 6:30 p.m.

G. *Utility Board* – Fry

The mid-year review will be May 22nd, and there is a conflict for the May 27th meeting so it may be in June.

6. MAYOR'S REPORT

Mayor Haygood said that they have received a thirty day extension for the CAFR filing associated with the audit. They will complete the audit this week, and he plans to submit it to council for review and input. He reported the legal counsel submitted the lease to the LFPOA today for consideration by Lake Forest earlier today. Also, he reported some discussion about the sign ordinance in the news for the City of Fairhope, and they have talked before that a stand-alone sign ordinance becomes capable of being enforced within the ETJ, and he encouraged council to monitor the news and see how that could be useful for application in the City of Daphne to make sure that some of the outlying areas are developed consistent with the municipal limits of Daphne. He pointed out that Daphne Utilities is looking at doing a bond re-issuance that came about during last Wednesday's board meeting, and they are preparing that for the first meeting in June. They did have a discussion on bank qualified status, and he did some follow up with Harbor Financial, who is doing that bond issuance, and it will affect the \$10 million BQ limit of the city, but the impact will be very negligible. For instance, if the city were to borrow \$7.4 million the difference will only be \$3,000 a year in annual payments. He is continuing to monitor that to make sure it does not have a strong effect on the City of Daphne.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

James White – Fire Chief – reported they received a grant award for \$102,860 and will be used to replace outdated breathing apparatus.

David McKelroy – Recreation Director – reported that Brown Bag by the Bay is Thursday's through the end of May at May Day Park 11:00 a.m. – 1:00 p.m. He announced that Sunset by the Bay Series will be concluding May 17 with the Mobile Big Band playing. He reported the sports schedule for Trione Sports Complex.

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Margaret Thigpen – Civic Center Director – reported the Mayor’s Prayer Breakfast will be May 7th at the Civic Center. She mentioned events being held at the Civic Center.

Vickie Hinman – Human Resources Director – reported the Recreation Programs Manager for the Sail Site was selected and it was Jane Ellis, she will start Thursday May 7th. The Relay for Life Team won the Achievement Award and Best Over-all Campsite, and they have ticket for the TV raffle which is on display in the HR office.

Richard Johnson – Public Works Director – reported that the city received the TAP grant for Gator Alley improvements. They have acquired property adjacent for parking. They have the deed in hand and the city owns the property. He hopes to get to the bid process. He thanked the Mayor and Mr. Ross.

9. CITY CLERK REPORT:

a.) Event Permit / Jubilee Baptist Church / Annual 5K & Fun Run / May 9, 2015

MOTION BY Councilman Scott to approve the Event Permit / Jubilee Baptist Church / Annual 5K & Fun Run / May 9, 2015. *Seconded by Councilman Lake.*

MOTION CARRIED UNANIMOUSLY

b.) MOTION: To reschedule the May 18, 2015 Council Meeting to May 26, 2015 6:30 p.m.

MOTION BY Councilman Lake to reschedule the May 18, 2015 Council meeting to May 26, 2015. *Seconded by Councilman Fry.*

MOTION TO BY Councilman Rudicell to amend the motion to include rescheduling the Public Safety Committee and Ordinance Committee meetings to May 26, 2 015. *Seconded by Councilman Scott.*

VOTE ON AMENDMENT

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

MOTION CARRIED UNANIMOUSLY

VOTE ON ORIGINAL MOTION AS AMENDED

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

MOTION CARRIED UNANIMOUSLY

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c.) **REMINDER:** Need three nominations to send to the Board of Equalization by the August 3rd agenda
Mrs. Hayes reminded council they need to provide three nominations to submit to the Board of Equalization by the August 3rd council meeting.

10. PUBLIC PARTICIPATION

Mr. Bob Segalla – 8100 Palmetto Court – spoke regarding the situation of the country. He thanked the Police Chief and his staff for a safe environment.

Mr. Willie Robison – 560 Stuart Street - mentioned the National Day of Prayer event at City Hall at 12:00 noon.

11. RESOLUTIONS & 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

MOTION BY Councilman Scott to wave the reading of Resolutions 2015-30, 2015-31, and 2015-32. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2015-30. Seconded by Councilman Fry.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to adopt Resolution 2015-31. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Resolution 2015-32. Seconded by Councilman Fry.

MOTION CARRIED UNANIMOUSLY

**MAY 4, 2015
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
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6:30 P.M.**

ORDINANCES 2015-25, 2015-26 AND 2015-27 ARE 1ST READ

12. COUNCIL COMMENTS

Councilman Rudicell said there is only 120 days left in the budget year. He would like to get the budget in a timely manner, like in July.

Councilman Lake said that Mr. Art Rigas, former Director of Daphne Utilities, had passed away.

Councilman Fry welcomed the Deputy Public Works Director, and has heard good things about him so far. He gave a special thanks to Mrs. Jewel Lawson for her service to the city. He wished Suzanne Henson happy birthday.

Councilman Scott:

MOTION BY Councilman Scott to call a Special Called Council meeting for May 11, 2015 at 6:00 p.m. to consider Ordinance 2015-27. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

Councilman LeJeune reminded everyone that Public Works Equipment Day is May 13th and Public Works Day is May 16th with the kickoff for Keep Daphne Beautiful. He spoke regarding Mental Health Month asking everyone to think about that, because mental health is growing and facilities are being closed down. Jails are new mental health places where officers have to deal with mental health issues. He said they need to think about solutions. He is looking forward to expanding the recreation facilities.

Councilman Davis said that he was impressed with the Student Government Association students. He thanked Public Works for all they do. He mentioned that Bradley Byrne is excited about the Daphne Innovation Complex. He reminded everyone that May 16-19 four councilmembers will be going to Tuscaloosa for the Alabama League of Municipalities Convention. He appreciates citizens coming to the council meetings.

Mayor Haygood thanked Mr. Scott for getting the Finance Director ordinance considered sooner than later. He thanked Councilman Fry for thanking Mrs. Lawson. He appreciates her and her friends for their hard work. He acknowledged the Relay for Life Team and Sarah Toulson for their hard work on the campsite. He mentioned the tragedy at the Dauphin Island Regatta asking everyone to take a moment for prayer for those who lost their lives.

Council President Conaway thanked all the departments for their hard work, and said they are blessed to live in Daphne.

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CITY COUNCIL MEETING
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13. ADJOURN:

MOTION BY Councilman Scott to adjourn. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:00 P.M.

Respectfully submitted by,

Certification of Presiding Officer

Rebecca A. Hayes,
City Clerk

Tommie Conaway,
Council President

**MAY 11, 2015
SPECIAL CALLED
CITY COUNCIL MEETING
1705 MAIN STREET
DAPHNE, AL
5:30 P.M.**

1. CALL TO ORDER

There being a quorum present Council President Conaway called the meeting to order at 6:00 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; Rebecca Hayes, City Clerk; Jay Ross, Attorney; David McKelroy, Recreation Director (*arrived at 6:35 p.m.*); Suzanne Henson, Senior Accountant/Treasurer; Vickie Hinman, HR Director; Richard Johnson, Public Works Director; Denis Kearney, IDB; Don Ouellette, BZA.

1. NRCS EMERGENCY WATERSHED PROTECTION FUNDS

Ordinance 2015-27 / 2nd Read / Updating the Job Description and Compensation for the Finance Director Position

MOTION BY Councilman Scott to waive the reading Ordinance 2015-27. *Seconded by Councilman Fry*

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Scott to adopt Ordinance 2015-27. *Seconded by Councilman Davis.*

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

NAY Rudicell

MOTION CARRIED

2. LAKE FOREST PROPERTY OWNERS ASSOCIATION (LFPOA) LEASE AGREEMENT FOR THE "BACK NINE" GOLF COURSE AMENDMENTS

MOTION BY Councilman Scott to authorize the Mayor to sign the amended agreement with the Lake Forest Property Owners Association. *Seconded By Councilman LeJeune.*

After discussion of the motion Councilman Scott withdrew his motion and Councilman LeJeune withdrew his second.

Council President Conaway called for a 10 minute recess so that the City Attorney and the attorney for the Lake Forest Property Owners Association, (Patrick Collins), could discuss another amendment to the lease agreement.

Council recessed at 6:25 p.m.

Council returned from recess at 6:42 p.m.

**MAY 11, 2015
SPECIAL CALLED
CITY COUNCIL MEETING
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DAPHNE, AL
5:30 P.M.**

Mr. Ross said that the amendment would read: Both the Lessee and Lessor shall have the right and privilege to terminate this lease agreement at any time without cause, provided that the terminating party must provide the other party with written notice no less than 180 calendar days prior to said termination. Should the Lessor terminate this Lease Agreement pursuant to this section, Lessor shall owe to the Lessee the amount of those “pre-approved projects” made by the Lessee to the leased premises, less depreciation of the same. Pre-approved projects shall be defined, for purposes of this section 2.04, as those improvements that will last for more than one year, that increase the value of the leased property, and which were approved by Lessor as defined in Section 3.01(d). Upon termination of this Lease by Lessor under this section, Lessor shall not owe to the Lessee the amount of any projects or improvements made by the Lessee to the leased premises except for pre-approved projects as defined in this section 2.04.

MOTION BY Councilman Scott to authorize the Mayor to sign the amended Lake Forest Property Owners Agreement for the “Back Nine” Golf Course as per Mr. Ross’s stated amendment above. *Seconded by Councilman Davis.*

MOTION CARRIED UNANIMOUSLY

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

MOTION CARRIED UNANIMOUSLY

There being no further business to discuss the meeting adjourned at 6:49 p.m.

Respectfully submitted by,

Certification of Presiding Officer:

Rebecca A. Hayes, City Clerk

Tommie Conaway, Council President

**MAY 11, 2015
CITY COUNCIL WORK SESSION
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

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

Also present: Mayor Haygood; Rebecca Hayes, City Clerk; Jay Ross, City Attorney; David McKelroy, Recreation Director; Richard Johnson, Public Works Director, Toni Fassbender, IDB; Doug Bailey, IDB; Pokey Miller, IDB; Denis Kearney, IDB; Jeff Ramsland, IDB; Don Ouellette, Environmental Advisory Committee; Tomasina Werner, Beautification Committee; Britton Bonner, Adams & Reese; Mark Gaines, Adams & Reese; Keith Gray, Adams & Reese.

Council President Conaway called the meeting to order at 6:49 p.m.

1. PRESENTATION: RECREATION FACILITIES PROJECT UPDATE / TIM PATTON

Mr. Patton stated that they are moving forward with the project. Mr. Steve Fritts outlined the implementation plan for the project which is attached to these minutes. Mr. Patton wants to make sure the design is right. The time line for Task #1 should take about two months. The council needs to appoint a Park Team (*suggestions are outlined in the attachment*). Volkert will be at the Recreation Board meetings with updates every month. The other firms will deal directly with Volkert and not council.

Council feels it is important to involve the other firms, and they would like feedback on the cost.

Consensus of Council was to have nominations for the Park Team on the agenda for May 26th, and for Volkert to come back with a proposal of cost.

2. DEANNEXATION OF PROPERTY IN SPANISH FORT / JAY ROSS

Mr. Ross stated Spanish Fort is presenting by Legislative Act the de-annexation of property on the north side of I-10 south of Bass Pro Shop not far from Lazy Boy. Spanish Fort would like this piece of property in Spanish Fort, and Representative Randy Davis want an ok from the Daphne City Council before he will sponsor the Act. Mr. David Conner, City Attorney for the City of Spanish Fort, said this is just a cleanup of boundary lines. This is not part of the Dewberry property that was previously de-annexed. This is property owned by ALDOT.

Consensus of Council is to have this on the May 26th agenda.

3. ANYTHING ELSE DEEMED NECESSARY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:09 P.M.

Respectfully submitted by,

Certification of Presiding Officer:

Rebecca A. Hayes,
City Clerk

Tommie Conaway,
Council President

Daphne City Council Work Session - Monday, May 11, 2015
Daphne Master Plan & Project Administration Implementation Plan

A. Items to Discuss at Monday's Work Session:

1. Review of the Proposed Master Plan Development & Implementation
2. Formation of the Parks Planning Team (PPT):

Mayor Haygood	David McKelroy (Parks & Rec. Director)
Councilman LeJeune	Charlie McDavid (Rec. Programs Director)
Councilman _____	Richard Johnson (Public Works Director)
Councilman _____	
3. Authorize the Mayor to execute an agreement with Volkert to complete Tasks 1 & 2

B. Volkert/BWSC Explanation of Proposed Plan (See Draft Schedule):

The following is a top level description of the proposed plan; we will develop a detailed scope of work for approval prior to commencing work.

A. Task 1 - Develop a Facilities Master Plan:

1. Conduct field topographic survey of Park Drive, Trione, & Lott Park.
2. Confirm existing environmental permits and conduct any required environmental investigations/studies.
3. Prepare for and conduct Workshop with the Parks Planning Team (PPT).
 - i. The workshop will consist of identifying/determining facility needs and priorities for developing layouts to maximize available funds & property use.
 - ii. Develop and evaluate requirements (musts), criteria (wants), & weights for various facilities to aid in decision making process & prioritization.
 - iii. Reviewing pros & cons of potential facilities & locations.
 - iv. Review parks components checklists to develop preliminary program for facilities & site improvements.
 - v. Prioritize facility and site elements.
4. Develop Preliminary Master Plan (PMP) alternatives based on PPT Workshop.
5. Follow-up meeting to review PMP alternatives with PPT.
6. Incorporate follow-up PPT Comments; develop preferred alternative.
7. Prepare preliminary grading plans to determine earthwork quantities; revise plans as needed.
8. Finalize Preliminary Master Plan & Opinions of Probable Cost.

9. Prepare a written report documenting the planning process to include narrative, renderings, etc. describing the program, design considerations, priorities, facility descriptions, & site improvement components, phasing & Opinions of Probable Cost for the parks.
10. Review Preliminary Master Plan with the City Council.
11. Incorporate comments into a Final Master Plan & Opinion of Costs.
12. Obtain approval by City Council of the Final Master Plan.

B. Task 2 - Perform Preliminary Design for Park Drive, Trione, & Lott Parks Based on FMP:

1. Further define components, site & facility program, quantities, dimensions, surfacing, lighting, etc. for all park features.
2. Based on the approved Final Master Plan, develop schematic (30%) design drawings & specifications for the facilities, site improvements, & signage.
3. Prepare schematic design level Opinions of Probable Cost.
4. Prepare sketches/renderings of proposed facilities, site improvements, & signage.
5. Identify phasing plan.
6. Provide Projected Cash Flow Schedule.
7. Present schematic design, phasing, & Opinion of Probable Cost to the Council for approval.

C. Task 3 - Design Phase Project Administration:

1. Develop scopes of work & coordinate Volkert/BWSC's work with Consultants.
2. Track Schedules & Costs.
3. Perform design QA reviews.
4. Provide monthly Progress Reports to the Council.

D. Task 4 - Construction Phase Project Administration:

1. Perform construction oversight & reporting.
2. Coordinate design implementation with Consultants.
3. Provide monthly reports to the Council.
4. Coordinate facility start-up with Recreation Department.

9. Prepare a written report documenting the planning process to include narrative, renderings, etc. describing the program, design considerations, priorities, facility descriptions, & site improvement components, phasing & Opinions of Probable Cost for the parks.
10. Review Preliminary Master Plan with the City Council.
11. Incorporate comments into a Final Master Plan & Opinion of Costs.
12. Obtain approval by City Council of the Final Master Plan.

B. Task 2 - Perform Preliminary Design for Park Drive, Trione, & Lott Parks Based on FMP:

1. Further define components, site & facility program, quantities, dimensions, surfacing, lighting, etc. for all park features.
2. Based on the approved Final Master Plan, develop schematic (30%) design drawings & specifications for the facilities, site improvements, & signage.
3. Prepare schematic design level Opinions of Probable Cost.
4. Prepare sketches/renderings of proposed facilities, site improvements, & signage.
5. Identify phasing plan.
6. Provide Projected Cash Flow Schedule.
7. Present schematic design, phasing, & Opinion of Probable Cost to the Council for approval.

C. Task 3 - Design Phase Project Administration:

1. Develop scopes of work & coordinate Volkert/BWSC's work with Consultants.
2. Track Schedules & Costs.
3. Perform design QA reviews.
4. Provide monthly Progress Reports to the Council.

D. Task 4 - Construction Phase Project Administration:

1. Perform construction oversight & reporting.
2. Coordinate design implementation with Consultants.
3. Provide monthly reports to the Council.
4. Coordinate facility start-up with Recreation Department.

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
May 11, 2015
4:30 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 p.m. Present were Chairman Randy Fry, Councilwoman Mrs. Conaway, Councilman Joseph Davis, Councilman Ron Scott, Councilman Pat Rudicell, Councilman John Lake, Councilman Robin LeJeune, Senior Accountant Suz anne Henson, Human Resource Director Vickie Hinman, Revenue Officer Jamie Smith, Accounting Technician Sue Moody, and City Attorney Jay Ross.

Mayor Dane Haygood arrived at 4:44 p.m. Also in attendance were, Public Works Director Richard Johnson, Fire Chief James White, Civic Center Director Margaret Thigpen, and Mr. Larry Cooke, BZA.

I. PUBLIC PARTICIPATION

A. City Prosecutor's pay – Judge Michael Hoyt

Judge Hoyt discussed the history of the City Prosecutor's pay: 2009-\$45,246; 2010-\$48,996 and that in 2011 a new contract lowered the pay to \$30,000 + \$10,000 for appeals. *(In that first year \$4,220 legal fees for appeals exceeded the \$10,000 cap and were not paid and subsequent years appeals also exceeded the cap prior to the end of that contract period).* Judge Hoyt requested Council consider restoring the City Prosecutor's pay to include payment for legal services for appeals. Mr. Scott stated that when the City Pay Plan as evaluated that Council, Mayor, Judge, and City Prosecutor salaries were not included. Mr. Scott stated that a committee of citizens was formed to evaluate these positions and rates were set. Mr. Scott requested that information from surrounding cities be obtained to evaluate these positions again. Mr. Lake discussed the previous evaluations done for the City prosecutor's pay. Mr. Rudicell recommended reviewing the City Prosecutor's pay information again. Discussion continued on reviewing the City Prosecutor's pay.

II. BUSINESS LICENSE REPORT

A. Report: New Business Licenses – March, 2015

The Business Licenses Report was included in the packet. Total business license issued YTD is 3919 - up 409 from last year

201 - Total Business License issued in April 2015 - down 28 from April 2015 (229 licenses issued).

23 - Renewals – out of the 201

46 - New businesses with 16 *of those having a physical location in Daphne* and

132 - Prior year licenses.

Mrs. Smith handed out a list of the new businesses with a physical location in Daphne. Discussion continued on each Council member visiting the new businesses that were located in their district. Mrs. Conaway has been working on the welcome bags for Council to deliver to the businesses. Mrs. Smith reviewed the Delinquency Report showing the progress that was being made to clean that report up. Mrs. Smith stated that the estimated total of delinquent accounts was \$22,381. Mrs. Smith stated that the new Code Enforcement Officer, Matt Creel was doing an Awesome job out in the field verifying that contractors have business licenses and noted that he was responsible for bringing in approximately \$5,300 in revenues since he has been in that position. The Mayor also praised Jamie for the initiative she was taking in Revenue in streamlining the office hours.

III. HUMAN RESOURCES BUSINESS

A. Update on Human Resources Department Activity

Mrs. Vickie Hinman reviewed the Human Resource Report including open position status.

Positions

Planner (Community Development)
Rec. Program Coordinator (S.A.I.L. Site)
Fire Fighter
Custodian
Sergeant
Corporal (2)
IT Computer Services Technician
Site Containment Inspector
PT Marketing Coordinator
Finance Director
Police Officer

Status

Posted: 5/8 – 5/29
DOH: 5/7/2015
DOH: 5/14/2015
DOH: 5/14/2015
Promotion: 4/30/2015
Promotion: 4/30/2015
Interviews Conducted
Reviewing Applications
Reviewing Applications
DOH: TBA
Testing on 5/20/2015

Positions being re-classified

Building Maintenance Supervisor
Safety Coordinator

Safety Committee

No new injuries or property damage reported for the month. Discussed “Distracted Driving” and viewed a PSA video on texting while driving. Public Works preparing for summer heat for employees. **Next Safety Committee meeting is @ 10:00 a.m. May 27, 2015.**

HR projects/meetings:

- Relay for Life was held on May 1, 2015. Over \$3,500 raised so far. TV/Blu-Ray Raffle kicked off at Relay event. Employees Team won First Place for Best Camp Site and an Achievement Award.
- Police Testing on May 20, 2015
- Planning meeting next week for Benefits Fair. Will be held on September 2, 2015.
- Affordable Care Act Compliance Training on May 13, 2015 in Foley

Mrs. Hinman reviewed the position above and noted that the Planner position will advertise nationally on professional Community Development organization’s websites/job boards. Mrs. Hinman stated that hopefully after tonight’s meeting we will have a new Finance Director soon. Mr. Scott asked about the status of the Building Maintenance Supervisor job description. The Mayor stated the new position would pick up the responsibilities of the previous supervisor but he envisions a senior position covering some of these duties so there is some sense of order there and this would allow the Building Maintenance Supervisor to have a more holistic approach to addressing maintenance issues and provide more proactive solutions. The Mayor stated the Building Maintenance Supervisor will handle more administrative duties while the senior position will be more hands on. Mr. Johnson expressed that crews would need a supervisor to make sure the repairs get addressed and completed. Mr. Johnson explained that the previous structure of building maintenance was that department heads were responsible for reporting any repair needs for their facilities and building maintenance would respond. Mr. Johnson stated expertise in the various building areas is good but he is not sure you can get someone who covers all areas. Mr. Scott asked about an outsourced approach. Mr. Davis stated that bringing someone in for a one-time assessment and inventory would be beneficial for the City. Mr. Davis stated this assessment would help budget for repairs. Mr. LeJeune stated that this position has been discussed for several meetings and asked how long it would take to get all the details worked out and get this job description in place. The Mayor discussed the details needed and stated he wanted to make sure Council was supportive of the new hybrid position. Mr. LeJeune stated he thought once they could see the job duties on paper that the details could be worked out. Mr. Lake discussed the building maintenance department works as a team and there needs to be enough technicians to do the work. The Mayor discussed making sure departments have the resources when they need them and wants to make the process more efficient. Discussion continued.

IV. CURRENT BUSINESS

A. Approve previous months minutes

The previous minutes were approved.

B. Financial Reports

1. Treasurer's Report: April 2015

Mrs. Henson reviewed the Treasurer's Report and noted:

- Total Unrestricted Funds - \$10,285,884
- Decrease from Last Year's Unrestricted Funds – (\$1,371,772)
- # of months of Unrestricted cash to cover monthly operating Expenses & Debt Service – 4.7 months compared to the previous year - 5.3 months

Included in the packet are graphs that show that activity is on track with the previous year. Mr. Davis ask about the increase in the Capital Reserve fund. Mrs. Henson noted that the 2012 Construction fund was closed and those monies (\$326,296) were transferred into the Capital Reserve fund (*Volunteer Fire Department also paid the final payment for the Burn Training Center /Pumper Truck loan - \$165,454*). Discussion continued that the Library Fund and Concession Stand fund were negative for April. Mrs. Henson stated that the Library Fund revenues are from grant monies and they are received throughout the year and Concession Stand revenues are from concession sales from City sporting events.

Discussion was made on reimbursement grant monies that are due for Non-Major Storm expenditures. Mrs. Henson noted that the current fund balance for that fund is (\$693,237) and that most of these monies are pending reimbursement (*the City's match for these projects is 12.5%*). Mr. Johnson stated that on the major projects (over \$120,000) cannot be submitted for reimbursement until they are completed and noted that Edgar/Melanie Circle, D'Olive Pedestrian Bridge, and County Road 13 are some of those major projects that are wrapping up.

Mrs. Henson reviewed the current encumbrance list and noted that there were invoices pending payment for the Police Roof and Animal Shelter repairs and that those monies should be cleared by next month. Mrs. Henson noted that Mr. McKelroy, Recreation Director stated he had obtained quotes for the Senior Center flooring. Mrs. Henson stated that Library roof repairs had just been completed and some of the encumbered monies were used for those repairs. Discussion continued on what other repairs might be needed at the Library.

The Treasurer's Report as of April, 2015 Total Unrestricted Funds - \$10,285,884 and Total City Funds - \$18,492,123 was presented to be filed for audit.

2. Sales and Use Taxes: March, 2015

Mrs. Henson reviewed the Sales & Use Tax Reports and Graphs: \$1,256,397.38 was collected for March, 2015 which was up \$51,054.71 from March 2014:

- Variance over Budget - \$2,383.78 +.2%
- Percent change from last year's collections + 4.2%

3. Lodging Tax Collections, March, 2015

Mrs. Henson reviewed the Lodging Tax Collections Report and noted the collections for March 2015 were \$112,752.43 which is up \$ 40,797.46 from March's 2014's collections of \$ 71,954.97.

- YTD Variance over Budget: \$19,173.42; + 5.2%
- Percentage change from last year's collections: + 36.2%

4. Lodging Tax Fund : Statement of Rev over Exp, March, 2015

Discussion was made on the Lodging Tax report. Mr. Davis asked what the expenditures were for April since the balance decreased from March. Mrs. Henson stated she would send them the detail information on the expenditures.

5. Correction/Court Fund Report, April, 2015

Mrs. Henson reviewed the Correction/ Court Fund Report and reported that \$16,989.12 has been transferred to date from the court portion of the fund to the corrections for the purchase of inmate meals.

6. Bills Paid Reports – April, 2015

The Bills Paid Report was presented in the packet.

C. Appropriation Request: (Ordinance)

CAPITAL RESERVE FUND:

1. County Road 13 & 64 Intersection Improvements-additional appropriation-\$71,201 -14
{City Match:\$330,499 – Eng \$43,339 (Ord 2013-19) & – \$215,959 (Ord 2014-60) = \$71,201}

Mr. Johnson reviewed the project and stated this request concludes the final amount required for the City's match. Mr. Johnson stated the County had sent an extension for this project since it has gone on so long. Mr. Johnson stated the reason for the additional funds is due to a ROW acquisition that he did not know about at the beginning of the project.

Motion by Mr. Scott to adopt an ordinance appropriating an additional \$71,201 out of the Capital Reserve Fund for Intersection improvements (Round-a-bout) at County Road 13 & 64. Seconded by Mr. Davis. Motion carried.

GENERAL FUND:

2. Sidewalk Projects - \$50,000

Mr. Johnson stated that the sidewalk projects were continuing from FY14 and now they were starting on FY15 sidewalk projects. Mr. Johnson stated that the remaining budget monies were not encumbered since it was budgeted line item in the Street department. Discussion continued on the sidewalk projects.

Motion by Mr. Scott to adopt an ordinance appropriating \$50,000 out of the General Fund for FY2015 Sidewalk projects. Seconded by Mr. LeJeune. Motion carried.

3. FEMA 2014 Assistance to Firefighters Grant: 19 Self-Contained Breathing Apparatus (SCBA) - \$10,285

Mrs. Henson reviewed the grant and noted there is a \$10,285 match required from the City. Chief White reviewed the need for these Self-Contained Breathing Apparatus. Chief stated the total value of the grant is \$113,145 with the grant covering \$102,860 and the City \$10,285. The Mayor stated that the Fire Department is still waiting to hear on the grant submittal for reimbursement cost on the fire truck approved in the FY15 Budget.

Motion by Mr. Davis to adopt an ordinance appropriating \$10,285 (FEMA 2014 Assistance to Firefighters Grant match) out of the General Fund for the purchase of 19 Self-Contained Breathing Apparatus. Seconded by Mrs. Conaway. Motion carried.

4. Redistricting GIS Services - \$14,520 – Cynthia Carey Feirman, Carey Technology, LLC

Ms. Feirman discussed the services Carey Technology would provide:

- Update Current City Limit and City Council Boundaries in GIS \$ 520
 - Establish 2000 Population Statistics For 2015 City Council Districts \$ 2,250
 - Establish 2010 Population Statistics for 2015 City Council Districts \$ 2,250
 - Changing Political Boundaries to even population within City Council Districts \$ 6,500
 - Legal Descriptions \$ 3,000
- \$14,520

Discussion continued on the process Ms. Feirman would use to recommend the new district layout and that the recommendations would come back to Council for final approval. Ms. Feirman noted that if an hourly labor fee schedule had been included in the agreement if additional services/changes were requested. Discussion continued that any additional services would come also come back before Council for approval and appropriation of funds if needed.

Motion by Mr. Rudicell to adopt an ordinance appropriating \$14,520 out of the General Fund for the Redistricting GIS Services to update the current voting districts. Seconded by Mrs. Conaway. Motion carried.

LODGING TAX FUND:

5. Bayfront Drive: Installation of larger water main - \$6,863

Mr. Johnson stated that the current water main is no longer serviceable and is inadequate to meet the required level of demand for this area. An upgrade replacement main water supply also needs to be installed before Bayfront Drive can be resurfaced. Discussion continued that these monies would come from the Lodging Tax Fund.

Motion by Mrs. Conaway to adopt an ordinance appropriating \$6,863 out of the Lodging Tax Fund for the installation of larger water mains along Bayfront Drive. Seconded by Scott. Motion carried.

D. Bids: ***(Resolution)***

1. 2015-M-DISASTER DEBRIS REMOVAL & DISPOSAL

Mrs. Henson stated this is an annual bid and that Council had recently approved for the current contract to be extended until this new bid contract could be awarded. Mrs. Henson stated the recommendation is to award the bid to Crowder Gulf.

Motion by Mr. Scott to recommend to Council to award the 2015-M-DISASTER DEBRIS REMOVAL SERVICES for unit cost as bid to Crowder Gulf. Seconded by Mr. Davis. Motion carried.

E. Discuss Pay Scale for Director level positions

Mr. Fry discussed that Mrs. Hinman is getting comparative data from similar surrounding municipalities to bring back to the Finance Committee meeting in June. Mr. Fry asked Mrs. Hinman to include the City Prosecutor and Judge when obtaining this information. Mrs. Hinman handed out a draft Ordinance and stated this was only a suggestion. Mrs. Hinman stated there are local consultants that can assist with preparing the survey of local municipalities. Mr. Fry asked if monies would need to be appropriated for the outside consultant. The Mayor stated there will be some cost in obtaining an outside consultant but he has not engaged anyone at this point to obtain that cost. The Mayor discussed that he was looking to hire an outside neutral consultant to get the Fair Market Value for what the salary should be for these Directors positions. The Mayor stated he wanted to find a long term solution. Mr. Scott discussed concerns with a temporary fix and recommended the City go full speed ahead at receiving a survey so the new salaries could set permanently. Mr. Fry agreed that it would be better to have one solution.

Discussion continued on the Mayor bringing back information for an outside consultant to prepare a comparison survey on Directors salaries from similar surrounding municipalities.

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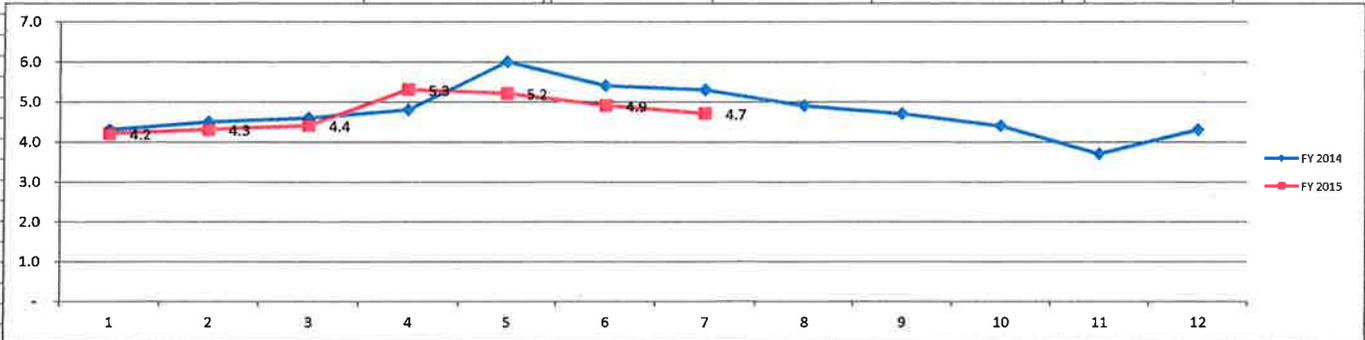
V. OLD BUSINESS

VI. ADJOURN The meeting adjourned at 6:04p.m.

TREASURER'S REPORT

As of April 30, 2015

Account Type/Title	Bank / Brokerage	4/30/2015	3/31/2015	Increase (Decrease) from last Month	Balance Last Year 4/30/14	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	Compass Bank1	\$ 4,886,006	\$ 5,331,691	\$ (445,685)	\$ 6,432,779	\$ (1,546,773)
INVESTMENT FUND	Raymond James	5,288,918	5,288,918	(0)	\$ 5,168,185	\$ 120,733
MUNICIPAL COURT	Compass Bank2	110,960	99,665	11,295	\$ 56,692	\$ 54,268
Total Unrestricted Funds		10,285,884	10,720,274	(434,390)	\$ 11,657,656	\$ (1,371,772)
SPECIAL REVENUE FUNDS						
MUNICIPAL COURT	Compass Bank1	16,608	31,416	(14,808)	19,120	(2,512)
SELF INSURANCE	Compass Bank1	76,131	82,659	(6,528)	49,948	26,183
FLEX SPENDING	Compass Bank1	(9,889)	(11,696)	1,807	(10,716)	827
4 CENT GAS TAX	PNC Bank1	130,714	126,407	4,307	77,418	53,296
7 CENT GAS TAX	PNC Bank2	426,483	421,125	5,358	440,382	(13,899)
TREE & FLOWER	Compass Bank1	19,700	19,700	-	11,200	8,500
SAIL SITE	PNC3/Compass1	(3,194)	(562)	(2,632)	270	(3,464)
NON-MAJOR STORMS	Compass Bank1	(693,237)	(608,038)	(85,199)	-	(693,237)
BP OIL SPILL	Compass Bank1	426,768	426,768	0	426,768	0
FEDERAL DRUG FORFEITURES	Compass Bank1	20,544	9,216	11,328	49,174	(28,630)
LOCAL DRUG FORFEITURES	Compass Bank1	20,860	20,860	(0)	19,987	873
LIBRARY	Compass Bank1	(4,373)	(7,871)	3,498	7,142	(11,515)
CONCESSION STAND	Compass Bank1	(3,805)	(4,843)	1,038	(7,292)	3,487
COURT TRAINING & EQUIPMENT	Compass Bank2	29,917	29,570	347	25,352	4,565
COURT JUDICIAL ADMINISTRATIVE	Compass Bank2	112,463	109,641	2,822	66,192	46,271
COURT CORRECTION	Compass Bank2	174,002	177,126	(3,124)	204,359	(30,357)
LODGING TAX	Compass Bank1	2,379,808	2,401,836	(22,028)	1,104,741	1,275,067
		<u>3,119,500</u>	<u>3,223,314</u>	<u>(103,816)</u>	<u>2,484,045</u>	<u>635,455</u>
CAPITAL PROJECT FUNDS						
CAPITAL RESERVE	Wells Fargo Bank1	2,034,533	1,523,524	511,009	1,696,105	338,428
2012 CONSTRUCTION	Regions Bank	-	326,296	(326,296)	542,707	(542,707)
2014 CAPITAL IMPROVEMENTS	Compass Bank	782,187	782,169	18	-	782,187
		<u>2,816,720</u>	<u>2,631,989</u>	<u>184,731</u>	<u>2,238,812</u>	<u>577,908</u>
DEBT SERVICE FUNDS						
DEBT SERVICE	Wells Fargo Bank2	2,270,019	2,143,589	126,430	1,089,717	1,180,302
Total Restricted Funds		8,206,239	7,998,892	207,346	5,812,574	2,393,665
Total City Funds		\$ 18,492,123	\$ 18,719,166	\$ (227,044)	\$ 17,470,230	\$ 1,021,893
# of Months of UNRESTRICTED Cash to cover monthly Operating Expenses & Debt Service		4.7	4.9		5.3	



Encumbrances FY 05 - FY 14: \$100,745 (as of 4/30/15)

SALES & USE TAXES

*Adjusted to accrued collections

ACTUAL COLLECTIONS

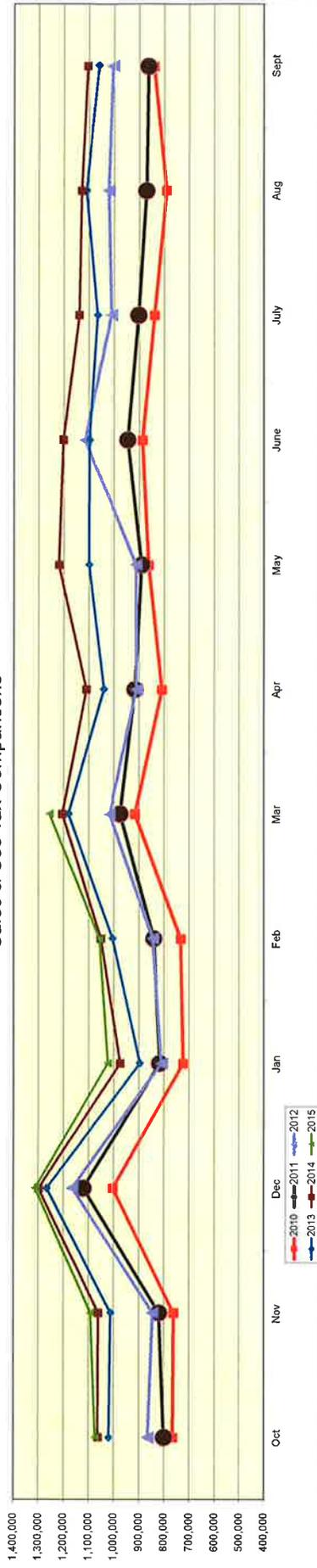
	FY 2015 BUDGET vs ACTUAL											
	2010	2011	2012	2013	2014	2015	7/8 Year Sparklines		Budget	Monthly Variance	YTD Variance	% of Budget
October	764,641.13	800,512.03	864,727.27	1,019,065.37	1,062,861.14	1,073,290.88		1,072,524	767.37	767.37	0.1%	
November	761,955.37	819,834.09	845,342.45	1,011,813.96	1,061,121.86	1,092,961.96		1,069,932	23,029.75	23,797.12	2.2%	
December	1,004,037.20	1,121,383.45	1,165,135.62	1,266,051.50	1,299,075.20	1,312,012.89		1,388,851	(76,637.74)	(52,840.62)	-5.5%	
January	723,504.28	817,230.14	809,785.59	895,717.19	974,224.69	1,023,171.34		1,000,908	22,263.07	(30,577.55)	2.2%	
February	733,335.60	840,768.01	845,101.34	1,004,349.50	1,051,602.29	1,056,996.02		1,070,994	(13,997.73)	(44,575.28)	-1.3%	
March	916,657.55	976,181.39	1,018,721.43	1,181,007.55	1,205,342.67	1,256,397.38		1,254,014	2,383.78	(42,191.50)	0.2%	
April	809,588.73	916,536.59	911,438.60	1,039,769.87	1,110,065.05			1,138,545				
May	862,254.54	889,945.33	911,839.30	1,098,548.05	1,218,956.40			1,179,034				
June	887,262.68	946,206.78	1,114,149.53	1,097,507.32	1,202,126.66			1,247,928				
July	839,192.33	902,457.24	1,010,193.08	1,065,215.02	1,139,120.72			1,178,374				
August	790,713.80	871,437.04	1,021,267.76	1,110,126.44	1,129,483.17			1,182,762				
September	841,035.40	863,630.36	1,004,661.04	1,059,958.43	1,104,411.74			1,153,953				
Totals	9,934,178.61	10,766,122.45	11,522,363.01	12,848,130.20	13,558,411.59	6,814,830.47		13,937,617	(42,191.50)		-0.6%	

Budgeted Dollar Increase FY14 vs FY15	379,205
Budgeted Percent Increase FY14 vs FY15	2.8%

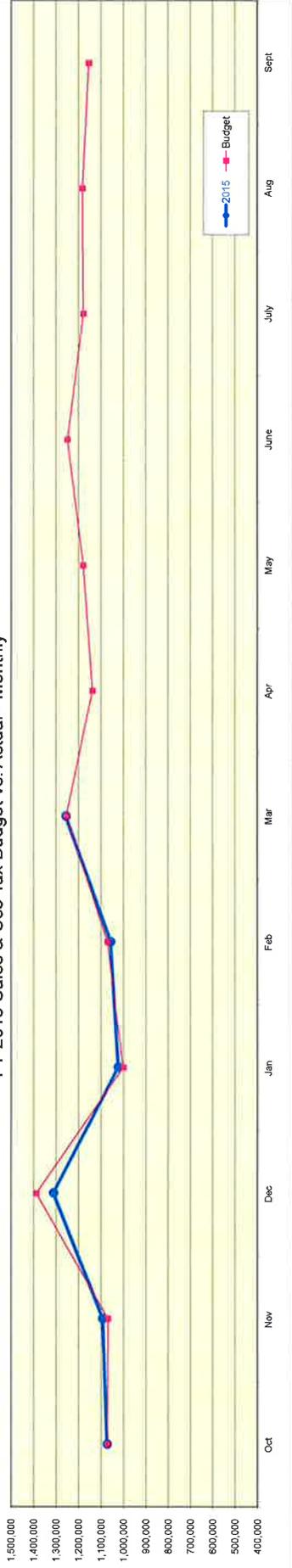
Fiscal Year Changes Year Over Year

	\$ Change												Percent Change											
	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	6/7 Year Sparklines		2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	6/7 Year Sparklines		2010-2011	2011-2012	2012-2013	2013-2014	2014-2015					
October	35,870.90	64,215.24	154,338.10	10,429.74				4.7%	8.0%	17.8%	17.8%	1.0%		4.7%	8.0%	17.8%	17.8%	1.0%						
November	57,878.72	25,508.36	166,471.51	31,840.10				7.6%	3.1%	19.7%	19.7%	3.0%		7.6%	3.1%	19.7%	19.7%	3.0%						
December	117,346.25	43,752.17	100,915.88	12,937.69				11.7%	3.9%	8.7%	8.7%	1.0%		11.7%	3.9%	8.7%	8.7%	1.0%						
January	93,725.86	(7,444.55)	85,931.60	48,946.65				13.0%	-0.9%	10.6%	10.6%	5.0%		13.0%	-0.9%	10.6%	10.6%	5.0%						
February	107,432.41	4,333.33	159,248.16	5,393.73				14.6%	0.5%	18.8%	18.8%	0.5%		14.6%	0.5%	18.8%	18.8%	0.5%						
March	59,523.84	42,540.04	162,286.12	51,054.71				6.5%	4.4%	15.9%	15.9%	4.2%		6.5%	4.4%	15.9%	15.9%	4.2%						
April	106,947.86	(5,097.99)	128,331.27					13.2%	-0.6%	14.1%	14.1%	0.0%		13.2%	-0.6%	14.1%	14.1%	0.0%						
May	27,690.79	21,893.97	186,708.75					3.2%	2.5%	20.5%	20.5%	0.0%		3.2%	2.5%	20.5%	20.5%	0.0%						
June	58,944.10	167,942.75	(16,642.21)					6.6%	17.7%	-1.5%	-1.5%	0.0%		6.6%	17.7%	-1.5%	-1.5%	0.0%						
July	63,264.91	107,735.84	55,021.94					7.5%	11.9%	5.4%	5.4%	0.0%		7.5%	11.9%	5.4%	5.4%	0.0%						
August	80,723.24	149,830.72	88,858.68					10.2%	17.2%	8.7%	8.7%	0.0%		10.2%	17.2%	8.7%	8.7%	0.0%						
September	22,594.96	141,030.68	54,297.39					2.7%	16.3%	5.4%	5.4%	0.0%		2.7%	16.3%	5.4%	5.4%	0.0%						
Annual \$ Change	831,943.84	756,240.56	1,325,767.19	160,602.62				8.4%	7.0%	11.5%	11.5%	2.5%		8.4%	7.0%	11.5%	11.5%	19.3%	2.5%					

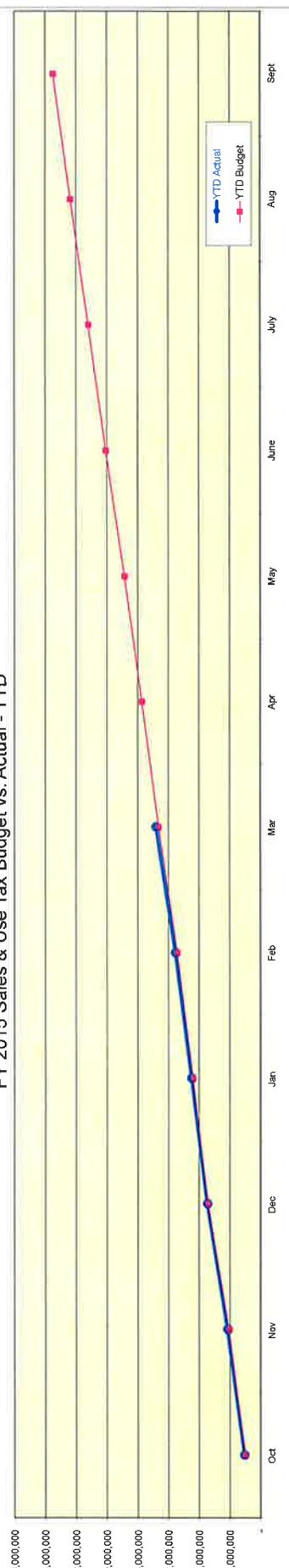
Sales & Use Tax Comparisons



FY 2015 Sales & Use Tax Budget vs. Actual - Monthly



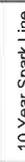
FY 2015 Sales & Use Tax Budget vs. Actual - YTD



MONTHLY LODGING TAX COLLECTIONS

*Based on Accrued Collections

ACTUAL COLLECTIONS

	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	10 Year Spark Line
October	39,405.56	56,001.39	52,002.53	51,578.40	48,352.05	74,581.63	
November	33,763.37	48,329.73	47,568.08	43,459.48	43,912.92	77,289.64	
December	31,571.38	47,210.56	42,279.22	40,495.14	39,122.53	69,585.61	
January	42,883.70	49,006.12	41,917.34	47,548.01	43,198.04	72,323.09	
February	46,898.32	43,052.88	47,346.50	54,207.03	49,784.71	92,153.01	
March	52,771.52	67,422.43	70,058.33	64,325.47	71,954.97	112,752.43	
April	41,531.05	48,487.83	51,939.06	47,434.55	86,245.34		
May	66,820.96	67,880.48	54,740.45	68,448.49	107,155.55		
June	79,822.84	67,544.77	69,822.91	71,060.69	127,920.37		
July	91,906.47	76,631.86	79,417.80	94,310.47	139,397.37		
August	63,323.58	52,820.33	50,417.73	52,427.99	93,733.35		
September	52,662.79	45,216.75	46,968.89	45,148.35	71,790.24		
Total	643,461.54	659,604.93	654,476.84	680,474.07	922,597.44	498,685.41	

Ord 1997-28 adopted December 8, 1997 incr levy from 3% to 4%.

Ord 2014-06 adopted February 17, 2014 incr levy from 4% to 6% - effective for Collections for April 2014 reflected in May 2014

CHANGE IN DOLLARS

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	9 Year Spark Line
October	(7,137.64)	16,595.83	(3,998.86)	(424.13)	(3,620.48)	26,199.58	
November	(6,415.32)	14,566.36	(761.65)	(4,108.60)	(3,655.16)	33,376.72	
December	(6,573.31)	15,639.18	(4,931.34)	(1,784.08)	(3,156.69)	30,463.08	
January	3,177.66	6,122.42	(7,088.78)	5,630.67	1,280.70	29,125.05	
February	299.31	(3,945.64)	4,293.82	6,860.53	2,438.21	42,368.30	
March	(459.33)	14,650.91	2,635.90	(5,732.86)	1,896.64	40,797.46	
April	(2,746.70)	6,956.78	3,451.23	(4,504.51)	34,306.28		
May	23,527.22	(6,940.48)	(3,140.03)	13,708.04	52,415.10		
June	23,328.73	(12,278.07)	2,278.14	1,267.78	58,097.46		
July	31,286.69	(15,274.61)	2,785.94	14,892.67	59,979.57		
August	18,686.76	(10,503.25)	(2,402.60)	2,010.26	43,315.62		
September	17,232.17	(7,446.04)	1,752.14	(1,820.54)	24,821.35		
Total	94,206.24	16,143.39	(5,126.09)	25,995.23	258,118.60	202,330.19	

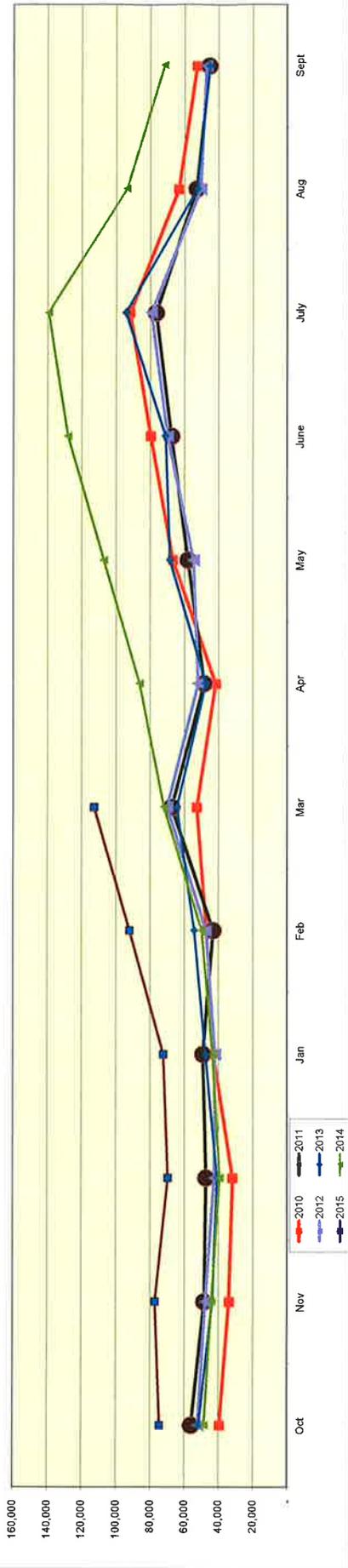
FY 2015 BUDGET vs. ACTUAL

	Budget	Monthly Variance	YTD Variance	% of Budget
October	80,009.54	(5,427.91)	(5,427.91)	-6.8%
November	70,478.07	6,811.57	1,383.66	9.7%
December	64,883.32	4,702.29	4,702.29	7.2%
January	72,491.46	(168.37)	4,533.92	-0.2%
February	78,568.01	13,585.00	13,585.00	17.3%
March	107,164.01	5,588.42	19,173.42	5.2%
April	78,823.33			0.0%
May	101,531.42			0.0%
June	119,019.92			0.0%
July	137,740.01			0.0%
August	89,428.46			0.0%
September	74,862.45			0.0%
Total	1,075,000.00	25,091.00		2.3%

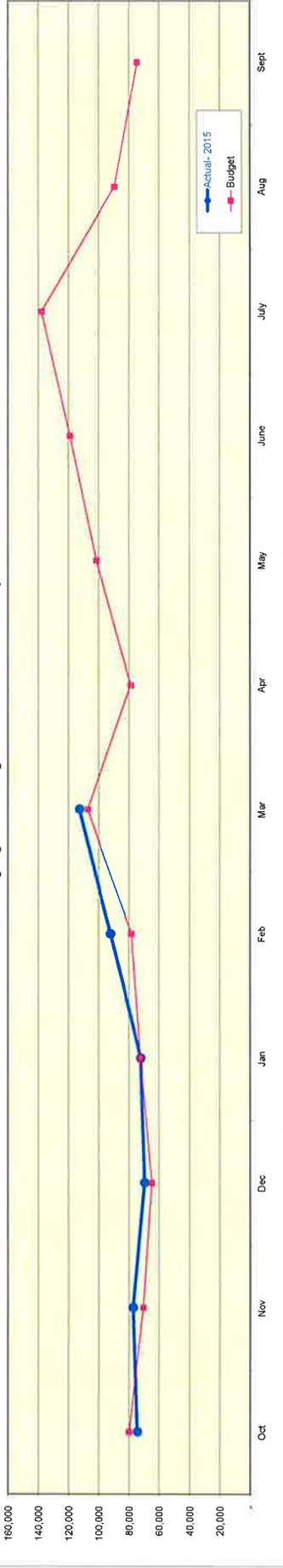
CHANGE IN PERCENTAGE

	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	9 Year Spark Line
October	29.6%	-7.7%	-0.8%	-7.5%	35.1%	
November	30.1%	-1.6%	-9.5%	-8.3%	43.2%	
December	33.1%	-11.7%	-4.4%	-8.1%	43.8%	
January	12.5%	-16.9%	11.8%	3.0%	40.3%	
February	-9.2%	9.1%	12.7%	4.9%	46.0%	
March	21.7%	3.8%	-8.9%	2.6%	36.2%	
April	14.3%	6.6%	-9.5%	39.8%		
May	-15.4%	-5.7%	20.0%	48.9%		
June	-18.2%	3.3%	1.8%	45.4%		
July	-19.9%	3.5%	15.8%	43.0%		
August	-19.9%	-4.8%	3.8%	46.2%		
September	-16.5%	3.7%	-4.0%	34.6%		
% Change	2.4%	-0.8%	3.8%	29.1%	40.6%	

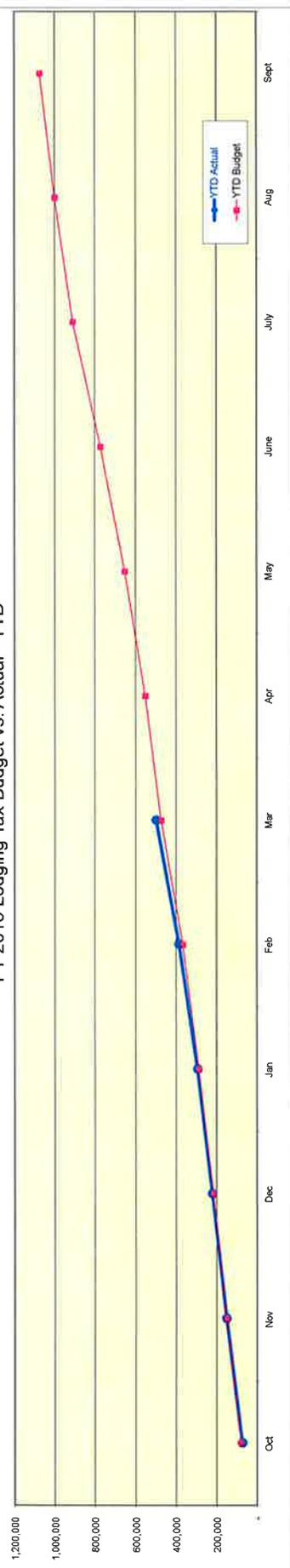
Lodging Tax Comparisons Year over Year



FY 2015 Lodging Tax Budget vs. Actual - Monthly



FY 2015 Lodging Tax Budget vs. Actual - YTD



Lodging Tax Fund - DRAFT
Statement of Revenues Over(Under)Expenditures
For the Fiscal Year ended September 30

	ACTUAL FY 1995-2004	ACTUAL FY 2005-2010	ACTUAL FY 2011	ACTUAL FY 2012	ACTUAL FY 2013	DRAFT URB FY 2014	DRAFT URB 4/30/15	Total
Revenues								
Lodging Taxes	1,596,764.95	3,506,472.72	659,604.93	654,478.84	680,474.07	922,597.94	570,475.65	8,590,869.10
Settlement	30,000.00	-	-	-	-	-	-	30,000.00
Donations	240,300.00	10,000.00	-	-	-	-	-	250,300.00
Grants	498,100.00	1,390,048.13	21,768.93	52,629.91	98,059.17	-	-	2,060,606.14
Total Revenues	2,365,164.95	4,906,520.85	681,373.86	707,108.75	778,533.24	922,597.94	570,475.65	10,931,775.24
Expenditures								
Industrial Development Board	45,002.65	175,428.43	32,980.25	32,723.95	34,023.69	92,652.93	74,161.83	486,973.73
Downtown Redevelopment Authority	-	-	-	97,877.29	34,023.69	42,540.38	28,523.77	202,965.13
Cost of Debt Issuance	112,241.61	-	-	-	-	-	-	112,241.61
	157,244.26	175,428.43	32,980.25	130,601.24	68,047.38	135,193.31	102,685.60	802,180.47
BayFront Property Related Exp								
Bay Front Property	4,684,723.62	666,067.18	-	-	-	-	-	5,350,790.80
Bay Front Parking Lot	-	105,793.06	-	-	-	24,028.11	-	129,821.17
Bay Front Swing Bench	-	3,896.87	-	-	-	-	-	3,896.87
Bay Front New Floors	-	-	-	-	-	-	23,758.35	23,758.35
Bay Front Park Improvements	-	2,358.75	500.00	-	-	-	-	2,858.75
Bay Front Park Deck	-	-	-	-	20,000.00	-	-	20,000.00
Bay Front Restrooms	-	44,139.11	1,947.28	-	-	-	-	46,086.39
Bay Front/VP Invasive Species Grant	-	-	10,823.95	47,163.35	24,852.02	3,181.25	-	86,020.57
Boardwalk Parking Lot	-	-	-	-	-	17,459.00	100,755.91	118,214.91
Boardwalks & Walking Trails	-	-	-	2,535.00	-	-	-	2,535.00
Building Improvements	48,956.54	56,000.97	-	44,158.00	-	-	-	149,115.51
Captain O'Neal Sidewalk	-	25,413.49	-	-	-	-	-	25,413.49
D'Olive Creek Pedestrian Bridge	-	85,279.08	7,965.00	-	98,627.66	2,043.73	-	193,915.47
Gator Alley Bridge	-	-	-	-	8,174.90	1,097.45	-	9,272.35
May Day Playground Eqpt	-	30,792.49	-	-	-	-	-	30,792.49
May Day Boat Ramp	-	414,655.63	18,247.24	-	-	-	-	432,902.87
May Day Parking Lot	-	271,248.90	-	-	-	-	-	271,248.90
May Day Drainage	-	5,000.00	-	-	-	-	-	5,000.00
May Day Sand Movement Study	-	12,273.50	15,726.50	20,634.00	14,147.00	-	-	62,781.00
May Day Grounds & Landscaping	-	-	-	5,000.00	-	-	-	5,000.00
Mobile Bay NEP Contribution	-	-	-	7,000.00	-	-	-	7,000.00
Property Improvements	1,712.30	2,244.00	-	2,629.57	-	-	-	6,585.87
Village Point Grant - Brdwlk - ADECA	-	-	-	-	-	-	4,834.20	4,834.20
Williams Property (1/2) Brdwlk Prkng Lot	-	-	-	-	-	47,138.87	-	47,138.87
Total Bay Front Related Exp	4,735,392.46	1,725,163.03	55,209.97	129,119.92	165,801.58	94,948.41	129,348.46	7,034,983.83
Recreation Exp								
(Rec Loan from GF-\$643,644 Forgiven 6/1/14)	-	-	-	51,647.38	779,444.30	48,517.98	-	879,609.66
Sports Complex Entrance Rd (FY12-14)	-	-	449,084.04	-	-	-	-	449,084.04
Softball/Football Lighting (FY11)	-	1,152.00	273,593.93	-	-	-	-	274,745.93
Bathroom/Concessions (2) (FY10-11)	-	-	50,000.00	-	-	-	-	50,000.00
Bleachers (4) (FY11)	-	-	2,062.50	-	-	-	-	2,062.50
Fence/Net Replacmnt-net of ins (FY11)	-	-	23,197.52	-	-	-	-	23,197.52
Repair-Blchr/Conces Roof-net of ins (FY11)	-	-	-	-	-	-	-	-
Total Recreation Exp	-	1,152.00	797,937.99	51,647.38	779,444.30	48,517.98	-	1,678,699.65
Other Financing Sources (Uses)								
Debt Proceeds	5,177,983.00	-	-	-	-	-	-	5,177,983.00
Transfers from General Fund	353,433.00	(353,433.00)	-	-	-	643,643.56	-	643,643.56
Transfers to Debt Service (Debt pd 9/20)	(3,042,540.12)	(1,080,638.30)	(166,139.22)	(167,064.00)	(103,080.00)	(137,838.00)	(88,613.00)	(4,785,912.64)
Transfers to Gen Fund	(20,322.18)	-	-	-	-	-	-	(20,322.18)
Other Financing Sources (Uses)	2,468,553.70	(1,434,071.30)	(166,139.22)	(167,064.00)	(103,080.00)	505,805.56	(88,613.00)	1,015,391.74
Rev & Financing Sources Over								
(Under) Expend & Financing Uses	(58,918.07)	1,570,706.09	(370,893.57)	228,676.21	(337,840.02)	1,149,743.80	249,828.59	2,431,303.03

Reserve: In-Progress Projects: BdWalk Repairs: as of 9/14	(8,982.90)
Reserve for Recreation	(519,341.17)
Unreserved	1,902,978.96

Lodging Taxes were levied 9/95 @ 3%
12/97 increase to 4% (Ord 1997-28) / 4/14 increase to 6% (Ord 2014-06)
FY 01 IDB Contributions started / DTR Authority added FY 10
DTR: FY 10-\$32,173.09/ FY 11-\$32,980.25/FY 12-\$32,723.95=\$97,877.29
Current Allocations: 13% IDB
5% DownTown Redevelopment
32% Debt Service & Bay Front Property Uses:
Acq, Dev, & Maint
50% Recreation Related Capital

As of June 1, 2014:	
Original Recreation Loan	\$1,678,700
Repaid from Collections	\$ (1,035,056)
Loan Balance 6/1/14	\$643,644
Ord 2014-27 Debt Forgiven	\$ (643,644)
Recreation Balance Owed	\$0

Prior Mo Unreserved	1,985,091.29
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Prior Mo Res for Rec	462,964.96
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Correction/Court Fund - FY2015
Due To/From Other Funds
46521-141430 / 141420

FY 2015 Month/Year	Court						Corrections						Total	
	Collections	Warrant Fee	Interest Allocation	Disbursements	Transfer to Corrections	Net Activity for Month	Net Balance	Collections	Warrant Fee	Interest Allocation	Disbursements	Net Activity for Month		Transfer From Court
Beg Bal, 10/1/14	123,161.25	54,772.15	-	(4,180.00)	-	177,933.40	177,933.40	(54,772.17)	54,772.17	-	(1,549.91)	2,810.63	-	-
Oct-14	4,058.25	302.30	-	(922.67)	-	178,113.95	178,113.95	4,058.25	302.29	-	(6,881.51)	2,810.63	-	2,810.63
Nov-14	2,972.21	330.00	-	(869.79)	(768.71)	179,724.78	179,724.78	2,972.17	330.00	-	(6,595.14)	(3,579.34)	768.71	-
Dec-14	4,116.19	270.00	-	(1,870.49)	(2,208.96)	181,032.22	181,032.22	4,116.18	270.00	-	(16,009.19)	(2,208.96)	2,208.96	0.00
Jan-15	3,992.26	220.00	-	(1,277.23)	(11,796.95)	171,577.04	171,577.04	3,992.24	220.00	-	(6,852.15)	(11,796.95)	11,796.95	0.00
Feb-15	4,321.66	316.00	-	(2,323.39)	(2,214.50)	172,722.97	172,722.97	4,321.65	316.00	-	(4,549.95)	(2,214.50)	2,214.50	0.00
Mar-15	5,265.13	500.00	-	-	-	176,164.71	176,164.71	5,265.12	500.00	-	-	1,215.17	-	1,215.17
May-15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jun-15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jul-15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Aug-15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sep-15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		147,886.95	56,710.45	(11,443.57)	(16,989.12)	(1,768.69)	(1,768.69)	(30,046.56)	56,710.46	-	(42,437.85)	(15,773.95)	16,989.12	1,215.17
Plus Interest	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less:														
Disbursements	(11,443.57)	-	-	-	-	-	-	(42,437.85)	-	-	-	-	-	-
Transfers	(16,989.12)	-	-	-	-	-	-	16,989.12	-	-	-	-	-	-
Net Balance	119,454.26	56,710.45	-	-	-	176,164.71	176,164.71	(55,495.29)	56,710.46	-	-	-	-	-

3 convection ovens w/Table - US Foods - 11/14/14	3,449.21
48 Trays - Bob Barker - 1/29/15	1,886.98
Refrigerator Mobile Fixtures - 1/15/15	4,692.15
DE/washer -Dodge Paper -53,359 (Court PU 465235)-10/14	-
TOTAL	10,028.34

Jail Kitchen Equipment purchased:
 Add back Due to General Fund (46521-141420)
 Add back Accounts Payable (46522-200200)
 Equals Due from Agency Funds (46521-141430)

I. CALL TO ORDER

Meeting was called to order at 5:40 p.m.

Committee Members Present: Robin LeJeune (Chairman), Councilman John Lake, Councilman Ron Scott, Councilwoman Tommie Conaway; Richard D. Johnson-Public Works Director, William Eringman-Deputy PW Director; Dorothy Morrison-Daphne Beautification Committee.

Others Present: Councilman Pat Rudicell, Councilman Joe Davis, Tim Lawley – HMR; John Peterson - HMM.

II. PUBLIC PARTICIPATION & CORRESPONDENCE

A. Work Request Report - The report for February 2015 was reviewed.

B. Vehicle/Equipment Maintenance Report – The reports for February 2015 and FY2015 Summary were reviewed.

C. Correspondence – No Correspondence.

D. Public Participation – Victoria Phelps, Lake Forest, thanked the committee for all the work that has been done in Lake Forest to make it more beautiful.

III. OLD BUSINESS

A. Minutes – The minutes from the March 2, 2015 meeting were reviewed and approved.

Motion by Ron Scott, Seconded by Tommie Conaway to approve the minutes as presented. Motion carried.

B. Mosquito Report – Mr. Johnson stated that spraying will start this month.

C. Street Sweeper Report – The February 2015 report was reviewed by the committee.

D. Presentation FY2015 TAP Grant Application

Mr. Johnson reviewed and discussed the grant application for sidewalks for County Road 13 that would connect Whispering Pines Road to Lawson Rd/Champions Way, which is 1.5 miles, Volkert is the next in the project line. This is a maximum grant of \$500,000; 80/20 match with engineering cost to be paid up front.

E. Lovett Lane Lawsuit

Daphne has been working with the Corp of Engineers to bring this into compliance. The total cost of this project is \$40,000 and would like for the committee to send to the Finance committee. It is also a recommendation to counter claim to recover these expenses plus any other related expenses.

Motion by Ron Scott, seconded by Tommie Conaway to favorably recommend the appropriation of \$40,000 for the Lovett Lane project to the Finance committee. Motion carried.

IV. NEW BUSINESS

A. Establishing “On Call” LID & LEED Project Engineering Services –

Mr. Johnson discussed the need for this service prequalifying this firm for on call work, so when these grants come through, we have already met the pre-requirements of grant process.

Motion by John Lake, seconded by Ron Scott to favorably recommend to the council to support the resolution to establish an “On Call” LID & LEED Project Engineering Services. Motion carried.

B. Bayfront Drive Quotes

Mr. Johnson reviewed the project and quotes for installing fire hydrant installation at Bayfront Park.

Motion by Ron Scott, seconded by John Lake to favorably recommend to the Finance Committee to be funded by the lodging tax. Motion carried.

V. DIRECTOR’S REPORT

A. Mr. Johnson introduced William “BJ” Eringman as our new Public Works Deputy Director to the committee.

VI. DAPHNE SOLID WASTE DISPOSAL AUTHORITY

A. Monthly Recycle Tonnage Report (Tonnage Comparison) – February 2015

The committee reviewed the February report. Mr. Johnson stated we had a really great month tonnage wise and moving ahead, we're ahead of our goal.

B. Solid Waste New Customer Report – February 2015

The committee reviewed the February report. We had 12 resident and 1 commercial new customer were added.

DATES TO REMEMBER: Public Works Equipment Day – May 13th and Keep Daphne Beautiful Event – May 16th.

VII. MUSEUM COMMITTEE

A. Minutes – No minutes submitted.

VIII. BEAUTIFICATION COMMITTEE

A. Minutes from the March 4, 2015 meeting were reviewed. Dorothy Morrison reported that the committee is working on a lot of projects. She discussed the KAB Litter Index study that was done for Daphne and it shows that we have some areas that needs some work in every district. The big thrust for KAB is litter, especially cigarette butts. She reviewed a letter from other cities that is sent out to residents when they are observed throwing out cigarette butts/trash. This will need to be coordinated with the police department. May 16th is Keep Daphne Beautiful Day at City Hall.

Ron Scott asked if we had a vacuum system to concentrate on these problem areas; Richard stated we have an attachment on the street sweeper, but you would be sucking up mulch, soil & plants if you use it. Other cities have used the slogan "Don't Make Your Butts Our Business".

We're making progress with the Pine Lodge, drive by and take a look. Annie Root, DAC, is requesting plants to be placed around the Art Center. Richard stated the Mayor is deciding what plants to put there.

The next beautification awards are coming up, please look around your district for businesses to submit.

Ms. Conaway wanted to use a different word other than butts, especially if working with schools.

Mr. Lake suggested placing a memorial at the 64 round-a-bout for the child that was killed there.

IX. ENVIRONMENTAL ADVISORY COMMITTEE

A. Next meeting –

X. ENGINEER'S REPORT

A. Hatch Mott MacDonald – Rolling Hill in under way, doing drainage improvements this week; Donnette drainage project is on the council agenda for tonight; Main Street resurfacing bid was last week, came in with good prices.

B. HMR – Lake Forest Phase 4 – trying to get sod here soon, hopefully next week.

C. Preble-Rish – No Report.

D. Volkert – County Road 13 repair project is going well, with good weather should be done in 3 weeks; Main Street flume has let.

XI. FUTURE BUSINESS

A. Next Meeting will be May 4, 2015 at 5:30 p.m. at Council Executive Room.

XII. ADJOURNMENT

Meeting adjourned.

To: Becky, Hayes, City Clerk
From: Adrienne Jones, Director Community Development
Subject: BZA Membership & Officers
Date: May 20, 2015

MEMO

Listed below are the current BZA members, their term end dates and the Elected Officers. Mr. Durant needs reappointing by July 1, 2015.

Regular Board Members

Chairman	Term Ends
Willie Robison	November, 2016
Vice Chairman	
Larry Cooke	May, 2016
Frank Lamb	March, 2017
Billy Mayhand	March, 2017
Philip Durant	July, 2015

Alternates

William Scully	May 2016
Thomas Warner III	May 2016

Thank you for your prompt attention in this matter.



SET PUBLIC HEARING DATE FOR

July 6, 2015

TO CONSIDER:

- 1.) Rezoning: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Rd.
Present Zoning: R-4, High Density Multi-Family Residential District
Requested Zoning: PUD, Planned Unit Development
Recommendation: Unanimous favorable

- 2.) Pre-Zoning: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Road
Present Zoning: RSF-2, Single Family District, Baldwin County District 15
Requested Zoning: PUD, Planned Unit Development, City of Daphne
Recommendation: Unanimous favorable

- 3.) Annexation: Cadence Bank
Location: One quarter mile south of the intersection of County Road 64 and Pollard Rd.
Recommendation: Unanimous favorable

To: Office of the City Clerk
From: Adrienne D. Jones ^{ADJ} ^{5/18/15}
Director of Community Development
Subject: Cadence Bank
Zoning Amendment
Date: April 24, 2015

MEMORANDUM

PRESENT ZONING: R-4, High Density Multi-Family Residential District, City of Daphne

PROPOSED ZONING: PUD, Planned Unit Development District, City of Daphne

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

RECOMMENDATION: At the Thursday, April 23, 2015, regular meeting of the Daphne Planning Commission, six members were present. The motion carried for an **unanimous favorable recommendation** to the City Council of the zoning amendment for the subject property for Cadence Bank as a PUD, Planned Unit Development District.

Attached please find documentation from the Office of Community Development. Ordinances shall be provided by the Office of the City Attorney.

Thank you,
ADJ/jv

cc: file

attachment(s)

1. Zoning Amendment Application
2. Legal Description
3. Boundary Survey
3. Adjacent property owners' list
4. Community Development Report



REZONING APPLICATION

Office use only	Date Submitted March 23, 2015
Application	Planning Commission Public
Number: ZA-15-01	Hearing Date: April 23, 2015

Legibly print or type responses below. Indicate N/A or an "X" where item is not applicable.

SITE DATA

Site Location (Address or General Proximity to Nearest Intersection): 1/4 MILE SOUTH OF INTERSECTION OF COUNTY ROAD 64 AND POLLARD ROAD	PPIN#(s): 3634 3635
Gross Site Area (acreage): 6.2 ACRES	Requested Zoning: PUD
Current Zoning Designation(s): R-4	Amended Zoning Request: G-1930
	Initials: NO Date: 5.14.15
Current Land Use: UNDEVELOPED	Anticipated Land Use: MULTI-FAMILY RESIDENTIAL
Provide Legal Description (if necessary attach separate page entitled "Legal Description for [Name of Applicant]": SEE ATTACHED	

Specify other recently approved or pending requests related to the subject property. Circle the answer(s).
Annexation **Subdivision** **Site Plan** **Special Exception** **Variance** **Specify Other**

APPLICANT & AGENT INFORMATION

**If an LLC or LLP or Corporation, provide name and signature of Registered Member or Agent and provide a copy of Articles of Incorporation.*

Name of Current Owner: CADENCE BANK	205-488-3338
Mailing Address: 2100 3RD AVE. NORTH SUITE 1100 BIRMINGHAM, AL 35203	Phone/Fax: E-mail:
Name of Authorized Agent:	
Mailing Address:	Phone/Fax: E-mail:
Name of Developer*: VILLAS AT ST. CHARLES DEV CO 2015, LLC FORTUNA - ST. CHARLES DEVELOPMENT, LLC.	Phone/Fax: 251-625-1198 251-650-1643 E-mail: ncox@battleplancapital.com
Other:	Phone/Fax: E-mail:

I, the applicant, certify that all of the above facts are true and correct to the best of my knowledge. I hereby agree to allow the City of Daphne to post a sign on the subject property notifying the general public of this request.

Applicant's Signature: Charles Pennell V.P. Cadence Bank	Date: 3/24/15
Agent's Signature:	Date:

EXHIBIT A

LEGAL DESCRIPTION FOR 6.19 ACRES

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OF LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON PIPE; THENCE RUN SOUTH 88 DEGREES 58 MINUTES 56 SECONDS EAST, A DISTANCE OF 163.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 00 DEGREES 49 MINUTES 24 SECONDS WEST, A DISTANCE OF 107.87 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 89 DEGREES 08 MINUTES 33 SECONDS EAST, A DISTANCE OF 200.79 FEET TO A 1/2 INCH CAPPED REBAR; THENCE RUN SOUTH 00 DEGREES 45 MINUTES 29 SECONDS WEST, A DISTANCE OF 119.64 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 88 DEGREES 52 MINUTES 30 SECONDS EAST, A DISTANCE OF 251.28 FEET TO A 1/2 INCH CAPPED REBAR (CA-0756-LS); THENCE RUN NORTH 01 DEGREES 42 MINUTES 21 SECONDS EAST, A DISTANCE OF 619.00 FEET TO A 5/8 INCH CAPPED REBAR (CA-007-LS); THENCE RUN NORTH 61 DEGREES 24 MINUTES 06 SECONDS WEST, A DISTANCE OF 69.56 FEET TO A 1/2 INCH REBAR; THENCE RUN NORTH 88 DEGREES 46 MINUTES 57 SECONDS WEST, A DISTANCE OF 253.23 FEET TO 1/2 INCH CAPPED REBAR (CA-0951-LS); THENCE RUN SOUTH 36 DEGREES 03 MINUTES 26 SECONDS EAST, A DISTANCE OF 22.95 FEET TO A 1/2 INCH CAPPED REBAR (CA-0393-LS); THENCE RUN SOUTH 63 DEGREES 07 MINUTES 11 SECONDS WEST, A DISTANCE OF 167.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN NORTH 88 DEGREES 43 MINUTES 18 SECONDS WEST, A DISTANCE OF 174.49 FEET TO THE POINT OF BEGINNING.

LESS AND ACCEPT LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE 1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.

TRACT CONTAINS 6.19 ACRES, MORE OR LESS, AND LIES IN SECTION 21, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

VILLAS AT ST. CHARLES VILLAGE PUD STANDARDS

The total site for this PUD is 7.27 acres. Survey and legal description attached.

There are 23 proposed buildings within this PUD. Each building consists of 3 units, which is a total of 69 units, for an overall density of 9.49 units per acre. Each building has a footprint of approximately 50'x65'. In the front and on the first floor of each building, are located 3 garages (2 – 2 car garages and 1 – 1 car garage) for a total of 5 enclosed parking spaces. There are an additional 5 outdoor parking spaces. There is a 1 story unit located above the garages that consists of approximately 1,200 sq. ft. Then there are 2 – 2 story units, one consisting of approximately 1,480 sq. ft. and the other at approximately 1,635 sq. ft.

The maximum building height will not exceed those specified in the residential zoning districts of the Daphne Land Use and Development Ordinance, which is 2.5 stories or 35 ft. and building height as defined in the said Ordinance.

The proposed spacing between buildings will not be less than 20'. The minimum building setback proposed for this PUD is 25' from all exterior property lines. This is a proposed deviation from the 40' setback requirement for PUD developments. This development is not a highrise development and has the look of 2 story homes. In a residential development zoned R-4 or in the Innovative Design category of the Land Use Ordinance, the required setback is 25' from the front and rear property lines. We believe the nature of this development is such that excessive setbacks are not necessary.

Coverages and Open Space:

The total building coverage is 74,750 sq. ft. (23 bldgs. @ 50'x65') or 23.60% of the total site.

Total roadways, sidewalks, and driveways coverage is 84,062 sq. ft. or 26.54% of the total site.

Drainage pond coverages are 13,435 sq. ft. or 4.24% of the total site.

The total coverage is 3.95 acres or 54.33% of the total site.

The remaining area is 3.32 acres or 45.67% of open space. This will be grassed/landscaped areas that is common property and maintained by the P.O.A.

There is an existing 0.5 acre site adjacent to this development that has a pool and clubhouse facility that was planned for the use of the existing condominium owners and for this development.

Roadways and utilities will be designed in accordance with the standards of the City of Daphne. The roadway is proposed to be private and maintained by the P.O.A. The proposed entrance to Pollard Road will be gated. An interior roadway connection will be made from the proposed roadway of this development with the existing roadway in the St. Charles Village Condominium development. The roadway system nor the gate will be maintained by the City of Daphne.

The stormwater management system will be designed in accordance with the standards of the City of Daphne. All stormwater facilities and structures will be maintained by the P.O.A. and not the City of Daphne.

A decorative fence will be installed along Pollard Road to match, as close as possible, with the existing fence in St. Charles Village Condominium. Due to all areas outside of the buildings being common area, a landscape plan will be prepared for the overall site to insure landscaping is designed around all buildings and entryway.

Following PUD approval, a Preliminary Plat application will be submitted for the entire site. Once approved, all of the infrastructure will be constructed. A Final Plat will be submitted for approval and recording. At that time the builder will obtain building permits and start construction on the buildings and the best estimate at this time is for 4 phases with 4-6 buildings constructed per phase.

Relative to the goals of the Comprehensive Plan:

Population and Economy-

This PUD will offer a desirable residential community with gated entrance, pool and clubhouse facility. The development meets the goal of diversification due to the building types not like any other in the City of Daphne.

Housing-

This development provides an alternative in housing type.

Open Space and Recreation-

This development has a pool and clubhouse facility for the use of the residents. All areas outside of the buildings are common areas with the majority of the site being lawns and landscaping .

Urban Design-

This development will provide for an aesthetically pleasing design for the area. The units will be designed to have a look similar to the existing condominium units. Decorative fencing and landscaping will be incorporated along Pollard Road.

This PUD will benefit the city in that it offers a form of building type like no other in the city. It offers an alternative to the housing market that will attract residents to the area. Being proposed as a gated community, it offers an element of security that many desire in today's market.

Most of the adjacent properties to the east and south are unincorporated and part of an older community. This site has been in the corporate limits of the City of Daphne for some time and zoned for multi-family residential development. The proposed development actually has less units than what the original zoning would have allowed. Even though these buildings have 3 units each, due to separate buildings, it has the look and feel of 2 story homes. To the north is an existing condominium that this project is extension of and will connect to and share in the P.O.A. responsibilities.



RIVIERA UTILITIES

700 Whispering Pines Rd Daphne, AL 36526
Phone (251)626-5000 – Fax (251) 626-5993

May 8, 2015

Steven Pumphrey
Preble-Rish L.L.C.
Consulting Engineers & Surveyors
9949 Bellaton Ave
Daphne, AL 36526

Re: Preble-Rish L.L.C. – St. Charles Village Condominiums

Dear Mr. Pumphrey:

This letter is to confirm that the **Preble-Rish L.L.C. – St. Charles Village Condominiums, located on the east side of Pollard Road and approximately a quarter of a mile south of County Road 64 in Daphne, Alabama** is inside Riviera Utilities' service area, according to the Territorial Act of 1985, and that we will provide electrical service to the site. In order to provide the best possible service when needed, please notify me before you are ready to break ground, so we may schedule a pre-construction meeting. In addition, we would like to request that as soon as your final plans are available, that you provide us with a copy.

If additional information is required, or if you need our assistance, please feel free to call. We look forward to serving your electrical needs in the near future.

Sincerely,

Michael Siladi
Engineering Department
Riviera Utilities
251-626-5000

Serving South Baldwin County



Daphne Utilities

Danny Lyndall.
General Manager

Board of Directors

Robert Segalla, Chairman
Randy Fry, Vice Chairman
Fenton Jenkins, Secretary Treasurer
Billy Mayhand, Board Member
Dane Haygood Mayor

May 12, 2015

Adrienne Jones
Director of Community Development
City of Daphne
P.O. Box 400
Daphne, AL 36526

RE: Villas at St. Charles Village

Daphne Utilities has reviewed the plans for the site referenced above and has the following comments/reviewers notes: All items have been addressed and approved.

Notify Daphne Utility Code Enforcement Officer of all utility installations.

Daphne Utilities has the willingness and capacity to provide the following services in support of this development:

(Note: Capacity fees and /or aid-to-construction fees may be applicable)

- . Water

- . Gas

- . Sewer

Natural Gas, Water, Sewer construction is to be built according to Daphne Utilities standard construction specifications. A copy of our standards is on our website www.daphneutilities.com. Please contact me if you have any questions.

Sincerely,

Rex Rentz

Daphne Utility Code Enforcement Officer

**AT&T
NETWORK OPERATIONS-GULF**

**2001 Main St
Daphne, AL 36526
251-626-2913
Jh0785@att.com**

05-12-2015
Mr. Steve Pumphrey
Daphne, AL
**RE: PUD – Villas at St. Charles Village
Daphne, Baldwin County, AL**

Dear Mr. Pumphrey:

This is in response to your request for confirmation of service availability by AT&T. The above referenced project/development is located in an area served by AT&T.

Prior to confirming service availability to this project, AT&T requires information such as proposed land use, density, site plans, and agreements with respect to service arrangements for the project. Please contact me at the telephone number or email address shown above to arrange for providing any information that you may not have included in this request for service availability. No preparatory work towards providing service will begin at this time.

General information regarding AT&T's service to commercial buildings can be obtained from AT&T's Building Industry Consulting Service (BICS) and at www.att.com/bics.

Thank you for contacting AT&T.

Sincerely,

Jeff

Jeffery A. Hadley
Manager-Outside Plant
Planning and Design
2001 Main St
Daphne, AL 36526
251-626-2913

LEGAL DESCRIPTION FOR VILLAS AT ST. CHARLES VILLAGE PUD

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OT LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON PIPE; THENCE RUN SOUTH 88 DEGREES 58 MINUTES 56 SECONDS EAST, A DISTANCE OF 163.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 00 DEGREES 49 MINUTES 24 SECONDS WEST, A DISTANCE OF 107.87 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 89 DEGREES 08 MINUTES 33 SECONDS EAST, A DISTANCE OF 200.79 FEET TO A 1/2 INCH CAPPED REBAR; THENCE RUN SOUTH 00 DEGREES 45 MINUTES 29 SECONDS WEST, A DISTANCE OF 119.64 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 88 DEGREES 52 MINUTES 30 SECONDS EAST, A DISTANCE OF 251.28 FEET TO A 1/2 INCH CAPPED REBAR (CA-0756-LS); THENCE RUN NORTH 01 DEGREES 42 MINUTES 21 SECONDS EAST, A DISTANCE OF 619.00 FEET TO A 5/8 INCH CAPPED REBAR (CA-007-LS); THENCE RUN NORTH 61 DEGREES 24 MINUTES 06 SECONDS WEST, A DISTANCE OF 69.56 FEET TO A 1/2 INCH REBAR; THENCE RUN NORTH 88 DEGREES 46 MINUTES 57 SECONDS WEST, A DISTANCE OF 253.23 FEET TO 1/2 INCH CAPPED REBAR (CA-0951-LS); THENCE RUN SOUTH 36 DEGREES 03 MINUTES 26 SECONDS EAST, A DISTANCE OF 22.95 FEET TO A 1/2 INCH CAPPED REBAR (CA-0393-LS); THENCE RUN SOUTH 63 DEGREES 07 MINUTES 11 SECONDS WEST, A DISTANCE OF 167.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN NORTH 88 DEGREES 43 MINUTES 18 SECONDS WEST, A DISTANCE OF 174.49 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 7.27 ACRES, MORE OR LESS, AND LIES IN SECTION 21, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

REV.	DATE	DESCRIPTION
1	4/12/05	REV. PER D.D.L.

REGISTERED

Design Group Inc.

ARCHITECTS

4805 W. WILSON BLVD. SUITE 200
TAMPA, FL 33611
TEL: 813.971.1111
WWW.DSGROUPINC.COM

ARCHITECT: WILLIAM H. SEIL
PLANNING NO. AP 92348

PROFESSIONAL LICENSE NO. 18000

ARCHITECT: WILLIAM H. SEIL
PLANNING NO. AP 92348

D. R. HORTON

America's Builder

www.dhorton.com

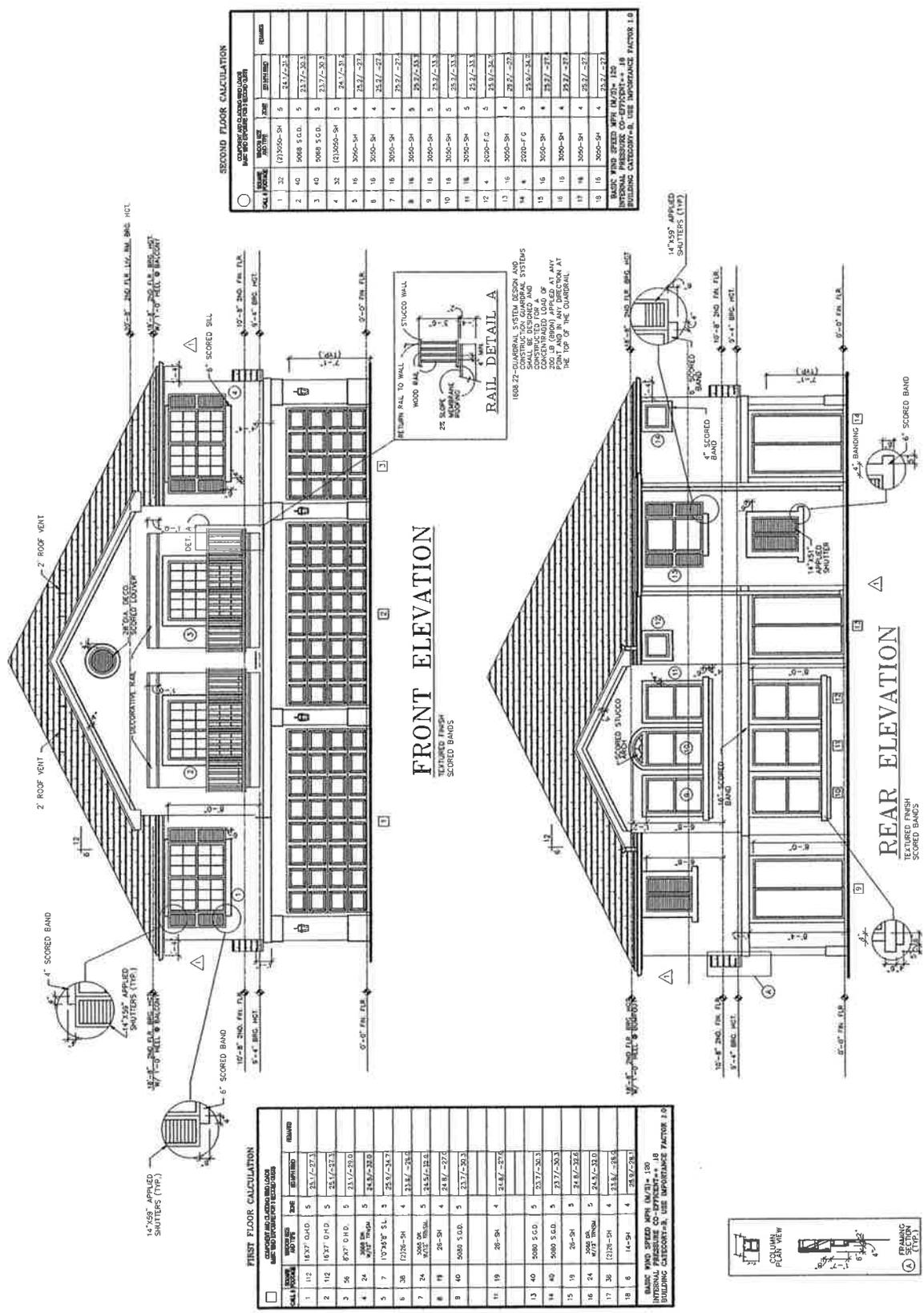
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TAMPA PA
SADDLE CREEK
LITTLE CREEK

PASCO COUNTY
FRONT &
REAR
ELEVATIONS

WILLIAM H. SEIL
P.A. REG. NO. AP 92348
DATE: _____
SEAL: _____

DATE: 4/12/05
SCALE: 1/4" = 1'-0"
SHEET: A5 of 6



SECOND FLOOR CALCULATION

CONCRETE AND STEEL MOMENT RESISTING FRAME SYSTEM WITH BRACING

CALL NUMBER	MEMBER	TYPE	SECTION	COMMENTS
1	32	(2) 3000-SH	5	24.7/-27.2
2	40	5088 S.C.D.	5	23.7/-20.3
3	40	5088 S.C.D.	5	23.7/-20.3
4	32	(2) 3000-SH	5	24.7/-27.2
5	16	3000-SH	4	23.7/-27.2
6	16	3000-SH	4	23.7/-27.2
7	16	3000-SH	4	23.7/-27.2
8	16	3000-SH	4	23.7/-27.2
9	16	3000-SH	5	23.7/-20.3
10	16	3000-SH	5	23.7/-20.3
11	16	3000-SH	5	23.7/-20.3
12	4	2000-F.C.	5	23.7/-20.3
13	16	3000-SH	4	23.7/-27.2
14	6	2000-F.C.	5	23.7/-20.3
15	16	3000-SH	4	23.7/-27.2
16	16	3000-SH	4	23.7/-27.2
17	16	3000-SH	4	23.7/-27.2
18	16	3000-SH	4	23.7/-27.2

MINIMUM WIND SPEED MPH (M/3) = 130
INTERNAL PRESSURE CO-EFFICIENT = 0.18
BUILDING CATEGORY = B, USE IMPORTANCE FACTOR 1.0

FIRST FLOOR CALCULATION

CONCRETE AND STEEL MOMENT RESISTING FRAME SYSTEM WITH BRACING

CALL NUMBER	MEMBER	TYPE	SECTION	COMMENTS
1	112	18X7 O.A.D.	5	23.7/-27.2
2	112	18X7 O.H.D.	5	23.7/-27.2
3	56	18X7 O.H.D.	5	23.7/-27.2
4	24	W/7 TRIM	5	24.8/-23.0
5	7	17X48" S.I.	3	23.7/-27.2
6	38	(2) 28-SH	4	23.8/-26.1
7	24	3000-SH	5	23.7/-20.3
8	19	28-SH	4	24.8/-22.6
9	40	5088 S.C.D.	5	23.7/-20.3
10	19	28-SH	4	24.8/-22.6
11	19	28-SH	4	24.8/-22.6
12	40	5088 S.C.D.	5	23.7/-20.3
13	40	5088 S.C.D.	5	23.7/-20.3
14	40	5088 S.C.D.	5	23.7/-20.3
15	19	28-SH	4	24.8/-22.6
16	24	W/7 TRIM	5	24.8/-23.0
17	38	(2) 28-SH	4	23.8/-26.1
18	6	14-SH	4	24.9/-26.1

MINIMUM WIND SPEED MPH (M/3) = 130
INTERNAL PRESSURE CO-EFFICIENT = 0.18
BUILDING CATEGORY = B, USE IMPORTANCE FACTOR 1.0

DATE	4/12/05
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ARCHITECTS

Design Group Inc.

ENGINEERS

4815 WARE AVE., SUITE 100
 TAMPA, FL 33611
 TEL: 813-973-1111
 FAX: 813-973-1112
 WWW.DSGROUPINC.COM

ADDITIONAL LOCAL ADDRESS:
 INTERNATIONAL TRADE CENTER

ARCHITECT:
 BOB LANGRISH
 10000 N. W. 11TH AVE.
 FLA. REG. NO. A183048

D-HORTON

America's Builder

www.dhorton.com

ERC050000

TAMPA #A
 SADDLE CREEK
 LITTLE CREEK

PASCO COUNTY

LEFT &
 RIGHT
 ELEVATIONS

DATE: 4/12/05

SCALE: 1/8" = 1'-0"

PROJECT: A6 of 6

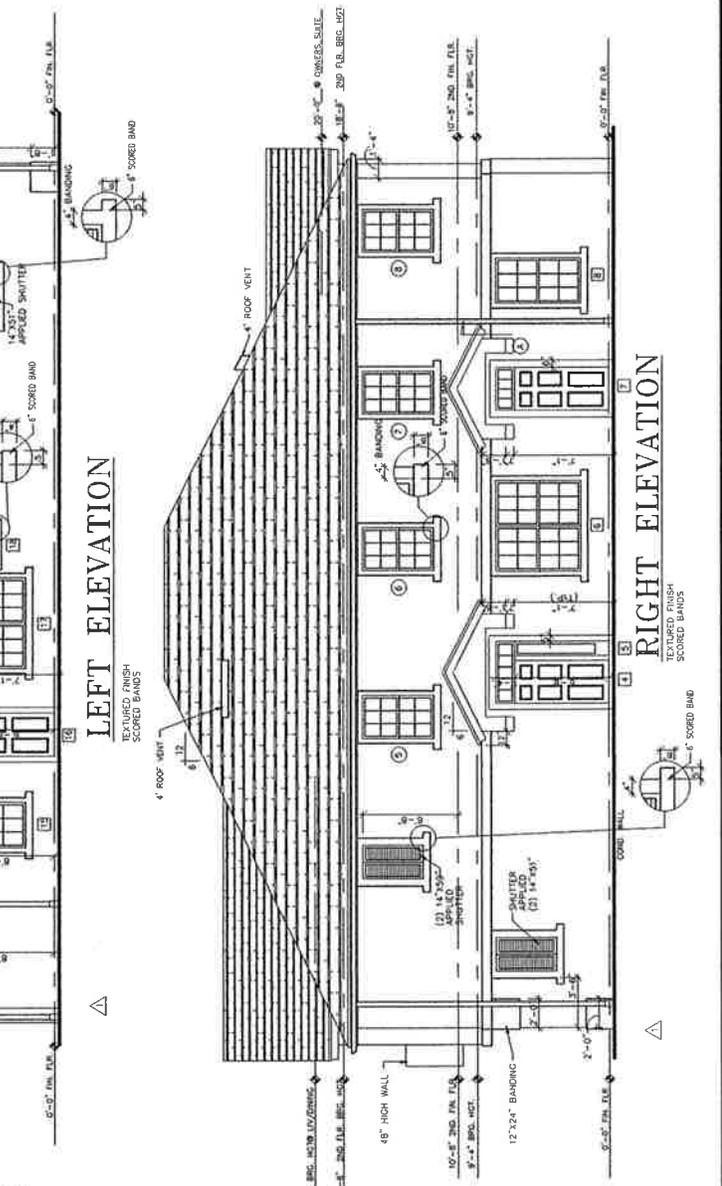
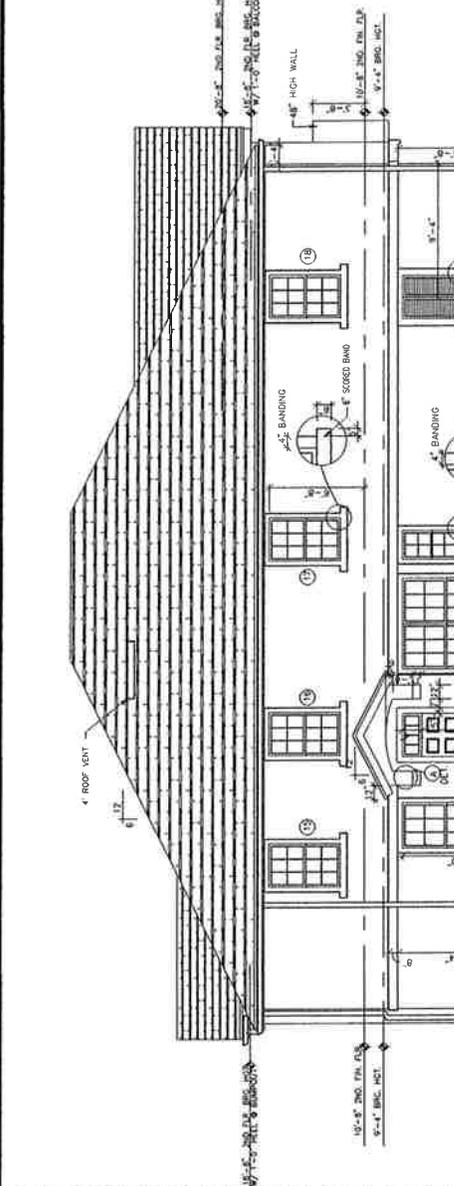
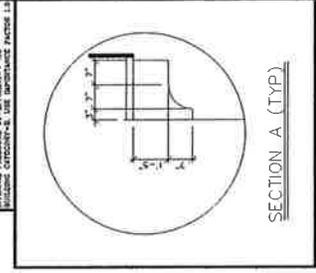
DATE: 4/12/05

SCALE: 1/8" = 1'-0"

PROJECT: A6 of 6

SECOND FLOOR CALCULATION

NO.	AREA	UNIT WEIGHT	LOAD	IMPACT	WIND	SEISMIC	REMARKS
1	151	120000-SH	5	48.00	18.2		
2	58	120000-SH	5	18.00	6.9		
3	26	120000-SH	5	8.40	3.2		
4	32	120000-SH	5	10.56	4.0		
5	18	3000-SH	8	56.70	2.1		
6	18	3000-SH	4	28.35	1.0		
7	18	3000-SH	4	28.35	1.0		
8	18	3000-SH	5	42.52	1.5		
9	18	3000-SH	5	42.52	1.5		
10	18	3000-SH	5	42.52	1.5		
11	18	3000-SH	5	42.52	1.5		
12	4	2000-F.O.	5	20.00	0.7		
13	18	3000-SH	4	28.35	1.0		
14	18	3000-SH	4	28.35	1.0		
15	18	3000-SH	4	28.35	1.0		
16	18	3000-SH	4	28.35	1.0		
17	18	3000-SH	4	28.35	1.0		
18	18	3000-SH	4	28.35	1.0		
19	18	3000-SH	4	28.35	1.0		
20	18	3000-SH	4	28.35	1.0		
21	18	3000-SH	4	28.35	1.0		
22	18	3000-SH	4	28.35	1.0		
23	18	3000-SH	4	28.35	1.0		
24	18	3000-SH	4	28.35	1.0		
25	18	3000-SH	4	28.35	1.0		
26	18	3000-SH	4	28.35	1.0		
27	18	3000-SH	4	28.35	1.0		
28	18	3000-SH	4	28.35	1.0		
29	18	3000-SH	4	28.35	1.0		
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31	18	3000-SH	4	28.35	1.0		
32	18	3000-SH	4	28.35	1.0		
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35	18	3000-SH	4	28.35	1.0		
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39	18	3000-SH	4	28.35	1.0		
40	18	3000-SH	4	28.35	1.0		
41	18	3000-SH	4	28.35	1.0		
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45	18	3000-SH	4	28.35	1.0		
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47	18	3000-SH	4	28.35	1.0		
48	18	3000-SH	4	28.35	1.0		
49	18	3000-SH	4	28.35	1.0		
50	18	3000-SH	4	28.35	1.0		
51	18	3000-SH	4	28.35	1.0		
52	18	3000-SH	4	28.35	1.0		
53	18	3000-SH	4	28.35	1.0		
54	18	3000-SH	4	28.35	1.0		
55	18	3000-SH	4	28.35	1.0		
56	18	3000-SH	4	28.35	1.0		
57	18	3000-SH	4	28.35	1.0		
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60	18	3000-SH	4	28.35	1.0		
61	18	3000-SH	4	28.35	1.0		
62	18	3000-SH	4	28.35	1.0		
63	18	3000-SH	4	28.35	1.0		
64	18	3000-SH	4	28.35	1.0		
65	18	3000-SH	4	28.35	1.0		
66	18	3000-SH	4	28.35	1.0		
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68	18	3000-SH	4	28.35	1.0		
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72	18	3000-SH	4	28.35	1.0		
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74	18	3000-SH	4	28.35	1.0		
75	18	3000-SH	4	28.35	1.0		
76	18	3000-SH	4	28.35	1.0		
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79	18	3000-SH	4	28.35	1.0		
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81	18	3000-SH	4	28.35	1.0		
82	18	3000-SH	4	28.35	1.0		
83	18	3000-SH	4	28.35	1.0		
84	18	3000-SH	4	28.35	1.0		
85	18	3000-SH	4	28.35	1.0		
86	18	3000-SH	4	28.35	1.0		
87	18	3000-SH	4	28.35	1.0		
88	18	3000-SH	4	28.35	1.0		
89	18	3000-SH	4	28.35	1.0		
90	18	3000-SH	4	28.35	1.0		
91	18	3000-SH	4	28.35	1.0		
92	18	3000-SH	4	28.35	1.0		
93	18	3000-SH	4	28.35	1.0		
94	18	3000-SH	4	28.35	1.0		
95	18	3000-SH	4	28.35	1.0		
96	18	3000-SH	4	28.35	1.0		
97	18	3000-SH	4	28.35	1.0		
98	18	3000-SH	4	28.35	1.0		
99	18	3000-SH	4	28.35	1.0		
100	18	3000-SH	4	28.35	1.0		



FIRST FLOOR CALCULATION

NO.	AREA	UNIT WEIGHT	LOAD	IMPACT	WIND	SEISMIC	REMARKS
1	112	9037-O.A.S.	5	45.18	17.2		
2	112	9037-O.A.S.	5	45.18	17.2		
3	56	9037-O.A.S.	5	22.59	8.6		
4	24	9037-O.A.S.	5	9.88	3.7		
5	7	9037-O.A.S.	5	3.19	1.2		
6	58	120000-SH	5	23.76	9.0		
7	24	9037-O.A.S.	5	9.88	3.7		
8	18	24-SH	4	18.00	6.7		
9	10	9000-S.O.S.	5	13.72	5.1		
10	18	24-SH	4	18.00	6.7		
11	18	24-SH	4	18.00	6.7		
12	18	24-SH	4	18.00	6.7		
13	10	9000-S.O.S.	5	13.72	5.1		
14	10	9000-S.O.S.	5	13.72	5.1		
15	18	24-SH	4	18.00	6.7		
16	24	9000-S.O.S.	5	18.96	7.1		
17	18	24-SH	4	18.00	6.7		
18	36	9000-S.O.S.	5	27.12	10.2		
19	18	24-SH	4	18.00	6.7		
20	18	24-SH	4	18.00	6.7		
21	18	24-SH	4	18.00	6.7		
22	18	24-SH	4	18.00	6.7		
23	18	24-SH	4	18.00	6.7		
24	18	24-SH	4	18.00	6.7		
25	18	24-SH	4	18.00	6.7		
26	18	24-SH	4	18.00	6.7		
27	18	24-SH	4	18.00	6.7		
28	18	24-SH	4	18.00	6.7		
29	18	24-SH	4	18.00	6.7		
30	18	24-SH	4	18.00	6.7		
31	18	24-SH	4	18.00	6.7		
32	18	24-SH	4	18.00	6.7		
33	18	24-SH	4	18.00	6.7		
34	18	24-SH	4	18.00	6.7		
35	18	24-SH	4	18.00	6.7		
36	18	24-SH	4	18.00	6.7		
37	18	24-SH	4	18.00	6.7		
38	18	24-SH	4	18.00	6.7		
39	18	24-SH	4	18.00	6.7		
40	18	24-SH	4	18.00	6.7		
41	18	24-SH	4	18.00	6.7		
42	18	24-SH	4	18.00	6.7		
43	18	24-SH	4	18.00	6.7		
44	18	24-SH	4	18.00	6.7		
45	18	24-SH	4	18.00	6.7		
46	18	24-SH	4	18.00	6.7		
47	18	24-SH	4	18.00	6.7		
48	18	24-SH	4	18.00	6.7		
49	18	24-SH	4	18.00	6.7		
50	18	24-SH	4	18.00	6.7		
51	18	24-SH	4	18.00	6.7		
52	18	24-SH	4	18.00	6.7		
53	18	24-SH	4	18.00	6.7		
54	18	24-SH	4	18.00	6.7		
55	18	24-SH	4	18.00	6.7		
56	18	24-SH	4	18.00	6.7		
57	18	24-SH	4	18.00	6.7		
58	18	24-SH	4	18.00	6.7		
59	18	24-SH	4	18.00	6.7		
60	18	24-SH	4	18.00	6.7		
61	18	24-SH	4	18.00	6.7		
62	18	24-SH	4	18.00	6.7		
63	18	24-SH	4	18.00	6.7		
64	18	24-SH	4	18.00	6.7		
65	18	24-SH	4	18.00	6.7		
66	18	24-SH	4	18.00			

6.19
ADJACENT PROPERTY OWNERS TO 6.2 ACRE SITE

Pid	Owner	Address1	City	St	Zip
05-43-05-21-0-000-020.004	NEWMAN, ARNOLD	25719 NEWMAN RD	DAPHNE	AL	36526
05-43-04-20-1-000-072.000	KING, FRANCINE ETAL MOORE, GAYLE; HUNTER	1501 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-012.000	CLAUSELL, RUTH S ETAL STALLWORTH, CALVIN	25648 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-019.000	SOUTHERN IMAGES L L C	P O BOX 37	FAIRHOPE	AL	36533
05-43-04-20-1-000-073.000	HENINGBURG, PATRICIA ANITA	9180 SHADOW CK LN APT 106	CONVERSE	TX	78109
05-43-05-21-0-000-020.003	NEWMAN, LARRY	25719 NEWMAN RD	DAPHNE	AL	36526
05-43-05-21-0-000-018.000	KING, HENRY T & LUCILLE	P O BOX 23	DAPHNE	AL	36526
05-43-05-21-0-000-006.000	JBSM DEVELOPMENT COMPANY L L C	P O BOX 241402	MONTGOMERY	AL	36124
05-43-05-21-0-000-016.000	DALE, LENA MAE	P O BOX 189	MONTROSE	AL	36559
05-43-05-21-0-000-020.000	NEWMAN, ARNOLD ETAL NEWMAN, BETTY	25719 NEWMAN RD	DAPHNE	AL	36526
05-43-05-21-0-000-006.003	AUDUBON PARK APARTMENTS L L C	PO BOX 450233	ATLANTA	GA	31145
05-43-05-21-0-000-007.000	ST CHARLES VILLAGE (MASTERCARD)	8757 RAND AVENUE SUITE C	DAPHNE	AL	36526
05-43-05-21-0-000-015.000	YOUNG, OSCAR & ORA BELL	45640 OLD CARNEY RD	BAY MINETTE	AL	36507
05-43-05-21-0-000-011.001	YOUNG, WILLIE LEE	25602 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-007.001	ST CHARLES VILLAGE (MASTERCARD)	8757 RAND AVENUE SUITE C	DAPHNE	AL	36526
05-43-05-21-0-000-009.000	WHITE, VERA	25738 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-011.002	CLAUSELL, RUTH S ETAL STALLWORTH, CALVIN	25648 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-010.002	CADENCE BANK	2100 3RD AVE NORTH STE 1100	BIRMINGHAM	AL	35203
05-43-05-21-0-000-011.003	CADENCE BANK	2100 3RD AVE NORTH STE 1100	BIRMINGHAM	AL	35203
05-43-05-21-0-000-011.004	CADENCE BANK	2100 3RD AVE NORTH STE 1100	BIRMINGHAM	AL	35203

DANE HAYGOOD
MAYOR



ADRIENNE D. JONES
COMMUNITY DEVELOPMENT
DIRECTOR/ZONING ADMINISTRATOR

CITY COUNCIL
TOMMIE CONAWAY
DISTRICT 1
PAT RUDICELL
DISTRICT 2
JOHN L. LAKE
DISTRICT 3
RANDY FRY
DISTRICT 4
RON SCOTT
DISTRICT 5
ROBIN LEJEUNE
DISTRICT 6
JOE DAVIS, III
DISTRICT 7

April 10, 2015

NOTICE OF PUBLIC HEARING

A petition for REZONING will be considered by the Daphne Planning Commission for Cadence Bank consisting of 6.2 acres +/- located one quarter mile south of the intersection of County Road 64 and Pollard Road to be rezoned from an R-4, High Density Multi-Family Residential, to a PUD, Planned Unit Development District.

Said petition will also be considered by the Daphne City Council pursuant to Alabama Code 11-52-85. The application is available for review at City Hall in the Department of Community Development, 1705 Main Street, during regular business hours. An informal site preview meeting will be held on Wednesday, April 15, 2015 at 9:30 a.m. in the Council Chambers of City Hall. The public is invited to attend: limited participation may be allowed by the chairman.

The public hearing will be held by the Daphne Planning Commission on Thursday, April 23, 2015 at 5:00 p.m. in the Council Chambers of City Hall. You may submit your views in writing, in person, by fax or by representation.

Sincerely,
Adrienne D. Jones
Director of Community Development

Cadence Bank Zoning Amendment

REZONING FOR CADENCE BANK
THE VILLAS OF
ST. CHARLES VILLAGE PUD



COMMUNITY DEVELOPMENT

Rezoning Request Pollard Road, south of intersection of County Road 64 (Cadence Bank) 6.19 acres

Owner: Cadence Bank

Existing Conditions: 6.19* acres of undeveloped land

Existing Zoning: R-4, High Density Multi-Family Residential

Proposed Zoning: Planned Unit Development (PUD)

Surrounding Zonings/Uses:

North – R-4, High Density Multi-Family Residential

South - Baldwin County RSF-2, Single Family Residential

West –R-4, High Density Single Family Residential

East – Baldwin County RSF-2, Single Family Residential

Existing Utility Service Providers:

Water - Daphne Utilities

Sewer - Daphne Utilities

Gas - Daphne Utilities

Electric - Riviera Utilities

Affected City Service Providers:

Fire Protection— Station 2

Police Protection—Police Beat 1

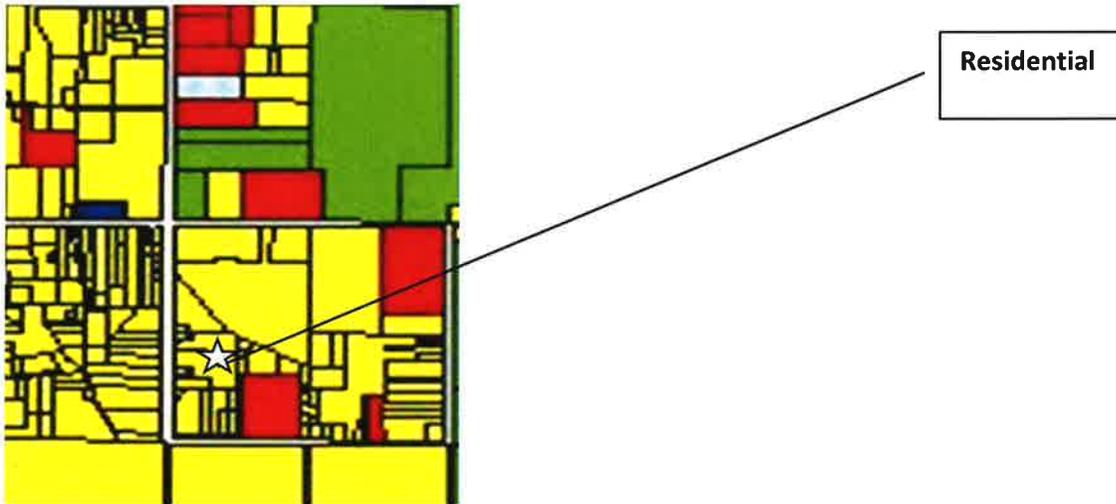
Public Works

Baldwin County Schools—n/a

**The legal description for the property has been modified since the Planning Commission's April 2015 meeting. The property is 6.19 acres rather than 6.2 acres.*

**FROM THE 2000-2020 COMPREHENSIVE PLAN (adopted on June 26, 2003):
Comprehensive Plan**

The Comprehensive Plan designates this area as a residential use. Therefore, the requested zoning is consistent with the Future Land Use Designation.



Related applications on same agenda: 1.08 acres Pre-Zoning Request and Annexation Request by Cadence Bank.

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

**Ordinance to Rezone Property Located
One Quarter Mile South of the Intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, Cadence Bank as the owner of certain real property located within the City of Daphne, Alabama, has requested that said property be rezoned R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District; and,

WHEREAS, said real property is located one quarter mile south of the intersection of County Road 64 and Pollard Road, and more particularly described as follows:

LEGAL DESCRIPTION FOR 6.19 ACRES

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OF LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON PIPE; THENCE RUN SOUTH 88 DEGREES 58 MINUTES 56 SECONDS EAST, A DISTANCE OF 163.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 00 DEGREES 49 MINUTES 24 SECONDS WEST, A DISTANCE OF 107.87 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 89 DEGREES 08 MINUTES 33 SECONDS EAST, A DISTANCE OF 200.79 FEET TO A 1/2 INCH CAPPED REBAR; THENCE RUN SOUTH 00 DEGREES 45 MINUTES 29 SECONDS WEST, A DISTANCE OF 119.64 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 88 DEGREES 52 MINUTES 30 SECONDS EAST, A DISTANCE OF 251.28 FEET TO A 1/2 INCH CAPPED REBAR (CA-0756-LS); THENCE RUN NORTH 01 DEGREES 42 MINUTES 21 SECONDS EAST, A DISTANCE OF 619.00 FEET TO A 5/8 INCH CAPPED REBAR (CA-007-LS); THENCE RUN NORTH 61 DEGREES 24 MINUTES 06 SECONDS WEST, A DISTANCE OF 69.56 FEET TO A 1/2 INCH REBAR; THENCE RUN NORTH 88 DEGREES 46 MINUTES 57 SECONDS WEST, A DISTANCE OF 253.23 FEET TO 1/2 INCH CAPPED REBAR (CA-0951-LS); THENCE RUN SOUTH 36 DEGREES 03 MINUTES 26 SECONDS EAST, A DISTANCE OF 22.95 FEET TO A 1/2 INCH CAPPED REBAR (CA-0393-LS); THENCE RUN SOUTH 63 DEGREES 07 MINUTES 11 SECONDS WEST, A DISTANCE OF 167.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN NORTH 88 DEGREES 43 MINUTES 18 SECONDS WEST, A DISTANCE OF 174.49 FEET TO THE POINT OF BEGINNING.

LESS AND ACCEPT LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE 1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.

TRACT CONTAINS 6.19 ACRES, MORE OR LESS, AND LIES IN SECTION 21, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

WHEREAS, at the City of Daphne Planning Commission meeting on April 23, 2015 the Commission considered said request and set forth a unanimous favorable recommendation to the City Council of the City of Daphne that said property be rezoned; and,

WHEREAS, due notice of said proposed rezoning 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 July 6, 2015; and,

WHEREAS, the City Council of the City of Daphne after due consideration and upon consideration of the recommendation of the Planning Commission, and the public hearing deemed that said application for rezoning of the above described real property is proper and in the best interest of the health, safety and welfare of the citizens of the City of Daphne, Alabama.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, as follows:

SECTION I: ZONING

That above described real property is hereby rezoned from R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District, and that the zoning ordinance and zoning map be amended to reflect the said zoning change.

SECTION III: REPEALER.

All other City Ordinances or parts thereof in conflict with the provisions of this Ordinance, in so far as they conflict, are hereby repealed.

SECTION IV: SEVERABILITY.

The provisions of this Ordinance are severable. If any provision, section, paragraph, sentence, or part thereof shall be held unconstitutional or invalid, such decision shall not affect or impair the remainder of said Ordinance, it being the legislative intent to ordain and enact each provision, section, paragraph, sentence, and part thereof separately and independently of each other.

SECTION V: 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 after 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 Wednesday,
June 3, 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 July 06, 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 rezoning certain property from R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District 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, MMC

PROPOSED ORDINANCE:

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

**Ordinance to Rezone Property Located
One Quarter Mile South of the Intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, Cadence Bank as the owner of certain real property located within the City of Daphne, Alabama, has requested that said property be rezoned from R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District; and,

WHEREAS, said real property is located one quarter mile south of the intersection of County Road 64 and Pollard Road, and more particularly described as follows:

LEGAL DESCRIPTION FOR 6.19 ACRES

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OT LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON

PLEASE Publish in the Bulletin Legal Section on Wednesday, June 10, 2015

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was given June 3, 2015, that the City Council of the City of Daphne will hold a Public Hearing on July 06, 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 pre-zoning certain property from R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District 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, ALABAMA
ORDINANCE NO. 2015-**

**Ordinance to Rezone Property Located
One Quarter Mile South of the Intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, Cadence Bank as the owner of certain real property located within the City of Daphne, Alabama, has requested that said property be rezoned from R-4, High Density Multi-Family Residential District to PUD, Planned Unit Development District; and,

WHEREAS, said real property is located one quarter mile south of the intersection of County Road 64 and Pollard Road, and more particularly described as follows:

LEGAL DESCRIPTION FOR 6.19 ACRES

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OT LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS,

MEMORANDUM

To: Office of the City Clerk
From: Adrienne D. Jones, ^{5.18.15}
Director of Community Development
Subject: Cadence Bank
Pre-Zoning Amendment

Reference: Lots 1, 2 & 3, Bolar View
Subdivision

Date: April 24, 2015

PRESENT ZONING: RSF-2, Single Family District, Baldwin
County District 15

PROPOSED PRE-ZONING: PUD, Planned Unit Development District,
City of Daphne

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

RECOMMENDATION: At the Thursday, April 23, 2015, regular
meeting of the Daphne Planning Commission,
six members were present. The motion carried
for an **unanimous favorable recommendation** to
the City Council of the pre-zoning of the
subject property for Cadence Bank as a PUD,
Planned Unit Development District.

Attached please find documentation from the Office of
Community Development. Ordinances shall be provided by
the Office of the City Attorney.

Thank you,
ADJ/jv

cc: file

attachment(s)

- 1. Pre-zoning Application
- 2. Legal Description
- 3. Boundary Survey
- 3. Adjacent property owners' list
- 4. Community Development Report



REZONING OR PRE-ZONING APPLICATION

Office use only	Date Submitted: March 23, 2014
Application Number: ZA- or PZA- 13-02	Planning Commission Public Hearing Date: April 23, 2014

Legibly print or type responses below. Indicate N/A or an "X" where item is not applicable.

SITE DATA

Site Location (Address or General Proximity to Nearest Intersection): 1/4 MILE SOUTH OF INTERSECTION OF COUNTY ROAD 64 AND POLLARD ROAD	PPIN#(s): 200460 200461 200462
Gross Site Area (acreage): 1.08 ACRES	Requested Zoning or Pre-Zoning: PUD
Current Zoning Designation(s): RSF-2 BALDWIN COUNTY DISTRICT 15 (PROPOSED ANNEXATION INTO CITY)	Amended Request: Initials: Date:
Current Land Use: UNDEVELOPED	Anticipated Land Use: MULTI-FAMILY RESIDENTIAL
Provide Legal Description (if necessary attach separate page entitled "Legal Description for [Name of Applicant]": SEE ATTACHED	

Specify other recently approved or pending requests related to the subject property. Circle the answer(s).
Annexation Subdivision Site Plan Special Exception Variance Specify Other

APPLICANT & AGENT INFORMATION

**If an LLC or LLP or Corporation, provide name and signature of Registered Member or Agent and provide a copy of Articles of Incorporation.*

Name of Current Owner: CADENCE BANK	205-488-3338
Mailing Address: 2100 3RD AVE NORTH SUITE 1100 BIRMINGHAM, AL 35203	Phone/Fax: E-mail:
Name of Authorized Agent:	
Mailing Address:	Phone/Fax: E-mail:
Name of Developer*: VILLAS AT ST. CHARLES DEV. CO. 2015, LLC	Phone/Fax: 251-625-1198 E-mail: ncox@battleplancapital.com
Other: FORTUNA - ST. CHARLES DEVELOPMENT, LLC	Phone/Fax: E-mail:

I, the applicant, certify that all of the above facts are true and correct to the best of my knowledge. I hereby agree to allow the City of Daphne to post a sign on the subject property notifying the general public of this request.

Applicant's Signature: Charles Powell V.P. Cadence Bank	Date: 3/24/15
Agent's Signature:	Date:

EXHIBIT A

LEGAL DESCRIPTION FOR CADENCE BANK

LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE 1532A IN THE
PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.

VILLAS AT ST. CHARLES VILLAGE PUD STANDARDS

The total site for this PUD is 7.27 acres. Survey and legal description attached.

There are 23 proposed buildings within this PUD. Each building consists of 3 units, which is a total of 69 units, for an overall density of 9.49 units per acre. Each building has a footprint of approximately 50'x65'. In the front and on the first floor of each building, are located 3 garages (2 – 2 car garages and 1 – 1 car garage) for a total of 5 enclosed parking spaces. There are an additional 5 outdoor parking spaces. There is a 1 story unit located above the garages that consists of approximately 1,200 sq. ft. Then there are 2 – 2 story units, one consisting of approximately 1,480 sq. ft. and the other at approximately 1,635 sq. ft.

The maximum building height will not exceed those specified in the residential zoning districts of the Daphne Land Use and Development Ordinance, which is 2.5 stories or 35 ft. and building height as defined in the said Ordinance.

The proposed spacing between buildings will not be less than 20'. The minimum building setback proposed for this PUD is 25' from all exterior property lines. This is a proposed deviation from the 40' setback requirement for PUD developments. This development is not a highrise development and has the look of 2 story homes. In a residential development zoned R-4 or in the Innovative Design category of the Land Use Ordinance, the required setback is 25' from the front and rear property lines. We believe the nature of this development is such that excessive setbacks are not necessary.

Coverages and Open Space:

The total building coverage is 74,750 sq. ft. (23 bldgs. @ 50'x65') or 23.60% of the total site.

Total roadways, sidewalks, and driveways coverage is 84,062 sq. ft. or 26.54% of the total site.

Drainage pond coverages are 13,435 sq. ft. or 4.24% of the total site.

The total coverage is 3.95 acres or 54.33% of the total site.

The remaining area is 3.32 acres or 45.67% of open space. This will be grassed/landscaped areas that is common property and maintained by the P.O.A.

There is an existing 0.5 acre site adjacent to this development that has a pool and clubhouse facility that was planned for the use of the existing condominium owners and for this development.

Roadways and utilities will be designed in accordance with the standards of the City of Daphne. The roadway is proposed to be private and maintained by the P.O.A. The proposed entrance to Pollard Road will be gated. An interior roadway connection will be made from the proposed roadway of this development with the existing roadway in the St. Charles Village Condominium development. The roadway system nor the gate will be maintained by the City of Daphne.

The stormwater management system will be designed in accordance with the standards of the City of Daphne. All stormwater facilities and structures will be maintained by the P.O.A. and not the City of Daphne.

A decorative fence will be installed along Pollard Road to match, as close as possible, with the existing fence in St. Charles Village Condominium. Due to all areas outside of the buildings being common area, a landscape plan will be prepared for the overall site to insure landscaping is designed around all buildings and entryway.

Following PUD approval, a Preliminary Plat application will be submitted for the entire site. Once approved, all of the infrastructure will be constructed. A Final Plat will be submitted for approval and recording. At that time the builder will obtain building permits and start construction on the buildings and the best estimate at this time is for 4 phases with 4-6 buildings constructed per phase.

Relative to the goals of the Comprehensive Plan:

Population and Economy-

This PUD will offer a desirable residential community with gated entrance, pool and clubhouse facility. The development meets the goal of diversification due to the building types not like any other in the City of Daphne.

Housing-

This development provides an alternative in housing type.

Open Space and Recreation-

This development has a pool and clubhouse facility for the use of the residents. All areas outside of the buildings are common areas with the majority of the site being lawns and landscaping .

Urban Design-

This development will provide for an aesthetically pleasing design for the area. The units will be designed to have a look similar to the existing condominium units. Decorative fencing and landscaping will be incorporated along Pollard Road.

This PUD will benefit the city in that it offers a form of building type like no other in the city. It offers an alternative to the housing market that will attract residents to the area. Being proposed as a gated community, it offers an element of security that many desire in today's market.

Most of the adjacent properties to the east and south are unincorporated and part of an older community. This site has been in the corporate limits of the City of Daphne for some time and zoned for multi-family residential development. The proposed development actually has less units than what the original zoning would have allowed. Even though these buildings have 3 units each, due to separate buildings, it has the look and feel of 2 story homes. To the north is an existing condominium that this project is extension of and will connect to and share in the P.O.A. responsibilities.

LEGAL DESCRIPTION FOR VILLAS AT ST. CHARLES VILLAGE PUD

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OF LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON PIPE; THENCE RUN SOUTH 88 DEGREES 58 MINUTES 56 SECONDS EAST, A DISTANCE OF 163.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 00 DEGREES 49 MINUTES 24 SECONDS WEST, A DISTANCE OF 107.87 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 89 DEGREES 08 MINUTES 33 SECONDS EAST, A DISTANCE OF 200.79 FEET TO A 1/2 INCH CAPPED REBAR; THENCE RUN SOUTH 00 DEGREES 45 MINUTES 29 SECONDS WEST, A DISTANCE OF 119.64 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 88 DEGREES 52 MINUTES 30 SECONDS EAST, A DISTANCE OF 251.28 FEET TO A 1/2 INCH CAPPED REBAR (CA-0756-LS); THENCE RUN NORTH 01 DEGREES 42 MINUTES 21 SECONDS EAST, A DISTANCE OF 619.00 FEET TO A 5/8 INCH CAPPED REBAR (CA-007-LS); THENCE RUN NORTH 61 DEGREES 24 MINUTES 06 SECONDS WEST, A DISTANCE OF 69.56 FEET TO A 1/2 INCH REBAR; THENCE RUN NORTH 88 DEGREES 46 MINUTES 57 SECONDS WEST, A DISTANCE OF 253.23 FEET TO 1/2 INCH CAPPED REBAR (CA-0951-LS); THENCE RUN SOUTH 36 DEGREES 03 MINUTES 26 SECONDS EAST, A DISTANCE OF 22.95 FEET TO A 1/2 INCH CAPPED REBAR (CA-0393-LS); THENCE RUN SOUTH 63 DEGREES 07 MINUTES 11 SECONDS WEST, A DISTANCE OF 167.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN NORTH 88 DEGREES 43 MINUTES 18 SECONDS WEST, A DISTANCE OF 174.49 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 7.27 ACRES, MORE OR LESS, AND LIES IN SECTION 21, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

NO.	DATE	DESCRIPTION
1	4/12/05	REV. PER O.C.

REGISTERED

ENGINEERS

WILLIAM K. SELL
 P.A. REG. NO. AF 32248
 DATE: _____
 SEAL: _____

AS NOTED ON
 WALLS OF FLOOR
 WILLIAM K. SELL
 P.A. REG. NO. AF 32248

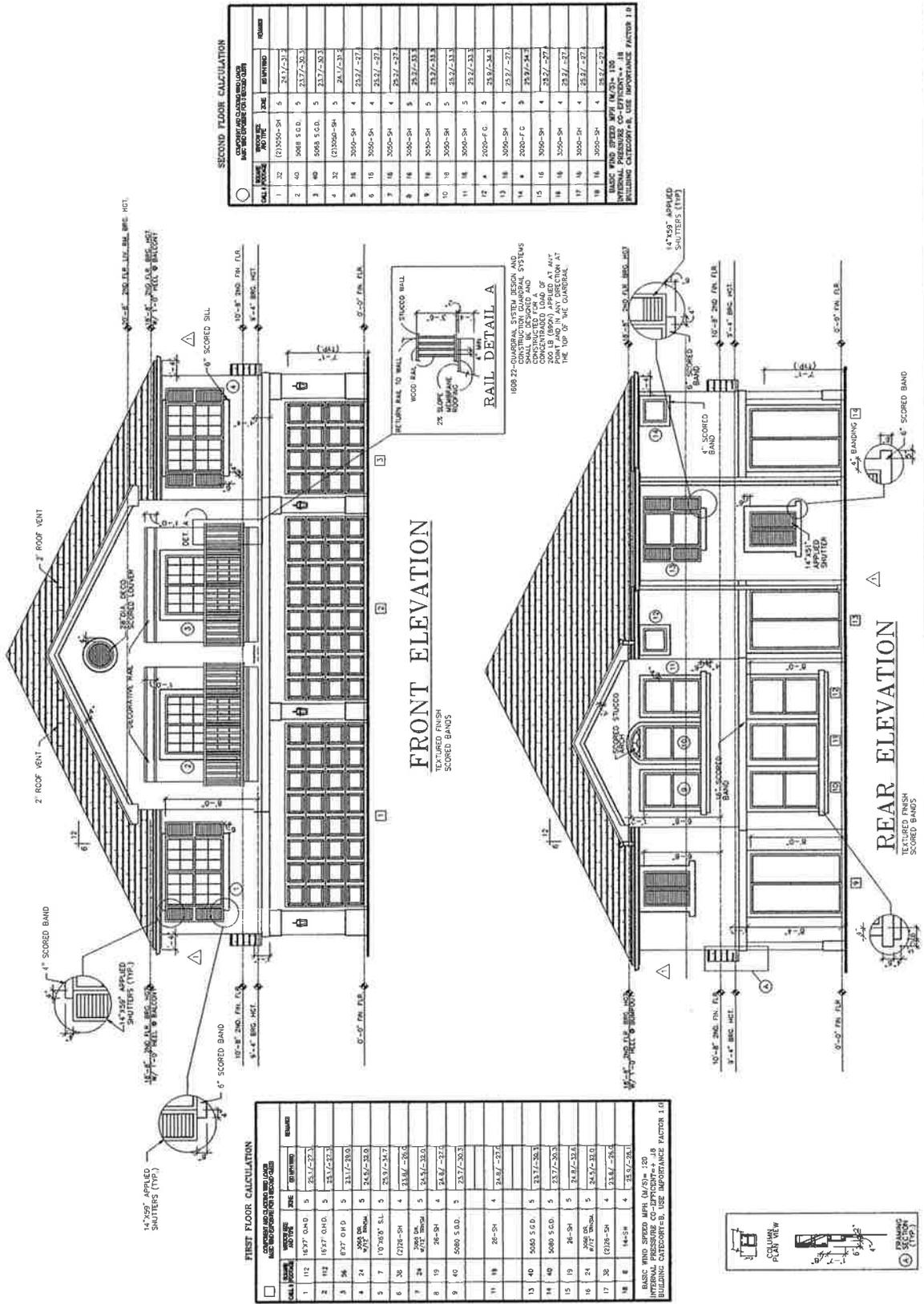
D-R-HORRAN
 America's Builder
 www.drhorran.com
 CR0003000

TAMPA "A"
 SADDLE CREEK
 LITTLE CREEK

PASCO COUNTY
 FRONT &
 REAR
 ELEVATIONS

WILLIAM K. SELL
 P.A. REG. NO. AF 32248
 DATE: _____
 SEAL: _____

DATE: 4/12/05
 SCALE: 1/4"=1'-0"
 SHEET: A5 of 6



SECOND FLOOR CALCULATION

CONCENTRATED WIND LOADS
 USE IMPORTANCE FACTOR 1.0

CALL NUMBER	WIND SPEED (MPS)	ZONE	EXPOSURE	FORMER
1	32	(2) 3554-SH	5	23.7/-27.3
2	40	3088 S.C.D.	5	23.7/-26.3
3	40	3088 S.C.D.	5	23.7/-26.3
4	32	(2) 3554-SH	5	23.7/-27.3
5	18	3050-SH	4	23.7/-27.3
6	18	3050-SH	4	23.7/-27.3
7	18	3050-SH	4	23.7/-27.3
8	18	3050-SH	5	23.7/-26.3
9	18	3050-SH	5	23.7/-26.3
10	18	3050-SH	5	23.7/-26.3
11	18	3050-SH	5	23.7/-26.3
12	4	2000-F.C.	5	23.7/-26.3
13	18	3050-SH	4	23.7/-27.3
14	4	2000-F.C.	5	23.7/-26.3
15	18	3050-SH	4	23.7/-27.3
16	18	3050-SH	4	23.7/-27.3
17	18	3050-SH	4	23.7/-27.3
18	18	3050-SH	4	23.7/-27.3

BASIC WIND SPEED 87 MPH (M/S) = 100
 INTERNAL PRESSURE CO-EFFICIENT = 1.0
 BUILDING CATEGORY = B. USE IMPORTANCE FACTOR 1.0

FIRST FLOOR CALCULATION

CONCENTRATED WIND LOADS
 USE IMPORTANCE FACTOR 1.0

CALL NUMBER	WIND SPEED (MPS)	ZONE	EXPOSURE	FORMER
1	112	1877 OH-D	5	23.7/-27.3
2	112	1877 OH-D	5	23.7/-27.3
3	36	877 OH-D	5	23.7/-27.3
4	24	877 OH-D	5	23.7/-27.3
5	7	1078 S.L.	5	23.7/-27.3
6	36	(2) 78-SH	4	23.8/-27.6
7	24	265 SH-SH	5	23.8/-27.6
8	19	24-SH	4	23.8/-27.6
9	40	3088 S.C.D.	5	23.7/-26.3
10	18	28-SH	4	23.8/-27.6
11	18	28-SH	4	23.8/-27.6
12	40	3088 S.C.D.	5	23.7/-26.3
13	40	3088 S.C.D.	5	23.7/-26.3
14	40	3088 S.C.D.	5	23.7/-26.3
15	19	24-SH	5	23.8/-27.6
16	24	265 SH-SH	5	23.8/-27.6
17	36	(2) 78-SH	4	23.8/-27.6
18	8	14-SH	4	23.8/-27.6

BASIC WIND SPEED 87 MPH (M/S) = 100
 INTERNAL PRESSURE CO-EFFICIENT = 1.0
 BUILDING CATEGORY = B. USE IMPORTANCE FACTOR 1.0

REV.	DATE	DESCRIPTION
1	4/12/05	REVISED BY REV. D.T.

ARCHITECT
Design Group Inc.
 ENGINEERS
 4514 TAMPA BLVD., SUITE 200
 TAMPA, FL 33610
 TEL: 813.281.1111
 WWW.DGDESIGN.COM

ARCHITECT
 D-R-HORTON
 P.L.A. REG. NO. AP 25248

D-R-HORTON
 America's Builder
 www.drhorton.com
 CR050000

TAMPA "A"
 SADDLE CREEK
 LITTLE CREEK

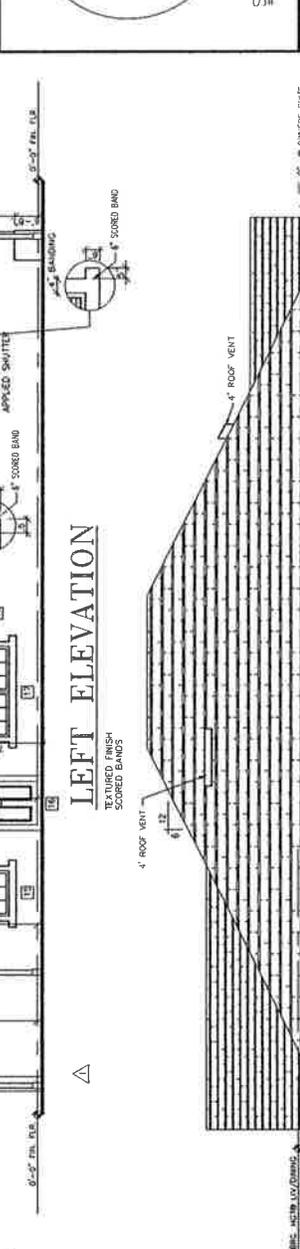
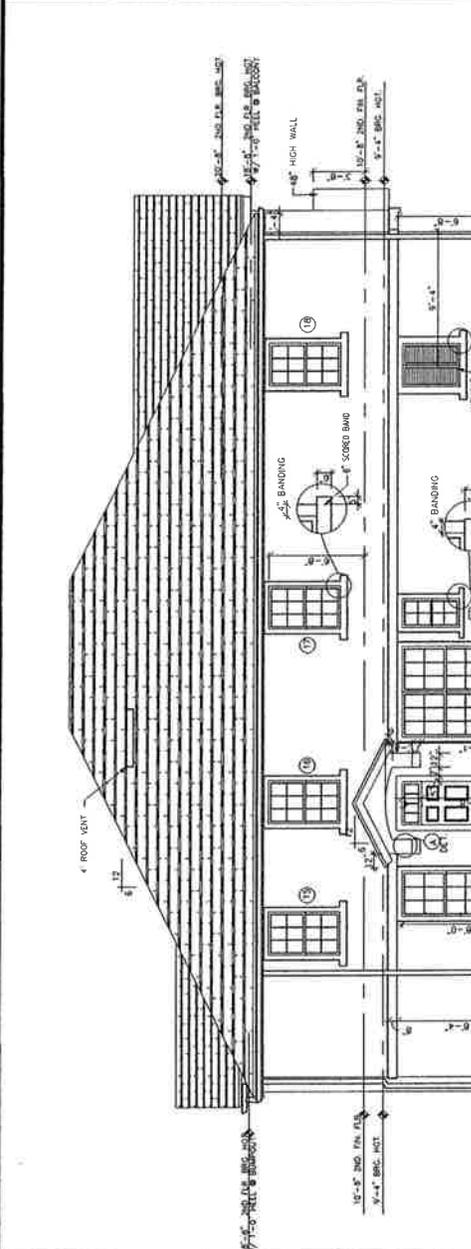
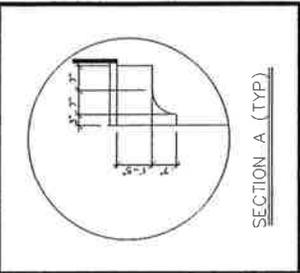
PASCO COUNTY
 LEFT &
 RIGHT
 ELEVATIONS

PLUMBER
 P.A. REG. NO. AP 22348
 DATE: _____
 SEAL

DATE: 4/12/05
 SCALE: 1/4"=1'-0"
 SHEET: A6 of 6

SECOND FLOOR CALCULATION
 ALL DIMENSIONS PER PERMITS

NO.	AREA	PERMITS	NO.	AREA	PERMITS
1	12	12000-S4	5	455	2-2
2	38	12000-S4	5	233	2-2
3	38	12000-S4	5	233	2-2
4	32	12000-S4	5	202	2-2
5	14	2000-S4	4	58	1-1
6	10	2000-S4	4	42	1-1
7	10	2000-S4	4	42	1-1
8	18	2000-S4	5	76	2-2
9	10	2000-S4	5	42	2-2
10	17	2000-S4	5	68	2-2
11	18	2000-S4	5	76	2-2
12	4	2000-S4	5	16	2-2
13	4	2000-S4	5	16	2-2
14	4	2000-S4	5	16	2-2
15	16	2000-S4	5	64	2-2
16	16	2000-S4	5	64	2-2
17	4	2000-S4	5	16	2-2
18	18	2000-S4	5	76	2-2
19	18	2000-S4	5	76	2-2
20	18	2000-S4	5	76	2-2
21	18	2000-S4	5	76	2-2
22	18	2000-S4	5	76	2-2
23	18	2000-S4	5	76	2-2
24	18	2000-S4	5	76	2-2
25	18	2000-S4	5	76	2-2
26	18	2000-S4	5	76	2-2
27	18	2000-S4	5	76	2-2
28	18	2000-S4	5	76	2-2
29	18	2000-S4	5	76	2-2
30	18	2000-S4	5	76	2-2
31	18	2000-S4	5	76	2-2
32	18	2000-S4	5	76	2-2
33	18	2000-S4	5	76	2-2
34	18	2000-S4	5	76	2-2
35	18	2000-S4	5	76	2-2
36	18	2000-S4	5	76	2-2
37	18	2000-S4	5	76	2-2
38	18	2000-S4	5	76	2-2
39	18	2000-S4	5	76	2-2
40	18	2000-S4	5	76	2-2
41	18	2000-S4	5	76	2-2
42	18	2000-S4	5	76	2-2
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59	18	2000-S4	5	76	2-2
60	18	2000-S4	5	76	2-2
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62	18	2000-S4	5	76	2-2
63	18	2000-S4	5	76	2-2
64	18	2000-S4	5	76	2-2
65	18	2000-S4	5	76	2-2
66	18	2000-S4	5	76	2-2
67	18	2000-S4	5	76	2-2
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89	18	2000-S4	5	76	2-2
90	18	2000-S4	5	76	2-2
91	18	2000-S4	5	76	2-2
92	18	2000-S4	5	76	2-2
93	18	2000-S4	5	76	2-2
94	18	2000-S4	5	76	2-2
95	18	2000-S4	5	76	2-2
96	18	2000-S4	5	76	2-2
97	18	2000-S4	5	76	2-2
98	18	2000-S4	5	76	2-2
99	18	2000-S4	5	76	2-2
100	18	2000-S4	5	76	2-2



FIRST FLOOR CALCULATION
 ALL DIMENSIONS PER PERMITS

NO.	AREA	PERMITS	NO.	AREA	PERMITS
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41	18	2000-S4	5	76	2-2
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97	18	2000-S4	5	76	2-2
98	18	2000-S4	5	76	2-2
99	18	2000-S4	5	76	2-2
100	18	2000-S4	5	76	2-2



RIVIERA UTILITIES

700 Whispering Pines Rd Daphne, AL 36526
Phone (251)626-5000 – Fax (251) 626-5993

May 8, 2015

Steven Pumphrey
Preble-Rish L.L.C.
Consulting Engineers & Surveyors
9949 Bellaton Ave
Daphne, AL 36526

Re: Preble-Rish L.L.C. – St. Charles Village Condominiums

Dear Mr. Pumphrey:

This letter is to confirm that the **Preble-Rish L.L.C. – St. Charles Village Condominiums**, located on the east side of Pollard Road and approximately a quarter of a mile south of County Road 64 in Daphne, Alabama is inside Riviera Utilities' service area, according to the Territorial Act of 1985, and that we will provide electrical service to the site. In order to provide the best possible service when needed, please notify me before you are ready to break ground, so we may schedule a pre-construction meeting. In addition, we would like to request that as soon as your final plans are available, that you provide us with a copy.

If additional information is required, or if you need our assistance, please feel free to call. We look forward to serving your electrical needs in the near future.

Sincerely,

Michael Siladi
Engineering Department
Riviera Utilities
251-626-5000

Serving South Baldwin County



Daphne Utilities

Danny Lyndall.
General Manager

Board of Directors

Robert Segalla, Chairman
Randy Fry, Vice Chairman
Fenton Jenkins, Secretary Treasurer
Billy Mayhand, Board Member
Dane Haygood Mayor

May 12, 2015

Adrienne Jones
Director of Community Development
City of Daphne
P.O. Box 400
Daphne, AL 36526

RE: Villas at St. Charles Village

Daphne Utilities has reviewed the plans for the site referenced above and has the following comments/reviewers notes: All items have been addressed and approved.

Notify Daphne Utility Code Enforcement Officer of all utility installations.

Daphne Utilities has the willingness and capacity to provide the following services in support of this development:

(Note: Capacity fees and /or aid-to-construction fees may be applicable)

. Water

. Gas

. Sewer

.
Natural Gas, Water, Sewer construction is to be built according to Daphne Utilities standard construction specifications. A copy of our standards is on our website www.daphneutilities.com. Please contact me if you have any questions.

Sincerely,

Rex Rentz

Daphne Utility Code Enforcement Officer

**AT&T
NETWORK OPERATIONS-GULF**

**2001 Main St
Daphne, AL 36526
251-626-2913
Jh0785@att.com**

05-12-2015
Mr. Steve Pumphrey
Daphne, AL
**RE: PUD – Villas at St. Charles Village
Daphne, Baldwin County, AL**

Dear Mr. Pumphrey:

This is in response to your request for confirmation of service availability by AT&T. The above referenced project/development is located in an area served by AT&T.

Prior to confirming service availability to this project, AT&T requires information such as proposed land use, density, site plans, and agreements with respect to service arrangements for the project. Please contact me at the telephone number or email address shown above to arrange for providing any information that you may not have included in this request for service availability. No preparatory work towards providing service will begin at this time.

General information regarding AT&T's service to commercial buildings can be obtained from AT&T's Building Industry Consulting Service (BICS) and at www.att.com/bics.

Thank you for contacting AT&T.

Sincerely,

Jeff

Jeffery A. Hadley
Manager-Outside Plant
Planning and Design
2001 Main St
Daphne, AL 36526
251-626-2913

ADJACENT PROPERTY OWNERS TO LOTS 1-3 OF BOLAR VIEW SUBDIVISION

Plid	Owner	Address1	City	St	Zip
05-43-04-20-1-000-072.000	KING, FRANCINE ETAL MOORE, GAYLE; HUNTER	1501 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-012.000	CLAUSELL, RUTH S ETAL STALLWORTH, CALVIN	25648 POLLARD RD	DAPHNE	AL	36526
05-43-04-20-1-000-073.001	BOLLER, BARBARA JEAN C/O JAMES ROBERTS	9794 TIMBER CIRCLE STE A	DAPHNE	AL	36526
05-43-04-20-1-000-071.000	JOHNSON, JAMES HENRY	381 BEECHWOOD DR	AKRON	OH	44320
05-43-04-20-1-000-073.000	HENINGBURG, PATRICIA ANITA	9180 SHADOW CK LN APT 106	CONVERSE	TX	78109
05-43-05-21-0-000-007.001	ST CHARLES VILLAGE (MASTERCARD)	8757 RAND AVENUE SUITE C	DAPHNE	AL	36526
05-43-05-21-0-000-009.000	WHITE, VERA	25738 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-011.002	CLAUSELL, RUTH S ETAL STALLWORTH, CALVIN	25648 POLLARD RD	DAPHNE	AL	36526
05-43-05-21-0-000-010.000	CADENCE BANK	2100 3RD AVE NORTH STE 1100	BIRMINGHAM	AL	35203
05-43-05-21-0-000-011.000	CADENCE BANK	2100 3RD AVE NORTH STE 1100	BIRMINGHAM	AL	35203

DANE HAYGOOD
MAYOR



ADRIENNE D. JONES
COMMUNITY DEVELOPMENT
DIRECTOR/ZONING ADMINISTRATOR

CITY COUNCIL
TOMMIE CONAWAY
DISTRICT 1
PAT RUDICELL
DISTRICT 2
JOHN L. LAKE
DISTRICT 3
RANDY FRY
DISTRICT 4
RON SCOTT
DISTRICT 5
ROBIN LEJEUNE
DISTRICT 6
JOE DAVIS, III
DISTRICT 7

April 10, 2015

NOTICE OF PUBLIC HEARING

A petition for PRE-ZONING will be considered by the Daphne Planning Commission for Cadence Bank containing 1.08 acres +/- located one quarter mile south of the intersection of County Road 64 and Pollard Road to be rezoned from RSF-2, Single Family District, Baldwin County District 15, to a PUD, a Planned Unit Development District, upon annexation into the corporate limits of the City of Daphne.

Said petition will also be considered by the Daphne City Council pursuant to Alabama Code 11-52-85. The application is available for review at City Hall in the Department of Community Development, 1705 Main Street, during regular business hours. An informal site preview meeting will be held on Wednesday, April 15, 2015 at 9:30 a.m. in the Council Chambers of City Hall. The public is invited to attend: limited participation may be allowed by the chairman.

The public hearing will be held by the Daphne Planning Commission on Thursday, April 23, 2015 at 5:00 p.m. in the Council Chambers of City Hall. You may submit your views in writing, in person, by fax or by representation.

Sincerely,
Adrienne D. Jones
Director of Community Development

Cadence Bank Pre-Zoning

PRE-ZONING FOR CADENCE BANK
THE VILLAS OF
ST. CHARLES VILLAGE



COMMUNITY DEVELOPMENT

Pre-zoning Request Pollard Road, south of intersection of County Road 64 (Cadence Bank) 1.08 acres

Owner: Cadence Bank

Existing Conditions: 1.08 acres total of undeveloped land

Number of Lots: 3 lots (Bolar View Subdivision, Lot 1, Lot 2, Lot 3)

Existing Zoning: Unincorporated Baldwin County RSF-2, Single Family Residential

Proposed Zoning: Planned Unit Development (PUD)

Proposed Use: Tri-plex Multi-Family Dwellings

Surrounding Zonings/Uses:

North – R-4, High Density Multi-Family Residential

South - Baldwin County RSF-2, Single Family Residential

West – R-4, High Density Single Family Residential

East – R-4, High Density Single Family Residential

Existing Utility Service Providers:

Water - Daphne Utilities

Sewer - Daphne Utilities

Gas - Daphne Utilities

Electric - Riviera Utilities

Affected City Service Providers:

Fire Protection— Station 2

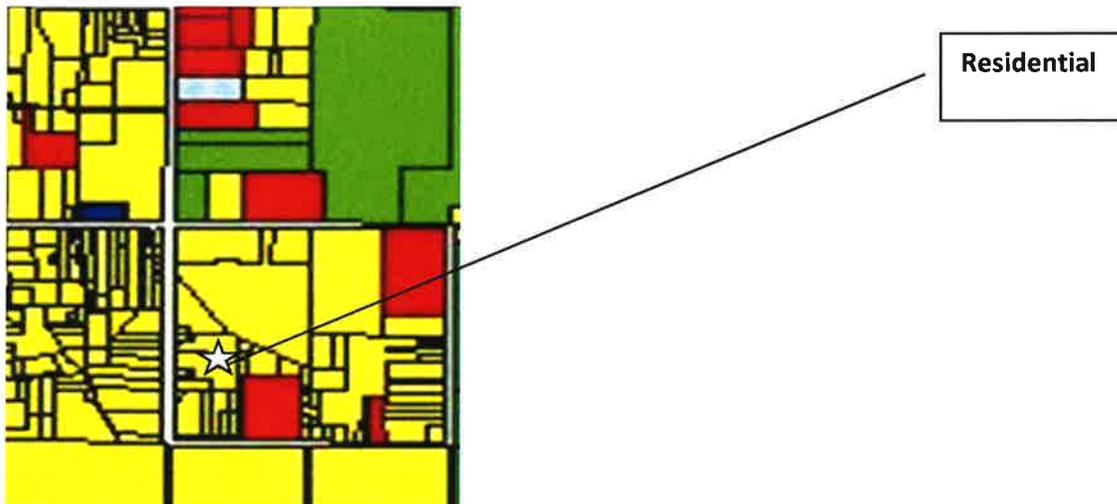
Police Protection—Police Beat 1

Public Works

Baldwin County Schools—n/a

**FROM THE 2000-2020 COMPREHENSIVE PLAN (adopted on June 26, 2003):
Comprehensive Plan**

The Comprehensive Plan encourages expansion and annexation of land contiguous to the existing corporate limits. The Plan designates this area as a residential use. Therefore, the requested pre-zoning is consistent with the Future Land Use Designation.



Staff recommends approval of the request to annex this land. Staff also recommends approval of the pre-zoning petition submitted by the applicant.

Related applications on agenda: 6.19 acres Zoning Request and 1.03 acre Annexation Request by Cadence Bank.

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2015-**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS
TO THE CORPORATE LIMITS OF THE CITY OF DAPHNE**

**Property Located One Quarter Mile South of the Intersection of County Road 64 and
Pollard Road
Cadence Bank**

WHEREAS, on the 26th day of March, 2015, being the owner of all real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama; and

WHEREAS, said petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Daphne, Alabama; and

WHEREAS, after proper publication, a public hearing was held by the City Council on July 6, 2015 concerning the petition for annexation; and

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on April 23, 2015, and the Commission set forth a unanimous favorable recommendation for the City Council of the City of Daphne to consider said request for annexation and said property; and

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

SECTION ONE: ANNEXATION

The City Council of the City of Daphne, Alabama finds that and declares as the legislative body of the City of Daphne, Alabama that it is in the best interest of the citizens of the City of Daphne, Alabama and the citizens of the affected area, to bring the territory described in Section Two of this Ordinance into the City of Daphne, Alabama, and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, et seq., Code of Alabama, 1975; effective on publication as required by Section 11-42-21, Code of Alabama 1975, as amended.

SECTION TWO: DESCRIPTION OF TERRITORY

The boundary lines of the City of Daphne, Alabama, be, and the same are hereby altered or rearranged so as to include all the territory hereto before encompassed by the corporate limits of the City of Daphne, Alabama and in addition thereto the following described property, to-wit:

Legal Description for Annexation:

LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE
1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY,
ALABAMA.

SECTION THREE: MAP OF PROPERTY

The property hereby annexed into the City of Daphne, Alabama is set forth and described in Exhibit "A" and attached hereto a map of the property (*Exhibit "B"*) showing its relationship to the corporate limits of the municipality of the City of Daphne and made a part of this ordinance.

SECTION FOUR: PUBLICATION

This Ordinance shall be published as required by Section 11-42-21 Code of Alabama 1975, as amended, and the property described herein shall be annexed into the corporate limits of the City of Daphne, and a certified copy of the same shall be filed with the Office of the Judge of Probate of Baldwin County, Alabama as required by Section 11-42-21, Code of Alabama 1975, as amended.

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

**Dane Haygood,
Mayor**

ATTEST:

**Rebecca A. Hayes,
City Clerk**

PLEASE Publish in the Bulletin Legal Section on Wednesday,
June 3, 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 July 06, 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 pre-zoning certain property from RSF-2, Single Family District, Baldwin County District 15, to PUD, Planned Unit Development District, City of Daphne 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, MMC

PROPOSED ORDINANCE:

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

**Ordinance to Pre-Zone Property Located
One Quarter mile south of the intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, Cadence Bank as the owner of certain real property located within the unincorporated area of Baldwin County, Alabama, has requested that said property be pre-zoned from RSF-2, Single Family Residential District, Baldwin County District 15 to PUD, Planned Unit Development District, City of Daphne; and

WHEREAS, said real property is one quarter mile south of the intersection of County Road 64 and Pollard Road, and more particularly described as follows:

Legal Description for Pre-zone:

LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE
1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.

WHEREAS, at the regular Planning Commission meeting on April 23, 2015, the Commission considered said request and set forth a unanimous favorable recommendation; and,

PLEASE Publish in the Bulletin Legal Section on Wednesday,
June 10, 2015

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was given June 3, 2015, that the City Council of the City of Daphne will hold a Public Hearing on July 06, 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 pre-zoning certain property from RSF-2, Single Family District, Baldwin County District 15, to PUD, Planned Unit Development District, City of Daphne, 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, ALABAMA
ORDINANCE NO. 2015-**

**Ordinance to Pre-Zone Property Located
One Quarter mile south of the intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, Cadence Bank as the owner of certain real property located within the unincorporated area of Baldwin County, Alabama, has requested that said property be pre-zoned from RSF-2, Single Family Residential District, Baldwin County District 15 to PUD, Planned Unit Development District, City of Daphne; and

WHEREAS, said real property is one quarter mile south of the intersection of County Road 64 and Pollard Road, and more particularly described as follows:

Legal Description for Pre-zone:

LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE
1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.

WHEREAS, at the regular Planning Commission meeting on April 23, 2015, the Commission considered said request and set forth a unanimous favorable recommendation; and,

To: Office of the City Clerk
From: Adrienne D. Jones, ^{5.18.15}
Director of Community Development
Subject: Cadence Bank
Petition for Annexation

MEMORANDUM

Reference: Lots 1, 2 & 3, Bolar View
Subdivision

Date: April 24, 2015

PRESENT ZONING: RSF-2, Single Family District, Baldwin
County District 15

PROPOSED ZONING: PUD, Planned Unit Development District,
City of Daphne

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

RECOMMENDATION: At the Thursday, April 23, 2015, regular
meeting of the Daphne Planning Commission,
six members were present. The motion carried
for an **unanimous favorable recommendation** to
the City Council of the annexation of the
subject property for Cadence Bank as a PUD,
Planned Unit Development District.

Attached please find documentation from the Office of
Community Development. Ordinances shall be provided by
the Office of the City Attorney.

Thank you,
ADJ/jv

cc: file

attachment(s)

1. Petition for Annexation
2. Legal Description
3. Boundary Survey
4. Community Development Report

**PETITION FOR ANNEXATION OF CERTAIN PROPERTY
INTO THE CORPORATE LIMITS OF THE MUNICIPALITY
OF THE CITY OF DAPHNE, ALABAMA**

(Cadence Bank)

The undersigned corporation, CADENCE BANK, files this petition with the Clerk of the City of Daphne requesting the property hereafter described, commonly referred to as, BOLAR VIEW SUBDIVISION, to be annexed into the City of Daphne, a municipal corporation incorporated under the laws of the State of Alabama, and submits the following in support of the petition:

1. **Description of Property:** The description of the property which the petitioner requests to be annexed into the City of Daphne is described in **Exhibit "A"** attached hereto and made a part of this petition as fully set out herein (**the "Property"**).

2. **Map of Property:** Attached hereto as **Exhibit "B"** and made a part of this petition, is a map of the property showing its relationship to the corporate limits of the municipality of the City of Daphne.

3. **Owner:** The petitioner, CADENCE BANK, is the owner of the property hereby sought to be annexed into the corporate limits of the City of Daphne.

4. **Specific Conditions:** This petition is conditioned upon the adoption of an ordinance, which shall include specifically the conditions requested below upon annexing the said property into the corporate limits of the City of Daphne.

Requested zoning, if other than R-1: PUD

Any other conditions which may apply upon annexation:

5. Code: This Petition is filed pursuant to the provisions of Article 21, Chapter 42, Title 11, Code of Alabama, 1975, as amended.

DATED this 26th day of March, 2015

Respectfully submitted,

Cadence Bank
Name of Corporation

By: Cindy Bush

Its: VP Special Assets

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Janice P. Mosley, the undersigned Notary Public in and for said county and state, hereby certify that Cindy Bush whose name as VP Special Assets of Cadence Bank, an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he/she as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 26th day of March, 2015.

Janice P Mosley
NOTARY PUBLIC

My commission expires: 3-7-8

Corporation's Address

2100 3RD Avenue N
Suite 1100
Birmingham AL 35203

ADDITIONAL INFORMATION

We, the undersigned, constituting all of the owners of the described real property do hereby execute and file this written petition asking and requesting that our property be annexed into the corporate limits of the City of Daphne, Alabama, under the authority of Section 11-42-20 through 11-42-24, Code of Alabama 1975. Initials: _____ CB x

We further certify that said property is contiguous to the city limits of Daphne, Alabama. A map and written legal description of said property is hereto attached. Initials: _____ CB x

We certify that the property is a single or multiple parcels under single or multiple ownership. Circle appropriate response: Initials: _____

We certify that we fully understand that upon annexation, the subject property shall be subject to all laws and codes administered by the City of Daphne, including, but not limited to, the zoning code, the subdivision regulations and the municipal code of the City of Daphne. Initials: _____ CB x

SELECT ONE OF THE FOLLOWING OPTIONS

Option# 1: We do hereby request pre-zoning of the subject property to the following zoning classification(s): PUD, and certify that a petition for rezoning, associated fees and documents have been submitted prior to or concurrently with this petition. Initials: _____ CB x

Or

Option# 2: We do hereby certify that we understand fully that upon annexation the subject property will be zoned R-1, Low Density Single Family Residential. Initials: _____

We do hereby request that the Planning Commission and City Council give such notice, hold such hearing and adopt such ordinance and do all such things or acts as is required by law so that the corporate limits of the City of Daphne, Alabama shall be rearranged so as to include such territory.

IN WITNESS WHEREOF, we have hereunto subscribed our names this, the 26 day of MARCH, 2015.

Legal Description Attached (Exhibit A)? Map or Survey Attached (Exhibit B)?
Recorded Subdivision Plat OR Preliminary/Final Subdivision plat approved by Planning Commission Attached (Exhibit C)? Acreage 1.08 AC.
Subdivision Name BOLAR VIEW SUBDIVISION Lot Number(s) 1-3

Names and Signature of ALL property owners OR principle of corporation's designee:

Signature: Cindy Bush Signature: _____
Printed Name: Cindy Bush Printed Name: _____
Mailing Address: 2100 3RD AVE N Mailing Address: _____
Suite 1100
Birmingham 35203

EXHIBIT A

Legal Description for Annexation:

**LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE 1532A IN THE
PROBATE RECORDS OF BALDWIN COUNTY, ALABAMA.**

VILLAS AT ST. CHARLES VILLAGE PUD STANDARDS

The total site for this PUD is 7.27 acres. Survey and legal description attached.

There are 23 proposed buildings within this PUD. Each building consists of 3 units, which is a total of 69 units, for an overall density of 9.49 units per acre. Each building has a footprint of approximately 50'x65'. In the front and on the first floor of each building, are located 3 garages (2 – 2 car garages and 1 – 1 car garage) for a total of 5 enclosed parking spaces. There are an additional 5 outdoor parking spaces. There is a 1 story unit located above the garages that consists of approximately 1,200 sq. ft. Then there are 2 – 2 story units, one consisting of approximately 1,480 sq. ft. and the other at approximately 1,635 sq. ft.

The maximum building height will not exceed those specified in the residential zoning districts of the Daphne Land Use and Development Ordinance, which is 2.5 stories or 35 ft. and building height as defined in the said Ordinance.

The proposed spacing between buildings will not be less than 20'. The minimum building setback proposed for this PUD is 25' from all exterior property lines. This is a proposed deviation from the 40' setback requirement for PUD developments. This development is not a highrise development and has the look of 2 story homes. In a residential development zoned R-4 or in the Innovative Design category of the Land Use Ordinance, the required setback is 25' from the front and rear property lines. We believe the nature of this development is such that excessive setbacks are not necessary.

Coverages and Open Space:

The total building coverage is 74,750 sq. ft. (23 bldgs. @ 50'x65') or 23.60% of the total site.

Total roadways, sidewalks, and driveways coverage is 84,062 sq. ft. or 26.54% of the total site.

Drainage pond coverages are 13,435 sq. ft. or 4.24% of the total site.

The total coverage is 3.95 acres or 54.33% of the total site.

The remaining area is 3.32 acres or 45.67% of open space. This will be grassed/landscaped areas that is common property and maintained by the P.O.A.

There is an existing 0.5 acre site adjacent to this development that has a pool and clubhouse facility that was planned for the use of the existing condominium owners and for this development.

Roadways and utilities will be designed in accordance with the standards of the City of Daphne. The roadway is proposed to be private and maintained by the P.O.A. The proposed entrance to Pollard Road will be gated. An interior roadway connection will be made from the proposed roadway of this development with the existing roadway in the St. Charles Village Condominium development. The roadway system nor the gate will be maintained by the City of Daphne.

The stormwater management system will be designed in accordance with the standards of the City of Daphne. All stormwater facilities and structures will be maintained by the P.O.A. and not the City of Daphne.

A decorative fence will be installed along Pollard Road to match, as close as possible, with the existing fence in St. Charles Village Condominium. Due to all areas outside of the buildings being common area, a landscape plan will be prepared for the overall site to insure landscaping is designed around all buildings and entryway.

Following PUD approval, a Preliminary Plat application will be submitted for the entire site. Once approved, all of the infrastructure will be constructed. A Final Plat will be submitted for approval and recording. At that time the builder will obtain building permits and start construction on the buildings and the best estimate at this time is for 4 phases with 4-6 buildings constructed per phase.

Relative to the goals of the Comprehensive Plan:

Population and Economy-

This PUD will offer a desirable residential community with gated entrance, pool and clubhouse facility. The development meets the goal of diversification due to the building types not like any other in the City of Daphne.

Housing-

This development provides an alternative in housing type.

Open Space and Recreation-

This development has a pool and clubhouse facility for the use of the residents. All areas outside of the buildings are common areas with the majority of the site being lawns and landscaping .

Urban Design-

This development will provide for an aesthetically pleasing design for the area. The units will be designed to have a look similar to the existing condominium units. Decorative fencing and landscaping will be incorporated along Pollard Road.

This PUD will benefit the city in that it offers a form of building type like no other in the city. It offers an alternative to the housing market that will attract residents to the area. Being proposed as a gated community, it offers an element of security that many desire in today's market.

Most of the adjacent properties to the east and south are unincorporated and part of an older community. This site has been in the corporate limits of the City of Daphne for some time and zoned for multi-family residential development. The proposed development actually has less units than what the original zoning would have allowed. Even though these buildings have 3 units each, due to separate buildings, it has the look and feel of 2 story homes. To the north is an existing condominium that this project is extension of and will connect to and share in the P.O.A. responsibilities.

LEGAL DESCRIPTION FOR VILLAS AT ST. CHARLES VILLAGE PUD

BEGINNING AT A 1/2 INCH CAPPED REBAR (LS #10675) AT THE NORTHWEST CORNER OT LOT 1 OF BOLAR VIEW SUBDIVISION, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 1532-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA AND RUN THENCE SOUTH 01 DEGREES 04 MINUTES 08 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY OF POLLARD ROAD, A DISTANCE OF 328.91 FEET TO A 2 INCH CRIMP TOP IRON PIPE; THENCE RUN SOUTH 88 DEGREES 58 MINUTES 56 SECONDS EAST, A DISTANCE OF 163.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 00 DEGREES 49 MINUTES 24 SECONDS WEST, A DISTANCE OF 107.87 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 89 DEGREES 08 MINUTES 33 SECONDS EAST, A DISTANCE OF 200.79 FEET TO A 1/2 INCH CAPPED REBAR; THENCE RUN SOUTH 00 DEGREES 45 MINUTES 29 SECONDS WEST, A DISTANCE OF 119.64 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN SOUTH 88 DEGREES 52 MINUTES 30 SECONDS EAST, A DISTANCE OF 251.28 FEET TO A 1/2 INCH CAPPED REBAR (CA-0756-LS); THENCE RUN NORTH 01 DEGREES 42 MINUTES 21 SECONDS EAST, A DISTANCE OF 619.00 FEET TO A 5/8 INCH CAPPED REBAR (CA-007-LS); THENCE RUN NORTH 61 DEGREES 24 MINUTES 06 SECONDS WEST, A DISTANCE OF 69.56 FEET TO A 1/2 INCH REBAR; THENCE RUN NORTH 88 DEGREES 46 MINUTES 57 SECONDS WEST, A DISTANCE OF 253.23 FEET TO 1/2 INCH CAPPED REBAR (CA-0951-LS); THENCE RUN SOUTH 36 DEGREES 03 MINUTES 26 SECONDS EAST, A DISTANCE OF 22.95 FEET TO A 1/2 INCH CAPPED REBAR (CA-0393-LS); THENCE RUN SOUTH 63 DEGREES 07 MINUTES 11 SECONDS WEST, A DISTANCE OF 167.13 FEET TO A 1/2 INCH CAPPED REBAR (LS #10675); THENCE RUN NORTH 88 DEGREES 43 MINUTES 18 SECONDS WEST, A DISTANCE OF 174.49 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 7.27 ACRES, MORE OR LESS, AND LIES IN SECTION 21, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

REV.	DATE	DESCRIPTION
1	11/15/05	REV. PER DIT

ARCHITECTS

Design Group Inc.

ENGINEERS

6315 N.W. 11TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309
TEL: 954.371.1111
WWW.DGDESIGN.COM

ARCHITECT

WILLIAM H. SELL

PLA. REG. NO. AR 785048

D-R-HORTON

America's Builder

www.drhorton.com

CR090300

TAMPA "A"

SADDLE CREEK

LITTLE CREEK

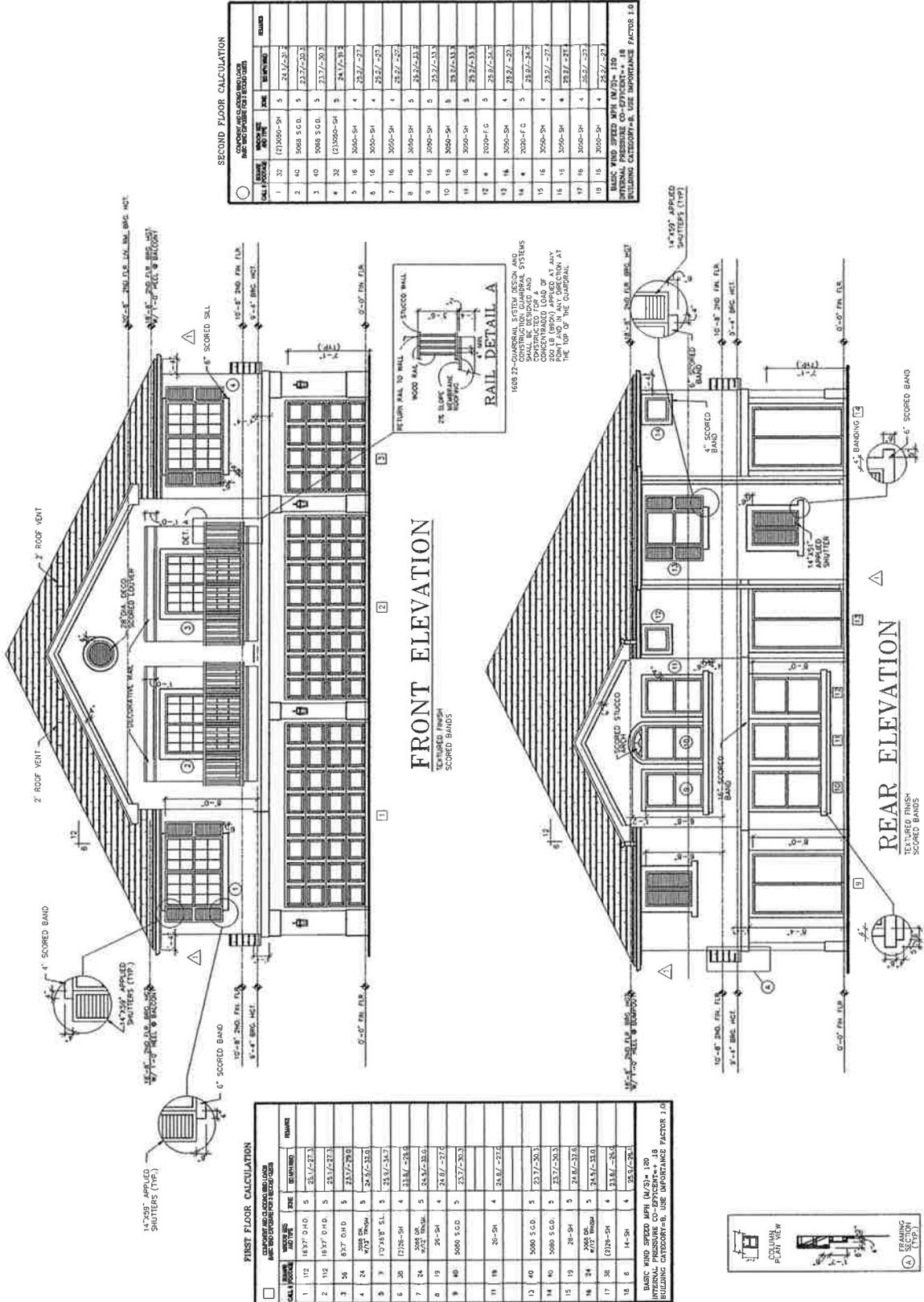
PASCO COUNTY

FRONT & REAR ELEVATIONS

WILLIAM H. SELL
P.L.A. REG. NO. AR 92348

DATE: _____
SEAL: _____

DATE: 4/12/05
SCALE: 3/4" = 1'-0"
SHEET: _____
A5 of 6



SECOND FLOOR CALCULATION

COMPOSITE WALL CROSS SECTION AND CORNER SECTION FOR PRESSURE

CALL NUMBER	WIND SPEED (MPH)	WIND EXPOSURE	WIND DIRECTION	WIND PRESSURE (PSF)	REMARKS
1	32	(2) 3000-SH	5	23.7/-27.2	
2	40	3000 S.G.O.	5	23.7/-27.2	
3	40	3000 S.G.O.	5	23.7/-27.2	
4	32	(2) 3000-SH	5	23.7/-27.2	
5	16	3000-SH	4	23.7/-27.2	
6	16	3000-SH	4	23.7/-27.2	
7	16	3000-SH	4	23.7/-27.2	
8	16	3000-SH	5	23.7/-27.2	
9	16	3000-SH	5	23.7/-27.2	
10	18	3000-SH	5	23.7/-27.2	
11	16	3000-SH	5	23.7/-27.2	
12	4	2000-F.C.	5	23.7/-27.2	
13	16	3000-SH	4	23.7/-27.2	
14	4	2000-F.C.	5	23.7/-27.2	
15	16	3000-SH	4	23.7/-27.2	
16	16	3000-SH	4	23.7/-27.2	
17	16	3000-SH	4	23.7/-27.2	
18	16	3000-SH	4	23.7/-27.2	

BASIC WIND SPEED MPH (M/S) = 120
INTERNAL PRESSURE CO-EFFICIENT = 0
BUILDING CATEGORY = B USE IMPORTANCE FACTOR 1.0

FIRST FLOOR CALCULATION

COMPOSITE WALL CROSS SECTION AND CORNER SECTION FOR PRESSURE

CALL NUMBER	WIND SPEED (MPH)	WIND EXPOSURE	WIND DIRECTION	WIND PRESSURE (PSF)	REMARKS
1	112	1837 O.H.D.	5	23.7/-27.2	
2	112	1837 O.H.D.	5	23.7/-27.2	
3	56	1837 O.H.D.	5	23.7/-27.2	
4	24	4700 SH	5	23.7/-27.2	
5	7	10700 S.L.	5	23.7/-27.2	
6	36	(2) 26-SH	4	23.7/-27.2	
7	24	2000 S.G.O.	5	23.7/-27.2	
8	19	26-SH	4	23.7/-27.2	
9	40	3000 S.G.O.	5	23.7/-27.2	
10	18	26-SH	4	23.7/-27.2	
11	18	26-SH	4	23.7/-27.2	
12	40	3000 S.G.O.	5	23.7/-27.2	
13	40	3000 S.G.O.	5	23.7/-27.2	
14	19	26-SH	5	23.7/-27.2	
15	19	26-SH	5	23.7/-27.2	
16	36	4700 SH	5	23.7/-27.2	
17	36	(2) 26-SH	4	23.7/-27.2	
18	8	14-SH	4	23.7/-27.2	

BASIC WIND SPEED MPH (M/S) = 120
INTERNAL PRESSURE CO-EFFICIENT = 0
BUILDING CATEGORY = B USE IMPORTANCE FACTOR 1.0

REV.	DATE	DESCRIPTION
1	12/28/05	REV. PER CITY

ARCHITECTS

Design Engineers Inc.

1415 N. W. 10th St., Suite 1200
 Ft. Lauderdale, FL 33309
 Phone: (954) 562-1200
 Fax: (954) 562-1201
 www.designengineers.com

ARCHITECT
 WILLIAM H. BELL
 F.L.A. REG. NO. AT 19809

D-R-HORTON
America's Builder
 www.drhorton.com
 CR055000

TAMPA "A"
 SADDLE CREEK
 LITTLE CREEK

PASCO COUNTY
 LEFT &
 RIGHT
 ELEVATIONS

WILLIAM H. BELL
 F.L.A. REG. NO. AT 19809
 DATE: _____
 SEAL

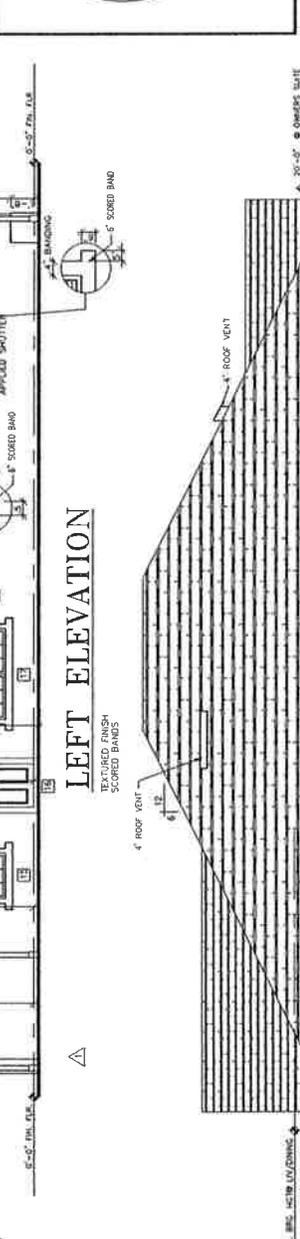
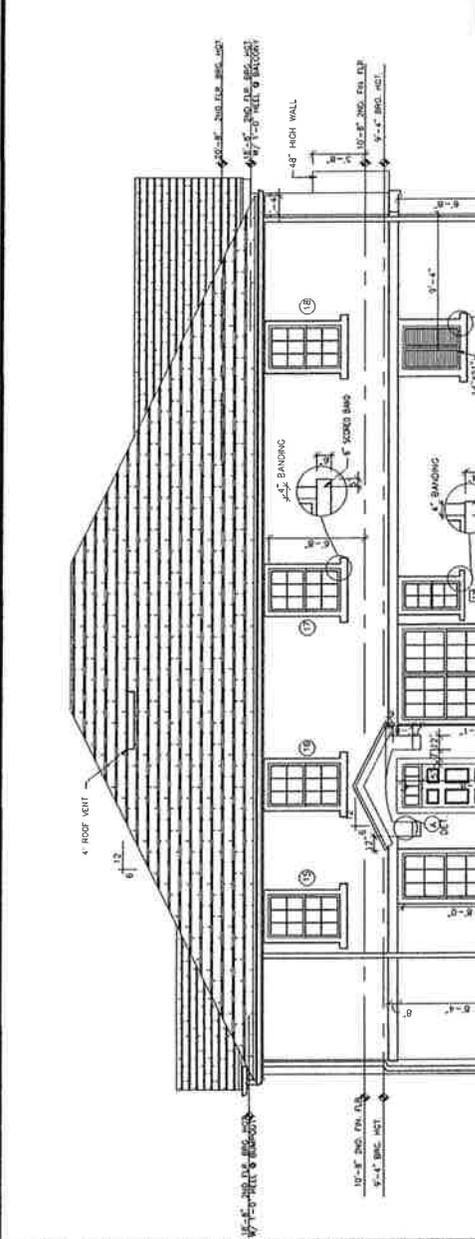
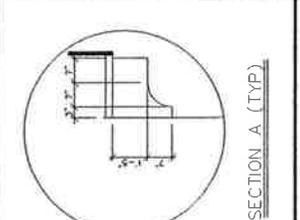
DATE: 4/12/05
 SCALE: 3/4" = 1'-0"
 SHEET: A6 OF 6

FIRST FLOOR CALCULATION

CONFORMS TO SECTION 105

WALL TYPE	WALL AREA	WIND AREA	WIND PRESSURE	WIND FORCE
1	102	102.0	5	511.2
2	102	102.0	5	511.2
3	102	102.0	5	511.2
4	24	24.0	5	120.0
5	7	7.0	5	35.0
6	38	38.0	5	190.0
7	24	24.0	5	120.0
8	38	38.0	5	190.0
9	40	40.0	5	200.0
10	19	19.0	5	95.0
11	19	19.0	5	95.0
12	19	19.0	5	95.0
13	40	40.0	5	200.0
14	19	19.0	5	95.0
15	19	19.0	5	95.0
16	24	24.0	5	120.0
17	24	24.0	5	120.0
18	24	24.0	5	120.0
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20	24	24.0	5	120.0
21	24	24.0	5	120.0
22	24	24.0	5	120.0
23	24	24.0	5	120.0
24	24	24.0	5	120.0
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26	24	24.0	5	120.0
27	24	24.0	5	120.0
28	24	24.0	5	120.0
29	24	24.0	5	120.0
30	24	24.0	5	120.0
31	24	24.0	5	120.0
32	24	24.0	5	120.0
33	24	24.0	5	120.0
34	24	24.0	5	120.0
35	24	24.0	5	120.0
36	24	24.0	5	120.0
37	24	24.0	5	120.0
38	24	24.0	5	120.0
39	24	24.0	5	120.0
40	24	24.0	5	120.0
41	24	24.0	5	120.0
42	24	24.0	5	120.0
43	24	24.0	5	120.0
44	24	24.0	5	120.0
45	24	24.0	5	120.0
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47	24	24.0	5	120.0
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95	24	24.0	5	120.0
96	24	24.0	5	120.0
97	24	24.0	5	120.0
98	24	24.0	5	120.0
99	24	24.0	5	120.0
100	24	24.0	5	120.0

WIND SPEED 100 MPH PER ASCE 7-02
 WIND EXPOSURE CATEGORY B
 PRESSURE COEFFICIENTS PER ASCE 7-02
 WIND DIRECTION PER ASCE 7-02



SECOND FLOOR CALCULATION

CONFORMS TO SECTION 105

WALL TYPE	WALL AREA	WIND AREA	WIND PRESSURE	WIND FORCE
1	102	102.0	5	511.2
2	102	102.0	5	511.2
3	102	102.0	5	511.2
4	24	24.0	5	120.0
5	7	7.0	5	35.0
6	38	38.0	5	190.0
7	24	24.0	5	120.0
8	38	38.0	5	190.0
9	40	40.0	5	200.0
10	19	19.0	5	95.0
11	19	19.0	5	95.0
12	19	19.0	5	95.0
13	40	40.0	5	200.0
14	19	19.0	5	95.0
15	19	19.0	5	95.0
16	24	24.0	5	120.0
17	24	24.0	5	120.0
18	24	24.0	5	120.0
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95	24	24.0	5	120.0
96	24	24.0	5	120.0
97	24	24.0	5	120.0
98	24	24.0	5	120.0
99	24	24.0	5	120.0
100	24	24.0	5	120.0

WIND SPEED 100 MPH PER ASCE 7-02
 WIND EXPOSURE CATEGORY B
 PRESSURE COEFFICIENTS PER ASCE 7-02
 WIND DIRECTION PER ASCE 7-02



RIVIERA UTILITIES

700 Whispering Pines Rd Daphne, AL 36526
Phone (251)626-5000 – Fax (251) 626-5993

May 8, 2015

Steven Pumphrey
Preble-Rish L.L.C.
Consulting Engineers & Surveyors
9949 Bellaton Ave
Daphne, AL 36526

Re: Preble-Rish L.L.C. – St. Charles Village Condominiums

Dear Mr. Pumphrey:

This letter is to confirm that the **Preble-Rish L.L.C. – St. Charles Village Condominiums, located on the east side of Pollard Road and approximately a quarter of a mile south of County Road 64 in Daphne, Alabama** is inside Riviera Utilities' service area, according to the Territorial Act of 1985, and that we will provide electrical service to the site. In order to provide the best possible service when needed, please notify me before you are ready to break ground, so we may schedule a pre-construction meeting. In addition, we would like to request that as soon as your final plans are available, that you provide us with a copy.

If additional information is required, or if you need our assistance, please feel free to call. We look forward to serving your electrical needs in the near future.

Sincerely,

Michael Siladi
Engineering Department
Riviera Utilities
251-626-5000

Serving South Baldwin County



Daphne Utilities

Danny Lyndall.
General Manager

Board of Directors

Robert Segalla, Chairman
Randy Fry, Vice Chairman
Fenton Jenkins, Secretary Treasurer
Billy Mayhand, Board Member
Dane Haygood Mayor

May 12, 2015

Adrienne Jones
Director of Community Development
City of Daphne
P.O. Box 400
Daphne, AL 36526

RE: Villas at St. Charles Village

Daphne Utilities has reviewed the plans for the site referenced above and has the following comments/reviewers notes: All items have been addressed and approved.

Notify Daphne Utility Code Enforcement Officer of all utility installations.

Daphne Utilities has the willingness and capacity to provide the following services in support of this development:

(Note: Capacity fees and /or aid-to-construction fees may be applicable)

- . Water

- . Gas

- . Sewer

Natural Gas, Water, Sewer construction is to be built according to Daphne Utilities standard construction specifications. A copy of our standards is on our website www.daphneutilities.com. Please contact me if you have any questions.

Sincerely,

Rex Rentz

Daphne Utility Code Enforcement Officer

**AT&T
NETWORK OPERATIONS-GULF**

**2001 Main St
Daphne, AL 36526
251-626-2913
Jh0785@att.com**

05-12-2015
Mr. Steve Pumphrey
Daphne, AL
**RE: PUD – Villas at St. Charles Village
Daphne, Baldwin County, AL**

Dear Mr. Pumphrey:

This is in response to your request for confirmation of service availability by AT&T. The above referenced project/development is located in an area served by AT&T.

Prior to confirming service availability to this project, AT&T requires information such as proposed land use, density, site plans, and agreements with respect to service arrangements for the project. Please contact me at the telephone number or email address shown above to arrange for providing any information that you may not have included in this request for service availability. No preparatory work towards providing service will begin at this time.

General information regarding AT&T's service to commercial buildings can be obtained from AT&T's Building Industry Consulting Service (BICS) and at www.att.com/bics.

Thank you for contacting AT&T.

Sincerely,

Jeff

Jeffery A. Hadley
Manager-Outside Plant
Planning and Design
2001 Main St
Daphne, AL 36526
251-626-2913

ANNEXATION FOR CADENCE BANK
THE VILLAS OF
ST. CHARLES VILLAGE



**COMMUNITY DEVELOPMENT
ANNEXATION REQUEST**

**Annexation of Cadence Bank Properties
1.08 acres
Pollard Road, south of intersection of County Road 64**

EXCERPT FROM ARTICLE 23-1 PROCEDURE [FOR ANNEXATION REQUESTS]

The application shall be reviewed by the Planning Commission at its next regular meeting and said Commission shall have thirty (30) calendar days from said regular meeting within which to submit a recommendation to the City Council. If the Commission fails to submit a recommendation to the City Council within the thirty (30) calendar day period, it shall be deemed to have approved the proposed amendment...Before enacting any amendment to this Ordinance, a public hearing thereon shall be held by the City Council with proper notice as required by law. Said public hearing shall be held at the earliest possible time to consider the proposed annexation, and the Council shall take action on said proposed annexation within forty-five (45) calendar days from the date of the public hearing except in the case where the tentative action is not in accordance with the Planning Commission's certified recommendation.

23-2 PROCEDURE FOR ZONING NEWLY ANNEXED LAND

Any land annexed to the City of Daphne hereafter shall be classified as an R-1, Low Density Single Family Residential District unless otherwise recommended by the Planning Commission through the zoning amendment procedure provided in *Article 22-1, Zoning Amendment Procedures*. In such case, City Council may consider, after due process of publication and hearing as required by law, specific applications to zone newly annexed land into one or more existing or proposed new zoning classifications recommended by the Planning Commission.

REQUEST

The applicant has submitted a petition to annex 1.08 acres of land into the corporate limits of Daphne. Additionally, the applicant has requested to pre-zone (see Code 11-52-85 attached) the site to Planned Unit Development District.

RECOMMENDATION

The Comprehensive Plan encourages expansion and annexation of land contiguous to the existing corporate limits. **Staff recommends approval of the request to annex this land into the City of Daphne.**

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2015-**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS
TO THE CORPORATE LIMITS OF THE CITY OF DAPHNE**

**Property Located One Quarter Mile South of the Intersection of County Road 64 and
Pollard Road
Cadence Bank**

WHEREAS, on the 26th day of March, 2015, being the owner of all real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama; and

WHEREAS, said petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Daphne, Alabama; and

WHEREAS, after proper publication, a public hearing was held by the City Council on July 6, 2015 concerning the petition for annexation; and

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on April 23, 2015, and the Commission set forth a unanimous favorable recommendation for the City Council of the City of Daphne to consider said request for annexation and said property; and

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

SECTION ONE: ANNEXATION

The City Council of the City of Daphne, Alabama finds that and declares as the legislative body of the City of Daphne, Alabama that it is in the best interest of the citizens of the City of Daphne, Alabama and the citizens of the affected area, to bring the territory described in Section Two of this Ordinance into the City of Daphne, Alabama, and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, et seq., Code of Alabama, 1975; effective on publication as required by Section 11-42-21, Code of Alabama 1975, as amended.

SECTION TWO: DESCRIPTION OF TERRITORY

The boundary lines of the City of Daphne, Alabama, be, and the same are hereby altered or rearranged so as to include all the territory hereto before encompassed by the corporate limits of the City of Daphne, Alabama and in addition thereto the following described property, to-wit:

Legal Description for Annexation:

LOTS 1-3 OF BOLAR VIEW SUBDIVISION AS RECORDED ON SLIDE
1532A IN THE PROBATE RECORDS OF BALDWIN COUNTY,
ALABAMA.

SECTION THREE: MAP OF PROPERTY

The property hereby annexed into the City of Daphne, Alabama is set forth and described in Exhibit "A" and attached hereto a map of the property (*Exhibit "B"*) showing its relationship to the corporate limits of the municipality of the City of Daphne and made a part of this ordinance.

SECTION FOUR: PUBLICATION

This Ordinance shall be published as required by Section 11-42-21 Code of Alabama 1975, as amended, and the property described herein shall be annexed into the corporate limits of the City of Daphne, and a certified copy of the same shall be filed with the Office of the Judge of Probate of Baldwin County, Alabama as required by Section 11-42-21, Code of Alabama 1975, as amended.

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

**Dane Haygood,
Mayor**

ATTEST:

**Rebecca A. Hayes,
City Clerk**

PLEASE Publish in the Bulletin Legal Section on Wednesday,
June 3, 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 July 06, 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 annexing certain property 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, ALABAMA
ORDINANCE 2015-**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS
TO THE CORPORATE LIMITS OF THE CITY OF DAPHNE**

**Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, on the 26th day of March, 2015, being the owner of all real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama; and

WHEREAS, said petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Daphne, Alabama; and

WHEREAS, after proper publication, a public hearing was held by the City Council on July 6, 2015 concerning the petition for annexation; and

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on April 23, 2015, and the Commission set forth a unanimous favorable recommendation for the City Council of the City of Daphne to consider said request for annexation and said property; and

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

PLEASE Publish in the Bulletin Legal Section on Wednesday, June 10, 2015

SECOND NOTICE OF PUBLIC HEARING

Notice is hereby given the second time, the first notice was given, June 3, 2015, that the City Council of the City of Daphne will hold a Public Hearing on July 6, 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 annexing certain property 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, ALABAMA
ORDINANCE 2015-**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS
TO THE CORPORATE LIMITS OF THE CITY OF DAPHNE**

**Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road
Cadence Bank**

WHEREAS, on the 26th day of March, 2015, being the owner of all real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama; and

WHEREAS, said petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Daphne, Alabama; and

WHEREAS, after proper publication, a public hearing was held by the City Council on July 6, 2015 concerning the petition for annexation; and

WHEREAS, said petition has been presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on April 23, 2015, and the Commission set forth a unanimous favorable recommendation for the City Council of the City of Daphne to consider said request for annexation and said property; and

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

City of Daphne Recreation Board
2605 Hwy 98
Daphne, Al. 36526
March 11, 2015

Members Present: Rick Cleveland, David Dueitt, Kit Smith and Lawrence Yelding

Advisory Staff: Councilman Robin LeJeune, Glenn Vickery, David McKelroy and Charlie McDavid

Guest: John Peterson (Hatch Mott McDonald), Tim Patton (Volkert) and Paul Hoover (Eastern Shore Cycles)

Members Absent: Matt Cunningham, Lisa O'Hara and Frank Pierce

Call to Order

Meeting was called to order at 6:45pm.

Review and approval of Minutes

Motion was made by Rick Cleveland and seconded by Lawrence Yelding to approve the February 11, 2015 minutes. Motion passed.

Public Participation

Paul Hoover from Eastern Shores Cycles spoke regarding a bike trail at the Park Drive location.

Old / New Business

Lacrosse Fields The board discussed damage to fields at Daphne High School, Daphne Middle School and Trione Sports Complex caused by Lacrosse (goal keeper area) during practice and games. It was recommended that Lacrosse be approached to help repair fields with a monetary contribution for field maintenance.

Recommendations for New Recreation Facilities The board agreed to forward a Letter of Recommendation to the City Council with regard to new facilities needed and their location. (attached)

Credit/Debit Cards The board recommends that the Council consider the use of Credit/Debit Cards for payment of dues and fees at the Recreation Department as well as other city facilities.

Adjourn

The meeting was adjourned at 8:11pm.

**City of Daphne Recreation Board
2605 Hwy 98
Daphne, AL. 36526**

Letter of Recommendation – New Recreation Facilities

After much discussion, debate and careful consideration, The Daphne Recreation Board does hereby make the following recommendations for new recreation facilities for the City of Daphne:

Ten (10) baseball / softball fields built at the Park Drive location. One five (5) field complex built with 225' fences. A second five (5) field complex built with three fields with 225' fences and two fields with 300' fences.

Ten (10) USTA regulation tennis courts built at Lott Park.

Two (2) multi-purpose fields built at Trione Sports Complex.

The Daphne Recreation Board believes that the Master Plan developed in 2007 is still the best and most effective use of property.

The development of the Park Drive property for baseball and softball provides for current and future needs. With baseball and softball at the same location, both facilities can be used for either sport. This will allow for expansion of leagues, practices during the season and larger weekend tournaments.

A tennis facility at Lott Park is the logical location. The Recreation Board believes this can be a focal point in downtown Daphne. It could also be designed in a way that would allow some baseball fields to remain at this location for practice and open play by the community until the space is repurposed. The Recreation Board believes Lott Park would be a perfect future location for a Recreation Center, further enhancing the downtown area.

The Recreation Board feels that Trione Sports Complex should be used for the expansion of multi-purpose fields (soccer, football, lacrosse). The board believes all soccer should be at one location. The least expensive multi-purpose fields should be on the leased property. The board feels the more expensive capital expenditures should be on deeded properties.

There has been much debate and discussion regarding locating baseball and softball facilities at Trione Sports Complex. The Daphne Recreation Board agrees that this location is doable and would be the least expensive to build. However, the Board thinks the Park Drive location is better than Trione for the following reasons:

- Traffic is a concern now. Entering and leaving Trione now is very difficult when more than one activity is taking place. Nine or ten additional fields would double the traffic at Trione. There is concern that Whispering Pines and Well Road cannot adequately handle this increase.
- Expansion for future soccer/football/lacrosse fields would not be possible at this location as it currently stands. Additional land would be needed for expansion of multi-purpose fields.
- Cramped and overcrowded facilities could limit weekend tournaments. Multiple large tournaments could be difficult to coordinate with all facilities at a single location.

Thank you for allowing the Daphne Recreation Board this opportunity to express its opinions and recommendations on this project. We are excited after many years that this project is finally coming to be a reality.

Respectfully, Daphne Recreation Board

Rick Cleveland
Matt Cunningham
David Dueitt
Lisa O'Hara
Frank Pierce
Kit Smith
Lawrence Yelding

City of Daphne Recreation Board
2605 Hwy 98
Daphne, AL. 36526
May 13, 2015

Members Present: Matt Cunningham, David Dueitt, Frank Pierce and Kit Smith

Advisory Staff: Councilman Robin LeJeune, David McKelroy and Charlie McDavid

Guest: Tim Patton (Volkert) and Victoria Phelps (Lake Forest Property Owners Association)

Members Absent: Rick Cleveland, Lisa O'Hara, Lawrence Yelding and Glenn Vickery

Call to Order

Meeting was called to order at 6:35pm.

Review and approval of Minutes

Motion was made by Kit Smith and seconded by Frank Pierce to approve the March 11, 2015 minutes. Motion passed.

Public Participation

Victoria Phelps with the LFPOA spoke briefly about the lease of the Lake Forest "Lake Nine" to the City of Daphne.

Old / New Business

Update – New Facilities Tim Patton with Volkert, Inc updated the board about the proposed new facilities. The Master Plan, timelines and the formation of the Parks Planning Team were discussed. Should council decide to include Recreation Board members on the PPT, Matt Cunningham and David Dueitt volunteered and were approved by the Recreation Board to serve on the PPT (motion was made by Kit Smith and seconded by Frank Pierce).

Comments by Director

The Director commented on the following:

- The consideration of Non Resident Fees on registration for athletics.
- Activities at the Lake Forest "Lake Nine"
 1. Walking Trails with Fitness Stations
 2. Disc Golf
 3. Foot Golf ?

- The announcement of Jane Ellis as new Senior Coordinator

Adjourn

The meeting was adjourned at 7:40pm.

DRAFT



City of Daphne Event Permit Application

Date of Application: May 12, 2015 Permit Requested: Event/Fundraiser Parade/Run Band

Contact Information

Organization Name: Angel Baby Benefits Presents

Contact Name: Michael Mounsey E-mail Address: angelbabybenefits@outlook.com

Address: 27123 Stratford Glen Drive, Daphne, AL 36526

Primary Phone Number: 251-776-0501 Secondary: 251-978-4558

Event Information

Event Name: 1st Annual Early Intervention Ride Event Date: June 20, 2015

Event Location: Knights of Columbus Building # Participants/Vehicles: 1,000 - 1,800

Start Time: 12:00 noon Stop Time: 10:00 p.m. Assembly Time: 9:00 a.m.

Special Requests: _____

Road Closures Requested: Yes No

Special Instructions

Approval: Internal Use Only

Date Routed: May 12, 2015

Fire Dept: _____

Police Dept: _____

Public Works: _____

Parks & Recreation: N/A

Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

Council Member: Council Mtg 5-26-15

District # Signature

Fee Paid: \$ _____ N/A Waived

For Parade/Run Permits & Use of City Grounds:

Insurance Filed N/A

City Council: _____

Date of Approval

Route Selection: 1 2 3 4

TRAVEL ROUTE
FOR
ANGEL BABY BENEFITS PRESENTS

Start at Knights of Columbus Hall / Corner of Ryan Avenue and Main Street

Main Street to Scenic Highway 98 South Toward Fairhope

Take County Road 104 East from Scenic Highway 98

Follow County Road 104 East to County Road 49

Turn left and stay on County Road 49 to County Road 54 West

Stay on County Road 54 West to County Road 64

Turn left and go West on County Road 64

Follow County Road 64 to Main Street

Turn left on Main Street going South to Knights of Columbus Hall / Corner of Ryan Avenue and Main Street

Angel Baby Benefits Presents



1st Annual Early Intervention Ride

When: Saturday, June 20, 2015

Registration starts at 9:00 AM/Ride begins at Noon

Where: Knights of Columbus Hall

Daphne, AL 36526

Cost: \$30 per motorcycle

\$20 per passenger

Register Early by sending payment via PayPal to angelbabybenefits@outlook.com. Cost for early registration is \$25 per motorcycle and \$15 per passenger— Donations can also be sent via PayPal

LIVE Entertainment, delicious pulled pork dinner provided by the Knights of Columbus, and so much more!! Come join us— help us help Alabama Institute for the Deaf and Blind Early Intervention! Even if you don't ride, come enjoy the dinner and the entertainment (\$10 per person).

GoFundMe: <http://www.gofundme.com/angelbabybenefits>

Facebook: <https://www.facebook.com/events/1587297064815857/>

For more information, contact Mike or Krista at angelbabybenefits@outlook.com

Mike (251) 776-0501

Krista (251) 978-4558

What is Early Intervention?

Alabama Institute for the Deaf & Blind (AIDB) Early Intervention is a program that offers FREE occupational, physical, and speech therapies to special needs children age 0 to 3 years old. They do this in the comfort of the child's home.



City of Daphne Event Permit Application

Date of Application: 5/0/15 Permit Requested: Event/Fundraiser Parade/Run Band

Contact Information

Organization Name: Run For Shep
Contact Name: Lauren Babcock or Brady Hall E-mail Address: runforshep@gmail.com
Address: 32328 Wildflower Trail Spanish Fort, AL 36527
Street / P.O. Box City/State/Zip Code
Primary Phone Number: 251 406 1301 Secondary: 251 533 1916

Event Information

Event Name: Run For Shep Event Date: January 23, 2016
Event Location: Bounds Family YMCA # Participants/Vehicles: 400+
Start Time: 9AM Stop Time: 11AM Assembly Time: 6AM
Parades/Runs Only
Special Requests: Can we use trione park for parking?
*Route # 4 * Road Closures Requested: Yes No

Special Instructions

Approval: Internal Use Only

Date Routed: 5-08-15
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:

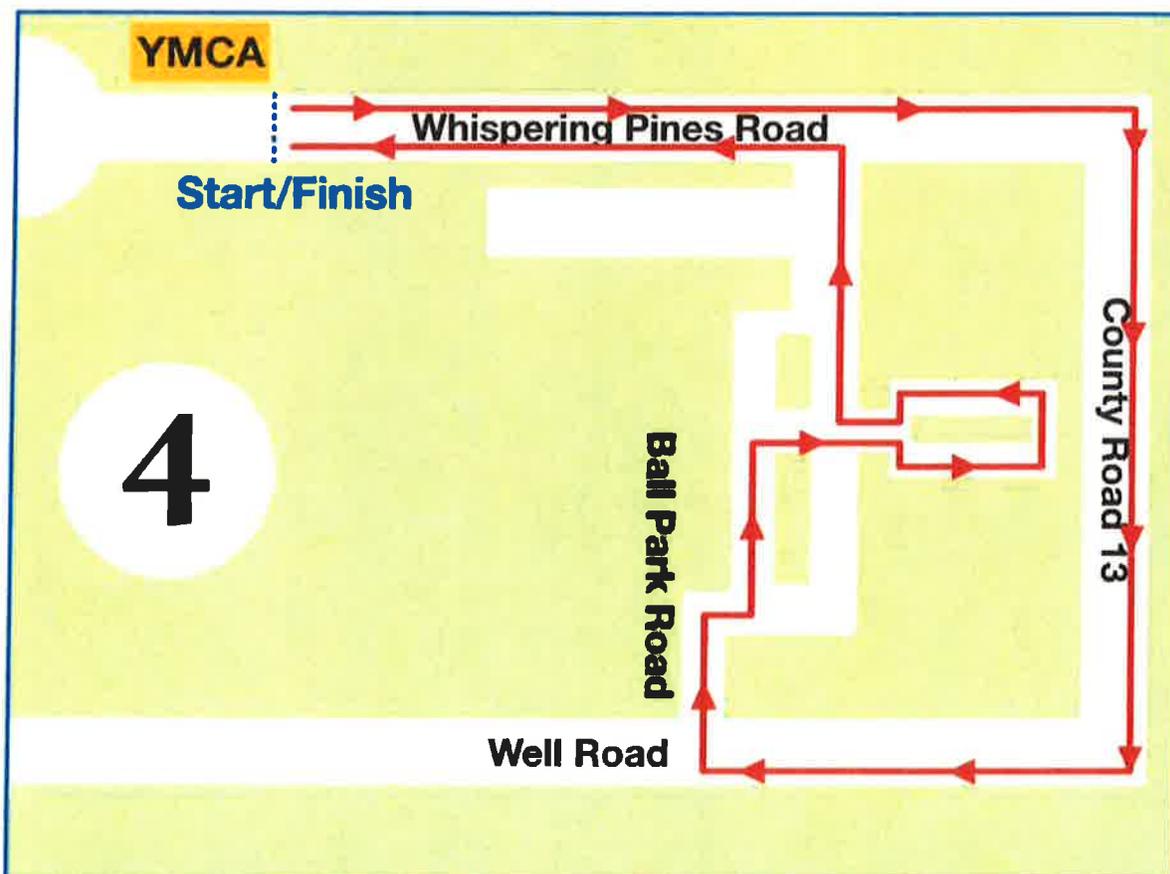
Council Member: Council Mtg 5-26-15
District # Signature

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 Event Permit Application

Date of Application: 5.11.16 Permit Requested: Event/Fundraiser Parade/Run Band

Contact Information

Organization Name: LSK Lupus Walk

Contact Name: Lucy King E-mail Address: lking15@aol.com

Address: 11351 Helton Loop Daphne, AL 36526

Primary Phone Number: 251 753-7989 Secondary: 251 621-1423

Event Information

Event Name: LSK Lupus Walk Event Date: 3.19.16

Event Location: Daphne City Hall # Participants/Vehicles: 150

Start Time: 8:00 Stop Time: 12:00 noon Assembly Time: 7:00 A.M.

Special Requests: _____

Road Closures Requested: Yes No

Special Instructions

Approval: Internal Use Only

Date Routed: 5/13/15

Fire Dept: _____

Police Dept: David Carpenter

Public Works: T. Johnson

Parks & Recreation: _____

Only required if event interrupts traffic near Daphne parks.

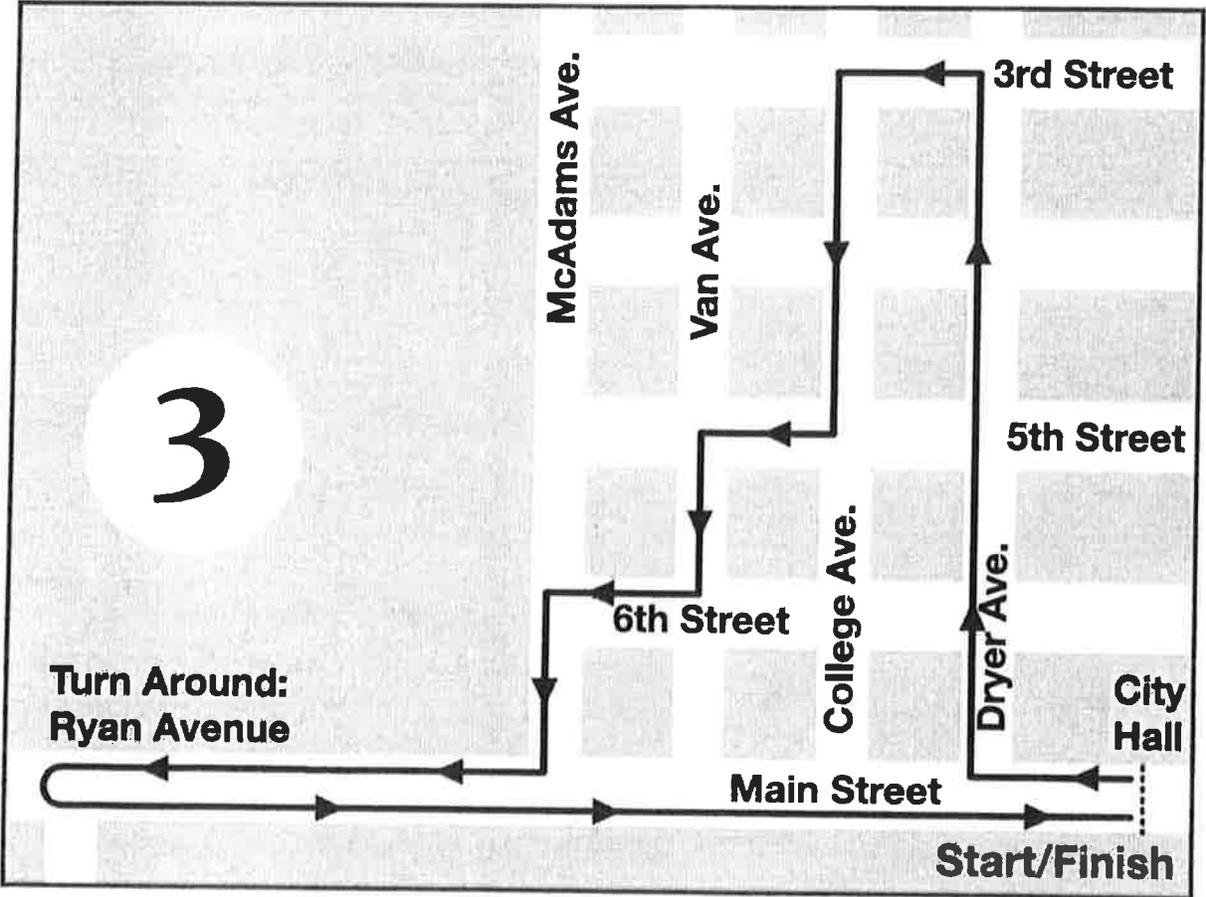
For Special Event/Band Permits: _____

Parade/Run Permits ONLY

Council Member: Council Mtg 5-26-15 Fee Paid: \$ _____ N/A Waived

For Parade/Run Permits & Use of City Grounds: Insurance Filed N/A

City Council: _____ Date of Approval: _____ Route Selection: 1 2 3 4



RESOLUTION 2014 - 33

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY

WHEREAS, the Department Heads of the City of Daphne have determined that the items listed below are no longer required for public or municipal purposes; and

WHEREAS, the items listed below are recommended for disposal.

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

- 1- The property listed below is hereby declared to be surplus property, and

DEPT	EQ/VEH#	DESCRIPTION	VIN
Parks	1196	John Deere 1445 Deck Mower	TC1445D070080

- 2- The Mayor is authorized to advertise and accept bids through Govdeals.com as contracted for the sale of such personal property, and

- 3- The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the General Fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder.

ADOPTED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____ day of _____, 2015.

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

RESOLUTION 2015 - 34

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING DISPOSITION

WHEREAS, the Legislative Department of the City of Daphne has determined that there are some older minute book paper that is no longer required for public or municipal purposes; and

WHEREAS, such Legislative Minute Book paper listed below is no longer used in the minute books that are currently used for archiving City Council Meeting information; and

WHEREAS, the Legislative Department has been made aware that this minute paper can be utilized by another municipality; and

WHEREAS, this minute book paper will be donated "AS IS" and without warranty of any kind, express, or implied, and recipient will release, acquit, and hold the City harmless for any and all claims for damages, causes of action, for any purpose;

WHEREAS, the minute book paper is recommended for disposal;

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

1- The following property is hereby declared to be surplus:

Legislative – 8 Packages of Minute Book Paper (*approximately 750 sheets*)

and

2- The Mayor is authorized to direct the disposition of the above listed property to another municipality.

ADOPTED AND APPROVED BY THE MAYOR AND 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 2015-35

Establishing “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services for the City of Daphne

WHEREAS, JADE CONSULTING, LLC is a qualified Engineering Consulting Firm located on the Eastern Shore in Baldwin County, Alabama; and

WHEREAS, the Principal for JADE CONSULTING, LLC, Trey Jinright, P.E. is by experience, qualifications and practice an expert in Low Impact Development (LID) design and construction; and

WHEREAS, the Principal for JADE CONSULTING, LLC, Trey Jinright, P.E. is certified in Leadership in Energy and Environmental Design (LEED); and

WHEREAS, JADE CONSULTING, LLC has provided LID and LEED Engineering consulting services to the City of Daphne (pro bono and contracted) on numerous environmentally sensitive infrastructure projects within the City; and

WHEREAS, the City of Daphne desires to maintain a relationship with JADE CONSULTING, LLC for reoccurring “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services; and

WHEREAS, the City of Daphne desires establish JADE CONSULTING, LLC as the City’s prequalified vendor for reoccurring “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services

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

1. JADE CONSULTING, LLC is a qualified and/or certified Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Engineering Consultant; and
2. JADE CONSULTING, LLC shall be the City’s provider for reoccurring “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services; and
3. The Mayor is Authorized to enter into contract with JADE CONSULTING, LLC for professional services for “On Call” Low Impact Development (LID) and Leadership in Energy and Environmental Design (LEED) Project Engineering Services; and
4. That should a different engineering firm be determined to be necessary, due to qualifications or unique resources, the same shall be first approved by the City Council in advance of any contract for the same.

ADOPTED AND APPROVED on this the _____ day of _____ 2015.

DANE HAYGOOD, MAYOR

ATTEST:

REBECCA HAYES, CLERK

CITY OF DAPHNE

RESOLUTION 2015-36

Authorization for the City to Enter Into a Cooperative Maintenance Agreement (CMA) with the Alabama Department of Transportation (ALDOT) for Mowing on Interstate 10 – with All Costs Reimbursed by Agreement with INFIRMARY HEALTH SYSTEM

WHEREAS, Infirmary Health Systems desires to keep their Special Care Facility frontage on Interstate 10 clean, mowed and maintained; and

WHEREAS, the Alabama Department of Transportation (ALDOT) is the jurisdictional agency with oversight for Interstate 10 within the City Limits of Daphne; and

WHEREAS, the ALDOT has allowed the City of Daphne to conduct landscape and mowing activities on their Rights-Of-Ways under various issued permits; and

WHEREAS, Infirmary Health System has approached the City of Daphne to enter into an agreement for the City to maintain their Special Care Facility frontage on Interstate 10; and

WHEREAS, the City of Daphne, through its Division Of Public Works, is willing to provide the requested services - permitting and initial and reoccurring maintenance; and

WHEREAS, the City shall be required to submit two Permit Applications to ALDOT: MB-05 Landscaping on ROW and MB-06 Cooperative Maintenance of Public ROW; and

WHEREAS, the City will need to enter into the necessary agreements with the Infirmary Health System to insure the reimbursement of all costs associated with the initial and reoccurring maintenance;

NOW, THEREFORE IT BE RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA authorizes the Mayor and the Director of Public Works to proceed with all necessary actions and executed all required documents – permits and agreements – to accommodate Infirmary Health System’s request to maintain their Special Care Facility frontage on Interstate 10.

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

Resolution 2015-37

RESOLUTION: 2015-M-DISASTER DEBRIS REMOVAL & DISPOSAL SERVICES

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$ 50,000; and

WHEREAS, the City of Daphne acknowledges that in the event of a natural disaster the cost for the DISASTER DEBRIS REMOVAL & DISPOSAL will exceed \$ 50,000; and

WHEREAS, the City of Daphne did receive and review bids for the DISASTER DEBRIS REMOVAL & DISPOSAL and has determined that the bid as presented is reasonable; and

WHEREAS, the City of Daphne acknowledges that in the event of a declared emergency disaster that FEMA Eligibility requirements will have to be met to receive any type of reimbursement and these requirements must be followed by the City and the awarded Contractor and his subcontractors; and

WHEREAS, staff recommends the bid for DISASTER DEBRIS REMOVAL & DISPOSAL be awarded to Crowder Gulf LLC

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DAPHNE, hereby accept the bid of Crowder Gulf LLC for unit cost as attached herein and made a part hereof for BID SPECIFICATION NO. 2015-M-DISASTER DEBRIS REMOVAL & DISPOSAL SERVICES.

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

ATTACHMENT I

DEBRIS REMOVAL, PROCESSING AND DISPOSAL

ITEM	DESCRIPTION OF SERVICE	COST	UNIT
1	Mobilization and Demobilization – include in CY Rate and shall not be a separate line item	XXXX	XXXXXX
2	Vegetative and C&D Debris Removal from Public Property (Right-of-Way) and Hauling to Temporary Debris Storage and Reduction Site (TDSRS) or other disposal sites (NOTE 1 & 6)	\$ 6.50	CY
3	Vegetative and C&D Debris Removal from Private Property (Right-of-Entry Program) and Publicly Owner Property (other than Right-of-Way) and hauled to TDSRS or other disposal sites (NOTE 1 & 6)	\$ 7.25	CY
4	Vegetative and C&D Debris Removal from Public Property (Right-of-Way) and Hauling Directly to Final Disposal Site (NOTES 1, 3 & 6)	\$ 7.25	CY
5	Vegetative and C&D Debris Removal from Temporary Debris Storage and Reduction Site (TDSRS) and Hauling to Final Disposal Site (NOTES 2, 3 & 7)	\$ 3.40	CY
6	Management of TDSRS (NOTE 4)	\$ 1.00	CY
7	Processing (Grinding/Chipping) of Vegetative Debris at TDSRS or Final	\$ 2.70	CY
8	Grinding or consolidation of C&D debris at TDSRS	\$ 1.75	CY
9	Processing (Open Burning) of Vegetative Debris at TDSRS or Final Disposal	\$ 1.00	CY
10	Processing Burning of Vegetative debris using air curtain incinerators at TDSRS or final disposal	\$ 2.00	CY
11	Pick Up and Haul of White Goods to Site within County	\$ 25.00	UNIT
12	Pick Up and Disposal of Hazardous Material	\$ 3.00	LB
13	Freon Management and Recycling	\$ 30.00	UNIT
14	Dead Animal Collection, Transportation and Disposal	\$ 0.50	LB
Extraction of hazardous stumps (50% of root ball exposed) resulting from trees growing on the right of way and Hauling to Final Disposal Site – (NOTE 6)			
15	6 inch diameter to 11 inch diameter (Based on Stump Conversion Table)	See Conversion Chart	CY
16	12 inch diameter to 24 inch diameter (Based on Stump Conversion Table)	See Conversion Chart	CY
17	25 inch diameter to 47 inch diameter	\$200.00	STUMP
18	48 inch diameter and greater	\$225.00	STUMP
Debris from leaners and hangers will be piled on right of ways and will be hauled and disposed of under items 2 – 9			
19	Removal of hazardous hanging limbs greater than 2 inches	\$ 80.00	PER TREE
20	Removal of hazardous standing trees 6" – 12" in diameter	\$ 25.00	EACH
21	Removal of hazardous standing trees 13" – 24" in diameter	\$ 75.00	EACH
22	Removal of hazardous standing trees 25" – 36" in diameter	\$200.00	EACH
23	Removal of hazardous standing trees 37" – 48" in diameter	\$250.00	EACH
24	Removal of hazardous standing trees greater than 48" in diameter	\$300.00	EACH
Marine Debris Removal			
25	Canals, bayous and ditches	\$ 6.00	PER LF
26	Bays and other open waters	\$200.00	PER ACRE
27	Boat removal	\$ 30.00	PER LF

The following items shall be billed on a time and material basis according to the attached schedules:

28	Emergency Road Clearance	See Equipment & Labor Rates	
29	Demolition of Structures (Debris will be hauled and disposed of under items 2-9)	\$ 1.50	SQ/FT
30	Disaster event Generated Hazardous Wastes Abatement; Biohazardous Wastes Abatement		N/A
31	Generators, light plants, water pumps, portable toilets and other required equipment or materials	15%	COST PLUS

NOTES:

1. This price assumes that TDSRS's, final disposal site or other approved disposal sites are within 30 miles. For all distances over 30 miles add \$ 0.09 per cubic yard per mile.

2. This price assumes final disposal is within 30 miles of TDSRS. For all distances over 30 miles add \$ 0.09 per cubic yard per mile.

3. The Contractor will pay tipping fee at final disposal site(s) and back charge City at cost.

4. Includes management of site remediation.

5. All stumps placed on the right of way by citizens over 24" will be converted to cubic yards per the attached FEMA Stump Conversion Chart and charged as regular debris under items 2 – 7.

6. Invoices to be based on incoming load tickets.

7. Invoices to be based on outgoing load tickets.

EXHIBIT A

**Stump Conversion Table
Diameter to Volume Capacity**

The qualification of the cubic yards of debris for each size of stump is the following table was derived from FEMA field studies conducted throughout the State of Florida during the debris removal operations following Hurricane Charley, Frances, Ivan and Jeanne. The following formula is used to derive cubic yards.

$$\frac{[(\text{Stump Diameter}^2 \times 0.7854) \times \text{Stump Length}] + [(\text{Root ball Diameter}^2 \times 0.7854) \times \text{Root Ball Height}]}{46656}$$

0.7854 is one-fourth Pi and is a constant.
46656 is used to convert inches to Cubic Yards and is a constant.

The formula used to calculate the cubic yardage used the following factors, based upon findings in the field:

- Stump diameter measured two feet up from ground
- Stump diameter to root ball diameter ratio of 1:3:6
- Root ball height of 31"

Stump Diameter (inches)	Cubic Yards
6	0.3
7	0.4
8	0.5
9	0.6
10	0.7
11	0.9
12	1
13	1.2
14	1.4
15	1.6
16	1.8
17	2.1
18	2.3
19	2.6
20	2.9
21	3.2
22	3.5
23	3.8
24	4.1
25	4.5
26	4.8
27	5.2
28	5.6
29	6
30	6.5
31	6.9
32	7.3
33	7.8
34	8.3
35	8.8
36	9.3
37	9.8
38	10.3
39	1.9
40	11.5
41	12
42	12.6
43	13.3
44	13.9
45	14.5
46	15.2

Stump Diameter (inches)	Cubic Yards
47	15.8
48	16.5
49	17.2
50	17.9
51	18.6
52	19.4
53	20.1
54	20.9
55	21.7
56	22.5
57	23.3
58	24.1
59	24.9
60	25.8
61	26.7
62	27.6
63	28.4
64	29.4
65	30.3
66	31.2
67	32.2
68	33.1
69	34.1
70	35.1
71	36.1
72	37.2
73	38.2
74	39.2
75	40.3
76	41.4
77	42.5
78	43.6
79	44.7
80	45.9
81	47
82	48.2
83	49.4
84	50.6

EQUIPMENT RATES

Equipment Description	Unit	Unit Price
JD 544 Wheel Loader with debris grapple	Hour	\$110.00
JD 644 Wheel Loader with debris grapple	Hour	\$120.00
Extendaboom Forklift with debris grapple	Hour	\$ 95.00
753 Bobcat Skid Steer Loader with debris grapple	Hour	\$ 60.00
753 Bobcat Skid Steer Loader with bucket	Hour	\$ 50.00
753 Bobcat Skid Steer Loader with street Sweeper	Hour	\$ 60.00
30-50 HP Farm Tractor with box blade or rake	Hour	\$ 45.00
2-2 ½ Cu.Yd. Articulated Loader with bucket	Hour	\$ 90.00
3-4 Cu.Yd. Articulated Loader with bucket	Hour	\$110.00
JD 648E Log Skidder or equivalent	Hour	\$ 80.00
CAT D4 Dozer	Hour	\$ 70.00
CAT D6 Dozer	Hour	\$125.00
CAT D8 Dozer	Hour	\$170.00
CAT 125 – 140 HP Motor Grader	Hour	\$ 95.00
JD 690 Trackhoe with debris grapple	Hour	\$110.00
JD 690 Trackhoe with bucket & thumb	Hour	\$105.00
Rubber Tired Trackhoe with debris grapple	Hour	\$110.00
JD 310 Rubber Tired Backhoe with bucket and hoe	Hour	\$ 65.00
Rubber Tired Excavator with debris grapple	Hour	\$110.00
210 Prentiss Knuckleboom with debris grapple	Hour	\$ 90.00
Self-Loader Scraper Cat 623 or equivalent	Hour	\$150.00
Hand Fed Debris Chipper	Hour	\$ 35.00
300 – 400 Tub Grinder	Hour	\$350.00
800 – 1,000 HP Diamond Z Tub Grinder	Hour	\$500.00
30 Ton Crane	Hour	\$150.00
50 Tone Crane	Hour	\$170.00
100 Ton Crane (8 hour minimum)	Hour	\$250.00
40-60' Bucket Truck	Hour	\$125.00
Service Truck	Hour	\$ 60.00
Water Truck	Hour	\$ 70.00
Portable Light Plant	Hour	\$ 19.00
Equipment Transports	Hour	\$ 90.00
Pickup Truck, Unmanned	Hour	\$ 14.00
Self-loading Dump Truck with Knuckleboom and debris grapple	Hour	\$132.00
Single Axle Dump Truck, 5 – 12 Cu.Yd.	Hour	\$ 45.00
Tandem Dump Truck, 16 - 20 Cu.Yd.	Hour	\$ 63.00
Trailer Dump, 24 – 40 Cu.Yd.	Hour	\$ 72.00
Trailer Dump Truck, 61 – 80 Cu.Yd.	Hour	\$110.00
Power Screen	Hour	\$160.00
Stacking Conveyor	Hour	\$ 35.00
Off Road Trucks	Hour	\$150.00

LABOR AND MATERIAL RATES

Personnel Description	Unit	Unit Price
Operations Manager	Hour	\$ 60.00
Superintendent with truck, phone & radio	Hour	\$ 54.00
Foreman with truck, phone & radio	Hour	\$ 48.00
Safety/Quality Control Inspector with vehicle, phone & radio	Hour	\$ 50.00
Inspector with vehicle, phone & radio	Hour	\$ 32.00
Climber with gear	Hour	\$ 90.00
Saw Hand with chainsaw	Hour	\$ 32.00
Laborers & Flagmen	Hour	\$ 28.00
Public Assistance Manager	Hour	\$130.00
Documentation Clerk	Hour	\$ 50.00
Timekeeper	Hour	\$ 35.00
HazMat Professional	Hour	\$180.00
Household HazMat Inspection & Removal Crew	Hour	\$110.00
Materials Description	Unit	Unit Price
Fill Dirt for Stump Holes – Purchased, Placed, and Shaped	CY	\$ 30.00

Notes:

1. The Equipment, labor and material rates shown above are for tasks requested by the City which are not covered in the rates (per cubic yard) for normal debris removal and reduction.
2. Pricing includes operator, fuel, and maintenance. Depending on the severity of the disaster, some or all of the above equipment will be required. Contractor will ensure sufficient numbers or each type of listed equipment are available to meet the needs for a particular disaster.
3. The listed equipment should cover all possible equipment needs following disaster. Contractor has access and contacts for any other equipment that might be required and will negotiate a rate with City if need arises for equipment not on list.

Dane Haygood
Mayor



Richard D. Johnson, PE
Public Works Director

To: Councilman Randy Fry, Chairman of Finance Committee

Cc: Mayor's Office; Suzanne Henson, Senior Accountant Finance; File

From: Richard D. Johnson, P.E., Public Works Director

A handwritten signature in black ink, appearing to read "Richard D. Johnson". The signature is written in a cursive style and is positioned to the right of the "From:" line.

Date: April 28, 2015

RE: 2015-M-Disaster Debris Removal & Disposal

Mr. Chairman:

The purpose of this bid is to establish a pre-event contract to remove as quickly as possible all hazards to life and property resulting from an emergency/hurricane/tornado/disaster affecting the City of Daphne. The bid opening was on April 24, 2015 at 11:30 a.m. in the Council Chamber. Four bids were received.

We have reviewed the bids for completeness and fulfillment of the bid requirements. We evaluated the bidder's prior experience and equipment capabilities. We evaluated the overall pricing of debris removal, processing, and disposal as well as the cost of labor and equipment rates for emergency clearance.

After close analysis, we have determined that Crowder Gulf has met all City Bid requirements at the lowest total cost. We recommend awarding the bid to Crowder Gulf.

Yours,

RDJ

**2015-M-DISASTER DEBRIS REMOVAL & DISPOSAL SERVICES
APRIL 24, 2015 @ 11:30 A.M.**

25 bid invitations were mailed/picked up , 4 sealed bids were received.

Mr. Richard Johnson opened the bids presented and the bids were read aloud as follows:

Name	D & J Enterprises	DRC	Crowder Gulf	TFR Enterprises
JD 544 Wheel Loader with debris grapple	\$125.00	\$135.00	\$110.00	\$149.00
JD 644 Wheel Loader with debris grapple	\$125.00	\$145.00	\$120.00	\$199.00
Extendaboom Forklift with debris grapple	\$125.00	\$85.00	\$95.00	\$110.00
753 Bobcat Skid Steer Loader with debris grapple	\$125.00	\$85.00	\$60.00	\$98.00
753 Bobcat Skid Steer Loader with bucket	\$125.00	\$85.00	\$50.00	\$68.00
753 Bobcat Skid Steer Loader with street Sweeper	\$125.00	\$85.00	\$60.00	\$101.00
30-50 HP Farm Tractor with box blade or rake	\$125.00	\$65.00	\$45.00	\$75.00
2-2 ½ Cu.Yd. Articulated Loader with bucket	\$125.00	\$160.00	\$90.00	\$135.00
3-4 Cu.Yd. Articulated Loader with bucket	\$125.00	\$180.00	\$110.00	\$155.00
JD 648E Log Skidder or equivalent	\$125.00	\$150.00	\$80.00	\$135.00
CAT D4 Dozer	\$125.00	\$100.00	\$70.00	\$125.00
CAT D6 Dozer	\$125.00	\$120.00	\$125.00	\$165.00
CAT D8 Dozer	\$125.00	\$500.00	\$170.00	\$220.00
CAT 125 – 140 HP Motor Grader	\$125.00	\$200.00	\$95.00	\$280.00
JD 690 Trackhoe with debris grapple	\$125.00	\$160.00	\$110.00	\$250.00
JD 690 Trackhoe with bucket & thumb	\$125.00	\$160.00	\$105.00	\$250.00
Rubber Tired Trackhoe with debris grapple	\$125.00	\$160.00	\$110.00	\$155.00
JD 310 Rubber Tired Backhoe with bucket and hoe	\$125.00	\$160.00	\$65.00	\$115.00
Rubber Tired Excavator with debris grapple	\$125.00	\$160.00	\$110.00	\$155.00
210 Prentiss Knuckleboom with debris grapple	\$125.00	\$140.00	\$90.00	\$250.00
Self-Loader Scraper Cat 623 or equivalent	\$125.00	\$175.00	\$150.00	\$275.00
Hand Fed Debris Chipper	\$105.00	\$155.00	\$35.00	\$35.00
300 – 400 Tub Grinder	\$405.00	\$225.00	\$350.00	\$400.00
800 – 1,000 HP Diamond Z Tub Grinder	\$450.00	\$350.00	\$500.00	\$500.00
30 Ton Crane	\$140.00	\$250.00	\$150.00	\$145.00
50 Tone Crane	\$150.00	\$350.00	\$170.00	\$190.00
100 Ton Crane (8 hour minimum)	\$175.00	\$650.00	\$250.00	\$500.00
40-60' Bucket Truck	\$125.00	\$225.00	\$125.00	\$375.00
Service Truck	\$85.00	\$85.00	\$60.00	\$45.00
Water Truck	\$45.00	\$85.00	\$70.00	\$70.00
Portable Light Plant	\$40.00	\$65.00	\$19.00	\$20.00
Equipment Transports	\$85.00	\$150.00	\$90.00	\$90.00
Pickup Truck, Unmanned	\$35.00	\$20.00	\$14.00	\$25.00
Self-loading Dump Truck with Knuckleboom and debris grapple	\$125.00	\$150.00	\$132.00	\$415.00
Single Axle Dump Truck, 5 – 12 Cu.Yd.	\$105.00	\$95.00	\$45.00	\$80.00
Tandem Dump Truck, 16 - 20 Cu.Yd.	\$115.00	\$105.00	\$63.00	\$100.00
Trailer Dump, 24 – 40 Cu.Yd.	\$120.00	\$115.00	\$72.00	\$140.00
Trailer Dump Truck, 61 – 80 Cu.Yd.	\$125.00	\$135.00	\$110.00	\$175.00
Power Screen	\$225.00	\$225.00	\$160.00	\$80.00
Stacking Conveyor	\$225.00	\$175.00	\$35.00	\$20.00
Off Road Trucks	\$140.00	\$360.00	\$150.00	\$120.00
Operations Manager	\$60.00	\$90.00	\$60.00	\$71.00
Superintendent with truck, phone & radio	\$60.00	\$75.00	\$54.00	\$62.00
Foreman with truck, phone & radio	\$50.00	\$65.00	\$48.00	\$58.00
Safety/Quality Control Inspector with vehicle, phone & radio	\$45.00	\$75.00	\$50.00	\$51.00
Inspector with vehicle, phone & radio	\$45.00	\$65.00	\$32.00	\$50.00
Climber with gear	\$45.00	\$90.00	\$90.00	\$90.00
Saw Hand with chainsaw	\$30.00	\$45.00	\$32.00	\$55.00
Laborers & Flagmen	\$25.00	\$37.00	\$28.00	\$45.00
Public Assistance Manager	\$45.00	\$85.00	\$130.00	\$50.00
Documentation Clerk	\$30.00	\$40.00	\$50.00	\$45.00
Timekeeper	\$25.00	\$37.00	\$35.00	\$45.00
HazMat Professional	\$55.00	\$85.00	\$180.00	\$61.00
Household HazMat Inspection & Removal Crew	\$325.00	\$150.00	\$110.00	\$183.00
	\$6,485.00	\$8,119.00	\$5,519.00	\$7,856.00
Materials Description				
Fill Dirt for Stump Holes - Purchased, Placed, and Shaped	\$30.00	\$15.00	\$30.00	\$28.00
	\$6,515.00	\$8,134.00	\$5,549.00	\$7,884.00

2015-M-DISASTER DEBRIS REMOVAL & DISPOSAL SERVICES

	Name	D & J Enterprises	DRC	Crowder Gulf	TFR Enterprises
1	Mobilization	\$ -	\$ -	\$ -	\$ -
	From Public Property				
2	Haul to TDSRS	\$ 7.90	\$ 6.50	\$ 6.50	\$ 5.98
	From Private Property				
3	Haul to TDSRS	\$ 7.90	\$ 7.50	\$ 7.25	\$ 7.61
	From Public Property				
4	Haul to Final Disposal	\$ 7.90	\$ 7.50	\$ 7.25	\$ 8.78
	From TDSRS				
5	Haul to Final Disposal	\$ 5.50	\$ 3.43	\$ 3.40	\$ 4.21
6	TDSRS Management	\$ 0.75	\$ 0.80	\$ 1.00	\$ 1.15
7	Processing/Grinding Veg	\$ 2.35	\$ 2.75	\$ 2.70	\$ 2.10
8	Processing/Grinding C & D	\$ 2.95	\$ 2.50	\$ 1.75	\$ 2.10
	Processing/ Burning Veg				
9	(Open Burning)	\$ 2.05	\$ 1.82	\$ 1.00	\$ 1.00
	Processing/ Burning Veg				
10	(Air Curtain Incinerators)	\$ 2.35	\$ 2.42	\$ 2.00	\$ 1.75
11	Haul White Goods	\$ 75.00	\$ 45.00	\$ 25.00	\$ 88.00
12	Haul Haz Materials	\$ 2.00	\$ 4.95	\$ 3.00	\$ 1.00
	Freon Management &				
13	Recycling	\$ 40.00	\$ 45.00	\$ 30.00	\$ 41.00
14	Dead Animal Collection	\$ 2.00	\$ 4.95	\$ 0.50	\$ 0.50
15	Stumps- 6" to 11.99"	\$ 28.90	\$ 6.50	\$ 7.25	\$ 9.10
16	Stumps- 12" to 24"	\$ 28.90	\$ 6.50	\$ 7.25	\$ 10.10
17	Stumps- 24.1" to 47.99"	\$ 125.00	\$ 250.00	\$ 200.00	\$ 295.00
18	Stumps- 48" and greater	\$ 275.00	\$ 350.00	\$ 225.00	\$ 315.00
19	Hazardous limbs >2"	\$ 95.00	\$ 75.00	\$ 80.00	\$ 98.00
20	Hazardous trees 6"-12"	\$ 65.00	\$ 65.00	\$ 25.00	\$ 52.00
21	Hazardous trees 13"-24"	\$ 95.00	\$ 110.00	\$ 75.00	\$ 235.00
22	Hazardous trees 25"-36"	\$ 225.00	\$ 170.00	\$ 200.00	\$ 390.00
23	Hazardous trees 37"-48"	\$ 350.00	\$ 260.00	\$ 250.00	\$ 565.00
24	Hazardous trees >48"	\$ 450.00	\$ 360.00	\$ 300.00	\$ 865.00
25	Canals, Bayous and ditches	\$ 17.65	\$ 9.86	\$ 6.00	\$ 20.00
26	Bays and other open waters	\$ 12,500.00	\$ 1,200.00	\$ 200.00	\$ 8,000.00
27	Boat removal	\$ 24.50	\$ 150.00	\$ 30.00	\$ 48.00
28	Emergency Road Clearance	Equip/Labor	Equip/Labor	Equip/Labor	Equip/Labor
29	Demolition of structures	\$ 8.40	\$ 3.50	\$ 1.50	\$ 5.00
30	Haz Waste Abatement	N/A	N/A	N/A	N/A
	Generators, light plants,				
31	Various equipment	30%	15%	15%	5%
N1	Additional over 30 m- TDSR	\$ 0.30	\$ 0.22	\$ 0.09	\$ 1.00
N2	Additional over 30 m- Final	\$ 0.30	\$ 0.22	\$ 0.09	\$ 1.00
	Cradle to grave- Vegetative	\$ 7.90	\$ 7.50	\$ 7.25	\$ 8.78
	Total 2-14	\$ 158.65	\$ 135.12	\$ 91.35	\$ 165.18
	Total 17-24	\$ 1,737.80	\$ 1,653.00	\$ 1,369.50	\$ 2,834.20
	Total 25-27	\$ 12,542.15	\$ 1,359.86	\$ 236.00	\$ 8,068.00
	Total 29	\$ 8.40	\$ 3.50	\$ 1.50	\$ 5.00

ATTACHMENT I

DEBRIS REMOVAL, PROCESSING AND DISPOSAL

ITEM	DESCRIPTION OF SERVICE	COST	UNIT
1	Mobilization and Demobilization – include in CY Rate and shall not be a separate line item	XXXX	XXXXXX
2	Vegetative and C&D Debris Removal from Public Property (Right-of-Way) and Hauling to Temporary Debris Storage and Reduction Site (TDSRS) or other disposal sites (NOTE 1 & 6)	\$ 6.50	CY
3	Vegetative and C&D Debris Removal from Private Property (Right-of-Entry Program) and Publicly Owner Property (other than Right-of-Way) and hauled to TDSRS or other disposal sites (NOTE 1 & 6)	\$ 7.25	CY
4	Vegetative and C&D Debris Removal from Public Property (Right-of-Way) and Hauling Directly to Final Disposal Site (NOTES 1, 3 & 6)	\$ 7.25	CY
5	Vegetative and C&D Debris Removal from Temporary Debris Storage and Reduction Site (TDSRS) and Hauling to Final Disposal Site (NOTES 2, 3 & 7)	\$ 3.40	CY
6	Management of TDSRS (NOTE 4)	\$ 1.00	CY
7	Processing (Grinding/Chipping) of Vegetative Debris at TDSRS or Final	\$ 2.70	CY
8	Grinding or consolidation of C&D debris at TDSRS	\$ 1.75	CY
9	Processing (Open Burning) of Vegetative Debris at TDSRS or Final Disposal	\$ 1.00	CY
10	Processing Burning of Vegetative debris using air curtain incinerators at TDSRS or final disposal	\$ 2.00	CY
11	Pick Up and Haul of White Goods to Site within County	\$ 25.00	UNIT
12	Pick Up and Disposal of Hazardous Material	\$ 3.00	LB
13	Freon Management and Recycling	\$ 30.00	UNIT
14	Dead Animal Collection, Transportation and Disposal	\$ 0.50	LB
Extraction of hazardous stumps (50% of root ball exposed) resulting from trees growing on the right of way and Hauling to Final Disposal Site – (NOTE 6)			
15	6 inch diameter to 11 inch diameter (Based on Stump Conversion Table)	See Conversion Chart	CY
16	12 inch diameter to 24 inch diameter (Based on Stump Conversion Table)	See Conversion Chart	CY
17	25 inch diameter to 47 inch diameter	\$200.00	STUMP
18	48 inch diameter and greater	\$225.00	STUMP
Debris from leaners and hangers will be piled on right of ways and will be hauled and disposed of under items 2 – 9			
19	Removal of hazardous hanging limbs greater than 2 inches	\$ 80.00	PER TREE
20	Removal of hazardous standing trees 6" – 12" in diameter	\$ 25.00	EACH
21	Removal of hazardous standing trees 13" – 24" in diameter	\$ 75.00	EACH
22	Removal of hazardous standing trees 25" – 36" in diameter	\$200.00	EACH
23	Removal of hazardous standing trees 37" – 48" in diameter	\$250.00	EACH
24	Removal of hazardous standing trees greater than 48" in diameter	\$300.00	EACH
Marine Debris Removal			
25	Canals, bayous and ditches	\$ 6.00	PER LF
26	Bays and other open waters	\$200.00	PER ACRE
27	Boat removal	\$ 30.00	PER LF

The following items shall be billed on a time and material basis according to the attached schedules:

28	Emergency Road Clearance	See Equipment & Labor Rates	
29	Demolition of Structures (Debris will be hauled and disposed of under items 2-9)	\$ 1.50	SQ/FT
30	Disaster event Generated Hazardous Wastes Abatement; Biohazardous Wastes Abatement		N/A
31	Generators, light plants, water pumps, portable toilets and other required equipment or materials	15%	COST PLUS

NOTES:

1. This price assumes that TDSRS's, final disposal site or other approved disposal sites are within 30 miles. For all distances over 30 miles add \$ 0.09 per cubic yard per mile.

2. This price assumes final disposal is within 30 miles of TDSRS. For all distances over 30 miles add \$ 0.09 per cubic yard per mile.

3. The Contractor will pay tipping fee at final disposal site(s) and back charge City at cost.

4. Includes management of site remediation.

5. All stumps placed on the right of way by citizens over 24" will be converted to cubic yards per the attached FEMA Stump Conversion Chart and charged as regular debris under items 2 – 7.

6. Invoices to be based on incoming load tickets.

7. Invoices to be based on outgoing load tickets.

EXHIBIT A

**Stump Conversion Table
Diameter to Volume Capacity**

The qualification of the cubic yards of debris for each size of stump is the following table was derived from FEMA field studies conducted throughout the State of Florida during the debris removal operations following Hurricane Charley, Frances, Ivan and Jeanne. The following formula is used to derive cubic yards.

$$\frac{[(\text{Stump Diameter}^2 \times 0.7854) \times \text{Stump Length}] + [(\text{Root ball Diameter}^2 \times 0.7854) \times \text{Root Ball Height}]}{46656}$$

0.7854 is one-fourth Pi and is a constant.
46656 is used to convert inches to Cubic Yards and is a constant.

The formula used to calculate the cubic yardage used the following factors, based upon findings in the field:

- Stump diameter measured two feet up from ground
- Stump diameter to root ball diameter ratio of 1:3:6
- Root ball height of 31"

Stump Diameter (inches)	Cubic Yards
6	0.3
7	0.4
8	0.5
9	0.6
10	0.7
11	0.9
12	1
13	1.2
14	1.4
15	1.6
16	1.8
17	2.1
18	2.3
19	2.6
20	2.9
21	3.2
22	3.5
23	3.8
24	4.1
25	4.5
26	4.8
27	5.2
28	5.6
29	6
30	6.5
31	6.9
32	7.3
33	7.8
34	8.3
35	8.8
36	9.3
37	9.8
38	10.3
39	1.9
40	11.5
41	12
42	12.6
43	13.3
44	13.9
45	14.5
46	15.2

Stump Diameter (inches)	Cubic Yards
47	15.8
48	16.5
49	17.2
50	17.9
51	18.6
52	19.4
53	20.1
54	20.9
55	21.7
56	22.5
57	23.3
58	24.1
59	24.9
60	25.8
61	26.7
62	27.6
63	28.4
64	29.4
65	30.3
66	31.2
67	32.2
68	33.1
69	34.1
70	35.1
71	36.1
72	37.2
73	38.2
74	39.2
75	40.3
76	41.4
77	42.5
78	43.6
79	44.7
80	45.9
81	47
82	48.2
83	49.4
84	50.6

EQUIPMENT RATES

Equipment Description	Unit	Unit Price
JD 544 Wheel Loader with debris grapple	Hour	\$110.00
JD 644 Wheel Loader with debris grapple	Hour	\$120.00
Extendaboom Forklift with debris grapple	Hour	\$ 95.00
753 Bobcat Skid Steer Loader with debris grapple	Hour	\$ 60.00
753 Bobcat Skid Steer Loader with bucket	Hour	\$ 50.00
753 Bobcat Skid Steer Loader with street Sweeper	Hour	\$ 60.00
30-50 HP Farm Tractor with box blade or rake	Hour	\$ 45.00
2-2 ½ Cu.Yd. Articulated Loader with bucket	Hour	\$ 90.00
3-4 Cu.Yd. Articulated Loader with bucket	Hour	\$110.00
JD 648E Log Skidder or equivalent	Hour	\$ 80.00
CAT D4 Dozer	Hour	\$ 70.00
CAT D6 Dozer	Hour	\$125.00
CAT D8 Dozer	Hour	\$170.00
CAT 125 – 140 HP Motor Grader	Hour	\$ 95.00
JD 690 Trackhoe with debris grapple	Hour	\$110.00
JD 690 Trackhoe with bucket & thumb	Hour	\$105.00
Rubber Tired Trackhoe with debris grapple	Hour	\$110.00
JD 310 Rubber Tired Backhoe with bucket and hoe	Hour	\$ 65.00
Rubber Tired Excavator with debris grapple	Hour	\$110.00
210 Prentiss Knuckleboom with debris grapple	Hour	\$ 90.00
Self-Loader Scraper Cat 623 or equivalent	Hour	\$150.00
Hand Fed Debris Chipper	Hour	\$ 35.00
300 – 400 Tub Grinder	Hour	\$350.00
800 – 1,000 HP Diamond Z Tub Grinder	Hour	\$500.00
30 Ton Crane	Hour	\$150.00
50 Tone Crane	Hour	\$170.00
100 Ton Crane (8 hour minimum)	Hour	\$250.00
40-60' Bucket Truck	Hour	\$125.00
Service Truck	Hour	\$ 60.00
Water Truck	Hour	\$ 70.00
Portable Light Plant	Hour	\$ 19.00
Equipment Transports	Hour	\$ 90.00
Pickup Truck, Unmanned	Hour	\$ 14.00
Self-loading Dump Truck with Knuckleboom and debris grapple	Hour	\$132.00
Single Axle Dump Truck, 5 – 12 Cu.Yd.	Hour	\$ 45.00
Tandem Dump Truck, 16 - 20 Cu.Yd.	Hour	\$ 63.00
Trailer Dump, 24 – 40 Cu.Yd.	Hour	\$ 72.00
Trailer Dump Truck, 61 – 80 Cu.Yd.	Hour	\$110.00
Power Screen	Hour	\$160.00
Stacking Conveyor	Hour	\$ 35.00
Off Road Trucks	Hour	\$150.00

LABOR AND MATERIAL RATES

Personnel Description	Unit	Unit Price
Operations Manager	Hour	\$ 60.00
Superintendent with truck, phone & radio	Hour	\$ 54.00
Foreman with truck, phone & radio	Hour	\$ 48.00
Safety/Quality Control Inspector with vehicle, phone & radio	Hour	\$ 50.00
Inspector with vehicle, phone & radio	Hour	\$ 32.00
Climber with gear	Hour	\$ 90.00
Saw Hand with chainsaw	Hour	\$ 32.00
Laborers & Flagmen	Hour	\$ 28.00
Public Assistance Manager	Hour	\$130.00
Documentation Clerk	Hour	\$ 50.00
Timekeeper	Hour	\$ 35.00
HazMat Professional	Hour	\$180.00
Household HazMat Inspection & Removal Crew	Hour	\$110.00
Materials Description	Unit	Unit Price
Fill Dirt for Stump Holes – Purchased, Placed, and Shaped	CY	\$ 30.00

Notes:

1. The Equipment, labor and material rates shown above are for tasks requested by the City which are not covered in the rates (per cubic yard) for normal debris removal and reduction.
2. Pricing includes operator, fuel, and maintenance. Depending on the severity of the disaster, some or all of the above equipment will be required. Contractor will ensure sufficient numbers of each type of listed equipment are available to meet the needs for a particular disaster.
3. The listed equipment should cover all possible equipment needs following disaster. Contractor has access and contacts for any other equipment that might be required and will negotiate a rate with City if need arises for equipment not on list.

CITY OF DAPHNE

RESOLUTION 2015-38

Adopting a Citizen Participation Plan and a Four Factor Analysis for Limited English Proficiency Persons

WHEREAS, the City of Daphne is applying to the Alabama Department of Economic and Community Affairs (ADECA) for Program Year 2015 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development (HUD); and

WHEREAS, it is a CDBG Program requirement that municipal governments participating in the program adopt and implement a Citizen Participation Plan and a Four Factor Analysis of Limited English Proficiency Persons;

NOW, THEREFORE IT BE RESOLVED that the City of Daphne has adopted a Citizen Participation Plan and a Four Factor Analysis for Limited English Proficiency Persons.

BE IT FURTHER RESOLVED that a copy of these documents will be kept on file at the City Hall and will be available for review by the public as requested.

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

Dane Haygood, Mayor

Rebecca Hayes, City Clerk

CITY OF DAPHNE
CITIZEN PARTICIPATION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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SECTION 1. INTRODUCTION

The City of Daphne has designed this community-wide Citizen Participation Plan to provide for and encourage citizen participation in the Community Development Block Grant (CDBG) program. This Plan is an essential element of the City's present and future community development process and has been developed to comply with the regulations and requirements of the CDBG program as administered by the Alabama Department of Economic and Community Affairs (ADECA) and the Department of Housing and Urban Development (DHUD). This Plan supersedes all other Citizen Participation Plans which may have been adopted by the City of Daphne.

The primary goal of this Citizen Participation Plan is to provide all citizens of the community with adequate opportunity to participate in an advisory role in the planning, implementation, and assessment of the City of Daphne's CDBG program(s). The Plan sets forth policies and procedures for citizen participation, which are designed to maximize the opportunity for citizen participation in the community development process. Special emphasis has been placed on encouraging participation by persons of low and moderate incomes, residents of blighted neighborhoods, and residents of areas where community development funds are utilized.

Citizens are encouraged to participate in all phases of the CDBG program(s) and will be provided full access to program information. However, final responsibility and authority for the development and implementation of CDBG program(s) will lie with the City of Daphne.

SECTION 2. SCOPE OF PARTICIPATION

The City of Daphne will make reasonable efforts to provide for citizen participation during the community development process and throughout the planning, implementation and assessment of all CDBG program(s) undertaken by the City. Local officials will make every effort to involve citizens in all phases of the development, implementation and assessment of community development programs including, but not limited to, the following phases:

- a. identification and assessment of housing and community development needs; determination of CDBG project(s) and documentation; and the development of CDBG application(s);
- b. changes and/or amendments to approved CDBG projects; and,
- c. assessment of CDBG program performance.

All phases of the community development process will be conducted by local officials in an open manner. Citizens of the City are encouraged to participate at all levels and will be given access to program information during each phase of any CDBG program as outlined herein.

SECTION 3. CITIZEN PARTICIPATION CONTACT PERSON

The City Clerk has been designated Citizen Participation Coordinator by the City of Daphne and will serve as the contact person for all matters concerning citizen participation activities. This person shall be responsible for overseeing citizen participation throughout the community development process and the implementation of all citizen participation activities and functions, except those which may be specifically delegated to other parties by this Plan.

The specific duties and responsibilities of the Citizen Participation Coordinator shall include, but not necessarily be limited to: disseminating information concerning proposed projects and the status of current project activities; coordinating various groups which may be participating in the community development process; receiving written comments; serving as a vehicle by which ideas, comments, and proposals from local residents may be transmitted to local officials and/or program staff; and, monitoring the citizen participation process and proposing such amendments to the Citizen Participation Plan as may be necessary.

The Citizen Participation Coordinator may be contacted at the City of Daphne at (251) 626-9000 during regular business hours. All questions concerning citizen participation in the community development process should be addressed to the Citizen Participation Coordinator.

SECTION 4. TECHNICAL ASSISTANCE

The staff of the City of Daphne shall provide technical assistance to individual citizens and citizen groups, especially those groups representative of persons of low or moderate income, as may be required to adequately provide for citizen participation in the planning, implementation and assessment of CDBG program(s).

Such technical assistance is intended to increase citizen participation in the community development decision making process and to ensure that such participation is meaningful. Technical assistance shall also be utilized to foster public understanding of CDBG program requirements.

Technical assistance shall be provided on request and may include, but not necessarily be limited to: interpreting the CDBG program and its rules, regulations, procedures and/or requirements; providing information and/or materials concerning the CDBG program; and, assisting low and moderate income citizens, and residents of blighted neighborhoods to develop statements of views, identify their needs, and to develop activities and proposals for projects which, when implemented, will resolve those needs.

Technical assistance may be obtained by contacting the Mayor of the City of Daphne or the Citizen Participation Coordinator.

SECTION 5. PUBLIC HEARINGS

Citizen participation in the community development process will be conducted on a community-wide basis and will actively involve the views and proposals of all citizens, especially low and moderate income persons and residents of areas where CDBG activities are proposed or on-going.

Public hearings will be held during all phases of the community development process, as outlined herein, to allow citizens to voice opinions and offer proposals concerning the development and performance of CDBG programs. Local officials will respond to questions and proposals from citizens at each public hearing. Any questions that citizens may have concerning a program will be answered and their comments, suggestions, and/or proposals will be received. Citizens may also express comments and views concerning the community development process or any specific CDBG project to the governing body at any regularly scheduled meeting.

5.1 Public Hearing Times and Locations

All public hearings will be held at times and locations which will be accessible to all citizens, especially persons of low and moderate incomes, and residents of blighted neighborhoods and CDBG project areas.

Public hearings will be scheduled for convenient times as determined by the City Council. Public hearings may be held at any site which, in the opinion of the City Council, provides adequate access for citizen participation.

Hearings will normally be held at the City of Daphne offices. This site is centrally located and generally accessible to all citizens. This building is also accessible to persons with disabilities. Hearings may, however, at the option of the City, be held at an alternate location to be specified in the public hearing notice(s).

5.2 Application Public Hearing

At least one public hearing shall be held during any CDBG program fiscal year prior to the submission of an application to the ADECA for CDBG assistance. The primary purposes of the public hearing shall be to assess community needs and problems in an effort to determine the most critical needs to be addressed by the CDBG program; and also to present for public comment and review the program activities which have been selected by the City Council to resolve the identified needs.

An application public hearing will be held during the initial stage of program development to discuss items regarding community development and housing needs, the CDBG program, and the application process. The objective of citizen participation at this stage is to provide meaningful, community-wide citizen input into the decision-making process during the assessment of community needs and the consideration of priorities and options associated with the development and submission of a CDBG

application. Local officials will also entertain proposals and comments from citizens concerning community development activities at this hearing.

This hearing will normally serve to discuss and review the information appropriate for all applications submitted by the City during any fiscal year. Substantial changes in community development or housing needs in the community as determined by local officials may necessitate another hearing to fulfill the role of the first public hearing prior to the submission of other CDBG applications late in the fiscal year.

Citizens will be provided with information concerning the CDBG program at this public hearing. Such information shall include, but not necessarily be limited to: the goals and objectives of the CDBG program; the total amount of CDBG funds available; the role of citizens in program planning, implementation, and assessment; the range of activities which may be undertaken; the process to be followed in developing a CDBG application; the application timetable(s); the application rating process; the schedule of meetings and hearings; activities previously funded in the City through the CDBG program; and, an identification of projects which could result in the relocation of area residences or businesses; and the actions that would be undertaken if such relocation were necessary. Furthermore, the effectiveness of the Citizen Participation Plan in allowing citizen participation in the community development process and potential changes and/or amendments to the Plan will also be discussed at this meeting.

The City may, at the option of local officials, review multiple CDBG project applications at one hearing when more than one application is to be submitted during the same fiscal year. Each such hearing shall be held prior to, and in preparation for, the application's approval by the City of Daphne.

A second objective of citizen participation during this stage is to inform citizens of the proposed project activities to be included in a CDBG application(s) and to solicit comments from citizens concerning these activities.

Citizens attending this hearing will be provided with information concerning the CDBG project(s) proposed including, but not necessarily limited to: the project application(s) to be submitted and the applicable CDBG fund; specific project activities to be included; the location of the project activities; the approximate cost estimate for the proposed activities; the estimate of local match required; the impact of the project on low and moderate income persons; and, the approximate application submittal date.

5.3 Amendment Public Hearings

The City of Daphne will assure the opportunity for citizen participation during the implementation of any CDBG program(s) when changes to the project are under consideration by the City of Daphne. Citizen participation shall be obtained and considered in any amendments to a CDBG program which involves changes in dollar amount spent on any activity, changes in program beneficiaries, changes in the location of approved

activities, addition to or deletion of project activities, and major budget shifts between approved activities.

To ensure adequate opportunity for citizen participation during CDBG programs, the City shall hold a public hearing on all formal amendments which require the ADECA approval. For “local” amendments (as defined by the ADECA) and changes for which the ADECA approval is not required, input from citizens concerning changes or amendments will be received at regularly scheduled City Council meetings where such changes or amendments are considered.

5.4 Assessment of Performance Public Hearings

Citizens of the City will be provided with the opportunity to comment on the performance of local officials, the City staff, consultants, engineers, and contractors, and the actual use of CDBG funds during the implementation of a CDBG program. Citizens will also be requested to assess the performance of the City in resolving identified community development and housing needs, and in achieving its community development goals and objectives. On-going community assessment of the effectiveness of the community development process is considered essential to the success of the CDBG program.

At the conclusion of each CDBG project, a public hearing will be held to review program activities and to assess program performance. This hearing shall be held prior to the submission of the Performance Assessment Report and any other required closeout documents to the ADECA for a CDBG project. This hearing will be used to ensure community-wide participation in the evaluation of the CDBG program.

5.5 Additional Hearings

Other public hearings may be held as deemed necessary by the City Council in order to inform citizens of community development project(s) and activities, and to solicit citizen opinions and comments. All additional hearings shall comply with the requirements set forth in this Plan.

5.6 Limited English Proficiency Residents

The City has followed the guidance provided in the ADECA’s Language Access Plan to determine the need to undertake reasonable actions to facilitate the participation of persons with Limited English Proficiency. Local officials will undertake all reasonable actions necessary to allow such persons to participate in the community development process. Such actions may include the provision of an interpreter and/or the provision of materials in the appropriate language or format for persons with Limited English Proficiency.

5.7 Public Hearing Notice

Notice of public hearings will be published in a local newspaper at least seven (7) days prior to the hearing date. The City may waive hearing notice requirements in cases where unusual circumstances justify alternative means of notifying the general public. In such situations, shorter notice may be given, and public notices posted in public places may be used in place of a notice published in the newspaper. Each notice of a hearing shall include the time, date, place, and topics and procedures to be discussed. Notices for public hearings may be run or posted, separately or together, as may be deemed necessary by the Mayor of the City of Daphne.

5.8 Accessibility to Low and Moderate Income Persons

The public hearing procedures outlined herein are designed to promote participation by low and moderate income citizens, as well as residents of blighted neighborhoods and CDBG project areas in any public hearing(s). Local officials may take additional steps to further promote participation by such groups, or to target program information to these persons should officials feel that such persons may otherwise be excluded or should additional action be deemed necessary. Activities to promote additional participation may include: posting of notices in blighted neighborhoods and in places frequented by low and moderate income persons, and holding public hearings in low and moderate income neighborhoods or areas of existing or proposed CDBG project activities.

5.9 Accessibility to Persons with Disabilities

The locations of all public hearings as described herein shall be made accessible to persons with disabilities. The City shall provide a sign language interpreter whenever the Citizen Participation Coordinator is notified in advance that one or more deaf persons will be in attendance. The City shall provide a qualified reader whenever the Citizen Participation Coordinator is notified in advance that one or more visually impaired persons will be in attendance. Additionally, the City shall provide reasonable accommodations whenever the Citizen Participation Coordinator is notified in advance that one or more persons with mobility or developmental disabilities will be in attendance.

SECTION 6. PROGRAM INFORMATION

Citizens will be provided full access to CDBG program information during all phases of a CDBG project. Local officials of the City shall make reasonable effort to assure that CDBG program information is available to all citizens, especially those of low and moderate incomes and those residing in blighted or Limited English Proficiency neighborhoods and/or CDBG project areas.

To facilitate citizen access to CDBG program information, the Citizen Participation Coordinator will keep all documents related to a CDBG program on file in

the City of Daphne offices. Information from the project files shall be made available for examination and duplication, on request, during regular business hours. CDBG program information and materials, concerning specific CDBG projects will be available and distributed to the public at the regularly scheduled public hearings as outlined in this Plan. Furthermore, information concerning any CDBG project will be available at regularly scheduled Council meetings where the program is discussed.

Materials to be made available shall include, but are not necessarily limited to: the Citizen Participation Plan; records of public hearing; mailings and promotional materials; prior CDBG program applications; letters of approval; grant agreements; the environmental review record; financial and procurement records; project design and construction specifications; labor standards materials; performance and evaluation reports; other reports required by the ADECA and/or the HUD; proposed and approved CDBG program application(s) for the current year or project; written comments or complaints received concerning the community development program, and written responses from the City; and, copies of the applicable Federal and State rules, regulations, policies, requirements and procedures governing the CDBG program.

In no case shall the City disclose any information concerning the financial status of any program participant(s) which may be required to document program eligibility or benefit. Furthermore, the City shall not disclose any information which may, in the opinion of the Chairman, be deemed of a confidential nature.

SECTION 7. PROCEDURES FOR COMMENTS, OBJECTIONS AND COMPLAINTS

The public hearings scheduled, as described in this Citizen Participation Plan, are designed to facilitate public participation in all phases of the community development process. Citizens are encouraged to submit their views and proposals on all aspects of a community development program at the public hearings. However, to ensure that citizens are given the opportunity to assess and comment on all aspects of the community development program on a continuous basis, citizens may, at any time, submit written comments or complaints to the City.

Any citizen or citizen's group desiring to comment or object to any phase of the planning, development or approval of the application for CDBG funds, or to the implementation of any CDBG program, should submit such comments or objections in writing to the Chairman. Should, after a reasonable period, a party believe that his/her comment or complaint has not been properly addressed or considered by the Chairman, then the aggrieved may appeal his/her case to the City of Daphne.

Local officials shall make every effort to provide written responses to citizen proposals or complaints within fifteen (15) working days of the receipt of such comments or complaints where practicable. Should the City of Daphne be unable to sufficiently resolve an objection or complaint, it may be forwarded by the aggrieved party to the ADECA.

Citizens may, at any time, contact the ADECA and/or the DHUD directly to register comments, objections or complaints concerning the City's CDBG application(s) and/or program(s). Citizens are encouraged, however, to attempt to resolve any complaints at the local level as outlined above prior to contacting the ADECA or the DHUD.

All comments or complaints submitted to the ADECA or the DHUD shall be addressed in writing to:

Alabama Department of Economic and Community Affairs
Attn: CDBG Program
401 Adams Avenue, Suite 580
P O Box 5690
Montgomery, Alabama 36103-5690

Or:

U.S. Department of Housing and Urban Development
Attn: Community Planning and Development Division
Medical Forum Building
950 22nd Street North, Suite 900
Birmingham, Alabama 35203

Records of all comments, objections and/or complaints by citizens concerning the Count's CDBG program and subsequent action taken in response to those comments shall be maintained on file at the City of Daphne offices and shall be made available for public inspection upon request.

SECTION 8. SECTION 504 GRIEVANCE PROCEDURES

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA"). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the City of Daphne. The City's Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

City Administrator & 504 Coordinator
City of Daphne, P.O. Box 70, City Courthouse, Livingston, AL 35470

Within 15 calendar days after receipt of the complaint, the City Administrator or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the City Administrator, or his/her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the City of Daphne and offer options for substantive resolution of the complaint.

If the response by the City Administrator or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to Chairman of the City of Daphne, or his designee.

Within 15 calendar days after receipt of the appeal, the Judge or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the Judge or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the City Administrator or his/her designee, appeals to the Judge or his designee, and responses from these two offices will be retained by the City of Daphne for at least three years.

SECTION 9. AMENDMENTS

The City may, from time to time, modify the provisions outlined herein through amendment to this Citizen Participation Plan. It shall be the policy of the City to periodically review and discuss the effectiveness of this Citizen Participation Plan in allowing citizen participation in the community development process and in helping to meet the community development needs and goals identified by the citizens of the City. To this end, the effectiveness of the Plan will be discussed at public hearings held in conjunction with the community development program as discussed herein, and potential amendments to the Plan will be reviewed at this time.

Amendments to the Plan will be made as necessary. All amendments shall be approved by resolution of the City Council and shall be incorporated into this Plan.

SECTION 10. AUTHORITY

No portion of this Citizen Participation Plan shall be construed to restrict the responsibility and authority of the elected officials of the City of Daphne in the development, implementation and execution of any Community Development Block Grant program.

APPROVED this, the 26^h day of May 2015.

Dane Haygood

City of Daphne

**FOUR-FACTOR ANALYSIS
FOR LIMITED ENGLISH PROFICIENCY
PERSONS**

**COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

CITY OF DAPHNE

Purpose: In compliance with Executive Order 13166, the City of Daphne has developed the following Language Access Plan (LAP) for Limited English Proficiency (LEP) persons.

History: Title VI of the Civil Rights Act of 1964 is the federal law which protects individuals from discrimination on the basis of their race, color, or national origin in programs that receive federal financial assistance. In certain situations, failure to ensure that persons who have limited English proficiency can effectively participate in, or benefit from, federally assisted programs may violate Title VI's prohibition against national origin discrimination.

Persons who, as a result of national origin, do not speak English as their primary language and who have limited ability to speak, read, write, or understand English may be entitled to language assistance under Title VI in order to receive a particular service, benefit, or encounter.

City of Daphne Four-Factor Analysis: The following Four-Factor Analysis will serve as the guide for determining which language assistance measures the will undertake to guarantee access to the Conecuh Town Community Development Block Grant (CDBG) programs by LEP persons.

1. Number or proportion of LEP persons served or encountered in the eligible service population (served or encountered includes those persons who would be served by the recipient if the person received education and outreach and the recipient provided sufficient language services).

The City of Daphne utilized Census 2000 Special Tabulation 194 and Table 2, Summary Social, Economic, and Housing Characteristics. Based on this data, the City of Daphne does not meet the 1,000 or 5% LEP persons threshold for any languages or Language(s) identified.

Individuals conducting income surveys in the project area were asked to determine if any LEP households were located in the potential project area. According to surveyors, there were 0 LEP households located in the proposed project area. This does/does not represent a threshold population of LEP residents.

2. The frequency with which the LEP persons come into contact with the program.

The proposed project does include acquisition, relocation, housing rehabilitation, and/or water/sewer hookups. Therefore, residents are likely to have considerable direct contact with the program and its staff.

3. The nature and importance of the program, activity, or service provided by the program.

The proposed project does provide direct assistance to project area beneficiaries related to hookups; therefore, the nature of the activity or service is of significant importance to the proposed project area(s) residents.

4. The resources available and costs to the recipient.

Currently, the ADECA website can be utilized to translate some written materials. Additionally, local volunteers have been identified to provide oral translation services at public meetings and during conversations with LEP residents during the implementation of the proposed project. Furthermore, many of the common forms used in the implementation of a CDBG project are available in multiple languages on the HUD and DOL websites. Additionally, translation activities are an eligible CDBG administrative expense. Therefore, limited LAP measures are reasonable given the resources available to City of Daphne .

Certification: Based on the above Four-Factor Analysis, the City of Daphne is not required to develop a LAP. However, the City of Daphne will make all reasonable attempts to accommodate language access needs of residents requesting oral translation during citizen participation activities.

Dane Haygood , Mayor

Date

**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 2015-28

Redistricting GIS Services: Redistricting to establish Voting Districts

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's population has grown since the current districts were established; and

WHEREAS, it has been determined that due to annexations and population growth redistricting is needed to establish a more equitable representation of the citizens of Daphne; and

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

1. The Fiscal Year 2015 Budget is hereby amended to include an additional appropriation from the General Fund not to exceed \$14,520 for purposes of engagement of Carey Technology, LLC for professional Redistricting GIS Services; and
2. The recommendations by Carey Technology, LLC for redistricting shall be presented to Council for consideration and approval; and
3. The Mayor is hereby authorized to execute the contract and related documents required for the completion of this project.

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

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk



CAREY TECHNOLOGY, LLC

- GIS Mapping
- GPS Survey
- Utility Infrastructure Management
- GIS Assessment and Implementation
- Redistricting
- Statistical Analysis

2867 Hilburn Drive • Mobile, Alabama 36606 • TEL: 251.581.4341 • cynthia@careytechnology.com

February 5, 2015

Ms. Rebecca Hayes
The City of Daphne Legislative Department
1705 Main Street
Daphne, Alabama 36526

Re: Request for Proposal for Redistricting GIS Services

Dear Ms. Hayes,

Carey Technology, LLC is please to submit our Proposal for Redistricting GIS Services.

We have assemble personnel for this project which meet the qualifications necessary to complete the Scope of Work as outlined in your Request for Proposal. You will find that the experience of our team and the success of our past projects give Carey Technology, LLC the background necessary to provide the City of Daphne with a comprehensive redistricting GIS package.

We thank you for the opportunity to present our credentials and look forward to hearing from you.

If you have any questions regarding our qualifications, please call anytime.

Sincerely,

Cynthia Carey Feirman, MSGIS, MPA, GISP
Principial Owner
Carey Technology, LLC

CYNTHIA CAREY FEIRMAN

PRINCIPAL

Certified GIS Professional with extensive experience designing, implementing, testing and supporting GIS solutions, including hardware, software, data and staff. Experience in all platforms and levels of GIS software, Web design, and database design and administration.

- Geographic Information Systems (GIS) Needs Assessment
- GIS System Wide Implementation Management, Development & Design
- GIS Project Development, Design, Implementation
- GIS Customized Training
- Global Positioning Systems (GPS) Project Design & Training
- Infrastructure Management
- Business Technology Needs Assessments
- Political Redistricting
- Community Needs Development
- Research Design Statistics

REPRESENTATIVE EXPERIENCE

Redistricting of the three Mobile County Commission Districts 2011. Redistricting of the five Mobile County School Board 2011 & 2013. Redistricting of the Mobile County Voter Precincts 2011 & 2014. All done in accordance with the wished of the governing body and in accordance with national, state and local laws while under Department of Justice Supervision.

GIS integration into Alabama State Election Database for the County of Mobile under the Mobile County Commission (MCC). Responsible for the completion and creation of county wide data set, data sharing, and GIS support for the Commission.

GIS Consultant for City of Sulphur, LA. Coordinate the maintenance of GIS system including Land Use, Zoning, Public Works (utilities mapping, maintenance and work order tracking) Capital Improvement, City Boundaries, Fire, and Addressing.

GIS Administrator for the Cities of Lake Charles, LA and the City of Sulphur, LA. GIS Conducted needs assessments to analyze the need of GIS in engineering and infrastructure maintenance corporations. Coordinated and oversaw quality control of infrastructure mapping including Aerial photography, COGO points, and Global Positioning System

ESRI certified Trainer for ArcGIS

Collaborated and worked on the team that created the national GIS training program for Urban & Regional Information Systems Association.

FDIC Train the Trainer Program for the National Metadata Program

Needs Assessment and Implementation Plan for Lafayette Assessors Office, Competed pilot project of interest area incorporating both rural and urban area, compiling both platted and legal documentation.

Implementation design & management for public works functions, specializing in water, wastewater, gas and GPS for Cities of Old Hickory, TN and Stevenson, AL.

GIS Training for City of Sulphur, LA; City of Lake Charles, LA; City of Lafayette, LA; Tax Assessor's Office, City of Stevenson, AL; City of Maplesville, AL; Old Hickory, TN Utility District; Smith County, TX Water and Utility District; City of Center, TX; and Temecula, CA.

Organized, addresses and gathered demographic research for a 2020 Transportation Plan for North Central Texas Council of Government.

Assisted in the writing and updating of The March of Dimes Birth Defect Foundation's 1999 Needs Assessment On Maternal and Infant Health in North Texas.

Examined the mandated evaluation mechanism and the goals set in place by over 250 Dallas Metropolitan United Way member organizations for their content, achievable goals, and the stated measures of those goals in their ability to predict the effectiveness of the evaluation program.

Aided in the design of the ESRI Electrical and Gas Distribution System Models.

Conducted needs assessments to analyze the need of applications and data for Paulding County, GA GIS Pilot Program

Performed Technical Evaluation of Sales Force Automation Systems for American Cast Iron Pipe Company.

Designed GIS Implementation and Base Map for the City of Lafayette Tax Assessor's Office.

PROFESSIONAL & CONSULTANT HISTORY

Mobile County Commission GIS Analyst II	2009-present
Carey Technology L. L. C. GIS, Municipal & County Consultants	2002-present
City of Sulphur (Louisiana) GIS Administrator	2002-2009
City of Lake Charles (Louisiana) GIS Administrator	2002-2004
C. H. Fenstermaker & Associates, Inc. GIS Consultant	2000-2002
Carey Consulting GIS Consultant for Smith County, Texas	1998-2000
North Central Texas Council of Government Graduate Research Assistant	1997

EDUCATION & TRAINING

URBAN & REGIONAL INFORMATION SYSTEMS ASSOCIATION

Geographic Information Science Professional Certification 2005- 2010; 2010- 2015

URBAN & REGIONAL INFORMATION SYSTEMS ASSOCIATION ALABAMA

Vice President 2010-2011; President 2011-2012; Past President 2012-2013

UNIVERSITY OF TEXAS AT DALLAS

Dallas, Texas

GIS Certificate – 1999

Master of Public Affairs – 1999

Master of Science in Geographic Information Systems – 2000

UNIVERSITY OF ALABAMA

Tuscaloosa, Alabama

Bachelors of Arts Political Science – 1996

Bachelors of Arts Psychology – 1996

SECTION I- RELEVANT EXPERIENCE AND QUALIFICATIONS**A. QUALIFICATIONS****CAREY TECHNOLOGY, LLC**

Carey Technology, LLC is a Mobile, Alabama based women owned business specializing in providing professional Geographic Information System services. Carey Technology, LLC was founded in 2002 in Lafayette, Louisiana. The main office was relocated to Mobile, Alabama in 2005. Carey Technology, LLC has the unique advantage of providing quality GIS/GPS professional consulting service with a bottom line budget in mind. Carey Technology has achieved providing budget GIS/GPS service by concentrating on the smaller municipal and utility markets. Carey Technology understands that all technology including GIS is there to service and reinforce the entities goals and objectives. Carey Technology has the adequate financial resources to perform the requested proposed project.

Carey Technology is certified GIS professional by the Urban & Regional Information Systems Association certification process. This project is not based on engineering design or practices. Carey Technology is a GIS concentrated firm, allowing for a more GIS specialty solution.

The success of Carey Technology LLC is a function of the management, skills, technical capabilities, and experience of the personnel assigned to the project. Our organization maintains a strong safety and performance record with the highest ideals of integrity and ethics.

The resume for the key personnel is provided in this document.

B CLIENT REFERENCES

Ross, Jordan & Grey

Jay Ross

251.432.5400

The Atchison Firm

Derek Atchison

251.665.7200

Mobile County Probate Court

Joe McEarchem, Chief Clerk

251.574.6113

Mobile County Board of Registrars

Pat Tyrrell, Chairman

251.574.8586

SECTION II- SCOPE OF WORK AND REQUIRED INFORMATION**A. UPDATE CURRENT CITY LIMIT AND CITY COUNCIL BOUNDARIES IN GIS**

Carey Technology will update the City of Daphne's existing GIS files to match their existing City Limits and City Council Districts as provided by the City of Daphne in the form of GIS files and Annexation ordinances since August 2014.

Deliverables:

1. Up to dated GIS Shapefile for the City of Daphne city limits (digital).
2. Up to dated GIS Shapefile for the City of Daphne's seven city council districts (digital).

B. ESTABLISH 2000 POPULATION STATISTICS FOR CURRENT CITY COUNCIL DISTRICTS.

Carey Technology will create GIS boundaries and calculate population statistics for the current city council districts from the 2000 U.S. Census. This is a baseline for the statistical parameters of new city council districts. It is also a needed part of a Department of Justice (DOJ) review submittal.

Deliverable:

1. Map of Current City Council Districts and Population Statistics from the 2000 U.S. Census for each. (digital PDF format/1 map)
2. List of all Census blocks in each city council district (digital .txt format)

C. ESTABLISH 2010 POPULATION STATISTICS FOR CURRENT CITY COUNCIL DISTRICTS.

Carey Technology will create GIS boundaries and calculate racial and population statistics for the current city council districts from the 2010 U.S. Census. This is the building block of the redistricting process. It is also a needed part of a Department of Justice (DOJ) review submittal.

Deliverable:

1. An overview map of Current City Council Districts and Population Statistics from the 2010 U.S. Census. (digital PDF format/ 1 map)
2. A map of each Current City Council Districts and Population Statistics from the 2010 U.S. Census (digital PDF format/ 7 maps)
3. List of all Census blocks in each city council district (digital .txt format)

D. CHANGING POLITICAL BOUNDARIES TO EVENLY DISTRIBUTE POPULATION AMONG CITY COUNCIL DISTRICTS.

1. Carey Technology will meet with each city council member separately to discuss suggested changes to their district.
2. Carey Technology will use the information gained in the meeting with each city council member separately to try to develop a successful redistributed redistricting plan.

Deliverables:

1. An overview map of proposed changes to City Council Districts and Population Statistics from the 2010 U.S. Census. (digital PDF format/ 1 map)
2. A map of proposed changes to each Current City Council Districts and Population Statistics from the 2010 U.S. Census (digital PDF format/ 7 maps)
3. A finalized list of all Census blocks in each city council district (digital .txt format)

Section D can be repeated up to 3 instances in this project scope.

E. LEGAL DESCRIPTIONS

1. A legal description for each of seven city council districts.

Deliverable:

Legal Description of City Council Boundaries (digital PDF and MS Word format)

PART III- COST

The cost estimate for each task in the scope of work is list below. Based upon the preliminary NOT TO EXCEED scope for each task, the total project cost should be in the range of 10 - 15 thousand dollars. Project costs do not include redistricting internet subscription which, if needed shall be supplied by the City of Daphne.

	Description of Scope of Work	Estimate Cost
A	UPDATE CURRENT CITY LIMIT AND CITY COUNCIL BOUNDARIES IN GIS	\$ 520
B	ESTABLISH 2000 POPULATION STATISTICS FOR 2015 CITY COUNCIL DISTRICTS	\$ 2,250
C	ESTABLISH 2010 POPULATION STATISTICS FOR 2015 CITY COUNCIL DISTRICTS	\$ 2,250
D	CHANGING POLITICAL BOUNDARIES TO EVEN POPULATION WITHIN CITY COUNCIL DISTRICTS	\$ 6,500
E	LEGAL DESCRIPTIONS	<u>\$ 3,000</u>
		\$14,520

During the duration of the project additional work may be required outside of the proposed scope of work. Any work performed will be charged at the published hourly rate listed below.

Position Title	Hourly Rate
GIS Project Manager	\$ 100
GIS Technician II	\$ 85
GIS Technician I	\$ 65
GIS Trainer	\$ 125
GIS Analyst I	\$ 125
GIS Analyst II	\$ 150
GIS Analyst III	\$ 200

PART IV- SCHEDULE

The tentative schedule for each task in the scope of work is list below. Based upon the preliminary scope for each task, the total project timeframe should be in the range of 3- 7 months. Carey Technology proposes to do a phase project implementation. Phase project implementation allows for greater QA/QC of the project. All scope of work sections in a single phase can be performed concurrently. The tentative schedule is based on all information and data being available from sources.

Phase	Description of Scope of Work	Tentative Schedule
A I	UPDATE CURRENT CITY LIMIT AND CITY COUNCIL BOUNDARIES IN GIS	1 month
B I	ESTABLISH 2000 POPULATION STATISTICS FOR 2015 CITY COUNCIL DISTRICTS	1 month
C I	ESTABLISH 2010 POPULATION STATISTICS FOR 2015 CITY COUNCIL DISTRICTS	1 month
D II	CHANGING POLITICAL BOUNDARIES TO EVEN POPULATION WITHIN CITY COUNCIL DISTRICTS	3 months
E II	LEGAL DESCRIPTIONS	1 months

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the ____ day of _____, 20__.

ATTEST:

THE CITY OF DAPHNE
DAPHNE, ALABAMA

BY: _____
REBECCA A. HAYES, CITY CLERK

BY: _____
DANE HAYGOOD, MAYOR

CAREY TECHNOLOGY, LLC: _____

Two Witnesses: BY: _____

ITS: _____

I, _____, certify that I am the _____ of the corporation named as Contractor herein: that _____ who signed this Contract on behalf of the Contractor, was then _____ of said corporation; that said Contract was duly signed for and on behalf of said corporation by authority of its governing body, and is within the scope of its corporation by authority of its corporate powers.

CITY OF DAPHE

**ORDINANCE 2015-29
ROUND-A-BOUT @ COUNTY ROAD 13 & 64 – ATRIP PROJECT:
INTERGOVERNMENTAL PROJECT WITH BALDWIN COUNTY –
ADDITIONAL APPROPRIATION**

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 Round-A-Bout at CR13 & 64 is an approved Alabama Transportation Rehabilitation and Improvement Program (ATRIP) project and grant monies are available for this project; and

WHEREAS, the City entered into an agreement with Baldwin County for construction of a Round-A-Bout at CR13 & CR64 for 10% Construction /50% CE&I cost share of the match monies required by the grant; and

WHEREAS, *Funds in the amount of \$259,298 were previously approved:* Ordinance 2013-16 - \$43,339 for engineering + Ordinance 2014-60 which appropriated \$215,959 for the estimated balance of the project; and

WHEREAS, bids were received and the *final billing from Baldwin County is \$330,499;* and

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

- Additional funds in the amount of **\$71,201 from Capital Reserve Fund** are appropriated and made a part of the Fiscal Year 2015 budget for Round-A-Bout at County Road 13 & 64
- The Mayor is hereby authorized to execute any documents required in order for the City of Daphne to participate in such intersection project.

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

Dane Haygood , Mayor

ATTEST:

Rebecca A. Hayes, City Clerk



COUNTY COMMISSION

BALDWIN COUNTY
FINANCE/ACCOUNTING DEPARTMENT
312 COURTHOUSE SQUARE
SUITE 11
BAY MINETTE, ALABAMA 36507

Telephone
(251) 937-0282
Finance/Accounting Fax
(251) 239-4309
Accounts Payable Fax
(251) 580-2514

April 24, 2015

The Honorable Dane Haygood
Mayor
City of Daphne
Post Office Box 400
Daphne, AL 36526

Re: ATRIP Project Intersection at CR 64 and CR 13
Project # 0220911

Dear Mayor Haygood,

Attached is an invoice for the cost share to date for the City of Daphne regarding the ATRIP Intersection Project of CR 64 and CR 13. The intergovernmental service agreement is attached as well. The cost share to date for this project is \$287,160.31. Please remit payment at your earliest convenience.

If you have any questions concerning the attached invoice, please contact Travis McHenry at the following telephone number: 251-937-0386

Sincerely,

Kim Creech
Clerk/Treasurer

APPROVED INVOICE

GL #

DATE 5/5/2015

SIGNATURE

Summary of Cost Share as of 4/21/2015

<u>UTILITY PE</u>		
DAHPNE UT /VOLKERT	\$ 22,000.00	PAID BY COD
BELFOREST / GM&C	\$ 14,143.50	PAID BY BCC
<u>GEOTECH</u>		
PREBLE RISH	\$ 13,545.00	PAID BY BCC
<u>CRA</u>		
PREBLE RISH	\$ 574.00	PAID BY BCC
<u>NOI</u>		
ADEM	\$ 1,155.00	PAID BY BCC
<u>ROW</u>		
8 PROPERTIES	\$ 182,734.02	PAID BY BCC
<u>DESIGN</u>		
PREBLE RISH	\$ 89,377.00	
SUPLAMENTAL REQ	\$ 28,603.52	
TOTAL	\$ 117,980.52	PAID BY BCC
<u>UTILITY RELOCATION</u>		
DAHPNE UTILITIES	\$ 41,001.50	
BELFOREST UTILITES	\$ 32,331.66	
SOUTHERN LIGHT	\$ 5,739.42	
RIVERIA POWER	\$ -	NO PAYMENTS TO DATE
TOTAL	\$ 79,072.58	PAID BY BCC
<u>UTILITY CE&I</u>		
KBR	\$ 3,988.00	PAID BY BCC
<u>ROUNABOUT CONSTRUCTION</u>		
ALDOT (INCLUDES CONSTRUCTION CE&I)	\$ 269,804.00	PAID BY BCC
TOTAL PAID TO DATE BY BCC =	\$ 682,996.62	
50/50 WITH COD =	\$ 341,498.31	
50% OF TOTAL PAID TO DATE BY COD =	\$ 11,000.00	DAHPNE UTILITIES PE
COD BALANCE DUE =	\$ 330,498.31	
Payment for Engineering Fees =	(\$43,338.50)	Paid by the City of Daphne - Ord 2013-19
COD Balance Due =	\$ 287,159.81	

ORDINANCE 2014-60

**ATRIP PROJECT: ROUND-A-BOUT AT COUNTY ROADS 13 & 64 –
INTERGOVERNMENTAL PROJECT WITH BALDWIN COUNTY**

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 Round-A-Bout at CR13 & 64 is an approved Alabama Transportation Rehabilitation and Improvement Program (ATRIP) project and grant monies are available for this project; and

WHEREAS, the City can entered into an agreement with Baldwin County for construction of a Round-A-Bout at CR13 & CR64 for 10 Construction /50% CE&I cost share of the match monies required by the grant; and

WHEREAS, the bids have been received and the cost for the City and the County is \$215,959/each; and

WHEREAS, Funds in the amount of \$43,338.50 for engineering were previously approved in Ordinance 2013-19 and paid from the 2012 Construction Fund (*total project cost \$1,777,041.65*); and

WHEREAS, the Round-A-Bout Improvements are needed for enhanced traffic flow; and

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

1. Funds in the amount of *\$215,959 from the 2012 Construction Fund* are appropriated and made a part of the Fiscal Year 2015 budget for Round-A-Bout at County Road 13 & 64
2. Total remaining project cost of \$1,690,364.65 for construction/engineering of which ALDOT will reimburse 80% construction with the County and the City's share each being 10% construction & 50% CE&I (*City's portion- \$215,959 and County's portion \$215,959*); and
3. The Mayor is hereby authorized to execute any documents required in order for the City of Daphne to participate in such intersection project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this 5th day of January, 2015.


Dane Haygood, Mayor

ATTEST:


Rebecca A. Hayes, City Clerk

ORDINANCE 2013-19

**INTERSECTION IMPROVEMENTS @ COUNTY ROAD 13 & 64 – ATRIP
PROJECT: INTERGOVERNMENTAL PROJECT WITH BALDWIN COUNTY**

WHEREAS, Ordinance 2012-58 approved and adopted the Fiscal Year 2013 Budget on October 1, 2012; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2013 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2013 budget; and

WHEREAS, the Intersection Improvements at CR13 & 64 is an approved Alabama Transportation Rehabilitation and Improvement Program (ATRIP) project and grant monies are available for this project; and

WHEREAS, the City can entered into an agreement with Baldwin County for construction of Intersection Improvements at CR13 & CR64 for 50% cost share of the match monies required by the grant

WHEREAS, the estimated cost for the City and the County is \$335,838.50/each; and

WHEREAS, the Intersection Improvements are needed for enhanced traffic flow.

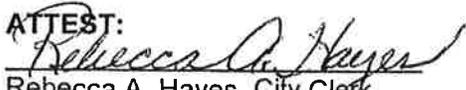
NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that

- Funds in the amount of \$43,338.50 for engineering from the 2012 Construction Fund are appropriated and made a part of the Fiscal Year 2013 budget for Intersection Improvements at County Road 13 & 64.
- Estimated total project cost of \$1,411,677 for construction/engineering of which ALDOT will reimburse \$740,000 (*City's portion- \$335,838.50 and County's portion \$335,838.50*).
- The Mayor is hereby authorized to execute any documents required in order for the City of Daphne to participate in such intersection project.

APPROVED AND ADOPTED by the Mayor and City Council of the City of Daphne, Alabama, this 1st day of April, 2013.



Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

INTERGOVERNMENTAL SERVICE AGREEMENT

This Intergovernmental Service Agreement (“Agreement”) is entered into by and between the Baldwin County Commission (hereinafter “County”) and the City of Daphne, Alabama (hereinafter “City”), as follows:

RECITALS

Whereas, County is the duly formed governing body in and for Baldwin County, Alabama, and City is an incorporated municipality of the State of Alabama; and

Whereas, County and City are authorized under Alabama law to control, manage, supervise, regulate, repair, maintain, and improve (hereinafter collectively “control”) certain public roads inside their respective jurisdictions; and

Whereas, County and City acknowledge and agree County maintains County Road 64 east from County Road 13 and City maintains County Road 64 west from County Road 13, County Road 13 south from County Road 64 and County Road 13 north from County Road 64; and

Whereas, County has been approved by the Alabama Department of Transportation for an Alabama Transportation Rehabilitation and Improvement Program (ATRIP) grant that will help fund construction of a roundabout, at County Road 64 and County Road 13; and

Whereas, County has requested that the City assist the County in its efforts to fund the preliminary engineering and matching costs for the intersection at County Road 64 and County Road 13 ATRIP project; and

Whereas, City agrees in FY 2013 to pay the County 50% of matching cost for preliminary engineering, and 50% of any overruns and/or unknowns associated with preliminary engineering. Preliminary estimates set matching cost at \$43,338.00 for the intersection improvements at County Road 64 and County Road 13 ATRIP project; and

Whereas, City agrees in Fiscal Year 2014 to fund 50% of the matching construction cost, 50% of the construction engineering & inspection, utilities, and right-of-way acquisition cost, and 50% of any overruns during construction. Preliminary estimates set matching cost at \$335,839.00 for the intersection improvements at County Road 64 and County Road 13 ATRIP project; and

Whereas, City agrees to accept maintenance of Country Road 64 from County Road 13 east to AL Hwy 181 (approximately 1.00 miles); and

Whereas, County and City now wish to enter into this Agreement to provide for their joint cooperation to fund the preliminary engineering, matching costs and overruns for the intersection improvements at County Road 64 and County Road 13 ATRIP project.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, the sufficiency of which being hereby acknowledged, County and City do hereby agree as follows:

1. **Recitals:** The recitals set out above are incorporated into this Agreement, as though the same were set out in full in this paragraph.

1 of 5

2. **Purpose:** The parties acknowledge and agree that the purpose of this Agreement is to fund the preliminary engineering, matching costs and overruns for the intersection improvements at County Road 64 and County Road 13 ATRIP project.
3. **City Remains Owner of Right-of-Way:** The City, at all times including during the effective term of this Agreement and thereafter, shall retain exclusive responsibility for and control over County Road 64 . The County obtains no rights, responsibilities or control for the subject road and rights-of-way as a result of the duties and/or obligations contained anywhere herein either during or following the effective term of this Agreement.
4. **No Joint Ownership of Property:** The parties acknowledge and agree that they will not jointly acquire, own, or otherwise come into joint or common possession of any property as a result of or in relation to this Agreement.
5. **Financing and Budgeting:** Each party shall be responsible for financing the obligations undertaken by that party hereunder, and shall not be responsible for financing, or in any other manner contributing to the actual costs or expenses of the obligations undertaken by the other party unless expressly identified herein.
6. **Approval and Effective Date:** This Agreement shall become effective upon the date of full execution by both parties (“Effective Date”).
7. **Term:** The term of this Agreement shall be for twenty-four (24) months from its Effective Date. This document may be amended only upon written approval by the Parties hereto, and any such amendment shall be approved by the same method by which this original Agreement has been approved by the Parties.
8. **Services to be Performed by County (the Project):**
 - A. Comply with all necessary local, State and Federal rules, regulations and laws applicable to this Agreement and the ATRIP grant.
 - B. Construct the improvements in accordance with the ATRIP grant.
9. **Services to be Performed by City:**
 - A. Assist the County by funding \$335,839.00 (50% of the local sponsor required match) for the intersection improvements at County Road 64 and County Road 13 ATRIP project; and
 - B. Accept maintenance of County Road 64 from County Road 13 east to AL Hwy 181 (approximately 1.00 miles).
10. **Termination and Notice:** Notwithstanding the foregoing, either party may terminate this Agreement, with or without cause, upon written notice to the other party. A party’s said notice shall be deemed effective, and the Agreement deemed terminated, thirty (30) days after the date such notice is mailed by certified mail to the other party. In the event of termination by either party, the City shall be responsible for all actual costs incurred by the County through the date of receipt of the requisite termination notice. All notices provided for herein shall be sent as follows:

To City: City of Daphne
P.O. Box 400
Daphne, Alabama 36526

To County: Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

11. **Indemnity:** City accepts the improvement, work, property, product, funds and services of the County as a result of the Project in its “WHERE IS”, “AS IS”, condition and acknowledges that the County has made no representation or warranty to City as to, and has no obligation for the condition of the improvements, work, property, product, funds and services of the County. However, nothing contained herein shall prevent either party from good faith performance of the services to be performed under the terms of this agreement including without limitation the remediation or correction of any work or services performed by either party hereunder. City assumes the risk of any latent or patent defects or problems that are or may be contained in the improvements, work, property, product, funds and services of the County or City. City agrees that the County shall not be liable for any injury, loss or damage on account of any such defects or problems. City for itself and City Representatives waive and release the County from any claims for injury to persons or damage to the personal property by reason of the condition of the improvements, work, property, product, funds and services of the County or otherwise.

Furthermore, City shall defend, indemnify, and hold County harmless from and against all demands, actions, and claims of any description whatsoever, for property damage, personal injury (including death), actions in trespass, and all other claimed loss, injury or damage, including, but not limited to, attorneys' fees and costs, arising out of, relating to, or resulting from any and all acts or omissions in relation to the obligations hereunder.

The above provisions contained in this Section 11 shall not apply to any private contractor or subcontractor performing improvements or work on behalf of the County and, to the extent not exclusive of the County, the City shall be entitled to the benefit of all warranties, representations and legal or equitable rights available to it, or available to the County, under Alabama law or pursuant to the terms of all agreements between such private contractor or subcontractor and the County.

All guarantees, duties, representations, assurances, without limitation, contained within this Agreement shall survive and exist beyond the date of termination or expiration of this Agreement, and time, or the lapse thereof, shall not be used for, or argued as a defense for the City, against the same.

Nothing contained herein shall be construed to limit or modify the laws of Alabama as the same may apply to the County or City or in any way diminish any immunity, absolute or qualified, to which the County and City are otherwise entitled by law.

12. **Entire Agreement:** This Agreement represents the entire and integrated agreement between County and City and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by the parties.
13. **Both Parties Contributed Equally to the Agreement.** This Agreement shall not be construed more strictly against one party than against the other merely by virtue of the fact that it may have been prepared by counsel for one of the parties, it being recognized that both County and City have contributed substantially and materially to the preparation of this Agreement.
14. **Failure to Strictly Enforce Performance:** The failure of either party to insist upon the strict performance of any of the terms, covenants, agreements and conditions of this Agreement shall not constitute a default or be construed as a waiver or relinquishment of the right of a party to thereafter enforce any such term, covenant, agreement, or condition, but the same shall continue in full force and effect.
15. **Assignment:** Neither this Agreement nor any interest herein shall be assigned, transferred or otherwise encumbered without a prior written agreement providing for such assignment, transfer, or other encumbrance, signed by the parties.
16. **Choice of Law:** The parties acknowledge and agree that this Agreement shall in all respects be governed by the laws of the state of Alabama, including without limitation all issues relating to capacity, formation, interpretation, and available remedies, without regard to Alabama conflict of law principles.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of full execution below.

COUNTY:
BALDWIN COUNTY

ATTEST:

BY: _____ /
J. Tucker Dorsey /Date
Chairman

_____/_____
David A. Z. Brewer / Date
County Administrator

CITY:
THE CITY OF DAPHNE

ATTEST:

BY: *Dane Haygood* 14/2/13
Dane Haygood /Date
Mayor

Rebecca A. Hayes 4/2/13
Rebecca A. Hayes /Date
City Clerk

State of Alabama)
County of Baldwin)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that J. TUCKER DORSEY, as Chairman of the Baldwin County Commission, and DAVID A. Z. BREWER, County Administrator of the Baldwin County Commission, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the Agreement, they, as such officers and with full authority, executed the same voluntarily for and as the act of said Baldwin County Commission.

Given under my hand and official seal, this the ____ day of _____, 2013.

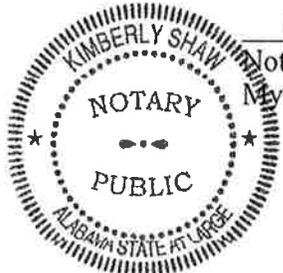
Notary Public
My Commission Expires: _____

State of Alabama)
County of _____)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Dane Haygood, as Mayor of the City of Daphne, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the Agreement, he, as such officer and with full authority, executed the same voluntarily for and as the act of said City of Daphne.

Given under my hand and official seal, this the 2nd day of April, 2013.

Kimberly Shaw
Notary Public
My Commission Expires: Sept. 12, 2016



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CITY OF DAPHNE

ORDINANCE 2015-30

Sidewalk Improvements for FY2015

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, certain sidewalk installations are needed for safe passage along City streets including the following location:

- Wilson Avenue- Watts Lane to Pollard Rd- $\frac{3}{4}$ of a mile

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that funds in the amount of \$50,000 from the General Fund are hereby appropriated and made a part of the Fiscal Year 2015 budget for Sidewalk Improvements.

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

Dane Haygood
Mayor



Richard D. Johnson, PE
Public Works Director

**PW Committee - 5-4-15*

To: Councilman Robin LeJeune, Chairman of Public Works Committee

Cc: Mayor's Office; Finance; File

From: Richard D. Johnson, P.E., Public Works Director

A handwritten signature in black ink that reads "Richard D. Johnson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Date: April 28, 2015

RE: FY2014 & FY2015 – Sidewalk Project Funding

Mr. Chairman:

The current sidewalk projects we are working on are actually FY2014 Sidewalk Projects. However, we have been unknowingly billing against the FY2015 budget. In FY2014 PW Sidewalk Projects was funded at \$65,000.00. We only used \$11,670.00 of the funds and apparently returned \$53,330.00 to the General Fund. I wrongly assumed that we had encumbered those funds. If you recall I had no issue with reducing FY2015 to half (\$32,500.00) because we still hadn't moved on the majority of the FY2014 projects which were then still fully funded.

I failed to convey the need for encumbrance, it is my fault. With that said we are over on the FY2015 Sidewalk Fund by \$7,000.00 and rising. The good news is that the Lake Forest Project is nearly complete. The bad news we were going to move directly to Wilson Avenue sidewalks for which we have no available funds.

I bear the accountability for this oversight. At the current rate of progress, all sidewalk projects (FY2014 and FY2015) should be completed by summer's end. I don't want to shut projects down, go dormant and lose our momentum. I would like to submit a request to re-activate the remainder of the FY2014 Sidewalk Funds – rounded down to \$50,000.00. *

Public Works has been proceeding in arrears until funding catches up with the project costs. If the Council chooses not to appropriate the needed funds, we will curtail projects at the immediate stopping point and transfer from like Streets material accounts – asphalt, rock, pipe, concrete, etc...

Yours,

RDJ

Public Works Department
26435 Public Works Road P.O. Box 400 Daphne, Alabama 36526
Phone: (251) 621-3182 Fax: (251) 621-3189

CITY OF DAPHNE

ORDINANCE 2015-31

**2014 Assistance to Firefighters Grant (AFG):
(19) Self-Contained Breathing Apparatus**

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 has applied and been awarded a 2014 Assistance to Firefighters Grant to receive funding to purchase 19 Self-Contained Breathing Apparatus; and

WHEREAS, the City needs to purchase new apparatus to replace older outdated models that are nearing their hydrostatic service life; and

WHEREAS, the total Grant award is \$113,145 (*Federal share - \$102,860, City's match - \$10,285*); and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that: the Fiscal Year 2015 Budget is hereby amended to include a General Fund appropriation for \$10,285 for the required match for the AFG Grant and the Mayor is hereby authorized to execute any and all documents relative to this grant project.

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

Dane Haygood , Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

Suzanne Henson

Subject: FW: Grant Award for Fire Department

From: Dane Haygood
Sent: Friday, May 01, 2015 8:38 AM
To: Kenneth Hanak
Cc: Christine Ciancetta; Suzanne Henson; mayorsoffice; Chief White
Subject: Re: Grant Award for Fire Department

That is great news. Absolutely you have my permission to move this forward to the finance committee.

Great job and please pass my appreciation on to all that were involved in the grant process.

Mayor Haygood

Sent from my iPhone

From: Chief White [mailto:jwhite@daphnefire.org]
Sent: Friday, May 01, 2015 8:38 AM
To: 'Kenneth Hanak'; Christine Ciancetta; Suzanne Henson; Dane Haygood; mayorsoffice
Subject: RE: Grant Award for Fire Department

The new self contained breathing apparatus are to replace some of our older outdated models that are nearing their hydrostatic service life.

On May 1, 2015, at 6:46 AM, "Kenneth Hanak" <khanak864@yahoo.com> wrote:

I received award notification from FEMA this morning for the 2014 Assistance to Firefighters Grant in the amount of \$102,860.00. The grant is for 19 self contained breathing apparatus. The required match is 10% or \$10,285.00. A copy of the award package is attached. We would like to be placed on the agenda for the next finance committee meeting to request appropriation of the required matching funds.

Kenneth B. Hanak, MPA, EFO
Battalion Chief
Daphne Fire Department
28280 N. Main St
Daphne, AL 36526
(251) 583-3215

<EMW-2014-FO-04113 Daphne Fire Dept Award Package.pdf>



Dane Haygood
Mayor
mayor@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-9000 Web: www.daphneal.com

**FEDERAL EMERGENCY MANAGEMENT AGENCY
OBLIGATING DOCUMENT FOR AWARD/AMENDMENT**

1a. AGREEMENT NO. EMW-2014-FO-04113	2. AMENDMENT NO. 0	3. RECIPIENT NO. 63-0478139	4. TYPE OF ACTION AWARD	5. CONTROL NO. W494333N
6. RECIPIENT NAME AND ADDRESS Daphne Fire Department 28280 North Main Street Daphne Alabama, 36526-7604	7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 POC: Andrea Day	8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Kenneth B. Hanak	PHONE NO. 2516212836	10. NAME OF PROJECT COORDINATOR Catherine Patterson	PHONE NO. 1-866-274-0960	
11. EFFECTIVE DATE OF THIS ACTION 21-APR-15	12. METHOD OF PAYMENT SF-270	13. ASSISTANCE ARRANGEMENT Cost Sharing	14. PERFORMANCE PERIOD From:21-APR-15 To:20-APR-16 Budget Period From:23-JAN-15 To:30-SEP-15	

15. DESCRIPTION OF ACTION

a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXX-XXXX- XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMULATIVE NON- FEDERAL COMMITMENT
AFG	97.044	2015-F4- C111-P4310000-4101-D	\$0.00	\$102,860.00	\$102,860.00	\$10,285.00
TOTALS			\$0.00	\$102,860.00	\$102,860.00	\$10,285.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.

N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)

N/A

DATE

N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)

Andrea Day

DATE

14-APR-15

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U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. Kenneth B. Hanak
Daphne Fire Department
P. O. Box 400
Daphne, Alabama 36526-0400

Re: Award No. EMW-2014-FO-04113

Dear Mr. Hanak:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2014 Assistance to Firefighters Grant has been approved in the amount of \$102,860.00. As a condition of this award, you are required to contribute a cost match in the amount of \$10,285.00 of non-Federal funds, or 10 percent of the Federal contribution of \$102,860.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the Assistance to Firefighters Grant Programs' e-grant system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo
- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2014 Assistance to Firefighters Grant Funding Opportunity Announcement.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Prior to requesting Federal funds, all recipients are required to register in the System for Award Management (SAM.gov).

As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at <https://www.sam.gov/portal/public/SAM/>. It is your entity's responsibility to have a valid DUNS number at the time of registration.

In order to establish acceptance of the award and its terms, please follow these instructions:

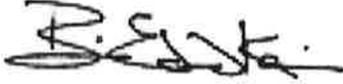
Step 1: Please go to <https://portal.fema.gov> to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

Step 2: If you accept your award, you will see a link on the left side of the screen that says "Update 1199A" in the Action column. Click this link. This link will take you to the SF-1199A, Direct Deposit Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit the form electronically. Then, using the Print 1199A Button, print a copy and take it to your bank to have the bottom portion completed. Make sure your application number is on the form. After your bank has filled out their portion of the form, you must fax a copy of the form to FEMA's SF-1199 Processing Staff at

301-998-8699. You should keep the original form in your grant files. After the faxed version of your SF 1199A has been reviewed you will receive an email indicating the form is approved. Once approved you will be able to request payments online. If you have any questions or concerns regarding your 1199A, or the process to request your funds, please call (866) 274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "B. E. Kamoie".

Brian E. Kamoie
Assistant Administrator for Grant Programs

Summary Award Memo

**SUMMARY OF ASSISTANCE ACTION
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM
Application**

INSTRUMENT: GRANT
AGREEMENT NUMBER: EMW-2014-FO-04113
GRANTEE: Daphne Fire Department
DUNS NUMBER: 800059230
AMOUNT: \$113,145.00, Operations and Safety

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant program's purpose and worthy of award. The projects approved for funding are indicated by the budget or negotiation comments below. The recipient shall perform the work described in the grant application for the recipient's approved project or projects as itemized in the request details section of the application and further described in the grant application narrative. The content of the approved portions of the application - along with any documents submitted with the recipient's application - are incorporated by reference into the terms of the recipient's award. The recipient may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval, via amendment request, from FEMA.

Period of Performance

21-APR-15 to 20-APR-16

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budgeted estimates for object classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$113,145.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
State Taxes	\$0.00
Total	\$113,145.00

NEGOTIATION COMMENTS IF APPLICABLE (max 8000 characters)

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist: Marie Rogers at Marie.Rogers@dhs.gov.

FEMA Officials

Program Officer: The Program Specialist is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application. If you have any programmatic questions regarding your grant, please call the AFG Help Desk at 866-274-0960 to be directed to a program specialist.

Grants Assistance Officer: The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters. The Officer conducts the final business review of all grant awards and permits the obligation of federal funds. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a Grants Management Specialist.

Grants Operations POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this grant award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

ADDITIONAL REQUIREMENTS (IF APPLICABLE) (max 8000 characters)

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist: Marie Rogers at Marie.Rogers@dhs.gov.

CITY OF DAPHNE

ORDINANCE 2015-32

**Lodging Tax Appropriation
Bayfront Park Drive Improvements: Water Line Installation**

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, Lodging Tax funds may be used for the purchase, development, and maintenance of waterfront property; and

WHEREAS, it has been determined that that the current water main is no longer serviceable and is inadequate to meet the required level of demand for this area along Bayfront Park Drive and an upgrade replacement main water supply is warranted; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Daphne, Alabama, that the Fiscal Year 2015 Budget is hereby amended to include an additional Lodging Tax appropriation in the amount of \$6,863 to install a new water line along Bayfront Park Drive.

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

Dane Haygood, Mayor

ATTEST:

Rebecca A. Hayes, City Clerk

Suzanne Henson

From: Michele Hanson
Sent: Tuesday, May 05, 2015 10:18 AM
To: Suzanne Henson
Subject: Bayfront Drive Quotes
Attachments: ~~CNG RES.pdf~~

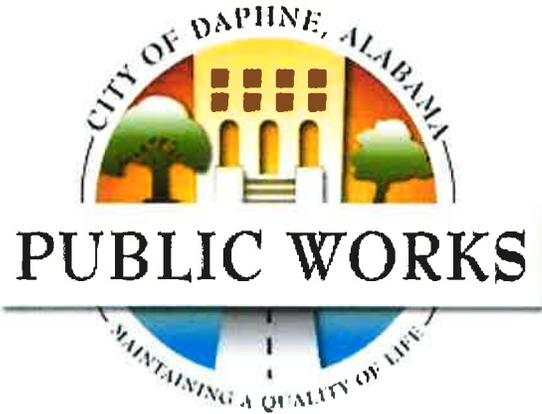
Suzanne,

Please place on the May Finance Committee Agenda.

Motion by Ron Scott, seconded by John Lake to favorably recommend to the Finance Committee to be funded by the lodging tax. *Motion carried.*

Michele T. Hanson

Assistant to the Public Works Director
City of Daphne
Post Office Box 400
251-621-3182
251-621-3189 fax



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Michele Hanson
Administrative Assistant
mthanson@daphneal.com
City of Daphne, Alabama - "The Jubilee City"
Phone: 251-621-3182 Web: www.daphneal.com



FEI-LOXLEY WATERWORKS #1715
 30085 STATE HWY 59
 'INSIDE CITY LIMITS'
 LOXLEY, AL 36551-0000

Deliver To: clint.robinson@ferguson.com
 From: Clint Robinson
 Comments:

10:11:08 FEB 09 2015

FEI-SANTA ROSA WW #1204

Page # 1

Price Quotation
 Phone : 251-964-8330
 Fax : 251-964-8334

Bid No.....: B237099

Bid Date....: 02/09/15

Quoted By.: CER

Cust 251-338-7514

Terms.....: NET 10TH PROX

Customer: UTILITIES BD OF DAPHNE
 PO BOX 2550
 DAPHNE, AL 36526

Ship To: UTILITIES BD OF DAPHNE
 PO BOX 2550
 DAPHNE, AL 36526

Cust PO#...: BAY FRONT DRIVE

Job Name: MARTIN

Item	Description	Quantity	Net Price	UM	Total
AFCB84BLAOLM	5-1/4 VO B84B HYD 3'0 BURY OL L/A	1	1305.000	EA	1305.00
DR18BPU	6 C800 DR18 PVC GJ BLUE PIPE	1400	3.970	FT	5558.00

Net Total: \$6863.00
Tax: \$0.00
Freight: \$0.00
Total: \$6863.00

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This quote is offered contingent upon the buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolselley.com/terms_conditionsSale.html.
 Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with "NP" in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.