

**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