

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
JUNE 15, 2015
6:30 P.M.**

1. CALL TO ORDER

**2. ROLL CALL
INVOCATION /**

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / June 1, 2015

Council Work Session Minutes / June 8, 2015

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes / June 8th

1.) Ordinances:

a.) Appropriation of Funds: Recreational Facilities Master Planning & Pre-Design / **Ordinance 2015-33**

b.) Setting Forth the Signatories for the City of Daphne / **Ordinance 2015-34**

c.) Property Purchase / Lake Forest property / Lot 62 Sub Unit 25 / **Ordinance 2015-35**

2.) Resolutions:

a.) Confiscated Funds Signatories / **Resolution 2015-42**

3.) Financial Reports:

➤ Treasurer's Report / May 2016

➤ Sales & Use Tax Collections / April 2015

➤ Lodging Tax Collections / April 2015

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell

Review minutes / May 26th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

Review minutes / January 8th

Staff Report / June 4th meeting

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) Events Permit / Free (*Forever Receiving Equality Everywhere*) / Walk / November 21, 2015

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

a.) Resolution 2015-42.....Confiscated Funds Signatories

ORDINANCES:

1ST READ

a.) Ordinance 2015-33..... Appropriation of Funds / Daphne Master Planning & Pre-Design

b.) Ordinance 2015-34..... Setting Forth the Authorization of Certain City Officials as Designated Signatories on Various Accounts of the City of Daphne

c.) Ordinance 2015-35.....Appropriation of Funds / Property Purchase / Lake Forest Lot 62-Sub Unit

12. COUNCIL COMMENTS

13. ADJOURN