

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Joshua Sellers of Eastern Shore Baptist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / June 15, 2015

PUBLIC HEARINGS: *Pulled from the agenda per owner*

- 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

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review Special Called meeting minutes / June 25th

1. Ordinances:

- a.) Appropriation of Funds: Amending the City of Daphne Pay Plan / *Ordinance 2015-36*

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / June 1st

C. PUBLIC SAFETY - Rudicell

Review minutes / June 15th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

Review minutes / June 15th

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway
Review minutes / June 24th

C. INDUSTRIAL DEVELOPMENT BOARD – Davis
Review minutes / June 22nd

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott
Review minutes / May 28th / Staff Report / June 25th meeting

MOTION: To set a Public Hearing date for August 3, 2015 and approve advertising to consider :

a.) Pre-zone: The Bills’ No. 2, LLC
Located: Southwest corner of the intersection of Champions Way and AL Hwy. 181
Present zoning: RSF-1, Single Family Residential District, Baldwin County District 15
Requested zoning: PUD, Planned Unit Development, City of Daphne
Recommendation: Unanimous favorable

b.) Annexation: The Bills’ No. 2, LLC
Location: Southwest corner of the intersection of Champions Way and AL Hwy. 181
Recommendation: Unanimous favorable

F. RECREATION BOARD – LeJeune
Review minutes / May 13th / June 10th

G. UTILITY BOARD – Fry
Review minutes / May 22nd

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-43.** Requesting the Eastern Shore Metropolitan Planning Organization Fund a Project to Construct a Transit Facility in Daphne for Which The City of Daphne Will Provide the 20% Match
- b.) **Resolution 2015-44.** Acceptance of Streets and/or Rights-of-Way / A Portion of Ray’s Lane Southwest of Bradbury Circle – South of Lake Forest Subdivision

ORDINANCES:

2nd 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

1ST READ

- a.) **Ordinance 2015-36.** Appropriation of Funds: Amending the City of Daphne Pay Scale
- b.) **Ordinance 2015-37.** Rezone: Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / **Pulled from the agenda per owner**
- c.) **Ordinance 2015-38.** Pre-Zone Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / **Pulled from the agenda per owner**
- d.) **Ordinance 2015-39.** Annexation: Property Located One Quarter Mile South of the Intersection of County Road 64 and Pollard Road / Cadence Bank / **Pulled from the agenda per owner**

12. COUNCIL COMMENTS

13. ADJOURN