

CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
AUGUST 3, 2015
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Grant Barber, *Retired*, Police Department Chaplain

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / July 20, 2015

RECOGNITION: Pastor Grant Barber, Retired Police Department Chaplain

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell
Review minutes / July 20th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / July 20th

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 / July 22nd

C. INDUSTRIAL DEVELOPMENT BOARD – Davis
Review minutes / July 27th

D. LIBRARY BOARD - Lake
Review minutes / February 12th / March 12th / April 9th / May 14th / June 11th

E. PLANNING COMMISSION – Scott
Review minutes / June 25th / July 23rd / Staff Report For July 30th Special Called Meeting

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry
Appoint/Reappoint board members:
Resume: Selena Vaughn

6. MAYOR'S REPORT

Report: Uber Taxi Service

7. CITY ATTORNEY’S REPORT

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

- a.) Event Permit / Out of Darkness Walk /American Foundation for Suicide Prevention / October 18, 2015
- b.) Nominations for the County Board of Equalization: Kit Smith

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) **Resolution 2015-49**..... Application for Additional Funding: NRCS/EWP Project: Old Pump Station / LF, Judicial Center / Wacky Shrimp / Palmetto-Creekside / Maizie’s Gulch-West of Main Street & Canterbury Subdivision
- b.) **Resolution 2015-50**.....Appointing Board Members to The Renaissance Improvement District
- c.) **Resolution 2015-51**.....Appointing Board Members to The Renaissance Cooperative District

ORDINANCES:

2ND READ

- a.) **Ordinance 2015-36**..... Appropriation of Funds: Amending the City of Daphne Pay Scale
- b. **Ordinance 2015-40**.....Appropriation of Funds: Daphne Art Center Roof Repair
- c.) **Ordinance 2015-41**..... Appropriation of Funds: Justice Center Generator Replacement/Repair
- d.) **Ordinance 2015-42**..... Additional Appropriation of Funds: Grant Management for the Tiawasee Creek Coastal Impact Assistance Program (CIAP), National Fish and Wildlife Management (NFWF) & AL Department of Environmental Management (ADEM) Grant Tiawasee Creek Watershed Restoration
- e.) **Ordinance 2015-44**.....Appropriation of Funds: Daphne High School Project: Recording of City Council Meetings

1ST READ

- a.) **Ordinance 2015-45**..... Amending the Policy for Community Grants / 2014-16

12. COUNCIL COMMENTS

13. ADJOURN