

**CITY OF DAPHNE**  
**CITY COUNCIL MEETING AGENDA**  
**1705 MAIN STREET, DAPHNE, ALABAMA**  
**AUGUST 17, 2015**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

INVOCATION / Reverend Richard Mueller of Holy Trinity Lutheran Church

**PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES:** Council Meeting Minutes / August 3, 2015

Council Work Session Minutes / August 10, 2015

**PRESENTATION:** Eagle Scout Project / Jesse Bartle, Troop 82

**PUBLIC HEARINGS:**

- 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

**4. REPORTS OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE – Fry**

Review minutes / August 10<sup>th</sup>

**1.) Ordinances**

- a.) ADECA: Additional Appropriation of Funds: Village Point Park Preserve Trail Extension / **Ordinance 2015-48**
- b.) Appropriation of Funds: Daphne High School Fund Raiser / Taste of the Eastern Shore / **Ordinance 2015-49**
- c.) Job Reclassification: Fire Battalion Chief / **Ordinance 2015-50**
- d.) Appropriation of Funds: Amending the City of Daphne Pay Plan / **Ordinance 2015-36 / Amendments A & B**

**2.) Resolutions:**

- a.) Village Point Park Preserve Trail Extension / **Resolution 2015-53**
- b.) ALDOT Funding Agreement: Preliminary Engineering: Turning Lane at Sehay Blvd. & Longue Vue Blvd. / **Resolution 2015-54**
- c.) ALDOT Funding Agreement: Construction: Turning Lane at Sehay Blvd. & Longue Vue Blvd. / **Resolution 2015-55**

**3.) Motions:**

To go out to bid for repairs to Fire Station #2 building with cost to come back to Council for appropriation approval

**4.) Financial Reports:**

- Treasurer's Report / July 2015
- Sales & Use Tax Collections / June 2015
- Lodging Tax Collections / June 2015

**B. BUILDINGS & PROPERTY COMMITTEE - Davis**

Review minutes / August 3<sup>rd</sup>

- a.) Resolution 2015-52 / Declaring five (5) Crown Vic's Surplus

**C. PUBLIC SAFETY - Rudicell****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****B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway****C. INDUSTRIAL DEVELOPMENT BOARD – Davis****D. LIBRARY BOARD - Lake****E. PLANNING COMMISSION – Scott****F. RECREATION BOARD – LeJeune**

Name Lake Forest Park

**G. UTILITY BOARD – Fry**

Review minutes / June 24<sup>th</sup>

**6. MAYOR'S REPORT****7. CITY ATTORNEY'S REPORT**

**MOTION:** To hire Richard Davis of Davis and Fields Law Firm to represent the city in a claim against BP

**8. DEPARTMENT HEAD'S REPORT****9. CITY CLERK'S REPORT**

- a.) Event Permit / S.E.E.D.S. 12<sup>th</sup> Annual Classic Rock and Fun Run / March 5, 2016

- b.) ABC License / ES Chamber Foundation / 27<sup>th</sup> Annual Jubilee Festival / 240 – Non-Profit Tax Exempt

**10. PUBLIC PARTICIPATION**

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

- a.) Resolution 2015-52. . . . . Declaring Certain Property Surplus & Authorize Mayor to Dispose  
(One (1) 2004 & Four (4) 2006 Crown Vic's)
- b.) Resolution 2015-53. . . . . ADECA: Additional Appropriation of Funds Village Point Park Preserve Trail  
Extension
- c.) Resolution 2015-54. . . . . ALDOT Funding Agreement: Preliminary Engineering: Turning Lane at Sehoj Blvd.  
& Longue Vue Blvd.
- d.) Resolution 2015-55. . . . . ALDOT Funding Agreement: Construction: Turning Lane at Sehoj Blvd. &  
Longue Vue Blvd.
- e.) Resolution 2015-56. . . . . Revisions to City Street Map

ORDINANCES:

2<sup>ND</sup> READ

- a.) Ordinance 2015-36 (Amendment "A"). . . . . Appropriation of Funds: Amending the City of  
Daphne Pay Scale
- b.) Ordinance 2015-36 (Amendment "B"). . . . . Appropriation of Funds: Amending the City  
of Daphne Pay Scale
- d.) Ordinance 2015-45. . . . . Amending the Policy for Community Grants / Ordinance 2014-16

1<sup>ST</sup> READ

- a.) Ordinance 2015-46. . . . . Pre-Zone: Property Located at the Southwest Corner of the Intersection of  
of the Intersection of Champion's Way and AL Hwy 181 / The Bill's No. 2,  
LLC
- b.) Ordinance 2015-47. . . . . Annexation: Property Located at the Southwest Corner of the Intersection of  
of the Intersection of Champion's Way and AL Hwy 181 / The Bill's No. 2,  
LLC
- c.) Ordinance 2015-48. . . . . Appropriation of Funds: Village Point Park Preserve Trail Extension
- d.) Ordinance 2015-49. . . . . Appropriation of Funds: Daphne High School Fund Raiser / Taste of the  
Eastern Shore
- e.) Ordinance 2015-50. . . . . Job Reclassification: Battalion Chief

12. COUNCIL COMMENTS

13. ADJOURN