

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
SEPTEMBER 8, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Rife Stewart with Destiny Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / August 17, 2015

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

B. BUILDINGS & PROPERTY COMMITTEE - Davis

C. PUBLIC SAFETY - Rudicell
Review minutes / August 17th

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott
Review minutes / August 17th

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
Review minutes / August 24th

D. LIBRARY BOARD - Lake

E. PLANNING COMMISSION – Scott
Review Special meeting minutes / July 30th
Review Staff Report / August 27th

MOTION: Set a Public Hearing date for October 5, 2015 and to approve advertising to consider:

a.) Revisions to the Land Use and Development Ordinance / Zoning Map

b.) Pre-zone:

Present zoning:

John W. West

RSF-4, Two Family District, Baldwin County District 16, in the extra-territorial planning jurisdiction of Daphne

Proposed zoning:

B-1, Local Business, City of Daphne

Location:

Southwest of Holy Cross Circle and Holy Cross Drive

Recommendation:

Unanimous favorable

- c.) **Annexation:** *John W. West*
Location: Southwest of Holy Cross Circle and Holy Cross Drive
Recommendation: Unanimous favorable

- d.) **Zoning Amendment** *Cadence Bank*
Present zoning: R-4, High Density Multi-Family Residential District, City of Daphne
Proposed Pre-zoning: PUD, Planned Unit Development District, City of Daphne
Location: One quarter mile south of the intersection of County Road 64 and Pollard Road
Recommendation: Unanimous favorable

- e.) **Pre-zoning:** *Cadence Bank*
Present zoning: RSF-2, Single Family District, Baldwin County District 15, in the extra-territorial planning jurisdiction
Proposed Pre-zoning: PUD, Planned Unit Development, District, City of Daphne
Location: One quarter mile south of the intersection of County Road 64 and Pollard Road
Recommendation: Unanimous favorable

- f.) **Annexation:** *Cadence Bank*
Location: One quarter mile south of the intersection of County Road 64 and Pollard Road
Recommendation: Unanimous favorable

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – Fry
Review minutes / July 29th

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 2015-57 “Option A”.....Reappoint John Lake to the Renaissance Center Improvement District Board of Directors
- b.) Resolution 2015-57 “Option “B”.....Appoint Joe Davis to the Renaissance Center Improvement District Board of Directors
- c.) Resolution 2015-58 “Option A”..... Reappoint John Lake to the Renaissance Center Cooperative District Board of Directors
- d.) Resolution 2015-58 “Option “B”..... Appoint Joe Davis to the Renaissance Center Cooperative District Board of Directors

ORDINANCES:

2ND 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

1ST READ

- a.) Ordinance 2015-51..... Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

12. COUNCIL COMMENTS

13. ADJOURN