

**CITY OF DAPHNE
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, ALABAMA
SEPTEMBER 21, 2015
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Reverend Gregory Meadows of Macedonia Missionary Baptist Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting Minutes / September 8, 2015

Council Work Session Minutes / September 14, 2015

Amended September 8, 2015 Council Meeting Minutes / **FYI / No Action**

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Fry

Review minutes / September 14th

1.) Ordinances:

a.) Appropriation of Funds: Bayfront Park Pavilion flooring / **Ordinance 2015-52**

b.) Appropriation of Funds: Mazie Gully (NRCS) (Project #2) / **Ordinance 2015-53**

c.) Update Job Classification Plan: Senior Human Resources Specialist / **Ordinance 2015-54**

2.) Resolutions:

a.) Bid Award: Mazie Gully (Project #2) / Baldwin County Construction, Inc. / **Resolution 2015-60**

b.) Commercial Card Program (P-Cards) / **Resolution 2015-61**

3.) MOTIONS:

a.) To approve authorizing the Mayor to release the \$5,012 encumbered funds to Daphne High School to support their broadcasting journalism project and purchase of needed equipment for recording City meetings and other purposes

b.) To authorize Mrs. Ashley Campbell to initiate the property donation process and authorize the Mayor to execute required agreements for the donation process

4.) Financial Reports:

❖ Treasurers Report / August 2015

❖ Sales & Use Tax Collections / July 2015

❖ Lodging Tax Collections / July 2015

B. BUILDINGS & PROPERTY COMMITTEE - Davis

Review minutes / September 8th

C. PUBLIC SAFETY - Rudicell

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Scott

E. PUBLIC WORKS COMMITTEE / SOLID WASTE AUTHORITY – LeJeune
Review minutes / July 6th / August 3rd

Review Beautification minutes / July 8th

Review Daphne Museum minutes / July 13th

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
Review minutes / July 8th

G. UTILITY BOARD – Fry

6. MAYOR’S REPORT

7. CITY ATTORNEY’S REPORT

Executive Session

8. DEPARTMENT HEAD’S REPORT

9. CITY CLERK’S REPORT

a.) Events Permit / Daphne High School Homecoming Parade / October 7, 2015

10. PUBLIC PARTICIPATION

11. RESOLUTIONS AND ORDINANCES:

RESOLUTIONS:

a.) **Resolution 2015-58 “Option “B”**..... Appoint Joe Davis to the Renaissance Center Cooperative District Board of Directors

b.) **Resolution 2015-59**..... Declaring Certain Property Surplus & Authorize the Mayor to Dispose of Such Property / 2003 Ford F150 Truck

- c.) **Resolution 2015-60**.....Bid Award: Maize Gully / Baldwin County Construction, Inc.
- d.) **Resolution 2015-61**.....Authorizing Converting Current City Credit Cards to the Commercial Card Program

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

1ST READ

- a.) **Ordinance 2015-52**.....Lodging Tax Appropriation: Richard Scardamalia Pavilion (Bayfront Park) Flooring
- b.) **Ordinance 2015-53**.....Additional Appropriation of Funds: Emergency Watershed Protection for: Maize Gully (Project #2)
- b.) **Ordinance 2015-54**.....Establish a New Job Description to the City’s Job Classification Plan: Senior Human Resources Specialist

12. COUNCIL COMMENTS

13. ADJOURN