

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
DECEMBER 19, 2016

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Timothy Clark with Celebration Church
PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council meeting minutes / December 5, 2016

Council Work Session Minutes / December 12, 2017

PRESENTATION: S.E.E.D.S. / Presentation of checks to Principals and Teachers

PUBLIC HEARING:

- 1. Rezoning:** John White-Spunner, Blacksher White-Spunner, Rollins Tindell, Jr., Marl Cummings, and Sean Coley
- Location: Southwest Intersection of County Road 13 and U.S. Highway 90
- Present Zoning: R-3, High Density Single Family Residential District
- Requested Zoning: B-3, Professional Business, B-2, General Business District, B-2(A) General Business Alternate District, R-7(T), Townhouse District and R-7(A), Apartment District; and GC, Golf Course District
- Recommendations: Unanimous favorable recommendation to rezone from R-3 to B-2, General Business District (23.9 acres), B-2(A) General Business Alternate District (11.70 acres) and GC, Golf Course District (4.69 ac). 7 to 0 vote
- Unfavorable recommendation to rezone 0.411 acres from R-3 to B-3, Professional Business. 6 to 1 vote Favorable recommendation to rezone 12.06 acres R-7(T), Townhouse District, with a condition that there shall be a minimum seventy foot (70-ft) wide building setback along the west boundary of said R-7(T) District. 6 to 1 vote
- Favorable recommendation to rezone 24.95 acres R-7(A), Apartment District, with a condition that there shall be a minimum one hundred foot (100-ft) wide building setback along the west boundary of said R-7(A) District. 6 to 1 vote
- 2. Pre-Zoning:** John White-Spunner, Blacksher White-Spunner, Rollins Tindell, Jr., Marl Cummings, and Sean Coley
- Location: Southwest Intersection of County Road 13 and U.S. Highway 90
- Present Zoning: Un-zoned
- Requested Zoning: B-2, General Business District, B-2(A) General Business Alternate District, GC, Golf Course District and R-7(A), Apartment District prior to annexing into the City of Daphne

Recommendation: Unanimous favorable recommendation to pre-zone to B-2, General Business District, B-2(A) General Business Alternate District and GC, Golf Course District . 7 to 0 vote

Favorable Recommendation to pre-zone to R-7(A), Apartment District, with a condition that there shall be a minimum one hundred foot (100-ft) wide building setback along the west boundary of said R-7(A) District. 6 to 1 vote

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE / Rudicell

Review minutes / December 12th

Ordinances:

- a.) Appropriation of Funds: Emergency Repairs for City Facilities & Equipment / **Ordinance 2016-76**
- b.) Additional Appropriation of Funds for: Adaptive Utility Cost (*ALDOT CE&I Direct Overhead Cost*) for ALDOT Project: Access improvements through Signalization and Service Roads on US Highway 98 between County Road 64 and Vann Avenue – City **Match / Ordinance 2016-77**
- c.) Appropriation of Funds: FY2017 New Police Personnel Equipment / **Ordinance 2016-78**
- d.) Appropriation of Funds: Replace Police Vehicle (*Totaled*) / **Ordinance 2016-79**
- e.) Appropriation of Funds: Daphne Sports Complex Timber Removal Fees / **Ordinance 2016-80**

Resolutions:

- a.) Bid Award: Monitoring Services for Disaster Debris Removal / Volkert, Inc. / **Resolution 2016-93**
- b.) Bid Award: 2017-C-FD/Breathable Air Compressor / Nafeco, Inc. / **Resolution 2016-94**
- c.) SAPA: 2016-05-Cellular Telephone Service & Related Equipment / **Resolution 2016-95**

MOTION: To table the discussion of leasing equipment to further evaluate purchasing verses Leasing

Financial Reports:

- Treasurers Report / November 2016
- Sales & Use Tax Collections / October 2016
- Lodging Tax Collections / October 2016

B. BUILDINGS & PROPERTY COMMITTEE: LeJeune

Review minutes / December 5th

C. PUBLIC SAFETY COMMITTEE: Davis

Review minutes / November 21st

D. CODE ENFORCEMENT / ORDINANCE COMMITTEE:

E. PUBLIC WORKS COMMITTEE: Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**A. BOARD OF ZONING ADJUSTMENTS:** Adrienne Jones**B. DOWNTOWN REDEVELOPMENT AUTHORITY:** Conaway**C. INDUSTRIAL DEVELOPMENT BOARD:** Davis

There are two (2) vacancies on the IDB

D. LIBRARY BOARD: Rudicell**E. PLANNING COMMISSION:** Scott**F. RECREATION BOARD:** LeJeune**G. UTILITY BOARD:** LeJeune**6. MAYOR'S REPORT****7. CITY ATTORNEY REPORT****8. DEPARTMENT HEAD REPORTS****9. CITY CLERK'S REPORT**

a.) Events Permit / Mardi Gras Parade / Shadow Barons / February 25, 2017 / Rain Date -
February 26, 2017

b.) Council Retreat

10. PUBLIC PARTICIPATION**11. RESOLUTIONS & ORDINANCES****RESOLUTIONS:**

a.) **2016-93.**.....Bid Award: 2017-B-Monitoring Services for Disaster Debris
Removal / Volkert, Inc.

b.) **2016-94.**..... Bid Award: 2017-C-FD/Breathable Air Compressor

c.) **2016-95.**..... SAPA: 2016-95 Cellular Telephone Service & Related Equipment

ORDINANCES:**NO 2ND READ ORDINANCES****1ST READ**

a.) **Ordinance 2016-76.**.....Appropriation of Funds: Emergency Repairs for City
Facilities & Equipment

b.) **Ordinance 2016-77.**..... Additional Appropriation for Adaptive Utility Cost (*ALDOT
CE&I Direct Overhead Cost*) for ALDOT Project: Access
Improvements through Signalization and Service Roads on

US Highway 98 Between County Road 64 & Van Avenue / City Match

- d.) Ordinance 2016-78.** FY 2017 New Police Personnel Equipment
- e.) Ordinance 2016-79.** Replace Police Vehicle
- f.) Ordinance 2016-80.** Appropriation of Funds: Daphne Sports Complex Timber Removal Fees
- g.) Ordinance 2016-81.** Rezone: Property Located at the Southwest Intersection of County Road 13 & US Highway 90 / John White-Spunner, Blacksher White Spinner, Rollins Tindell, Jr., Marl Cummings and Sean Coley
- h.) Ordinance 2016-82.** Pre-Zone: Property Locater at the Southwest Intersection of County Road 13 and US Highway 90 / John White-Spuner, et al

12. COUNCIL COMMENTS

13. ADJOURN