

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
JUNE 19, 2017

1. CALL TO ORDER

2. ROLL CALL

INVOCATION / Pastor Yvens Melidor with Gethsemane SDA Church

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council meeting minutes / June 5, 2017

Council Work Session minutes / June 12, 2017

PUBLIC HEARING: Amending the Land Use and Development Ordinance 2011-54 / Revisions to the Zoning Map

4. REPORTS OF STANDING COMMITTEES:

A. FINANCE COMMITTEE / Rudicell

Review minutes / June 12th

1. Ordinances:

- a.) Appropriation of Funds: TimberCreek North Court Drainage Improvements / **Ordinance 2017-51**
- b.) Appropriation of Funds: TimberCreek Blvd. & Pine Run Road Improvements / **Ordinance 2017-52**
- c.) Appropriation of Funds: School Feasibility Study / **Ordinance 2017-53**

2. Resolutions:

- a.) Bid Award: Office Supplies / NJPA Coop Contract / **Resolution 2017-35**
- b.) Bid Award: Janitorial Supplies / NIPA Coop Contract / **Resolution 2017-36**
- c.) Bid Award: Street Signs / Vulcan Signs / **Resolution 2017-37**
- d.) Bid Award: TimberCreek North Court Drainage Improvements / Blade Construction / **Resolution 2017-38**

3. Financial Reports:

- Treasurers Report / May 2017
- Sales & Use Tax Collections / April 2017
- Lodging Tax Collections / April 2017

B. BUILDINGS & PROPERTY COMMITTEE: LeJeune

Review minutes / June 5th

C. PUBLIC SAFETY COMMITTEE: Davis

D. CODE ENFORCEMENT / ORDINANCE COMMITTEE: Goodlin

E. PUBLIC WORKS COMMITTEE: ColemanReview minutes / June 5thReview Museum minutes / April 17th

MOTION: To authorize the Mayor and Public Works staff to engage an engineer to design a turn lane at Pollard Road and CR 64 / Funds from \$90,000 already on account

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:** 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**

MOTION: To approve an Events Permit / Lupus Foundation Walk / March 17, 2018

MOTION: To Appoint Candace Antinarella to the position of City Clerk effective July 1, 2017

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

a.) 2017-33.Declaring Certain Personal Property Surplus & Authorizing Disposition for Donation

b.) 2017-34.Declaring Certain Personal Property Surplus & Authorizing the Mayor to Dispose of Such Property

c.) 2017-35.Bid Award: Office Supplies / NJPA Coop Contract

d.) 2017-36.Bid Award: Janitorial Supplies / NIPA Coop Contract

e.) 2017-37.Bid Award: Street Signs / Vulcan Signs

f.) 2017-38.Bid Award: 2017-E TimberCreek North Court Drainage Improvements

ORDINANCES:**3RD READ**

- a.) **2017-40.**To Amend the City of Daphne Land Use and Development Ordinance 2011-54 / Article 38, Section 2 Residential High Rise Overlay Condominium District / **Withdrawn Per Applicant**

2ND READ

- a.) **2017-47.**Adjust Speed Limits and Post Speed Limit Signs in the City of Daphne
- b.) **2017-48.**Policy for Naming City Owned Public Buildings, Properties, Parks and Park Facilities

1ST READ

- a.) **2017-49.**Amending the Land Use & Development Ordinance 2011-54 / Revision to the Zoning Map
- b.) **2017-50.**Amending Garbage Fees
- c.) **2017-51.**Appropriation of Funds: TimberCreek North Court Drainage Improvements
- d.) **2017-52.**Appropriation of Funds: TimberCreek Boulevard & Pine Run Road Repairs
- e.) **2017-53.**Appropriation of Funds: Feasibility Study for Forming an Independent City School System

12. COUNCIL COMMENTS

13. ADJOURN