

**CITY OF DAPHNE  
1705 MAIN STREET, DAPHNE, AL  
CITY COUNCIL BUSINESS MEETING AGENDA  
JANUARY 2, 2018**

**1. CALL TO ORDER**

**2. ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Beautification Award – Best Small Commercial Business

**3. APPROVE MINUTES: Council Meeting – December 18, 2017**

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Rudicell**  
Review minutes of December 18, 2017 and reports

**B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**

**C. PUBLIC SAFETY COMMITTEE – Davis**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin**

**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**

**D. LIBRARY BOARD – Rudicell**

**F. PLANNING COMMISSION – Scott**  
Review minutes of December 21, 2017

**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 set a public hearing on February 5, 2018 for the re-zone of the Jacob's Well, LLC & Ruth Metcalfe Rye property.

**MOTION** to approve the 2018 Witches Ride on October 28, 2018.

**City Council Agenda – JANUARY 2, 2018**

**MOTION** to approve The Shadow Barons parade on February 10, 2018.

**MOTION** to approve Daphne High School Bowling Team to hold a fundraiser donut sale on January 13, 2018 at Ridgewood & Windsor.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**RESOLUTIONS:**

None.

**2<sup>ND</sup> READ ORDINANCES:**

NONE

**1<sup>ST</sup> READ ORDINANCES**

**2018-01** – Changes to the Post-Retirement Benefit Plan

**2018-02** – Revision to the City of Daphne Land Use and Development – Zoning District Map

**12. COUNCIL COMMENTS**

**13. ADJOURN**