

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
JANUARY 22, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Yvens Melidor – Gethsemane Seventh-Day Adventist Church
PLEDGE OF ALLEGIANCE

PRESENTATION: David Tarwater – Baldwin County Board of Education

PROCLAMATION: Mentoring Month - Big Brothers Big Sisters

3. APPROVE MINUTES: Council Meeting – January 2, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell
Review minutes of December 18, 2017 meeting

MOTION to reject the 2018-C-DAPHNE SPORTS COMPLEX PH 3A, 3B, & 3C bid and rebid to obtain a more competitive bid.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
Review December Building Reports

C. PUBLIC SAFETY COMMITTEE – Davis
Review minutes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman
Review Museum minutes

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

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

City Council Agenda – JANUARY 22, 2018

9. CITY CLERK’S REPORT

MOTION to approve the 2018 Turkey Trot on October 27, 2018.

MOTION to approve Race for Hope on October 13, 2018.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

RESOLUTIONS:

2018-01 – Employee Participation for BCBS Medical Insurance Benefits

2018-02 – Declaring Certain Personal Property as Surplus and Authorizing the Mayor to Dispose of Such Property.

2018-03 – Support of the D’Olive Bay Forever Wild Nomination

2ND READ ORDINANCES:

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

1ST READ ORDINANCES

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

12. COUNCIL COMMENTS

13. ADJOURN