

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
February 4, 2019
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION: Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – January 22, 2019
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway
Review minutes from the January 22, 2019 meeting.
 - B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin
 - C. PUBLIC SAFETY COMMITTEE** – Scott
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
 - E. PUBLIC WORKS COMMITTEE** – Coleman
Review Beautification Minutes from the December 2018 Meeting.
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
 - B. DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. INDUSTRIAL DEVELOPMENT BOARD** – Rudicell
 - D. LIBRARY BOARD** –Phillips
 - E. PLANNING COMMISSION** – Scott
Review minutes of December 20, 2018 and report of January 24, 2019.
 - F. RECREATION BOARD** – LeJeune
 - G. UTILITY BOARD** – LeJeune
- 6. MAYOR'S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**

City Council Agenda – February 4, 2019

9. CITY CLERK’S REPORT

MOTION to approve the band permit for the Mystic Order of Gators Balcony Parade Fundraiser located at 122 Lake Front Drive on March 2, 2019.

MOTION to approve the band permit for a private party at the residence of 6475 War Eagle Drive on February 22, 2019.

MOTION to approve the Buckaroo Foundation/Wright Transportation 5k on August 10, 2019.

MOTION to approve the Bayside Medical Missions Jubilee Race for Life 5k & 1-Mile Fun Run on September 21, 2019.

MOTION to approve the publication and set a public hearing on March 18, 2019 for proposed amendments to Ordinance 2011-54, Land Use and Development Ordinance, Article IX, Section 9-6, Lots of Record.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-07 – Resolution to Retain City Judge

2019-08 - Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose – Trucks

2019-09 - Resolution Declaring Certain Personal Property Surplus Authorizing Donation to Daphne High School – Chevy Pickup

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

2019-04 – Additional Appropriation: Corte/Austin Road Improvements Ph 1 –Redesign of the Bellaton Entrance - \$35,522

2019-05 - Appropriation: Nicholson Center Additional Improvements - \$50,000

2019-06 - Appropriation: Bayfront Streetscape and Parking Underground Utilities - \$181,503

2019-07 - Appropriation: Purchase Two Used Bucket Trucks - \$30,000

12. COUNCIL COMMENTS

13. ADJOURN