

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**FEBRUARY 5, 2018**

**1. CALL TO ORDER**

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

**PRESENTATION:** Service Weapons – Glenn Barr, Ron Gibney, Alaric Yelding

**PROCLAMATION:** Purple Heart City

**PUBLIC HEARING:** Re-zone of the Jacob's Well, LLC & Ruth Metcalfe Rye property

**3. APPROVE MINUTES: Council Meeting – January 22, 2018**

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Rudicell**  
Review minutes of January 22, 2018 & Reports

**MOTION** to renew the annual City Insurance Policy 1) with Robertson Insurance Agency, Inc., 2) with all policies through the Alabama Municipal Corporation (AMIC), and 3) to accept the 3 year contract discount rate quoted - \$562,222.

**MOTION** to recommend to Council to reject the Pollard & Whispering Pines Roads Area Sewer connection CDBG Proj: LR-E-PF-16-08 bid per the Engineers recommendation (HMR) in order to update the bid specifications with requirements and rebid the project.

**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 2017 and report of January 25, 2018

**F. RECREATION BOARD – LeJeune**

**G. UTILITY BOARD – LeJeune**

**6. MAYOR'S REPORT**

**City Council Agenda – FEBRUARY 5, 2018**

- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

**MOTION** to approve the publication and set a public hearing on March 19, 2018 for Dayna Oldham - Vacation of Right-of-Way for a portion of Church Street.

**MOTION** to approve the publication and set a public hearing on March 19, 2018 for the re-zone of the WPNVA, LLC, Jay-E, LLC, John White-Spunner & Chester J. Stephan property located at the southeast corner of US Highway 98 & Johnson Road.

**MOTION** to approve the publication and set a public hearing on March 19, 2018 for Olde Towne Daphne Development, LLC – Vacation of Ingress & Egress Easements, Lot 5, Piazza di San Francesco & Tract 2, La Piazza di San Francesco Subdivision.

**MOTION** to approve Daphne High School JROTC Donut Sale on February 17, 2018 at Windsor & Ridgewood.

**MOTION** to approve Cub Scout Pack 271 Donut Sale on April 14, 2018 at Windsor & Ridgewood.

**MOTION** to approve the Daphmont Community Mardi Gras Parade on February 10, 2018 – no road closures.

**MOTION** to approve the 2018 Scott Ward Memorial Fit for Duty 5K on November 10, 2018.

**MOTION** to approve the 2018 Jubilee Race for Life 5K & 1 Mile Fun Run on September 15, 2018.

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

**A. RESOLUTIONS:**

**2018-04** – Authorizing Resolution for FY2018 Leased Equipment Hancock Bank

**2018-05** – Acceptance of Streets & Drainage – Winged Foot Subdivision Phase I

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

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

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

**2018-03** – Appropriation: Bayfront Drive Street Scape Improvements: Design Fees – Dewberry Engineers, Inc., \$86,700

**2018-04** - Re-zone of the Jacob’s Well, LLC & Ruth Metcalfe Rye property

**2018-05** – Amending Section 4-3 of the Daphne Code of Ordinances and Providing Standards for the Keeping of Domestic Poultry in the City of Daphne.

- 12. COUNCIL COMMENTS**
- 13. ADJOURN**