

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
February 18, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC HEARING: T H Tanglewood 2018 L.L.C., Southeast of Whispering Pines Road and Caroline Avenue

PUBLIC HEARING: Cynthia Pierce Zoning Southwest of Whispering Pines Road and Pollard Road

3. APPROVE MINUTES: Council Meeting – February 4, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin
Review the January 2019 New Building Construction Reports.

MOTION to approve the last day of business at Bayfront Park Pavilion as February 28, 2020.

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

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 - Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune
Strike Update

G. UTILITY BOARD – LeJeune
Review November 2018 Utility Board Minutes

6. MAYOR'S REPORT

City Council Agenda – February 18, 2019

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the issuance of the 140 – Special Events Retail license for Mancis’s Antique LLC located at 1715 Main Street, Daphne, Alabama.

MOTION to approve the Mancis’s Antique Club St. Pat’s Block Party on March 16 & 17, 2019 at specified times.

MOTION to approve the publication and set a public hearing on April 1, 2019 for the Revision of the Official City of Daphne Zoning Map.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-10 – Revision to the Official City of Daphne Street Map

2019-11 – Bayside Academy Educational Building Authority

2019-12 – Resolution in Support of Protecting Local Control over Public Streets an Public Assets and a Call on Congress to Reaffirm Such Local Control

B. 2ND 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

C. 1ST READ ORDINANCES:

2019-08 – Right of Way

2019-09 – City for Daphne Utilities Property Sale 2019

2019-10 – Flood Damage Prevention

12. COUNCIL COMMENTS

13. ADJOURN