

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA - Amended**  
**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 29, 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**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**City Council Agenda – February 18, 2019**

**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. 2<sup>ND</sup> 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. 1<sup>ST</sup> READ ORDINANCES:**

**2019-08** – Right of Way

**2019-09** – City for Daphne Utilities Property Sale 2019

**2019-10** – Flood Damage Prevention

**2019-11** – Re-Zone Property Located Southwest of Whispering Pines Rd and Pollard Rd – Cynthia Pierce

**2019-12** – Re-Zone Property Located Southeast of Whispering Pines Rd and Caroline Ave – T H Tanglewood 2018, LLC

**12. COUNCIL COMMENTS**

**13. ADJOURN**