

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
FEBRUARY 19, 2018

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION - Neil Beasley – Daphne United Methodist Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES: Council Meeting – February 5, 2018**
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Rudicell**
 - B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**

MOTION Authorizing Mayor Haygood to extend the terms of the Project Development Agreement between Daphne Strike Soccer Club, Inc. and the City of Daphne for an additional 90 days.
 - C. PUBLIC SAFETY COMMITTEE – Davis**
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin**
 - E. PUBLIC WORKS COMMITTEE – Coleman**
Review Museum minutes of January 8, 2018
- 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**
Review Utility Board minutes of January 8, 2018
- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**
- 10. PUBLIC PARTICIPATION**

City Council Agenda – FEBRUARY 19, 2018

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-06 - A Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property.

2018-07 – Authorizing the Mayor to execute an Agreement concerning Transportation Planning Process for the Eastern Shore Urbanized Area between Baldwin County and the Municipalities of Daphne, Fairhope, Spanish Fort, Loxley and the State of Alabama.

B. 2ND 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.

C. 1ST READ ORDINANCES

2018-06 – An Ordinance consenting to the sale by the Utility Board of the City of Daphne of Certain Surplus Personal Property

12. COUNCIL COMMENTS

13. ADJOURN