

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
March 1, 2021
6:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Reverend Thack Dyson, St. Paul’s Episcopal Church
PLEDGE OF ALLEGIANCE

RECOGNITION: Daphne High School Girls’ Wrestling Team
3. **APPROVE MINUTES:** February 15, 2021 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Conaway
Review the minutes from the February 15th meeting.
Treasurer’s Report – January 2021
 - Unrestricted Fund Balance - \$19,740,459
 - Total Cash Balance - \$29,476,304Sales Tax – December 2020 - \$2,053,072
Lodging Tax – December 2020 - \$77,738
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips
Review the minutes from the January 11, 2021 meeting.
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - 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** – Scott
 - D. **LIBRARY BOARD** –Phillips
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
 - G. **UTILITY BOARD** – Goodlin
6. **MAYOR’S REPORT**
7. **CITY ATTORNEY REPORT**
8. **DEPARTMENT HEAD REPORTS**

City Council Agenda – March 1, 2021

9. CITY CLERK’S REPORT

MOTION to approve the South Alabama Out of the Darkness Walk on October 24, 2021 from 1:00pm – 4:00pm and the use of City Hall’s front lawn with no street closures.

MOTION to approve the 140 – Special Events Retail to Mancini’s Antique LLC dba O’Mancini’s St. Patrick’s Block Party located at 1715 Main Street, Daphne, Alabama.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021 – 04 – 2021-C-Oil & Lubricants Bid Award: Waring Oil Company LLC

2021 – 05 – Application for Recreation Trails

2021 – 06 – Vacation of Easement: Southern Shores Homes, L.L.C. – 5’ Drainage Easement Dividing Lots 20 & 21, Lake Forest Subdivision, Unit 28

B. 2nd READ ORDINANCES:

2021 – 07 – Appropriation for Hurricane Zeta Damage: Boardwalks and Bay Access - \$108,500

2021 – 08 – Amending the City of Daphne, Alabama Land Use and Development Ordinance 2011-54, Article XVI, Parking Requirements for All Districts and Article VIII, Definition of Terms

2021 – 09 – Re-Zone Property Located Northeast of the Intersection of Ryan Avenue and Main Street

2021 – 10 – Council Rules and Procedures

C. 1ST READ ORDINANCES:

2021 – 11 – Appropriation: Pipe Crawler Camera - \$54,000

2021 – 12 – Appropriation: Daphne High School Turf Field - \$575,000

12. COUNCIL COMMENTS

13. ADJOURN