

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
March 4, 2019
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION: Pastor Bryant Evans, Eastern Shore Church of Christ
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – February 18, 2019
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Conaway**
Review minutes from the February 18, 2019 meeting.
 - a. Lodging Tax –** December 2018 - \$72,158.01
 - b. Sales Tax –** December 2018 - \$1,566,587.58
 - c. Unassigned Cash Balance –** January 2018 - \$15,246,729
Total Cash Balance - \$28,899,259
 - B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**
 - 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**
 - G. UTILITY BOARD – LeJeune**
Review the minutes from the January Meeting.
- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**

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9. CITY CLERK’S REPORT

MOTION to approve the band permit for a private party at the residence of 1501 Captain O’Neal Drive on March 16, 2019.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-13 – Bid: Pine Straw

2019-14 – Debt Service Transfer Funds to new Depository Account

2019-15 – Appointment of Terry Reeves as Director of Special Care Facilities Financing Authority

B. 2ND 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

C. 1ST READ ORDINANCES:

2019-13 – Additional Appropriation: Dispatch Recording System Upgrade - \$15,033

2019-14 - Amend the Job Classifications for Building Inspector, Building Maintenance and IT Director Positions

2019-15 – Amend the Job Classification Schedule Director of Events and Marketing

12. COUNCIL COMMENTS

13. ADJOURN