

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
March 5, 2018

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION - Brad McClain, Daphne Police Department Chaplain
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES: Council Meeting – February 19, 2018**
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Rudicell**
Review minutes of February 19, 2018
 - B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**
 - C. PUBLIC SAFETY COMMITTEE – Davis**
Review minutes of January 9, 2018
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin**
 - E. PUBLIC WORKS COMMITTEE – Coleman**
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**
 - B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**
Review minutes of January 24, 2018
 - C. INDUSTRIAL DEVELOPMENT BOARD – Davis**
 - D. LIBRARY BOARD – Rudicell**
 - F. PLANNING COMMISSION – Scott**
Review minutes of January 25, 2018 and report of February 22, 2018 meeting
 - F. RECREATION BOARD – LeJeune**
 - G. UTILITY BOARD – LeJeune**
- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

MOTION to approve ABC License for Yinzers LLC doing business as Yinzers Brew and Grill located at 28850 US Highway 98, Suite 200, Daphne – 040-Retail Beer and 060 Retail Table Wine (on or off premises)

City Council Agenda – MARCH 5, 2018

MOTION to approve the American Foundation for Suicide Prevention’s Eastern Shore Out of the Darkness Walk on October 14, 2018 – no street closure.

MOTION to approve the publication and set a public hearing on April 16, 2018 for the pre-zone of Bertolla Properties LLC property located Southeast of Alabama 181 and Austin Road.

MOTION to approve the publication and set a public hearing on April 16, 2018 for the Annexation of Bertolla Properties LLC property located Southeast of Alabama 181 and Austin Road.

MOTION to approve the publication and set a public hearing on April 16, 2018 for the zoning amendment of John W. West Irrevocable Trust property located Southwest of Holy Cross Circle and Holy Cross Drive.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-08 - 2018-D-Oil & Lubricants

2018-09 - Authorize the Finance Director to invest \$500,000 from the City’s General Fund in a one-year Certificate of Deposit (CD)

B. 2ND READ ORDINANCES:

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

C. 1ST READ ORDINANCES

2018-07 - Appropriation: Lodging Tax Fund: Invasive Species Control for Bayfront & Village Point Wetland Areas

2018-08 - Appropriation: Signs for Central Park, Alphonse Memorial Veterans Point, and Gator Boardwalk

12. COUNCIL COMMENTS

13. ADJOURN