

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** by Celebration Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Dayna Oldham - Vacation of Right-of-Way for a portion of Church Street

**PUBLIC HEARING:** Re-zone of the WPNVA, LLC, Jay-E, LLC, John White-Spunner & Chester J. Stephan property located at the southeast corner of US Highway 98 & Johnson Road.

**PUBLIC HEARING:** Olde Towne Daphne Development, LLC – Vacation of Ingress & Egress Easements, Lot 5, Piazza di San Francesco & Tract 2, La Piazza di San Francesco Subdivision.

**3. APPROVE MINUTES: Council Meeting – March 5, 2018**

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Rudicell**

**B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**  
Review February Building reports

**C. PUBLIC SAFETY COMMITTEE – Davis**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin**

**E. PUBLIC WORKS COMMITTEE – Coleman**  
Review minutes of March 5, 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**

**6. MAYOR'S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**City Council Agenda – MARCH 19, 2018**

**9. CITY CLERK’S REPORT**

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2018-10** - Resolution to Vacate an Unopened Portion of the Church Street Right of Way

**2018-11** - Resolution for Vacation of Ingress & Egress Easements Lot 5, Piazza di San Francesco & Tract 2, La Piazza di San Francesco

**2018-12** – Application for Recreation Trails Program Grant for Village Point Park

**B. 2<sup>ND</sup> 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

**C. 1<sup>ST</sup> READ ORDINANCES**

**2018-09** – Re-zone of the WPNVA, LLC, Jay-E, LLC, John White-Spunner & Chester J. Stephan property located at the southeast corner of US Highway 98 & Johnson Road.

**2017-46(a)** – Ordinance to Amend City of Daphne Ordinance 2017-46 to Correct Error – Kalasountas Annexation

**12. COUNCIL COMMENTS**

**13. ADJOURN**