

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**April 1, 2019**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION:** Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Revision to the City of Daphne Land Use and Development Ordinance Zoning District Map

**PRESENTATION:** Beautification Award: DesignGallery by Swift Supply

**3. APPROVE MINUTES:** Council Meeting – March 18, 2019

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Conaway**

Minutes from the March 18, 2019 meeting are in the packet.

a. Unrestricted Fund Balance, February 2019 - \$15,606,993

b. Sales Tax, January 2019 - \$1,336,931.53

c. Lodging Tax, January 2019 - \$76,210.018

d. Total Cash Balance - \$26,399,360

**MOTION** to authorize the Mayor to enter in a lease through the NIPA cooperative contract to continue leasing Canon copiers.

**MOTION** to authorize the Mayor to enter in an agreement with Hand Arendall for Bond Council for the 2012 Bond Refunding.

**MOTION** to recommend to Council to move forward with the bidding process for the SAFE Room Project and evaluate funding after the bids are received.

**B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**

**C. PUBLIC SAFETY COMMITTEE – Scott**

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

**E. PUBLIC WORKS COMMITTEE – Coleman**

Review the Beautification Committee Minutes from the January and February Meetings.

**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 February 2019 Meeting.

**City Council Agenda – April 1, 2019**

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2019-18** – Rock Material Bid

**2019-19** – Asphalt Bid

**2019-20** – Plastic Pipe Bid

**2019-21** – Concrete Pipe Bid

**2019-22** – Lease Authorizing FY19 Regions Bank

**2019-23** – Renewal of CD – BBVA Compass

**2019-24** – Disaster Debris Removal

**2019-25** – Monitoring Services for Disaster Debris Removal – True North

**2019-26** – ADECA VP Coastal Trails Boardwalk – Professional Engineering Services – RFQ

**2019-27** – Concrete –Negotiated

**2019-28** – Legislative Annexation

**B. 2<sup>ND</sup> READ ORDINANCES:**

**2019-16** – Revisions to the Land Use Ordinance – Article 9, Lots of Record

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

**2019-17** – Lott Park – Additional Appropriation - \$53,425.73

**2019-18** – Lodging Tax – Joe Louis Patrick Park Additional Appropriation - \$42,465

**2019-19** – Revisions to Zoning Map

**2019-20** – Amend Job Classification Schedule: Information Technology Director

**12. COUNCIL COMMENTS**

**13. ADJOURN**