

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA - AMENDED
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 Counsel 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

2019-29 – Renaissance Center – Economic Development Agreement

B. 2ND READ ORDINANCES:

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

C. 1ST 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