

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 2, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Rev. Bennie Richardson – Morningstar Missionary Baptist Church
PLEDGE OF ALLEGIANCE

PRESENTATION: Beautification Award – Take 5 Oil Change

PRESENTATION: Kenny King, Daphne High School Athletics

3. APPROVE MINUTES: Council Meeting – March 19, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

Review Finance Committee minutes of March 19, 2018

MOTION to set all permit fees and Land Disturbance fees at \$20/each for all Habitat for Humanity projects located in the City of Daphne.

MOTION to enter into Daphne Strike Soccer Club agreement as Guarantor of the property loan through the current Council's term ending September 30, 2020.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

C. PUBLIC SAFETY COMMITTEE – Davis

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

MOTION to appoint Carolyn Courson to the Board of Zoning Adjustments

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

F. PLANNING COMMISSION – Scott

Review minutes of February 22, 2018 meeting and report of March 22, 2018 meeting

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

City Council Agenda – APRIL 2, 2018

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to appoint Valerie Stickney to the Education Advisory Committee

MOTION to appoint Nicole Simms to the Education Advisory Committee

MOTION to appoint Shannon Smith to the Education Advisory Committee

MOTION to appoint Louise Vaughn Smith to the Education Advisory Committee

MOTION to request M&M Bank to withdraw current plan to construct Veterans Pointe project

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-13 – Acceptance of Streets and Drainage located in the French Settlement Phase Three

2018-14 - 2018-F-PW/Used Track Loader

2018-15 - 2018-G-#801 Coarse Aggregate Rock Material

B. 2ND READ ORDINANCES:

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

C. 1ST READ ORDINANCES

2018-10 – Ordinance to Amend Job Classification Schedule: Executive Director, City Development

2018-11 - Appropriation: Village Point Park Boardwalk Repairs

2018-12 - Appropriation: Park Drive-Daphne Sports Complex Traffic Study

2018-13 - Appropriation: Signage/Markers for the Alabama 200 Year Bicentennial Celebration

12. COUNCIL COMMENTS

13. ADJOURN