

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 5, 2021
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE

RECOGNITION: Captain Scott Taylor

PROCLAMATION: National Public Safety Telecommunicators Week

PUBLIC HEARING: Destiny Church International, Inc. Proposed Zoning Amendment

3. APPROVE MINUTES: March 15, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the March 15, 2021 meeting.

Treasurer's Report February 2021:

- Unrestricted Fund Balance - \$21,104,511
- Total Cash Balance - \$29,668,352
- Sales Tax for January 2021 - \$1,841,393
- Lodging Tax for January 2021 - \$75,820

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the March 8, 2021 meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Coleman

MOTION to authorize the Mayor to execute the Parking Lot License Use Agreement.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

MOTION to appoint Shawn Mitchell to the Downtown Redevelopment Authority.

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Olen

Review the minutes from the February 25, 2021 meeting and the report from the March 25, 2021 meeting.

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F. RECREATION BOARD – Hughes
Review the February 2021 report.

G. UTILITY BOARD – Goodlin

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Run for Shep 5k on January 22, 2022 from 7:00am – 11:30am.

MOTION to approve the Buckaroo Foundation Stampede 5k and Fun Run on June 26, 2021 from 7:00am – 1:00pm with a rain day make up on July 10, 2021.

MOTION to approve the publication and set a public hearing on May 17, 2021 for Jubilee Farms PUD Standards Modification located Southeast of Austin Road and Alabama Highway 181.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-09 –Vacation of Easement(s) - Wayne Champeux and Marcene Lake - between Lots 91 and 92, Lake Forest Subdivision, Unit 7

2021-10 – Resolution in Opposition of the Proposed Urban Area Designation Criteria

B. 2nd READ ORDINANCES:

C. 1ST READ ORDINANCES:

2021-13 – Appropriation: Additional Public Works Capital Equipment: Turbine Blower - \$5,950 and Trailer Mount Pressure Washer - \$19,995

2021-14 – Appropriation: Fire Station #5 Access Control Project - \$15,000

2021-15 – Appropriation: Additional Appropriation: City Hall Parking Lot Addition - \$60,000

2021-16 – Appropriation: Midyear Personnel Adjustments - \$45,529

2021-17 – Re-Zone Property Located South of and adjacent to French Settlement Subdivision; northwest of Parker Lane and County Road 13 – Destiny Church International, Inc.

12. COUNCIL COMMENTS

13. ADJOURN

As a reminder, the Daphne City Council Business Meetings and Work Sessions now begin at 6:00pm.