

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 16, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION – Reverend Thack Dyson – St. Paul’s Episcopal Church

PLEDGE OF ALLEGIANCE

PROCLAMATION: Earth Day Mobile Bay – April 21, 2018

PUBLIC HEARING: Pre-zone of Bertolla Properties LLC property located Southeast of Alabama 181 and Austin Road.

PUBLIC HEARING: Annexation of Bertolla Properties LLC property located Southeast of Alabama 181 and Austin Road.

PUBLIC HEARING: Zoning amendment of John W. West Irrevocable Trust property located Southwest of Holy Cross Circle and Holy Cross Drive.

3. APPROVE MINUTES: Council Meeting – April 2, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

Review minutes of the March 12, 2018 meeting and March Building report.

MOTION to authorize the Mayor to execute a letter of intent with Church of the Highlands

C. PUBLIC SAFETY COMMITTEE – Davis

Review March 12, 2018 meeting minutes.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

Review minutes of the April 2, 2018 Public Works Committee meeting.

Review minutes of the March 11, 2018 Museum meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

MOTION to appoint Michael Pierce to the Industrial Development Board

D. LIBRARY BOARD – Rudicell

F. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR’S REPORT

City Council Agenda – APRIL 16, 2018

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Anchor Cross Cancer Foundation’s Judge Roy Bean Reunion & Memorial Fundraiser on June 9, 2018 on City Hall property including the band permit.

MOTION to approve the issuance of the 140 – Special Events Retail ABC license for Southern Napa LLC, Live on the Lawn, located at 2304 North Main Street. (Event to be held on May 11, 2018.)

MOTION to approve band permit for Southern Napa LLC, Live on the Lawn on May 11, 2018 at 2304 Main Street.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018- 16 - Resolution to Accept Property Donation from Bertolla Properties, LLC and to Authorize the Mayor to Execute the Same

2018-17 – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

B. 2ND 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

C. 1ST READ ORDINANCES

2018-14 – Ordinance to Pre-zone Amendment for Property Located Southeast of Alabama 181 and Austin Road Bertolla Properties, LLC

2018-15 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne - Southeast of Austin Road and Alabama Highway 181 Bertolla Properties, LLC

2018-16 – Ordinance to Re-Zone Property Located Southwest of Holy Cross Circle and Holy Cross Drive John W. West Irrevocable Trust

12. COUNCIL COMMENTS

13. ADJOURN