

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
May 7, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION – Lamar Green – Daphne Fire Department Chaplain

PLEDGE OF ALLEGIANCE

PROCLAMATION: Municipal Clerk’s Week

PRESENTATION: Daphne Elementary School Student Government Association

PUBLIC HEARING: Re-zone of the WPNVA, LLC, Jay-E, LLC, John White-Spunner & Chester J. Stephan property located at the southeast corner of US Highway 98 & Johnson Road.

3. APPROVE MINUTES: Council Meeting – April 16, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

Review minutes of the April 16, 2018 Finance Committee Meeting.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

Review the April 2018 Building Report.

C. PUBLIC SAFETY COMMITTEE – Davis

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

Review Museum minutes of April 9, 2018

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

F. PLANNING COMMISSION – Scott

Review minutes of March 22, 2018 meeting and report of April 26, 2018 meeting.

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

Review minutes of the January 31, 2018, February 8, 2018 and February 28, 2018 Daphne Utilities Board meetings.

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

Motion to authorize the City Attorney to make a formal offer of purchase on the property located at 706 Belrose Avenue for full market value as was previously determined by the appraisal for use by the City for public purposes and if the offer is rejected to proceed with the statutory condemnation process.

City Council Agenda – MAY 7, 2018

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK'S REPORT

MOTION to approve the issuance of the 240 – Non-Profit Tax Exempt ABC license for The Anchor Cross Cancer Foundation, Judge Roy Bean Reunion Fundraiser, located at 1705 Main Street Lawn & Parking Lot on June 9, 2018.

MOTION to approve the publication and set a public hearing on June 18, 2018 for the Estate of Victorine Nelson Zoning Amendment located Southeast of Van Avenue and Main Street.

MOTION to approve the publication and set a public hearing on June 18, 2018 for proposed amendments to Ordinance 2011-54, Land Use and Development Ordinance, Article 17, Section 17-4, Procedures for Subdivision Review, Final Plat Application, Maintenance Bonds and Sidewalk Installation Bonds.

MOTION to authorize the Mayor to execute an amendment to the January 2017 Project Agreement between the City of Daphne and Daphne Strike Soccer Club to extend the City's guaranty period through September 1, 2020.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-18 - 2018-K-Pollard Road & Whispering Pines Roads Area Sewer Connection CDBG Proj: LR-CE-PF-16-008, which awards the bid to DHS, Inc.

2018-19 - 2018-E-Concrete Material, which awards the bid to Shelby Concrete doing business as Baldwin Concrete.

2018-20 - 2018-L-Recycled Rock Material, which awards the bid to Asphalt Services, Inc.

2018-21 – Resolution to Authorize Facility Use Agreement for Overlook Building

2018-22 – 2018-M-Daphne Sports Complex Phases 3A, 3B & 3C

2018-23 - Resolution to Vacate an Unopened Portion of the Church Street Right of Way

B. 2ND 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

City Council Agenda – MAY 7, 2018

C. 1ST READ ORDINANCES

2018-17 - Appropriation: County Road 13 Intersection Improvement – Sidewalk Addition

2018-18 - Appropriation: Pollard Road & Whispering Pines Roads Area Sewer Connection
CDBG Proj: LR-CE-PF-16-008

2018-19 – Appropriation: Daphne Sports Complex Phase 3A, 3B, 3C & Engineering

2018-20 – Re-zone of the WPNVA, LLC, Jay-E, LLC, John White-Spunner & Chester J. Stephan property located at the southeast corner of US Highway 98 & Johnson Road.

12. COUNCIL COMMENTS

13. ADJOURN