

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**May 20, 2019**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION:** Daphne Fire Chaplain Lamar Green

**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Proclamation: National Boating Safety Week

**PRESENTATION:** Proclamation: School Crossing Guard Week

**3. APPROVE MINUTES:** Council Meeting – May 13, 2019

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin

**C. PUBLIC SAFETY COMMITTEE** – Scott  
Review the minutes from the April 8, 2019 Meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips

**E. PUBLIC WORKS COMMITTEE** – Coleman

**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

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

**City Council Agenda – May 20, 2019**

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2019-39** – Declaring Certain Property Surplus and Authorizing Mayor to Dispose – Two 2016 Mowers

**2019-40** – Declaring Certain Property Surplus and Authorizing Mayor to Dispose – Kyrocera Copy Machine

**2019-41** – Facility Use Agreement for Overlook Building – Community Foundation

**B. 2<sup>ND</sup> READ ORDINANCES:**

**2019-21** – Flood Damage Prevention

**2019-22** - Additional Appropriation: Poles and Signal Upgrade Johnson Road/Hwy 98 & US 98/CR64 Intersection - \$30,127

**2019-23** – Additional Appropriation: Daphne Sports Complex - \$37,450

**2019-24** – Appropriation: Daphne Sports Complex 120 Day Contract Extension - \$11,978

**2019-25** – ICC Building Code – Repeal and Replace 2012-40

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2019-26** – Ordinance Authorizing the Issuance of \$9,515,000 of General Obligation Refunding Improvement Warrants, Series 2019

**12. COUNCIL COMMENTS**

**13. ADJOURN**