

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
May 21, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION – Pastor Robert Seawell, Eastern Shore Church of the Apostles

PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES: Council Meeting – May 7, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

Review minutes of the April 9, 2018 Buildings and Property Committee Meeting.

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

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

F. 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

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

(First Read) 2018-24 - Loan to the Industrial Development Board of the City of Daphne, Alabama for the Daphne Innovation and Science Complex (DISC) Project

City Council Agenda – MAY 21, 2018

2018-25 - Resolution Declaring Certain Recovered or Found Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-26 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-27 – Amending Environmental Advisory Committee Resolution 2007-66 to allow for an increase in the number of members

B. 2ND 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

C. 1ST READ ORDINANCES

2018-21 - Appropriating Funds for Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Contract No. for: Mont Clair Loop (DAP #17-002) / CR 13 (DAP #17-004)

12. COUNCIL COMMENTS

13. ADJOURN