

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 3, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Father Tuck Bowen, St. Stephen's Charismatic Church
PLEDGE OF ALLEGIANCE

PRESENTATION: National Family Health and Fitness Day

PRESENTATION: Eastern Shore Chamber Update – Casey Gay Williams

3. APPROVE MINUTES: Council Meeting – May 20, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review minutes from the May 20, 2019 meeting.

a. **Lodging Tax** – March 2019 - \$126,434

b. **Sales Tax** – March 2019 - \$1,611,764

c. **Unrestricted Fund Balance** – April 2019 - \$14,456,246

d. **Total Cash Balance** – \$24,089,663

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

MOTION to appoint Clay Covert to the Board of Zoning Adjustments.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

Review the minutes from the April 2019 meetings and the report of the May 23, 2019 meeting.

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

Review the minutes from the April 24, 2019 meeting.

City Council Agenda – June 3, 2019

6. MAYOR’S REPORT

Request for consideration of funding for two years for Daphne Youth Baseball 12U All-star Team.

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the issuance of the 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Valencia Enterprise LLC dba Daphne Chevron located at 2504 Highway 98, Daphne, Alabama.

MOTION to appoint Marissa Rennaker to the Education Advisory Committee.

MOTION to appoint Laura S. Johnson to the Education Advisory Committee.

MOTION to approve the publication and set a public hearing on July 15, 2019 for Fortuna Investments LLC Zoning Amendment located on Belrose North.

MOTION to approve the publication and set a public hearing on July 15, 2019 for Fortuna Investments LLC Zoning Amendment located on Belrose South.

MOTION to approve the publication and set a public hearing on July 15, 2019 for the proposed amendment to the District Map.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019 – 42 – Set up New Depository Account for the 2019 Capital Improvement Fund Account

2019 - 43 – Bid Award: First Responders Hurricane Safe Room

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

2019-27 – Additional Appropriation for First Responder Safe Room for Public Works - \$58,334

2019-28 - Appropriation – Daphne Sports Complex – Excess Engineering Fees for 120 Day Contract Extension - \$18,511

2019-29 – Additional Appropriation – Daphne Sports Complex Bleachers

12. COUNCIL COMMENTS

13. ADJOURN