

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 18, 2018

1. CALL TO ORDER

2. ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Estate of Victorine Nelson Zoning Amendment located Southeast of Van Avenue and Main Street

PUBLIC HEARING: 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

3. APPROVE MINUTES: Council Meeting – June 4, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

Review the Building Reports for May 2018.

C. PUBLIC SAFETY COMMITTEE – Davis

Review minutes of the May 14, 2018 Public Safety Committee meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

MOTION to appoint Derek Wolstenholme as regular member of the board for a three (3) year term said term to commence on July 1, 2018 and expire on June 30, 2021.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

Review minutes of the April 25, 2018 Downtown Redevelopment Authority meeting.

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

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7. CITY ATTORNEY REPORT

Highland Wake Construction, LLC

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to authorize the Mayor to execute a Contingency Fee Agreement between the City of Daphne and the Law Firm of Mary Beth Mantiplay in connection with damages related to Opioids.

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.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-30 - Resolution to Accept Property Donation from Bertolla Properties, LLC and to Authorize the Mayor to Execute the Same

B. 2ND READ ORDINANCES:

2018-23 - Ordinance Reclassifying Job Description and Compensation for the Planner Position to Geographical Information System (GIS) Analyst Position

C. 1ST READ ORDINANCES

2018-24 – Ordinance to Re-Zone Property Located Southeast of Van Avenue and Main Street - The Estate of Victorine Nelson

2018-25 - Ordinance Amending the City of Daphne, Alabama Land Use and Development Ordinance 2011-54, as Adopted by the City Council on July 18, 2011

12. COUNCIL COMMENTS

13. ADJOURN