

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**July 1, 2019**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Bryant Evans, Eastern Shore Church of Christ  
**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Daphne 5u T-Ball All-Star State Champions

**3. APPROVE MINUTES:** Council Meeting – June 17, 2019

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Conaway**

Review the minutes from the June 17, 2019 meeting.

Sales Tax – April 2019 - \$1,486,830

Lodging Tax – April 2019 - \$104,865

Unrestricted Fund Balance – May 2019 - \$13,704,534

Total Cash Balance - \$23,268,760

**MOTION** to approve the LIT - \$1,500 – Legislative Budget.

**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**

**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**

**City Council Agenda – July 1, 2019**

- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**
- 10. PUBLIC PARTICIPATION**
- 11. RESOLUTIONS & ORDINANCES**
  - A. RESOLUTIONS:**
  - B. 2<sup>ND</sup> READ ORDINANCES:**
    - 2019-20** – Amend Job Classification Schedule – Information Technology Director
  - C. 1<sup>ST</sup> READ ORDINANCES:**
    - 2019-30** – Additional Appropriation: Corte Road/Austin Road Change Improvements Phase 1 and 2 - \$83,938
    - 2019-31** – Additional Appropriation: Daphne Sports Complex: Excess Engineering Fees for 120 Day Contract Extension – Goodwyn, Mills & Caywood, Inc. - \$6,285
    - 2019-32** – Additional Appropriation: Engineering Services for Bayfront Streetscape and Parking - \$10,000
    - 2019-33** – Fire Code Ordinance
- 12. COUNCIL COMMENTS**
- 13. ADJOURN**