

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
July 2, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Pastor Yvens Melidor, Gethsemane Seventh Day Adventist Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Beautification Award – Cousin Vinny’s and Guido's Restaurant

3. APPROVE MINUTES: Council Meeting – June 18, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

Review minutes of the June 18, 2018 Finance Committee meeting.

MOTION to authorize the Mayor to allow a four step increase (Grade 13 Step 1 to Grade 13 Step 5) for the Public Works Administrative Assistant position.

MOTION to authorize the Mayor to enter into an agreement for a one-time environmental cleanup of cattails at Gator Boardwalk - \$2,500 (monies are available in the budget).

MOTION to authorize the Mayor to enter into an Agreement with the Eastern Shore Repertory Theatre for the lease of the Nicholson Center for specified times for use as a performing arts theatre.

MOTION to authorize the Mayor to move forward with researching the purchase of MUSCO lighting through the NJPA contract for the Daphne Sports Park with the City paying ½ down, obtain leasing options for the balance of the cost over a five (5) year lease term and to bring that information back to Council to adopt the terms through the lease Resolution.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

C. PUBLIC SAFETY COMMITTEE – Davis

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

Review minutes of the May 14, 2018 Museum Committee meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

City Council Agenda – July 2, 2018

B. INDUSTRIAL DEVELOPMENT BOARD – Davis

Review minutes of the May 8, 2018 Special Called meeting and the May 22, 2018 regular meeting.

C. LIBRARY BOARD – Rudicell

D. PLANNING COMMISSION – Scott

E. RECREATION BOARD – LeJeune

F. UTILITY BOARD – LeJeune

Review minutes of the May 30, 2018 Daphne Utility Board meeting.

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:

B. 2ND READ ORDINANCES:

2018-24 - Estate of Victorine Nelson Zoning Amendment located Southeast of Van Avenue and Main Street

2018-25 - 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

C. 1ST READ ORDINANCES:

2018-26 - Appropriation: Daphne Sports Complex Phase 2 & 3: Excess Engineering Fees – Hutchinson Moore & Rauch, LLC

12. COUNCIL COMMENTS

13. ADJOURN