

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
July 15, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

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

PUBLIC HEARING: Proposed Amendment to the Olde Towne Daphne District Map

PUBLIC HEARING: Zoning Amendment for Fortuna Investments LLC on Belrose North

PUBLIC HEARING: Zoning Amendment for Fortuna Investments LLC on Belrose South

3. APPROVE MINUTES: Council Meeting – July 1, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin
Review the June 2019 Building Reports.

C. PUBLIC SAFETY COMMITTEE – Scott
Review the minutes from the June 10th meeting.

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
Review the minutes from the May 23rd meeting and the report from the June 27th meeting.

MOTION to request the Planning Commission, by right, any zoned B-1, B-2 and B-3 property in the Olde Towne Daphne and Village Point Overlay Districts, to allow a residential component upstairs/vertical.

F. RECREATION BOARD – LeJeune

City Council Agenda – July 15, 2019

- G. UTILITY BOARD – LeJeune**
Review the minutes form the May 2019 meeting.

- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

MOTION to approve the Daphne High School Homecoming Parade and Pep Rally on September 26, 2019 at 6:00pm.

MOTION to approve the publication and set a public hearing on August 19, 2019 for the proposed revision to the Official City of Daphne Zoning Map.

- 10. PUBLIC PARTICIPATION**
- 11. RESOLUTIONS & ORDINANCES**

- A. RESOLUTIONS:**

- 2019-48** – Declaring Certain Property Surplus and Authorizing the Mayor to Dispose of Such Property – 1993 Emergency Protector Truck
- 2019-49** – Revisions to City of Daphne Street Map

- B. 2ND READ ORDINANCES:**

- 2019-30** – Additional Appropriation: Corte Road/Austin Road Change Improvements Phase 1 and 2 - \$83,938
- 2019-31** – Additional Appropriation: 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

- C. 1ST READ ORDINANCES:**

- 2019-34** – Amendments to the Olde Towne Daphne District Map
- 2019-35** – Zoning Amendment – Fortuna Investments, LLC – Belrose North
- 2019-36** – Zoning Amendment – Fortuna Investments, LLC – Belrose South

- 12. COUNCIL COMMENTS**
- 13. ADJOURN**