

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**July 16, 2018**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION:** Minister Bryant Evans, Eastern Shore Church of Christ

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Revisions to the City of Daphne Zoning District Map

**3. APPROVE MINUTES: Council Meeting – July 2, 2018**

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Rudicell**

**B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**

Review June 2018 Building Reports.

**C. PUBLIC SAFETY COMMITTEE – Davis**

Review minutes of the June 11, 2018 Public Safety Committee meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin**

**E. PUBLIC WORKS COMMITTEE – Coleman**

Review minutes of the June 11, 2018 Museum Committee meeting.

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**

**B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**MOTION** to appoint Taylor Wilkins III as a member of the Downtown Redevelopment Authority, for a pro-rata reduced six (6) year term, said term to commence on July 16, 2018 and expire on March 1, 2022 (the remainder of Brandy Lister’s unexpired term).

**C. INDUSTRIAL DEVELOPMENT BOARD – Davis**

DISC Update

**D. LIBRARY BOARD – Rudicell**

**E. PLANNING COMMISSION – Scott**

Review minutes of the May 24, 2018 Planning Commission meeting and the report of the June 28, 2018 meeting.

**F. RECREATION BOARD – LeJeune**

**G. UTILITY BOARD – LeJeune**

**6. MAYOR’S REPORT**

Eastern Shore Repertory Theatre

**City Council Agenda – July 16, 2018**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK'S REPORT**

**MOTION** to appoint Andrea Lomax to the Education Advisory Committee.

**MOTION** to appoint Norma Davis to the Education Advisory Committee.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2018 -32** - A Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

**B. 2<sup>ND</sup> READ ORDINANCES:**

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

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2018-27** - Revisions to the City of Daphne Zoning District Map

**12. COUNCIL COMMENTS**

**13. ADJOURN**