

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**August 5, 2019**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Reverend Thack Dyson, St. Paul's Episcopal Church  
**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Beautification Committee Award: Baldwin County Training School Black Heritage Fest 91 Foundation, Inc.

**3. APPROVE MINUTES:** Council Meeting – July 15, 2019

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway  
Review the minutes from the July 15, 2019 meeting.

Sales Tax, May 2019 - \$1,562,993  
Lodging Tax, May 2019 - \$125,176  
Unrestricted Fund Balance - \$13,683,012  
Total Cash Balance - \$23,014,498

**B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin  
Review the July 2019 New Construction Report.

**C. PUBLIC SAFETY COMMITTEE** – Scott

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

**E. PUBLIC WORKS COMMITTEE** – Coleman  
Review the minutes from the May, June and July Daphne Beautification Meetings.

**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 June 27, 2019 meeting and the report from the July 25, 2019 meeting.

**F. RECREATION BOARD** – LeJeune  
Notice of Board vacancy; currently accepting applications.

**City Council Agenda – August 5, 2019**

**G. UTILITY BOARD – LeJeune**

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

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

**MOTION** to approve the Bounds Family YMCA 3<sup>rd</sup> Annual Elf Ride on Friday, December 6, 2019 from 5:30 – 7:30pm.

**MOTION** to approve the publication and set a public hearing on September 16, 2019 for the proposed amendments to the Ordinance 2011-54, Land Use and Development Ordinance, Article XIV, Section 20(a), the Olde Town Daphne District.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2019-50** - A Resolution Related to the Proposed I-10 Mobile River Bridge and Bayway Project

**B. 2<sup>ND</sup> 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

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

**2019-37** – Additional Appropriation: Solid Waste Vehicle Maintenance and Contracted Services – \$55,000

**2019-38** – Additional Appropriation: Recreation Temporary Employees - \$20,000

**2019-39** – Additional Appropriation: Legal Fees - \$10,000

**12. COUNCIL COMMENTS**

**13. ADJOURN**