

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
August 19, 2019
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – August 5, 2019
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway
 - B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin
 - C. PUBLIC SAFETY COMMITTEE** – Scott
Review the minutes from the July 8, 2019 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
 - E. PUBLIC WORKS COMMITTEE** – Coleman
Review the minutes from the July 2019 meeting.
- 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
Review the minutes from the June 2019 Daphne Utilities meeting.
- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

MOTION to appoint Frank Caperton to the Daphne Beautification Committee.

City Council Agenda – August 19, 2019

MOTION to appoint Courtney Osborne to the Downtown Redevelopment Authority.

MOTION to approve the issuance of the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to Rock and Tree LLC dba Teak House Thai Restaurant located at 1703 US Highway 98, Daphne, AL 36526.

MOTION to approve the issuance of the 020 – Restaurant Retail Liquor to Dorothy Overstreet dba Kitchen on Main located at 1716 Main Street, Suite C, Daphne, AL 36526.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-51 – Application Seeking Authority to Incorporate a Medical Clinic Board

2019-52 – Resolution of the City Council of the City of Daphne Appointing Three Directors to the Board of Directors of the Medical Clinic Board for the City of Daphne – HIS

2019-53 – Declare Property Surplus and Authorize the Mayor to Dispose of Property– 2008 Ford Expedition

2019-54 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Glass Crusher

2019-55 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Generators and Hydraulic Hose

2019-56 – Declare Property Surplus and Authorize the Mayor to Dispose of Property – Metal Scorer Boxes

B. 2ND 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

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN