

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**August 20, 2018**  
**6:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION:** Neil Beasley – Daphne United Methodist Church  
**PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES:**       **Council Meeting** – August 6, 2018
4. **REPORTS OF STANDING COMMITTEES**
  - A.     **FINANCE COMMITTEE** – Rudicell
  - B.     **BUILDINGS & PROPERTY COMMITTEE** – LeJeune
  - C.     **PUBLIC SAFETY COMMITTEE** – Davis
  - D.     **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Goodlin
  - E.     **PUBLIC WORKS COMMITTEE** – Coleman  
Review July 9, 2018 Museum minutes.
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
  - A.     **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
  - B.     **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
  - C.     **INDUSTRIAL DEVELOPMENT BOARD** – Davis
  - D.     **LIBRARY BOARD** – Rudicell
  - E.     **PLANNING COMMISSION** – Scott
  - F.     **RECREATION BOARD** – LeJeune
  - G.     **UTILITY BOARD** – LeJeune
6. **MAYOR’S REPORT**
7. **CITY ATTORNEY REPORT**
8. **DEPARTMENT HEAD REPORTS**
9. **CITY CLERK’S REPORT**

**MOTION** to approve the issuance of the 020 – Restaurant Retail Liquor ABC license for Your Eastern Shore Inc dba Daruma Japanese Sushi and Steakhouse, located at 27955 US Highway 98, Suite S and T, Daphne, Alabama.

**MOTION** to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Hampton Inn Daphne, located at 29451 US Highway 98, Daphne, Alabama.

**City Council Agenda – August 20, 2018**

**MOTION** to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Homewood Suites Mobile East Bay Daphne, located at 29474 North Main Street, Daphne, Alabama.

**MOTION** authorizing Mayor Dane Haygood to enter into a lease agreement with Ruff Wilson Youth Organization.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2018-38** – Renaming of Casper Drive to Predazzer Lane

**2018-39** – Resolution Declaring Certain Recovered or Found Property Surplus and Authorizing the Mayor to Dispose of Such Property

**2018-40** – Authorization for the City to Enter Into a Cooperative Maintenance Agreement (CMA) with the Alabama Department of Transportation (ALDOT) to maintain the City of Daphne Welcome Sign and the drainage pipe underneath the sign.

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

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

**12. COUNCIL COMMENTS**

**13. ADJOURN**