

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
September 4, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

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

PRESENTATION: Daphne High School Future Farmers of America

3. APPROVE MINUTES: Council Meeting – August 20, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

Review minutes of August 20, 2018 Finance Committee meeting

MOTION to proceed with the D'Olive Bay Boat Channel Dredge permit and authorize the Mayor to sign associated forms as required.

MOTION to authorize the City Attorney to address a letter to the engineers contracted to oversee the Daphne Sports Park projects and to initiate arbitration/mediation to address the liquidated damages due and other related engineering contract cost.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

C. PUBLIC SAFETY COMMITTEE – Davis

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

MOTION to appoint Daphne Robinson to the Downtown Redevelopment Authority.

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

Review Library Board minutes and Stats of March, April, May, June and July 2018

E. PLANNING COMMISSION – Scott

Review minutes of the July 26, 2018 meeting and report of the August 23, 2018 meeting.

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

Review minutes of July 25, 2018 meeting

6. MAYOR'S REPORT

City Council Agenda – August 20, 2018

7. CITY ATTORNEY REPORT

MOTION to authorize Mayor Dane Haygood enter into an engagement agreement with Thomas Gaillard III with Helsming Leach to represent the City of Daphne in post trial matters and the appeal in the Fannon v City of Daphne litigation at the rate of \$180 per hour plus related expenses.

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the publication and set a public hearing on October 15, 2018 for the Cynthia Dixon Zoning Amendment located Southeast of the Randall Avenue and Guarisco Street.

MOTION to approve the 2nd Annual Bounds Family YMCA Elf Ride on November 30, 2018.

MOTION to approve the 2018 Daphne High School Homecoming Parade on October 4, 2018.

MOTION to approve the Run for Shep/Shephard’s Flock on January 26, 2019.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-41 – 2018-N-Single Stream Recycle Hauling & Delivery

2018-42 – 2018-S-Nicholson Center Roofing Project

2018-43 – 2018-T-Trione Park Sports Complex Fence Replacement

2018-44 – Authorizing for Leased Equipment: Musco Sports Lighting, LLC – Lott Park Tennis Facility

2018-45 - 2018-R- Village Point Park Preserve Boardwalk Repairs (FEMA4349-DR-AL)

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

2018-30 - Appropriation: Trione Park Sports Complex Fence Replacement

2018-31 - Appropriation: Daphne Sports Complex: Excess Cost for Additions

2018-32 - Additional Appropriation: Right of Way Acquisition for Corte/Austin Road Improvements Phase 1 & 2

2018-33 – Appropriation: Lott Park Tennis Facility Light Structure System with Total Light Control – Musco Sports Lighting, LLC

2018-34 – Additional Appropriation: Village Point Park Preserve Boardwalk Repairs (FEMA4349-DR-AL)

12. COUNCIL COMMENTS

13. ADJOURN