

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**September 10, 2018**  
**(rescheduled from September 4, 2018 due to TS Gordon)**  
**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 2<sup>nd</sup> 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. 2<sup>ND</sup> READ ORDINANCES:**

**C. 1<sup>ST</sup> 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**