

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
October 1, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Lamar Green, Daphne Fire Department Chaplain

PLEDGE OF ALLEGIANCE

Presentation – Maura and Kevin Coley – We Rock the Spectrum

3. APPROVE MINUTES: Council Meeting – September 10, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

Review minutes of September 17, 2018 Finance Committee meeting

MOTION for the All –Inclusive Playground equipment to be placed at the Daphne Sports Complex at the Park Drive entrance and for the City’s Grant consultant to apply for the Game Time grant of matching funds up to \$100,000 and to authorize the Mayor to sign all Grant related documentation for the Game Time Playground Grant.

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

Review minutes of June 7, 2018 meeting

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

MOTION to appoint Laura Johnson to the Downtown Redevelopment Authority.

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

City Council Agenda – October 1, 2018

9. CITY CLERK’S REPORT

MOTION to approve the Women’s Care Medical Center Walk a Thon at Village Point Park on February 23, 2019.

MOTION to approve Apollo’s Mystic Ladies parade on February 22, 2019.

MOTION to approve SEEDS Classic Rock 5K & 1 Mile Fun Run on March 2, 2019.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-48 – Bid: 2018-P- Corte/Austin Road Improvements Phase I & II

2018-49 - Bid: 2018-U- Lott Park Tennis Facility

2018-50 – Acceptance of Roads and Rights of Way in Diamante Subdivision, Phase One.

B. 2ND READ ORDINANCES:

2018-35 – Adopting the Fiscal Year 2019 Budget

2018-36 - Re-Zone Property Located West of the intersection of Lake Front & Bayview Drive Lots 131 and 135 Lake Front Drive Alex Yeoman and Raymond Harris

2018-37 - Re-Zone Property Located West of the intersection of Lavender Lane & US Highway 98 and east of the intersection of Daphne Court & Falkenberry Lane Jacob’s Well, LLC

2018-38 - Appropriation: Lott Park Tennis Facility

C. 1ST READ ORDINANCES:

2018-39 - Additional Appropriation: Corte/Austin Road Improvements Phase I & II

12. COUNCIL COMMENTS

13. ADJOURN