

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
October 15, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Cynthia Dixon Zoning Amendment located Southeast of the Randall Avenue and Guarisco Street

3. APPROVE MINUTES: Council Meeting – October 1, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
Review September building report

C. PUBLIC SAFETY COMMITTEE – Davis
Review minutes of September 10, 2018 meeting.

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

C. INDUSTRIAL DEVELOPMENT BOARD – Davis
Presentation – Steve Carey

D. LIBRARY BOARD – Rudicell

MOTION to appoint Chuck Dean to the Daphne Public Library Board for a four year term ending September 30, 2022.

MOTION to appoint Jewel Lawson to the Daphne Public Library Board for a four year term ending September 30, 2022.

E. PLANNING COMMISSION – Scott
Review minutes of the August 23, 2018 meeting and the report of the September 27, 2018 meeting

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

City Council Agenda – October 15, 2018

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the LSK Lupus Walk on March 16, 2019 (no street closure requested).

MOTION to approve the Baldwin County Martin Luther King Jr Day Celebration march on January 21, 2019.

MOTION to approve the issuance of the 020 – Restaurant Retail Liquor license for GBW III Inc dba Ollies Neighborhood Grill, located at 29740 A Urgent Care Dr, Daphne, Alabama.

MOTION to approve the publication and set a public hearing on November 19, 2018 for the Claymark Properties, LLC Zoning Amendment located Southwest of Van Avenue and Main Street.

MOTION to approve the publication and set a public hearing on November 19, 2018 for the Danny & Donna Parks Pre-Zoning Amendment located Southeast corner of Belgrove Avenue and Alabama Highway 181.

MOTION to approve the publication and set a public hearing on November 19, 2018 for the Danny & Donna Parks Annexation Petition located Southeast corner of Belgrove Avenue and Alabama Highway 181.

Mayor’s Veto of Ordinance 2018-37

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-51 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-52 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Donate or Dispose of Such Property

2018-53 – Authorizing for FY2019 Equipment: Used Caterpillar 316EL

2ND READ ORDINANCES:

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

B. 1ST READ ORDINANCES:

2018-40 - Re-Zone Property Located Southeast Corner of Randall Avenue and Guarisco Street Cynthia Dixon, L.L.C.

12. COUNCIL COMMENTS

13. ADJOURN