

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
October 19, 2020
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION

Reverend Thack Dyson, St. Paul's Episcopal Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: John and Deborah Kim Zoning Amendment located Southwest Corner of Pollard Road and County Road 64.

PUBLIC HEARING: ODRG 2019, LLC Zoning Amendment located Southwest of Van Avenue and Main Street.

3. APPROVE MINUTES: Council Meeting – October 5, 2020; Special Called Council Meeting – October 13, 2020;

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin
Review the September 2020 New Construction Reports.

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman
Review the minutes from the September 8, 2020 meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – Coleman

G. UTILITY BOARD – LeJeune
Review the minutes from the August 26, 2020 meeting.

6. MAYOR'S REPORT

City Council Agenda – October 19, 2020

- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

MOTION to approve the Public Hanukkah Menorah Lighting at Daphne City Hall on December 17, 2020 from 5:00pm – 9:30pm.

MOTION to approve City of Daphne Strategic Plan.

- 10. PUBLIC PARTICIPATION**
- 11. RESOLUTIONS & ORDINANCES**

A. RESOLUTIONS:

2020-59 – 2020-Q-Pollard Road Sidewalk-TAPAA-TA17 (933)

2020-60 – Support of Baldwin Beach Express Expansion

B. 2nd READ ORDINANCES:

2020 – 33 – Appropriation: Drainage Improvements Engineering Fees For: North Main Street Fire Station and Lakeshore Drive - \$49,400

2020 – 34 – Additional Appropriation of Funds to Resolve a Pending Claim

C. 1ST READ ORDINANCES:

2020-37 – John and Deborah Kim Zoning Amendment located Southwest Corner of Pollard Road and County Road 64

2020-38 – ODRG 2019, LLC Zoning Amendment located Southwest of Van Avenue and Main Street

2020-39 – Amending Ordinance 2017-81 - Establishing a Policy for Community Grants

2020-40 – Appropriation: 2020-Q-Pollard Road Sidewalk-TAPAA-TA17 (933) - \$148,792

- 12. COUNCIL COMMENTS**
- 13. ADJOURN**