

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
November 19, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Father Baskar Anandan, Christ the King Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Eddie McDonald, Guardians of the Ribbon

PUBLIC HEARING: Claymark Properties, LLC Zoning Amendment located Southwest of Van Avenue and Main Street

PUBLIC HEARING: Danny & Donna Parks Pre-Zoning Amendment located Southeast corner of Belgrove Avenue and Alabama Highway 181

PUBLIC HEARING: Danny & Donna Parks Annexation Petition located Southeast corner of Belgrove Avenue and Alabama Highway 181

3. APPROVE MINUTES: Council Meeting – November 5, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
Review October 2018 Building and Properties Report

C. PUBLIC SAFETY COMMITTEE
Review Public Safety minutes of October 8, 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

D. LIBRARY BOARD – Rudicell

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

City Council Agenda – November 19, 2018

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Camp Rap-A-Hope Leprechaun Ride for Hope on March 14, 2019.

MOTION to approve the Congregation Mayim Chayim Public Hanukkah Menorah Lighting on December 6, 2018.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-56 – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property: 1998 Ford 16 Yard Dumb Truck and 2006 Ford F250 Truck

B. 2ND READ ORDINANCES:

2018-41 – Appropriation: Additional Engineering Cost for the County Road 13 Intersection Improvement – Sidewalk Addition Project - Project: STPOA-0216(250)

C. 1ST READ ORDINANCES:

2018-42 – Ordinance to Re-Zone Property Located Southwest of Van Avenue and Main Street Claymark Properties, LLC

2018-43 – Ordinance to Pre-Zone Property Located at the Southeast Corner of Belgrove Avenue and Alabama Highway 181- Danny & Donna Parks

2018-44 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast Corner of Belgrove Avenue and Alabama Highway 181 – Danny & Donna Parks

12. COUNCIL COMMENTS

13. ADJOURN