

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
January 4, 2021
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

PROCLAMATION: Human Trafficking Awareness Month

PRESENTATION: Alabama Land Trust

3. APPROVE MINUTES: December 21, 2020 regular council meeting

4. REPORTS OF STANDING COMMITTEES

- A. FINANCE COMMITTEE – Conaway**
Review the minutes from the December 21, 2020 meeting.
Treasurer’s Report – November 2020
 Unrestricted Fund Balance - \$18,817,200
 Total Cash Balance - \$29,232,121
Sales Tax – October 2020: \$1,783,233
Lodging Tax – October 2020: \$144,161

MOTION to authorize the Mayor to enter into an agreement with the copier company to lease the replacement copier and die cutter equipment that was damaged during the lightning storm.

- B. BUILDINGS & PROPERTY COMMITTEE – Phillips**
- C. PUBLIC SAFETY COMMITTEE – Hughes**
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen**
- 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 – Scott**
- D. LIBRARY BOARD –Phillips**
- E. PLANNING COMMISSION – Olen**
Review the minutes from the November 19, 2020 meeting and the report from the December 17, 2020 meeting.
- F. RECREATION BOARD – Hughes**
- G. UTILITY BOARD – Goodlin**

City Council Agenda – January 4, 2021

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

MOTION to approve the publication and set a public hearing on February 15, 2021 for the Proposed Amendments to Ordinance 2011-54, Land Use and Development Ordinance, Articles 16, Parking Requirements for All Districts, and Article 8, Definition of Terms.

MOTION to approve the publication and set a public hearing for the Burris-Warner, L.L.C. Zoning Amendment on February 15, 2021.

MOTION to appoint the City of Daphne Fire Chief.

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

A. RESOLUTIONS:

B. 2nd READ ORDINANCES:

2021-01 - Amend and Make Additions to the City of Daphne Employee Handbook

C. 1ST READ ORDINANCES:

2021-02 – MUSCO Lighting Early Retirement of Debt – Note Payable

2021-03 – Additional Appropriation – Drainage Improvements Lakeshore Drive - \$8,500

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

The next City Council Meeting will be held on Tuesday, January 19, 2021.