

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Detective Dejuan Jackson, Daphne Police Department
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – December 16, 2019
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Conaway**
Review the minutes from the December 16, 2019 meeting.
Treasurer Report – November 2019
 - Unrestricted Fund Balance - \$14,733,313
 - Total Cash Balance - \$23,337,979Sales Tax for October 2019 - \$1,414,708
Lodging Tax for October 2019 - \$93,920
 - B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**
 - C. PUBLIC SAFETY COMMITTEE – Scott**
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips**
 - 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 - Rudicell**
 - D. LIBRARY BOARD –Phillips**
 - E. PLANNING COMMISSION – Scott**
Review the minutes from the November 21, 2019 meeting.
 - F. RECREATION BOARD – Coleman**
 - G. UTILITY BOARD – LeJeune**
- 6. MAYOR’S REPORT**
- 7. CITY ATTORNEY REPORT**

City Council Agenda – January 6, 2020

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Eastern Shore Chamber of Commerce 32nd Annual Jubilee Festival of Arts on September 26 – 27, 2020 located on the streets of Olde Towne Daphne.

MOTION to approve the 020 – Restaurant Retail Liquor to Roll and Go Sushi Asian Kitchen LLC located at 1410 Highway 98; Suite J, Daphne, AL.

MOTION to approve the Shadow Barons Mardi Gras Parade on February 22, 2020 at 7:00pm with a rain date of February 23, 2020.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-01 – Bid: Sod and Hay

2020-02 – Authorizing Resolution: FY2020 Capital Equipment Agreement (Regions Bank) – Four Solid Waste Trucks and Three Police Chevy Tahoes

B. 2ND READ ORDINANCES:

2020 – 01 - Rachel Burmeister and James Stocks - Rezone – Belrose Avenue

2020 – 02 - Proposed Amendments to the Ordinance 2011 – 54, Land Use and Development Ordinance, Articles 13, 14 and 36.

2020 – 03 – Additional Appropriation TAP Grant: Sidewalk on CR 13 from Whispering Pines to Champion Way – TAPNU – TAI5(940) – Guardrail Improvements - \$17,120

2020 – 04 – Appropriation: Fire Station #5 - \$856,500

C. 1ST READ ORDINANCES:

2020-05 – Additional Appropriation for Joe Louis Patrick Park – Fencing and Gutters - \$6,000

2020-06 – Additional Appropriation – Legal Fees – WPNVA, LLC - \$25,000

2020-07 – Additional Appropriation - Olde Towne Daphne Street Lighting Improvements - \$8,620

12. COUNCIL COMMENTS

13. ADJOURN