

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
January 7, 2019
6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION: Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Council Meeting – December 17, 2018
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE – Conaway**
Review minutes from December 2018 meeting.
 - a. Lodging Tax – November 2018 - \$105,108**
 - b. Sales Tax – October 2018 - \$1,376,431**
 - c. Unassigned Cash Balance – November 2018 - \$10,717,978**
 - B. BUILDINGS & PROPERTY COMMITTEE – LeJeune**
 - 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 – Rudicell**
 - E. PLANNING COMMISSION – Scott**
Review the Report and Minutes from the November 29, 2018 and the December 20, 2018 meeting.
 - F. RECREATION BOARD – LeJeune**
 - G. UTILITY BOARD – LeJeune**
- 6. MAYOR'S REPORT**
- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**

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9. CITY CLERK’S REPORT

MOTION to approve the issuance of the 010 – Lounge Retail Liquor – Class 1 license for Downtown Cigars LLC located at 1714 Main Street, Daphne, Alabama.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-01 – Acceptance of Streets and Rights-of-Ways Located South and West of Oldfield Subdivision, Phase 3A

2019-02 – Mosquito Management Program

B. 2ND 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

2018-47 - ADEM 319-Tiawasee Creek Sub Watershed

C. 1ST READ ORDINANCES:

2019-01 – Additional Appropriation: Daphne Sports Complex

2019-02 – Additional Appropriation: Legal Fees

2019-03 – Additional Appropriation: Lodging Tax – Village Point Boardwalk

12. COUNCIL COMMENTS

13. ADJOURN