

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**January 21, 2020**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Tony Dickey, Daphne Search and Rescue Chaplain

**PLEDGE OF ALLEGIANCE**

**PRESENTATION:** Daphne Search and Rescue

**PROCLAMATION:** Big Brothers Big Sisters of South Alabama

**PUBLIC HEARING:** Recycling

**3. APPROVE MINUTES:** Council Meeting – January 6, 2020

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin  
Review the December 2019 Building Report.

**C. PUBLIC SAFETY COMMITTEE** – Scott  
Review the minutes from the December 9, 2019 meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips

**E. PUBLIC WORKS COMMITTEE** – Coleman  
Review the minutes from the December 2, 2019 meeting.  
Review the minutes from the Beautification November 6, 2019 meeting.  
Review the minutes from the Environmental Advisory November 18, 2019 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

**City Council Agenda – January 21, 2020**

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

**MOTION** to approve the Prodissee Pantry’s Turkey Trot 5k and fun run/walk on October 24, 2020 from 6:00am – 11:00am.

**MOTION** to approve the Mystic Order of Gators’ Balcony Parade Fundraiser for USA Children’s and Women’s Hospital on February 22, 2020 from 12:30 – 4:30pm.

**MOTION** to approve a band permit for a private Mardi Gras party on February 14, 2020 to be held at 6475 War Eagle Drive, Daphne, AL from 7:00pm – 11:00pm.

**MOTION** to approve the Daphmont Community Mardi Gras Parade on February 22, 2020 from 2:00 – 3:30pm.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2020-03** – Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Banquet Chairs

**2020-04** - Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Bobcat Skid Steer Loader

**2020-05** - Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Mosquito Sprayer, Deep Fryer and Round Tables

**2020-06** - Renaissance Approving Debt Service Assessments within Renaissance Improvement District

**2020-07** – Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Trash loader, Knuckleboom and Garbage Truck

**B. 2<sup>ND</sup> 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

**C. 1<sup>ST</sup> READ ORDINANCES:**

**12. COUNCIL COMMENTS**

**13. ADJOURN**