

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
January 22, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Pastor Rife Stewart, Destiny Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Proclamation: Big Brothers Big Sisters – Luann Crawford

3. APPROVE MINUTES: Council Meeting – January 7, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

MOTION to renew the City’s annual insurance policy with John A. Robertson Insurance Agency, Inc. in the amount of \$554,515.

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

Review the December 2018 New Construction Building Report.

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman

Review Museum Minutes from the November 2018 Meeting.

Review Beautification Minutes from the November 2018 Meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

Review minutes from the December 6, 2018 meeting.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

City Council Agenda – January 22, 2019

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Shadow Barons Mardi Gras Parade on March 2, 2019.

MOTION to approve the Daphmont Community Mardi Gras Parade on March 2, 2019.

MOTION to approve the Loyal Order of the Firetruck Parade on March 3, 2019.

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

MOTION to approve the Christ the King Catholic School Seminarian Run on May 3, 2019.

MOTION to approve the Prodissee Pantry’s Turkey Trot 5k on October 26, 2019.

MOTION to approve the publication and set a public hearing on February 18, 2019 for the Cynthia Pierce Zoning Amendment located Southwest of Whispering Pines Road and Pollard Road.

MOTION to approve the publication and set a public hearing on February 18, 2019 for the T H Tanglewood 2018 L.L.C. Zoning Amendment located Southeast of Whispering Pines Road and Caroline Avenue.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-03 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose- Dishes

2019-04 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose – Garbage Trucks #1330 and #1329

2019-05 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose – Mosquito Chemicals

2019-06 – MBNEP Grant ADEM 319 NFWF Sub-recipient Agreement

B. 2ND READ ORDINANCES:

2019-01 – Additional Appropriation: Daphne Sports Complex

2019-02 – Additional Appropriation: Legal Fees

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

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN