

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
February 3, 2020
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Jourdain Thrash, 3 Circle Church
PLEDGE OF ALLEGIANCE

PRESENTATION: Beautification Award

3. APPROVE MINUTES: Council Meeting – January 21, 2020

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 \$576,725.

MOTION to amend the budget to remove one full time Revenue Technician position and add one part-time administrative position for the Revenue Department and one part time administrative position for the Building Inspection Department.

MOTION to reject the 2019-P-Pollard Road Sidewalk Project TAPAA-TA17 (933) bid and rebid the project with updated plans.

Review the minutes from the January 21, 2020 meeting.

Treasurers Report for December 2019:

- Unrestricted Fund Balance - \$17,131,578
 - Total Cash Balance - \$26,185,516
- Sales Tax for November 2019 - \$1,484,867
Lodging Tax for November 2019 - \$80,976.48

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman

Review the Beautification Committee minutes from the January 8, 2020 meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

MOTION to reappoint Billy Mayhand to the Board of Zoning Adjustments for a 3 year term (March 2020 – 2023).

MOTION to appoint Carolyn Courson to the Board of Zoning Adjustments as a regular member for a 3 year term (March 2020 – 2023).

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell

D. LIBRARY BOARD –Phillips

City Council Agenda – February 3, 2020

- E. PLANNING COMMISSION** – Scott
Review Planning Commission minutes from the December 19, 2019 special called meeting and regular meeting
- F. RECREATION BOARD** – Coleman
- G. UTILITY BOARD** – LeJeune

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Daphne Witches’ Ride on October 25, 2020 from 4:00pm – 5:00pm.

MOTION to approve the Rockin’ for Recovery 5k and 1 mile fun run on April 18, 2020 from 7:45am – 1:00pm hosted by The Shoulder Women’s Facility.

MOTION to approve the Manci’s Antique Club St. Pat’s Block Party on March 14, 2020 from 5:00pm – 11:00pm located at 1715 Main Street, Daphne, AL.

MOTION to approve the 140 – Special Events Retail License to OManci’s St. Patrick’s Block Party located at 1715 Main Street, Vacant Lot, Daphne, Alabama.

MOTION to approve the publication and set a public hearing on March 16, 2020 for the Revision of the Official City of Daphne Zoning Map.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-08 – Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – 2007 Ford Expedition

2020-09 – Resolution Authorizing the Creation of a Trust of the City of Daphne for Certain Post-Employment Benefits

2020-10 – Supporting the Eastern Shore MPO Resolution 2020-06 in Support of a Proposed Scope Across Mobile River and Mobile Bay

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

2020-08 – Establishing Polling Places

2020-09 – Appropriation: \$500,000 from Other Post-Employment Benefits (OPEB) Fund

12. COUNCIL COMMENTS

13. ADJOURN