

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 6, 2020
5:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION
PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES:** Emergency Council Meeting – March 16, 2020
 Regular Council Meeting – March 16, 2020
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway
 - B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin
Review the March 2020 Building Report and Construction Report.
 - C. PUBLIC SAFETY COMMITTEE** – Scott
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
Discuss Sign Ordinance
 - E. PUBLIC WORKS COMMITTEE** – Coleman
Discuss Recycling
- 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 minutes from the February 27, 2020 meeting and the report from the meeting on March 26, 2020.
 - 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 publication and set a public hearing on May 18, 2020 for the Proposed Zoning Amendment Revision located Northeast Corner of U.S. Highway 98 and Dale Road.

MOTION to authorize the Mayor to enter into a (2) 3-year lease agreements with Beard Equipment for the lease of two skid steers.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-21 – Acceptance of Roads and Rights-of-Ways – Winged Food Subdivision, Phase 3

2020-22 – Authorize the Mayor to Declare Certain Personal Property as Surplus During COVID-19 State of Emergency and Dispose of Such Property

2020-23 – Declare Certain Property Surplus and Authorize the Mayor to Dispose of Such Property – Skid Steers

2020-24 - Temporarily Suspend Recycle Services

2020-25 – COVID-19 Pandemic Relief

B. 2ND READ ORDINANCES:

2020 - 12 – Revisions to Zoning Map

2020 - 13 - Daphne Utility Board Gov Deals

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN