

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**April 15, 2019**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION:** Reverend Thack Dyson, St. Paul's Episcopal Church  
**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** Public Safety Telecommunicators Weeks

**PROCLAMATION:** Baldwin Child Advocacy Center – Andrea Smith

**PRESENTATION:** Daphne Youth Baseball

**3. APPROVE MINUTES:** Council Meeting – April 1, 2019

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin

**C. PUBLIC SAFETY COMMITTEE** – Scott  
Review minutes from March 2019.

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

**MOTION** – Land Use Ordinance - Mixed Use – Olde Towne District

**E. PUBLIC WORKS COMMITTEE** – Coleman  
Review Beautification minutes of March 6, 2019. Review Museum minutes from March 2019.  
Review Public Works minutes from April 1, 2019.

**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 of January 24, 2019 and report of March 28, 2019

**F. RECREATION BOARD** – LeJeune

**G. UTILITY BOARD** – LeJeune

**City Council Agenda – April 15, 2019**

**6. MAYOR’S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**9. CITY CLERK’S REPORT**

**MOTION** to approve the issuance of the 140 – Special Events Retail for Southern Napa LLC located at 2304 North Main Street, Daphne, Alabama.

**MOTION** to approve the Camp Rap-A-Hope Leprechaun Ride on March 15, 2020 from 5:30 – 6:30pm.

**MOTION** to approve the Scott Ward Memorial Fit for Duty 5k and Family Fun Run on November 2, 2019 from 7:00-10:30am.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2019-30** – Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – 2004 Ford F250

**2019-31** - Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – iPhones and Projectors

**2019-32** – Old Field Subdivision Street Acceptance

**2019-33** – General Obligation Warrants

**B. 2<sup>ND</sup> READ ORDINANCES:**

**2019-17**– Lott Park – Additional Appropriation - \$53,425.73

**2019-18** – Lodging Tax – Joe Louis Patrick Park Additional Appropriation - \$42,465

**2019-19** – Revisions to Zoning Map

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

**12. COUNCIL COMMENTS**

**13. ADJOURN**