

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 19, 2021
6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Pastor Nick Williams, 3 Circle Church
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** April 5, 2021 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Conaway
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips
Review the March Building Report along with the minutes from the March 8th meeting.
Permits Issues: 391
New Residential Home Permits: 27
Total Fees: \$95,472.42
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - E. **PUBLIC WORKS COMMITTEE** – Coleman
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
Review the minutes from the February 4, 2021 meeting and the report from the March 4, 2021 meeting.
 - B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. **INDUSTRIAL DEVELOPMENT BOARD** – Scott
 - D. **LIBRARY BOARD** –Phillips
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
 - G. **UTILITY BOARD** – Goodlin
Review the minutes from the February 24th meeting.
6. **PUBLIC PARTICIPATION**
7. **MAYOR’S REPORT**
8. **CITY ATTORNEY REPORT**

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9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Daphne Witches Ride on October 31, 2021 from 4:00pm – 5:00pm located at 1715 Main Street.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-11 – Acceptance of Roads and Rights-of-Ways – Jubilee Farms Subdivision, Phase 7, Southeast of Austin Road and Alabama Highway 181

2021-12 – Acceptance of Roads and Rights-of-Ways – Jubilee Farms Subdivision, Phase 8, Southeast of Austin Road and Alabama Highway 181

2021-13 – Declare Certain Property Surplus and Authorize the Mayor to Dispose – 2013 Mack Garbage Truck

2021-14 - Declare Certain Property Surplus and Authorize the Mayor to Dispose – 2015 Gator

B. 2nd READ ORDINANCES:

2021-13 – Appropriation: Additional Public Works Capital Equipment: Turbine Blower - \$5,950 and Trailer Mount Pressure Washer - \$19,995

2021-14 – Appropriation: Fire Station #5 Access Control Project - \$15,000

2021-15 – Appropriation: Additional Appropriation: City Hall Parking Lot Addition - \$60,000

2021-16 – Appropriation: Midyear Personnel Adjustments - \$45,529

2021-17 – Re-Zone Property Located South of and adjacent to French Settlement Subdivision; northwest of Parker Lane and County Road 13 – Destiny Church International, Inc.

C. 1ST READ ORDINANCES:

2021-18 – Amend and Make Additions to the City of Daphne Handbook

12. COUNCIL COMMENTS

13. ADJOURN

As a reminder, the Daphne City Council Business Meetings and Work Sessions now begin at 6:00pm.