CITY OF DAPHNE 1705 MAIN STREET, DAPHNE, AL CITY COUNCIL BUSINESS MEETING AGENDA May 17, 2021 6:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL

INVOCATION Paul Childs, St. Stephen's Charismatic Episcopal Church

PLEDGE OF ALLEGIANCE

RECOGNITION: Fire Department Promotions

PUBLIC HEARING: Jubilee Farms PUD Standards Modification

- **3. APPROVE MINUTES:** May 3, 2021 regular meeting
- 4. REPORTS OF STANDING COMMITTEES
 - **A. FINANCE COMMITTEE** Conaway
 - **B. BUILDINGS & PROPERTY COMMITTEE** Phillips

Review the minutes from the April 12th meeting and the April Building Report.

Permits Issues: 373

New Residential Home Permits: 32

Total Fees: \$80,088.89

- C. PUBLIC SAFETY COMMITTEE Hughes
- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE Olen
- **E. PUBLIC WORKS COMMITTEE** Coleman Review the minutes from the April 6th meeting.
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS
 - A. **BOARD OF ZONING ADJUSTMENTS** Adrienne Jones
 - 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
- 6. PUBLIC PARTICIPATION
- 7. MAYOR'S REPORT
- 8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK'S REPORT

MOTION to eliminate the requirement that individuals wear a mask or face covering while in any City of Daphne owned and operated indoor facilities, effective immediately.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

B. 2nd READ ORDINANCES:

2021-20 - Appropriation - South Main Gateway Addition - \$15,000

2021-21 – Appropriation – Employee Classification and Compensation Study Agreement and Authorize the Mayor to enter into the Agreement - \$29,000

2021-22 – Appropriation – Partial Redemption of General Obligation Refunding and Improvement Warrants, Series 2014 - \$800,000

C. 1ST READ ORDINANCES:

2021-24 - Jubilee Farms PUD Standards Modification

12. COUNCIL COMMENTS

13. ADJOURN