

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
June 7, 2021
6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
INVOCATION Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE

PRESENTATION: Kiwanis Club
- 3. APPROVE MINUTES:** May 10, 2021 special called meeting and May 17, 2021 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway
Review the minutes from the May 17th meeting.
Treasurer's Report April 2021:
 - Unrestricted Fund Balance - \$19,567,994
 - Total Cash Balance - \$28,476,666
 - Sales Tax for March 2021 - \$2,248,019.93
 - Lodging Tax for March 2021 - \$120,962.89
 - B. BUILDINGS & PROPERTY COMMITTEE** – Phillips
 - C. PUBLIC SAFETY COMMITTEE** – Hughes
Review the minutes from the May 10, 2021 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - E. PUBLIC WORKS COMMITTEE** – Coleman
- 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
Review the minutes from the April 22nd meeting and the report from the May 27th meeting.
 - F. RECREATION BOARD** – Hughes
 - G. UTILITY BOARD** – Goodlin
Review the minutes from the April 28, 2021 meeting.
- 6. PUBLIC PARTICIPATION**
- 7. MAYOR'S REPORT**

City Council Agenda – June 7, 2021

8. CITY ATTORNEY REPORT

MOTION to approve the purchase of a parcel of real property located at 6275 Shriner Avenue, Daphne, Alabama for the amount of \$425,000.00 plus closing costs and authorize Mayor LeJeune to execute all documents related to the purchase of said real property.

MOTION to approve a Lease Agreement between the City of Daphne and David E. West for the real property located at 6275 Shrine Avenue, Daphne, Alabama in the amount of \$750.00 per month for a term of twelve months and authorize Mayor LeJeune to execute all documents related to the lease of said real property.

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Jubilee 5k and Fun Run on September 18, 2021 from 8:00am – 11:00am.

MOTION to approve the 100 – Wholesale Table Wine Only – 24% or less and 210 – Importer to Both Ways Distributing LLC located at 1040 Stanton Rd Ste A and B, Daphne, Alabama.

MOTION to approve the publication and set a public hearing on July 19, 2021 for the BN Properties, L.L.C. Zoning Amendment located Southeast of Van Avenue and Main Street.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-20 – Acceptance of Roads and Rights-of-Way: Jubilee Farms Subdivision, Phase Fifteen

B. 2nd READ ORDINANCES:

2021-24 – Jubilee Farms PUD Standards Modification

C. 1ST READ ORDINANCES:

2021-25 – Fiscal Year 2021 Merit Pay Raise Increases

2021-26 – Appropriation – Central Park and Daphne Sports Complex Entrance Engineering Fees - \$24,000

2021-27 – Additional Appropriation – Drainage Improvements for Lakeshore Drive - \$27,000

12. COUNCIL COMMENTS

13. ADJOURN