

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
July 6, 2020
6:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** Council Meeting –June 15, 2020

4. **REPORTS OF STANDING COMMITTEES**

- A. **FINANCE COMMITTEE** – Conaway
Review the minutes from the June 22, 2020 meeting.
Treasurer Report –
- Unrestricted Fund Balance - \$18,932,296
 - Total Cash Balance - \$28,191,058
- Sales Tax for 2020 - \$1,600,842.20
Lodging Tax for 2020 - \$33,214.23

MOTION to move forward with the rebidding of the Pollard Road Sidewalk- TAPAA-TA17 (933) project with base bid from CR64 to Whispering Pines and an Add Alt from Whispering Pines to American Way and an additional Add Alt from American Way to Eagle’s Landing.

- B. **BUILDINGS & PROPERTY COMMITTEE** – Goodlin
- C. **PUBLIC SAFETY COMMITTEE** – Scott
- D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips
- 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** – Rudicell
- D. **LIBRARY BOARD** –Phillips
- E. **PLANNING COMMISSION** – Scott
Review minutes of the May 28, 2020 meeting and report from the June 25, 2020 meeting.
- F. **RECREATION BOARD** – Coleman
- G. **UTILITY BOARD** – LeJeune
Review May 27, 2020 Daphne Utility Board minutes

6. **MAYOR’S REPORT**

City Council Agenda – July 6, 2020

- 7. CITY ATTORNEY REPORT**
- 8. DEPARTMENT HEAD REPORTS**
- 9. CITY CLERK’S REPORT**

MOTION to approve the publication and set a public hearing on August 17, 2020 for the Jubilee Farms Planned Unit Development General Plan Modification.

MOTION to approve the publication and set a public hearing on August 17, 2020 for the Forester “USA” Real Estate Group, Inc. Zoning Amendment.

MOTION to require nonemployees/general public to wear a mask or face covering over the nose and mouth and adhere to social distancing guidelines while in Daphne City Hall effective immediately until further notice.

- 10. PUBLIC PARTICIPATION**
- 11. RESOLUTIONS & ORDINANCES**

A. RESOLUTIONS:

2020-34 – Declare Certain Property Surplus and Authorize Mayor to Dispose of Such Property – Outdoor Christmas Tree

2020-35 – Accept the Streets and Rights of Way – Diamante Subdivision Phase 2

2020-36 – Appointing the City Clerk to perform all duties otherwise required to be performed by the Mayor in the 2020 Municipal Election and Run-Off Election

B. 2nd READ ORDINANCES:

2020-19 – Additional Appropriation: Construction of Bayfront Street Scape and Parking Improvements Project - \$1,757,918

C. 1ST READ ORDINANCES:

2020-20 – Appropriate funds in the amount of \$9,800 from the General Fund for the City Hall Parking Lot and Drainage Improvements

2020-21 – An Ordinance Addressing Solid Waste Enterprise Fund Losses

2020-22 –The Right of Way Ordinance

- 12. COUNCIL COMMENTS**
- 13. ADJOURN**