

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Mr. Lynn Huey, Congregation Mayim Chayim
PLEDGE OF ALLEGIANCE

RECOGNITION: Beautification Award – The Park at Whispering Pines

RECOGNITION: Jewel Lawson – Spirit Day

PUBLIC HEARING: BN Properties, LLC Zoning Amendment located Southeast of Van Avenue and Main Street

3. APPROVE MINUTES: July 6, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Phillips
Review the minutes from the June 14, 2021 meeting.

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Coleman
Review the minutes from the June 7, 2021 meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones
Review the June 3, 2021 minutes and the July 1, 2021 meeting summary.

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 May 26, 2021 minutes.

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

City Council Agenda – July 19, 2021

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Muse Miles 5k and 1 mile fun run on November 20, 2021 from 7:30am – 9:00am.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2021-23 – Surplus Property – 2007 Cub Cadet 4x4

2021-24 – 2021-H-Street Resurfacing

2021-25 – Resolution Authorizing the City to Enter into a Preliminary Engineering and Construction Agreement for a Federal Aid Project with the State of Alabama for the Resurfacing on CR-64 from SR-42 (US-98) to CR-13 and Intersection Improvements on CR-64 at Pollard Road

B. 2nd READ ORDINANCES:

2021-32 – Appropriation – W.O. Lott Park Tennis Facility Equipment and Furnishings - \$120,000

2021-33 – Appropriation – City of Daphne 2020-2024 Comprehensive Master Plan - \$90,960

2021-34 – Additional Appropriation – Pipe Crawler Camera - \$53,935

2021-35 – Appropriation – Additional Temporary Workers Expense - \$76,000

C. 1ST READ ORDINANCES:

2021-36 – Ordinance Granting a Non-Exclusive Authorization to Point Broadband Fiber Holding, LLC

2021-37 – Additional Appropriation – FY2021 Street Resurfacing Initiative - \$400,208

2021-38 – Appropriation – Additional Engineering Fees – Daphne Sports Complex - \$43,683

2021-39 – Re-Zone Property Located Southeast of Van Avenue and Main Street

12. COUNCIL COMMENTS

13. ADJOURN