

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
August 3, 2020
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE

3. REPORTS OF STANDING COMMITTEES

- A. FINANCE COMMITTEE – Conaway**
Review the minutes from the July 20, 2020 meeting.
Treasurer Report –
- Unrestricted Fund Balance - \$18,979,633
 - Total Cash Balance - \$28,162,575
- Sales Tax for May 2020 - \$1,777,595.01
Lodging Tax for May 2020 - \$67,343.21

MOTION to recommend that \$50,000 for the community grant to MCNEP be included in the FY2021 Budget.

- B. BUILDINGS & PROPERTY COMMITTEE – Goodlin**

- C. PUBLIC SAFETY COMMITTEE – Scott**

- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips**

- E. PUBLIC WORKS COMMITTEE – Coleman**

4. 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**

- F. RECREATION BOARD – Coleman**

MOTION to appoint Brad Osborne to the Recreation Board.

MOTION to appoint Heath Burt to the Recreation Board.

- G. UTILITY BOARD – LeJeune**
Review the minutes from the June 2020 meeting.

5. MAYOR'S REPORT

City Council Agenda –August 3, 2020

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

MOTION to approve the Daphmont Community Organization Meet and Greet the Candidates for Mayor on August 9, 2020 from 3:00pm – 5:00pm at the Baseball Field at Ruff Wilson Center.

MOTION to approve the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On and Off Premises) to Roll and Go Sushi Asian Kitchen LLC located at 1410 Highway 98, Suite J, Daphne, Alabama.

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

A. RESOLUTIONS:

- 2020-39** – Revision to the Official City of Daphne Street Map – Acceptance of Streets
- 2020-40** – Bid Award: 2020-P-Concrete Material – Ready Mix USA, LLC
- 2020-41** – Appointing Election Officials for the Municipal Election
- 2020-42** – Officer Elected without Opposition – Council District 1 – Tommie B. Conaway
- 2020-43** – Officer Elected without Opposition – Council District 2 – Steve Olen
- 2020-44** – Officer Elected without Opposition – Council District 3 – Joel Coleman
- 2020-45** – Officer Elected without Opposition – Council District 4 – Doug Goodlin
- 2020-46** – Officer Elected without Opposition – Council District 7 – Angie Phillips

2nd READ ORDINANCES:

2020-24 - Additional Appropriation: Pipe Materials for Belforest Apartment Complex Sidewalk connection to City sidewalks \$10,000

B. 1ST READ ORDINANCES:

2020-25 – Additional Appropriation: Bayfront Master Plan Engineering and Permitting Fees - \$116,500

- 11. COUNCIL COMMENTS**
- 12. ADJOURN**