

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**August 17, 2020**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Rife Stewart, Destiny Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Modify the Boundary of the Jubilee Farms Planned Unit Development Located Southeast of Austin Road and Alabama Highway 181

**PUBLIC HEARING:** Re-Zone Property Located South of County Road 54 and west of Avalon Subdivision Phase 3 Forestar "USA" Real Estate Group, Inc.

**3. APPROVE MINUTES:** Council Meetings – July 6, 2020; July 20, 2020; August 3, 2020

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** – Goodlin  
Review the July Building Inspection Reports.

**C. PUBLIC SAFETY COMMITTEE** – Scott  
Review the minutes from the July 13, 2020 meeting.

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

**E. PUBLIC WORKS COMMITTEE** – Coleman  
Review the minutes from the July 6, 2020 meeting.

**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

**F. RECREATION BOARD** – Coleman

**G. UTILITY BOARD** – LeJeune

**6. MAYOR'S REPORT**

**7. CITY ATTORNEY REPORT**

**8. DEPARTMENT HEAD REPORTS**

**City Council Agenda – August 17, 2020**

**9. CITY CLERK’S REPORT**

**MOTION** to approve the Daphne High School Homecoming Parade on Main Street from the Daphne Civic Center to WJ Carroll on September 17, 2020 from 5:00pm – 7:00pm.

**MOTION** to approve the Daphne United Methodist/Cub Scout Pack 271 Popcorn Fundraiser on October 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>, 2020 from 8:00am – 10:00am in the Lake Forest Neighborhood.

**MOTION** to approve the 32<sup>nd</sup> Annual Jubilee Festival location change from downtown Daphne to Lott Park as well as Main Street from Lea Avenue to the north corner of Lott Park on September 25-27, 2020.

**10. PUBLIC PARTICIPATION**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**B. 2<sup>nd</sup> READ ORDINANCES:**

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

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2020-26** –Modify the Boundary of the Jubilee Farms Planned Unit Development Located Southeast of Austin Road and Alabama Highway 181

**2020-27** – Re-Zone Property Located South of County Road 54 and West of Avalon Subdivision Phase 3 of Forestar “USA” Real Estate Group, Inc.

**12. COUNCIL COMMENTS**

**13. ADJOURN**