

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
September 8, 2020
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Nick Williams, 3 Circle Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Eastern Shore Chamber update

PRESENTATION: Eastern Shore Children's Business Fair

PUBLIC HEARING: Annexation Petition of Corte Road, a portion of Austin Road and the realignment of Austin Road

PUBLIC HEARING: Revision of the Official City of Daphne Zoning Map

3. APPROVE MINUTES: Council Meeting – August 17, 2020

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the August 17, 2020 meeting.

Treasurer Report –

- Unrestricted Fund Balance - \$17,536,058

- Total Cash Balance - \$27,956,166

Sales Tax for June 2020 - \$1,842,001

Lodging Tax for June 2020 - \$95,024

MOTION to recommend to Council to include \$360/month in the FY2021 Budget for the Bayfront Street decorative street lights monthly electric cost.

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

Review the August 2020 Building Reports.

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 the minutes from the June 25, 2020 meeting and the report from the August 27, 2020 meeting.

F. RECREATION BOARD – Coleman

G. UTILITY BOARD – LeJeune

City Council Agenda – September 8, 2020

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

MOTION to respectfully request that the Mayor defer the filling of any current or future Department Head or Director vacancies to the pending Mayor-elect.

9. CITY CLERK’S REPORT

MOTION to approve the 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Mosleys Fine Meats Inc located at 699 US Highway 98, Daphne, Alabama.

MOTION to approve the Winged Foot Block Party on October 10, 2020 from 12:00pm – 7:00pm located at 8456 Mackie Lane, Daphne, Alabama.

MOTION to approve the Eastern Shore Children’s Business Fair on October 24, 2020 from 9:00am – 2:00pm to be located at Centennial Park.

MOTION to approve the Apollo’s Mystic Ladies Mardi Gras parade on February 5, 2021 from 6:45pm – 8:30pm.

MOTION to approve the publication and set a public hearing on October 19, 2020 for the John and Deborah Kim Zoning Amendment located Southwest corner of Pollard Road and County Road 64.

MOTION to approve the publication and set a public hearing on October 19, 2020 for the ODRG 2019, L.L.C. Zoning Amendment located Southwest of Van Avenue and Main Street.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2020-45 – Resolution in Support of the D’Olive Bay Forever Wild Nomination

B. 2nd 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.

C. 1ST READ ORDINANCES:

2020-28 – Revision of the Official City of Daphne Zoning Map

2020-29 – Additional Appropriation: Legal Fees – WPNVA, LLC - \$35,000

2020-30 – Annexation of Property Contiguous to the Corporate Limits of the City of Daphne – Corte Road, a Portion of Austin Road and the Realignment of Austin Road

12. COUNCIL COMMENTS

13. ADJOURN