

**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
DECEMBER 18, 2017**

1. CALL TO ORDER

**2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

PRESENTATION: SEEDS Block Grants

PUBLIC HEARING: City of Daphne Zoning Map

3. APPROVE MINUTES: Council Meeting minutes – December 4, 2017 and December 11, 2017

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Rudicell

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

C. PUBLIC SAFETY COMMITTEE – Davis
Review November 13, 2017 minutes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman
Review Museum November minutes

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Davis

D. LIBRARY BOARD – Rudicell

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

F. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

City Council Agenda – December 4, 2017

9. CITY CLERK’S REPORT

MOTION to approve Daphne High School Bowling Team to hold a fundraiser donut sale on January 13, 2018 on Main Street.

MOTION to approve the Eastern Shore Chamber of Commerce for street closure for the 30th Annual Jubilee Festival of Arts September 29-30, 2018.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

RESOLUTIONS:

2017-56 – Declaring Certain Property Surplus and Authorizing the Mayor to Dispose of such Property.

2017-57 – Regarding Cooperative Maintenance Agreement with ALDOT.

2ND READ ORDINANCES:

NONE

1ST READ ORDINANCES

NONE

12. COUNCIL COMMENTS

13. ADJOURN