

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Tuesday, January 3, 2023 at 6:00 P.M.**

**1. CALL TO ORDER**

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

**PRESENTATION:** Swearing in/Appointment of Brian Gulsby, Police Chief

**PRESENTATION:** David Carpenter – Service Weapon Retirement

**RECOGNITION:** Bayside Volleyball Team

**3. APPROVE MINUTES:** December 19, 2022 regular meeting.

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Goodlin**

Review the minutes from the December 19<sup>th</sup> meeting.

- Treasurer’s Report – November 2022
  - Unrestricted Fund Balance - \$24,072,592
  - Total Cash Balance - \$42,578,481
- Sales Tax – October 2022 - \$2,178,288    Lodging Tax – October 2022 - \$128,615

**MOTION** to authorize the Mayor to enter into an Agreement for Engineering Services with Lieb Engineering Co. – Ridgewood Drive Sidewalk Improvements - \$56,465.

**MOTION** to authorize the Mayor to enter into the agreements for the Justice Center Expansion project:

- 1) Engineering Services with Dewberry Engineers - \$84,548
- 2) Architectural Services with Walcott Adams - \$300,000

**B. BUILDINGS & PROPERTY COMMITTEE – Coleman**

**C. PUBLIC SAFETY COMMITTEE – Hughes**

Review the minutes from the December 12<sup>th</sup> meeting

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

**E. PUBLIC WORKS COMMITTEE – Conaway**

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

**A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones**

**B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**C. INDUSTRIAL DEVELOPMENT BOARD – Scott**

**D. LIBRARY BOARD – Goodlin**

**E. PLANNING COMMISSION – Olen**

**F. RECREATION BOARD – Hughes**

**G. UTILITY BOARD – Phillips**

6. **PUBLIC PARTICIPATION**
7. **MAYOR’S REPORT**
8. **CITY ATTORNEY REPORT**
9. **DEPARTMENT HEAD REPORTS**
10. **CITY CLERK’S REPORT**

**MOTION** to approve the street closures of Main Street at Lott Park from Lea Avenue North to Randall Avenue for the Jubilee Festival of Arts from 12:00pm on October 20, 2023 through 5:00pm on October 22, 2023.

11. **RESOLUTIONS & ORDINANCES**

A. **RESOLUTIONS:**

**2023 – 01-** Resolution to Appoint the City of Daphne Police Chief – Brian Gulsby

**2023 – 02** – Bid Award - C-Janitorial Services

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

**2022 – 70** – Amendment to Ordinance 2004-11 (Business License Ordinance) to Modernize Certain Requirements Relating to License Term and Minimum Amount

**2022 – 71** – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54 – Article XLI, Medical Overlay District

**2022 – 72** – Pre-Zone Property Located Southwest of the Intersection of U.S. Highway 90 and Alabama Highway 181 – Infirmary Health Systems, Inc.

**2022 – 73** – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southwest of the Intersection of U.S. Highway 90 and Alabama Highway 181 – Infirmary Health Systems, Inc.

**2022 – 74** – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54 – Articles VI, Procedures for Transaction of Business, Article XI, Minimum Standards and Required Improvements for Subdivisions and Commercial Site Developments, Article XIII, District Requirements, Article XV, Site Plan Review, Article XIX, Landscaping and Tree Protection, Article XXXIV, Schedule of Fees and Article XXXVII, Eastern Shore Overlay District

**2022 – 75** – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

**2022 – 76** – Appropriation for Garbage Truck - \$339,535

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

**2023 – 01** – Appropriation: Janitorial Services - \$24,345

**2023 – 02** – Appropriation: Pole Banner Bracket for New Light Poles on Hwy 98 - \$8,600

**2023 – 03** – Appropriation: Demo & Removal of Vacant Buildings – 6275 Shriner Avenue - \$10,500

12. **COUNCIL COMMENTS**

13. **ADJOURN**