

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, February 6, 2023
6:00 P.M.

1. CALL TO ORDER

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

PUBLIC HEARING: Proposed Amendments to the Land Use and Development Ordinance, to amend Articles 31 and 35.

3. APPROVE MINUTES: January 17, 2023 regular meeting.

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the January 17th meeting.

Treasurer's Report for December 2022: Unrestricted Fund Balance - \$25,961,540;

- Total Cash Balance - \$44,139,977

Sales Tax for November 2022: \$2,163,150; Lodging Tax for November 2022: \$112,137

Excess Reserve Balance - \$14,023,708

Debt Summary – December 2022: Warrants - \$26,950,794

- Capital Leases - \$2,053,772: General Fund - \$970,005; Enterprise Fund - \$1,083,767

MOTION to renew the City's annual insurance policy with John A. Robertson Insurance Agency, Inc. for the third-year discounted term of the three-year policy for the amount of \$662,614.

MOTION to authorize the Mayor to enter into the Intergovernmental Service Agreement with Baldwin County for the extension of the Corte Road to Friendship Road.

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the January 9th 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

MOTION to appoint Tasha Quinnelly to the Board of Zoning Adjustments, replacing Willie Robinson, with her term expiring November 2025.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD – Goodlin

E. PLANNING COMMISSION – Olen

Review the minutes from the December 15, 2022 meeting and the report from the January 26, 2023 meeting.

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F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Phillips
Review the minutes from the November 30, 2022 meeting.

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the 140 – Special Events Retail to Mancis Antique LLC dba Annual Saint Patrick’s Day located at 704 Belrose Avenue on March 18, 2023.

MOTION to approve the Ballin’ on Belrose Run/Walk Challenge on April 22, 2023 from 8:00am – 12:00pm located on Belrose Avenue.

MOTION to approve the Daphmont Community Mardi Gras Parade on February 18, 2023 from 2:00 – 3:30pm.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 05 – A – May Day Park Pier Repairs – Negotiated

2023 – 06 – RFQ – Daphne Transportation Improvements Plan

B. 2nd READ ORDINANCES:

C. 1ST READ ORDINANCES:

2023 – 04 – Short Term Rentals

2023 – 05 – Appropriation: May Day Park Pier Repairs – Negotiated - \$171,805

2023 – 06 – Appropriation: Wastewater Treatment Facility Culvert Replacements - \$55,000

2023 – 07 – Appropriation: Engineering – Phase I of Main Street Renovation - \$848,525

2023 – 08 – Authorize the Mayor to Enter into an Easement Agreement with Daphne Utilities for the Animal Shelter Project

2023 – 09 – Adopting the Rules of Procedure in all Instances for Meetings of the City Council

2023 – 10 – Appropriation: Purchase of Real Property from Gulf Health Hospitals, Inc. - \$1,976,786

2023 – 11 – Ordinance to Amend the Land Use and Development Ordinance 2011-54, Article 31 – Home Occupations, Automobile Service Stations, Cemeteries, Bed and Breakfast Establishments, Extended Stay Hotel Facilities; and Article 35 – Table of Permitted Uses

12. COUNCIL COMMENTS

13. ADJOURN