

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, January 6, 2025 at 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Andrew Tewell, Shore Light Baptist Church
PLEDGE OF ALLEGIANCE

SWEARING IN: Municipal Judge Warren Harbison

RECOGNITION: Captain Jud Beedy – Retirement

RECOGNITION: Kathryn Bond – GIS Champion Award

3. APPROVE MINUTES: December 16, 2024 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Phillips

Review the minutes from the December 16th meeting.
Treasurer’s Report for November 2024: Unrestricted Fund Balance - \$28,145,147;
Total Cash Balance - \$47,626,942
Sales Tax for October 2024: \$2,263,555.39; Lodging Tax for October 2024: \$154,304.17
Debt Summary – November 2024: Warrants - \$30,808,902
Capital Leases: General Fund - \$386,274; Enterprise Fund - \$377,309

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Conaway

MOTION to appoint Chris Francis to the Environmental Advisory Committee for a two-year term until January 2027.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway

C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

D. INDUSTRIAL DEVELOPMENT BOARD – Scott

E. LIBRARY BOARD – Goodlin

F. PLANNING COMMISSION – Olen

Review the minutes from the November 14, 2024 meeting and the report from the December 19, 2024 meeting.

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G. RECREATION BOARD – Hughes

H. UTILITY BOARD – Coleman

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Jubilee Festival of Arts in Lott Park and the road closure of Main Street from Magnolia Avenue north to Randall Avenue on October 18, 2025 and October 19, 2025 from 10:00am – 5:00pm.

MOTION to approve the publication and set a public hearing on February 17, 2025 for the Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Pre-Zoning Amendment located Southeast of the intersection of Jonesboro Road and Friendship Road.

MOTION to approve the publication and set a public hearing on February 17, 2025 for the Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Annexation Petition located Southeast of the intersection of Jonesboro Road and Friendship Road.

MOTION to approve the publication and set a public hearing on February 17, 2025 for the East Fish River, LLC Zoning Amendment located five hundred feet northeast of the intersection of County Road 64 and Dixon Lane.

11. RESOLUTIONS:

2024 – 57 – Resolution to Vacate a Closed Portion of Austin Road Right of Way

2025 – 01 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Enclosed Trailer

2025 – 02 – Resolution to Appoint the City Judge

12. 2nd READ ORDINANCES:

2024 – 41 – Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

2024 – 42 – Zoning District Map

2024 – 43 – Ordinance to Pre-Zone Property Located Southeast of Friendship Road and County Road 64 – Bayside Academy, Inc.

2024 – 44 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Southeast of Friendship Road and County Road 64 – Bayside Academy, Inc.

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2024 – 45 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Southeast of the Intersection of Milton Jones Road and Alabama Highway 181 – Bertolla Properties, LLC, YOTA Properties, LLC, Frederick G. & Thomas Boni, and Sharon and John Christopher Boni

2024 – 46 – Ordinance to Pre-Zone Property Located Southeast of the Intersection of Austin Road and Alabama Highway 181 – Bertolla Properties, LLC

2024 – 47 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Southeast of the Intersection of Austin Road and Alabama Highway 181 – Bertolla Properties, LLC

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. ADJOURN