

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Tuesday, January 17, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION: Daphne Cross-Country Team

PRESENTATION: Deputy Fire Marshal Badge Pinning – Brett Camilleri

RECOGNITION: Jamison Kenny – Smoke Diver

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

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Phillips
Review the minutes from the December 2022 meeting and the December 2022 new Construction and Building Reports.
Certificates of Occupancy: 36
Permits Issues: 216
New Residential Home Permits: 1
Total Fees: \$57,070.59

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Goodlin

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 –Phillips

E. PLANNING COMMISSION – Olen

F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Coleman

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

City Council Agenda – January 17, 2023

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to authorize the Mayor to execute the Right-of-Way/Easement with Telepak Networks, Inc dba C Spire Fiber.

MOTION to authorize the Mayor to enter into two lease agreements with John Deere for the lease of a 2023 650K Crawler Dozer and the lease of a 75G Excavator.

MOTION to approve the Prodissee Pantry Turkey Trot 5k/Fun Run on October 28, 2023 from 6:45am – 10:45am.

MOTION to approve the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to ADRT Hospitality LLC dba Yinzers Brew and Grill located at 28850 US Hwy 98, Ste 200, Daphne, AL.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 03 – Retaining Officers and Employees – City Judge

2023 – 04 – Resolution to Dissolve the Educational Advisory Committee

B. 2nd 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

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN