



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 3, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Pastor Jonathon Duke, 3 Circle Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS

A. PRESENTATION: Beautification Award - Buffalo Wild Wings Daphne

B. PRESENTATION: 68 Ventures Bowl

C. RECOGNITION: Michael J. Hoyt

3. APPROVE MINUTES

A. January 27, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

Review the minutes from the January 27th meeting.

Treasurer's Report for December 2024 : Unrestricted Fund Balance - \$30,781,448

Total Cash Balance - \$49,915,061

Sales Tax for November 2024: \$2,281,631.98; Lodging tax for November 2024:
\$122,157.67

Debt Summary - December 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

i. Review the minutes from the January 6th meeting.

E. PUBLIC WORKS COMMITTEE - Conaway

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
- 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

- A. MOTION** to approve the Annual Turkey Troy 5k Race and Fun Run on October 25, 2025 from 7:00am - 10:30am.
- B. MOTION** to approve the LSK Lupus Walk on March 15, 2025 from 8:00 - 12:00pm.
- C. MOTION** to approve the Mancis Annual St. Pat Block Party on March 15, 2025 from 4:00 - 10:00pm with a road closure of Belrose Avenue from Main Street to the rear of West parking lot on Belrose.
- D. MOTION** to approve the 140 - Special Events Retail to Mancis Antique LLC located at 704 Belrose Avenue, Daphne, Alabama and authorize the Mayor to execute a Special Events Right of Way Use Agreement.

11. RESOLUTIONS

- A. 2025 - 04** - Resolution Designating the City of Daphne as a Bee City USA Affiliate
- B. 2025 - 05** - Resolution Appointing Directors to the Medical Clinic Board for the City of Daphne - HS
- C. 2025 - 06** - Appropriation for Additional Insurance Costs - \$185,000

- D. **2025 - 07** - Appropriation: Preliminary Engineering for ALDOT Project #STPSU-0181(): Installation of a Traffic Signal at SR-181 and Corte Rd/Austin Rd - \$30,200
- E. **2025 - 08** - Appropriation for Additional Kennel Technician I Position in the Payroll Budget - \$35,259
- F. **2025 - 09** - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - Unclaimed Items
- G. **2025 - 10** - Request for Qualifications (RFP) for Consulting Services 2025-RFP-Daphne Comprehensive Land Use & Development Ordinance-ADCNR Grant#Daphne-CZM-306-25-1 for the City of Daphne

12. 2nd READ ORDINANCES

- A. **2025 - 01** - Ordinance Regulating Sleeping in Public Places within the City of Daphne

13. 1st READ ORDINANCES

- A. **2025 - 02** - Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN