

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, February 7, 2022**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Jimmy Bowers, Church of the Highlands  
**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Pre-Zoning Amendment for the GCOF Reserve of Daphne, L.L.C., and 68V Reserve at Plantation Hills 2021, L.L.C.

**PUBLIC HEARING:** Pre-Zoning Amendment for the GCOF Reserve of Daphne, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr., and Tania Lazzari

**PUBLIC HEARING:** Annexation Petition for the GCOF Reserve of Daphne, L.L.C., and 68V Reserve at Plantation Hills 2021, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr. and Tania Lazzari

**PUBLIC HEARING:** Proposed Amendments to Ordinance 2011-54, Land Use and Development Ordinance, Articles 11, 13, 14, 15, 17, 18, 30 and 39.

**3. APPROVE MINUTES:** January 18, 2022 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Conaway**

Review the minutes from the January 18<sup>th</sup> Finance Meeting.  
Treasurer’s Report December 2021:

- Unrestricted Fund Balance - \$22,630,822
- Total Cash Balance - \$37,633,953
- Sales Tax for November 2021 - \$2,087,336
- Lodging Tax for November 2021 - \$113,695

**MOTION** to renew the City’s annual insurance policy with John A. Robertson Insurance Agency, Inc. for the second-year discounted term of the three-year policy pending the review of deductible options: \$5,000/\$10,000/\$25,000/\$50,000.

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

**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**

**City Council Agenda – February 7, 2022**

- E. PLANNING COMMISSION – Olen**  
Review the minutes from the December 16, 2021 meeting and the report from the January 27, 2022 meeting.
- F. RECREATION BOARD – Hughes**
- G. UTILITY BOARD – Coleman**  
Review the minutes from the November 2021 meeting.

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to authorize the Mayor to execute a jail agreement between the City of Daphne and the City of Spanish Fort.

**MOTION** to approve the Bayside Academy Bay Affair firework display on April 9, 2022 from 8:00 – 9:00pm.

**MOTION** to approve the Daphmont Community Mardi Gras Parade on February 26, 2022 from 2:00 – 3:30pm.

**MOTION** to approve the Mystic Order of Gators Balcony Parade on February 26, 2022 from 12:30 – 4:30pm in Lake Forest Subdivision.

**MOTION** to approve the Loyal Order of the Firetrucks Parade on February 27, 2022 at 2:29pm.

**MOTION** to approve the 140 – Special Events Retail to Mancis Antique LLC located at 1715 Main Street, Daphne, Alabama.

**MOTION** to approve the 020 – Restaurant Retail Liquor to Your Eastern Shore Inc dba Daruma Japanese Sushi and Steakhouse located at 27955 Hwy 98 Ste S and T, Daphne, Alabama.

**MOTION** to approve the publication and set a public hearing on April 4, 2022 for the Magnolia Properties, L.L.C. and the Standard Family Partnership Zoning Amendment.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 03 – E – Oil and Lubricants**

**2022 – 04 – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – 2007 Bye-Rite Utility Trailer and 1990 John Deere 870**

**2022 – 05 – Resolution Regarding Cooperative Maintenance Agreement with the Alabama Department of Transportation**

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

**2022 – 05 – Appropriation: Professional Inspection and Appraisal Services - \$40,000**

## City Council Agenda – February 7, 2022

### **1<sup>ST</sup> READ ORDINANCES:**

**2022 – 06** – Ordinance to Amend Sections 4.7, 10.7, 10.8, 10.9, 10.10, 10.11 and 10.13 of the City’s Employee Handbook

**2022 – 07** – Appropriation: Engineering Fees Drainage Master Planning for Mayday Park - \$61,280

**2022 – 08** – Additional Appropriation: STPOA-0216(250) – Turning Lanes at Sehoj Blvd and Longvue Blvd - \$17,948

**2022 – 09** – Appropriation: CPAT (Candidate Physical Ability Test) Training Facility Building – Engineering Fees - \$12,850

**2022 – 10** – Ordinance to Establish Surety Bond Limits for Certain Municipal Officers and Employees

**2022 – 11** – Pre-Zone Property Located at the East and Southeast of Robbins Boulevard and Ashbury Hill Road – GCOF Reserve of Daphne, L.L.C. and 68V Reserve at Plantation Hills, 2021, L.L.C

**2022 – 12** – Pre-Zone Property Located at the North of Intersection of County Road 64 and Montelucia Way – GCOF Reserve of Daphne, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr., and Tania Lazzari

**2022 – 13** – Annex Property Contiguous to the Corporate Limits of the City of Daphne – East and Southeast of Robbins Boulevard and Ashbury Hill Road, and North of the Intersection of County Road 64 and Montelucia Way – GCOF Reserve of Daphne, L.L.C., 68V Reserve at Plantation Hills 2021, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr., and Tania Lazzari

**2022 – 14** – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54, As Adopted by the City Council on July 18, 2011, as Amended - Articles XI, XIII, XIV, XV, XVII, XVIII, XXX, and XXXIX: Technical Revisions

**12. COUNCIL COMMENTS**

**13. ADJOURN**