

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA - AMENDED
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 18th 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

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- 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

2022 – 06 – 2022 – F – Athletic Uniforms

B. 2nd READ ORDINANCES:

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

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1ST 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