

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, February 20, 2023
6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** February 6, 2023 regular meeting.
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Goodlin
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Coleman
Review the minutes from the January 2023 meeting and the January 2023 new Construction and Building Reports.
Certificates of Occupancy: 33
Permits Issues: 152
New Residential Home Permits: 2
Total Fees: \$33,804.54
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - E. **PUBLIC WORKS COMMITTEE** – Conaway
Review the minutes from the January 3rd meeting.
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** – Goodlin
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
 - G. **UTILITY BOARD** – Phillips
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**
8. **CITY ATTORNEY REPORT**
9. **DEPARTMENT HEAD REPORTS**
10. **CITY CLERK'S REPORT**

MOTION to approve Miles for Missions 5k and Fun Run on January 27, 2024 from 8:00am – 12:00pm.

City Council Agenda – February 20, 2023

MOTION to approve the road closure for a private event on June 10, 2023 from 6:00pm – 10:00pm on Magnolia Avenue.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 07 – 2023-F-Fence Installation for Football-Soccer Fields at Trione Sports Complex – Bid Award

2023 -08 – Declare Certain Property Surplus and Authorize the Mayor to Dispose – Chevy Tahoe, Ford Expedition, Ford F450 Truck, Flatbed Dumpbody and Freightliner

B. 2nd READ ORDINANCES:

2023 – 04 – Short Term Rentals

2023 – 05 – Appropriation: May Day Park Pier Repairs – Negotiated - \$171,805

2023 – 06 – Appropriation: Wastewater Treatment Facility Culvert Replacements - \$55,000

2023 – 07 – Appropriation: Engineering – Phase I of Main Street Renovation - \$848,525

2023 – 09 – Adopting the Rules of Procedure in all Instances for Meetings of the City Council

2023 – 11 – Ordinance to Amend the Land Use and Development Ordinance 2011-54, Article 31 – Home Occupations, Automobile Service Stations, Cemeteries, Bed and Breakfast Establishments, Extended Stay Hotel Facilities; and Article 35 – Table of Permitted Uses

C. 1ST READ ORDINANCES:

2023 – 12 – Additional Appropriation: Lake Shore Drive Drainage Improvements Project - \$117,516

2023 – 13 – Ordinance to Amend Section 6.1 of the City’s Employee Handbook

12. COUNCIL COMMENTS

13. ADJOURN