

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, February 21, 2022**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Rife Stewart, Destiny Church

**PLEDGE OF ALLEGIANCE**

**RECOGNITION:** Firefighter Cameron Boyington

**3. APPROVE MINUTES:** February 7, 2022 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

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

**C. PUBLIC SAFETY COMMITTEE** – Hughes

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen

**E. PUBLIC WORKS COMMITTEE** – Goodlin  
Review the minutes from the January 3<sup>rd</sup> 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** –Phillips

**E. PLANNING COMMISSION** – Olen

**F. RECREATION BOARD** – Hughes

**G. UTILITY BOARD** – Coleman

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Vaidehi 1 LLC dba Fastime 103 located at 2305 US Hwy 98, Daphne, Alabama.

**City Council Agenda – February 21, 2022**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 07** – Declare Certain Personal Property Surplus and Authorize the Mayor to Dispose of Such Property – Parts for Old John Deere Mowers

**B. 2<sup>nd</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 – 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

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

**2022 – 15** – Amending Ordinance 2020-22 – The Right-of-Way Ordinance Schedule of Right-of-Way Permit Fees

**2022 – 16** – Ordinance Authorizing the Mayor to Execute a Purchase and Sale Agreement with Burton Property Group, LLC to Convey Certain Real Property No Longer Needed for Public or Municipal Purposes Located at the Northeast Corner of Highway 98 and Lavender Lane

**12. COUNCIL COMMENTS**

**13. ADJOURN**