

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Reverend John Knox Foster, Christ Presbyterian Church
PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Revision to the Official City of Daphne Zoning Map

3. APPROVE MINUTES: February 21, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

- A. FINANCE COMMITTEE – Conaway**
Review the minutes from the February 21st meeting.
Treasurer’s Report – January 2022
- Unrestricted Fund Balance - \$25,721,501
 - Total Cash Balance - \$40,345,848
- Sales Tax for December 2021 - \$2,387,355
Lodging Tax for December 2021 - \$103,120

MOTION to authorize the Mayor to enter into an agreement with Animal Arts Design Studios, Inc. for the design of the new Animal Shelter facility and to fund the agreement with funds from the Animal Shelter fund.

MOTION to authorize the Mayor to enter into an agreement for engineering services with Jade Consulting for the new Animal Shelter facility and to fund the agreement from funds from the Animal Shelter Fund.

- B. BUILDINGS & PROPERTY COMMITTEE – Phillips**

- C. PUBLIC SAFETY COMMITTEE – Hughes**
Review the minutes from the February meeting.

- 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**

- E. PLANNING COMMISSION – Olen**
Review the minutes from the January 27th meeting and the report from the February 24th meeting.

- F. RECREATION BOARD – Hughes**

- G. UTILITY BOARD – Coleman**
Review the minutes from the January 2022 meeting.

6. PUBLIC PARTICIPATION

City Council Agenda – March 7, 2022

- 7. MAYOR’S REPORT**
- 8. CITY ATTORNEY REPORT**
- 9. DEPARTMENT HEAD REPORTS**
- 10. CITY CLERK’S REPORT**

MOTION to approve Ballin’ on Belrose on May 14, 2022 from 9:00am – 12:00pm on Belrose Avenue.

MOTION to approve Mancini’s Antique Club street closure of Belrose from Main Street to behind Mancini’s 5:00pm – 10:00pm for their St. Pat’s Event on March 12, 2022.

MOTION to approve multiple spots of parking lot closure at Lott Park for the Downtown Redevelopment Farmer’s Market on various Friday afternoons from 2:00 – 6:30pm beginning April 22, 2022 through June 17, 2022.

MOTION to approve the publication and set a public hearing on April 18, 2022 for the Red Barn, L.L.C., Pre-Zoning Amendment.

MOTION to approve the publication and set a public hearing on April 18, 2022 for the Red Barn, L.L.C., Annexation Petition.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 08 – Revision to the Official City of Daphne Street Map

2022 – 09 – Resolution Authorizing the City of Daphne to Join the State of Alabama and Other Local Governments as Participants in the Endo Settlement

B. 2nd 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

1ST READ ORDINANCES:

2022 – 17 – Appropriation: Mayday Park Pier Repair Plans and Specifications - \$12,500

2022 – 18 – Appropriation: Authorization to Enter into Agreement with Baldwin County Humane Society - \$7,000

2022 – 19 – Extension of Moratorium Established in Ordinance 2021-45

2022 – 20 – Revision to the Official City of Daphne Zoning Map

12. COUNCIL COMMENTS

13. ADJOURN