

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

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** March 6, 2023 regular meeting.
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Goodlin
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Coleman
Review the minutes from the February 2023 meeting and the February 2023 new Construction and Building Reports.
Certificates of Occupancy: 31
Permits Issues: 169
New Residential Home Permits: 1
Total Fees: \$44,081.76
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
Review the minutes from the February meeting.
 - E. **PUBLIC WORKS COMMITTEE** – Conaway
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
Review the minutes from the October 6, 2022 meeting and the summarization from the March 2, 2023 meeting.
 - B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. **INDUSTRIAL DEVELOPMENT BOARD** – Scott
 - D. **LIBRARY BOARD** – Goodlin
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
Review the minutes from the January meeting.
 - G. **UTILITY BOARD** – Phillips
Review the minutes from the January 25th meeting.
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**
8. **CITY ATTORNEY REPORT**
9. **DEPARTMENT HEAD REPORTS**

City Council Agenda – March 20, 2023

10. CITY CLERK’S REPORT

MOTION to approve the 020 – Restaurant Retail Liquor to Recreate LLC dba Rayzas Restaurant located at 9475 US Hwy 90, Ste 210, Daphne, Alabama.

MOTION to approve the South Alabama Out of the Darkness Walk on October 15, 2023 from 1:00pm – 4:00pm.

MOTION to authorize the City Clerk to submit a letter of City Council support for Thomas Hospital’s request for funding of a 30-bed expansion.

MOTION to assign terms to recently appointed Daphne Public School Commission members: Andrew Lomax, Richard Perry and Marissa Rennaker – three (3) year term to expire January 2026
Tommie Conaway, Marina Simpson and Valerie Stickney – two (2) year term to expire January 2025
Jennifer Green, Steve Olen and Andrea Ramey – one (1) year term to expire January 2024.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

B. 2nd READ ORDINANCES:

2023 – 14 – Council Rules and Procedures

2023 – 15 – Appropriation: Infirmary Building Improvements - \$85,050

1ST READ ORDINANCES:

2023 – 16 – Daphne Public School Commission By-Laws

12. COUNCIL COMMENTS

13. ADJOURN