

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

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Pastor Joe Howell, Jubilee Baptist Church  
**PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES:** March 7, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Conaway
  - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips  
Review the February 2022 minutes.
  - C. **PUBLIC SAFETY COMMITTEE** – Hughes
  - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen  
Review the minutes from the March 7<sup>th</sup> meeting.
  - E. **PUBLIC WORKS COMMITTEE** – Goodlin  
Review the minutes from the February 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 Cedric J Shade dba Cash Saver Convenience Store located at 1101 Johnson Rd Ste A, Daphne, Alabama.

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

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 10** – Cooperative Maintenance Agreement with ALDOT – Gateway Sign

**B. 2<sup>nd</sup> 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 – 20** – Revision to the Official City of Daphne Zoning Map

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

**2022 – 21** – Food Truck Ordinance

**2022 – 22** – Ordinance Granting a Non-Exclusive Authorization to Telepak Networks, Inc. and Its Affiliates dba C Spire for the Purpose of Constructing and Maintaining a Fiber-Optic Transmission Line within Certain Public Rights-of-Way within the City of Daphne, Alabama for the Provision of Broadband Services

**12. COUNCIL COMMENTS**

**13. ADJOURN**