

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, April 4, 2022
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE

PROCLAMATION: National Public Safety Telecommunicators Week

PUBLIC HEARING: Magnolia Properties, L.L.C. and the Stanard Family Partnership Zoning Amendment

3. APPROVE MINUTES: March 21, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

- A. FINANCE COMMITTEE** – Conaway
Review the minutes from the March 21st meeting.
Treasurer's Report – February 2022
- Unrestricted Fund Balance - \$28,777,495
 - Total Cash Balance - \$42,940,853
- Sales Tax for January 2022 - \$2,093,320
Lodging Tax for January 2022 - \$90,000

MOTION to authorize the Mayor to enter into an agreement with Community Bank for a loan (promissory note) with an interest rate of 1.99% for the purchase of the six (6) Chevy Tahoes for the Police Department.

MOTION to make a favorable recommendation to move forward with the special 3 millage school tax for the Daphne Schools and their feeder pattern.

- B. BUILDINGS & PROPERTY COMMITTEE** – Phillips
- C. PUBLIC SAFETY COMMITTEE** – Hughes
- 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 February 24th meeting and the report from the March 24th meeting.
- F. RECREATION BOARD** – Hughes

City Council Agenda – April 4, 2022

- G. UTILITY BOARD – Coleman**
Review the minutes from the March 2nd meeting.

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Buckaroo Stampede 5K/Fun Run on June 4, 2022 from 7:00am – 1:00pm with a weather makeup date of June 11, 2022.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 11 – Award Bid 2022-G- Fourth of July Fireworks Presentation

2022 – 12 – Award Bid 2022-K – Pine Straw

2022 – 13 – Award Bid 2022-J – Mosquito Management Program

B. 2nd 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

1ST READ ORDINANCES:

2022 – 23 – Appropriation: ATRIP – II US Hwy 90 Widening Project: Preliminary Engineering - \$256,300

2022 – 24 – Appropriation: FY2023 Purchase of Six (6) Police Vehicle Purchase - \$235,000

2022 – 25 – Re-Zone Magnolia Properties LLC and the Stanard Family Partnership property located Southeast of the Intersection of Whispering Pines Road and U.S. Highway 98

2022 – 26 – Additional Appropriation – Mosquito Management Program - \$6,076

12. COUNCIL COMMENTS

13. ADJOURN