

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, April 18, 2022
6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Pastor Jimmy Bowers. Church of the Highlands
PLEDGE OF ALLEGIANCE Led by the Daphne Elementary School Principal's Choir

PUBLIC HEARING: Red Barn, L.L.C., Pre-Zoning Amendment

PUBLIC HEARING: Red Barn, L.L.C., Annexation Petition
3. **APPROVE MINUTES:** April 4, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Conaway
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips
Review the March 2022 New Construction and Building Reports.
Certificates of Occupancy: 84
Permits Issues: 431
New Residential Home Permits: 23
Total Fees: \$116,358.20
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - E. **PUBLIC WORKS COMMITTEE** – Goodlin
Review the minutes from the March 7th meeting.
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
Review the minutes from the December 2, 2021 meeting and the summarization of the April 7, 2022 meeting.
 - B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. **INDUSTRIAL DEVELOPMENT BOARD** – Scott
 - D. **LIBRARY BOARD** –Phillips
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
Review the minutes from the March 9, 2022 meeting.
 - G. **UTILITY BOARD** – Coleman
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**

City Council Agenda – April 18, 2022

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Jubilee Jeep Jam parade on July 9, 2022 from 2:00 – 3:30pm.

MOTION to approve the 140 – Special Events Retail to Mancis Antique LLC dba Ballin on Belrose located at 704 Belrose Avenue, Daphne, Alabama.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 14 – Acceptance of Roads and Rights-of-Way: French Settlement Subdivision, Phase 4A

2022 – 15 – Bid Award: 2022 – L – Rock

2022 – 16 – Bid Award: 2022 – M – Asphalt

2022 – 17 – Bid Award: 2022 – P – Plastic Pipe

2022 – 18 – Bid Award: 2022 – R – Concrete Material

B. 2nd 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 – 26 – Additional Appropriation – Mosquito Management Program - \$6,076

1ST READ ORDINANCES:

2022 – 27 – Ordinance to Pre-Zone Property Located East of County Road 13 – Red Barn, L.L.C.

2022 – 28 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located East of County Road 13 – Red Barn, L.L.C.

2022 – 29 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

12. COUNCIL COMMENTS

13. ADJOURN