

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, May 1, 2023**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Dr. Barry Carpenter, Resurrection Church  
**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** National Correctional Officers Week

**PROCLAMATION:** National Police Week

**PROCLAMATION:** Municipal Clerk's Week

**PRESENTATION:** Baldwin County Alumnae Chapter of Delta Sigma Theta Sorority

**3. APPROVE MINUTES:** April 17, 2023 regular meeting.

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Goodlin**

Review the minutes from the April 17<sup>th</sup> meeting.

Treasurer's Report for March 2023: Unrestricted Fund Balance - \$27,617,965;

Total Cash Balance - \$43,118,788

Sales Tax for February 2023: \$ 1,984,635.21; Lodging Tax for February 2023: \$141,046.60

Excess Reserve Balance - \$19,323,851

Debt Summary – March 2023: Warrants - \$25,195,442

Capital Leases: General Fund - \$870,076; Enterprise Fund - \$911,221

**B. BUILDINGS & PROPERTY COMMITTEE – Coleman**

**C. PUBLIC SAFETY COMMITTEE – Hughes**

Review the minutes from the April 10<sup>th</sup> meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen**

**E. PUBLIC WORKS COMMITTEE – Conaway**

**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 – Goodlin**

**E. PLANNING COMMISSION – Olen**

**F. RECREATION BOARD – Hughes**

**G. UTILITY BOARD – Phillips**

**H. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway**

**City Council Agenda – May 1, 2023**

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

**MOTION** to approve the 040 – Retail Beer (on or off premises) and 060 – Retail Table Wine (on or off premise) to Shree Ram Hospitality LLC dba Home2 Suites Daphne Spanish Fort located at 8943 Sawwood St, Daphne, AL.

**MOTION** to approve the 040 – Retail Beer (on or off premise) to Weiners on Wheels LLC dba The Wacked Out Weiner located at 2101 US Highway 98 Ste C, Daphne, AL.

**MOTION** to approve the 020 Restaurant Retail Liquor to RJNR2 LLC dba Island Wing Company located at 29740-A Urgent Care Drive, Daphne, AL.

**MOTION** to approve the 160 – Special Retail – More than 30 days to PP Hospitality Management LLC located at 1 Yacht Club Drive, Daphne, AL.

**MOTION** to appoint Lee Yokel to the Environmental Advisory Committee.

**MOTION** to appoint Cheryl Boxx to the Environmental Advisory Committee.

Junior Council Update

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2023 – 27 - ALDOT TAP Grant**

**2023 – 28 – 2023-Q-Rock Material**

**2023 – 29 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Cage Brackets for 2011 Chevy Tahoes**

**B. 2<sup>nd</sup> READ ORDINANCES:**

**1<sup>st</sup> READ ORDINANCE:**

**12. COUNCIL COMMENTS**

**13. ADJOURN**