

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, May 16, 2022**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Wesley Bayers, The Joy of Jubilee Fellowship  
**PLEDGE OF ALLEGIANCE**

**RECOGNITION:** Beautification Award – Belforest Apartment Complex

**PROCLAMATION:** National Public Works Week

**PROCLAMATION:** National Safe Boating Week

**PROCLAMATION:** National Police Week

**3. APPROVE MINUTES:** May 2, 2022 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**B. BUILDINGS & PROPERTY COMMITTEE** – Phillips  
Review the April 2022 New Construction and Building Reports.  
Certificates of Occupancy: 42  
Permits Issues: 324  
New Residential Home Permits: 10  
Total Fees: \$60,816.35

**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 March 24, 2022 meeting and the report from the April 28, 2022 meeting.

**F. RECREATION BOARD** – Hughes

**City Council Agenda – May 16, 2022**

- G. UTILITY BOARD – Coleman**  
Review the minutes from the March 30<sup>th</sup> meeting.

**MOTION** to reappoint Councilman Joel Coleman to the Daphne Utility Board.

**MOTION** to reappoint Mayor Robin LeJeune to the Daphne Utility Board.

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the publication and set a public hearing on June 20, 2022 for the reconsideration of Great Magnolia Properties, L.L.C. and the Stanard Family Partnership Zoning Amendment located Southeast of the intersection of Whispering Pines Road and U.S. Highway 98.

**MOTION** to approve the publication and set a public hearing on June 20, 2022 for the Ann E. Berga and Teresa Warner Pre-Zoning Amendment located Southeast of the intersection of Pleasant Road and County Road 13.

**MOTION** to approve the publication and set a public hearing on June 20, 2022 for the Ann E. Berga and Teresa Warner Annexation Petition located Southeast of the intersection of Pleasant Road and County Road 13.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 23** – Acceptance of Roads and Rights-of-Way: Jubilee Farms Subdivision, Phase 11

**2022 – 24** – Bid Award: Bayfront Streetscape and Parking Improvements – Negotiated - \$3,512,381.16

**B. 2<sup>nd</sup> 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 – 30** – Appropriation – Public Works Storage Building - \$515,205

**2022 – 31** – Appropriation – Well Road Drainage Improvement – Engineering Services - \$72,800

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

**2022 – 32** – Additional Appropriation – Construction of Bayfront Streetscape and Parking Improvements Project - \$2,294,734

**12. COUNCIL COMMENTS**

**13. ADJOURN**