

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Paul Childs, St. Stephen's Charismatic Episcopal Church  
**PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES:** May 16, 2022 regular meeting and May 20, 2022 special called meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Conaway**

Review the minutes from the May 16<sup>th</sup> meeting. Treasurer's Report – April 2022

- Unrestricted Fund Balance - \$26,589,544
- Total Cash Balance - \$40,644,305

Sales Tax – March 2022 - \$2,400,714

Lodging Tax – March 2022 - \$159,477

**MOTION** to recommend to Council to authorize the Mayor to enter into the contract for the Bayfront Master Plan and to use available amphitheater funds set aside in the Lodging Tax Fund for funding.

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

**C. PUBLIC SAFETY COMMITTEE – Hughes**

Review the minutes from the May 9, 2022 meeting.

**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 April 28<sup>th</sup> meeting and the report from the May 26<sup>th</sup> meeting.

**F. RECREATION BOARD – Hughes**

**G. UTILITY BOARD – Coleman**

Review the minutes from the April 27<sup>th</sup> meeting.

**6. PUBLIC PARTICIPATION**

**7. MAYOR'S REPORT**

**8. CITY ATTORNEY REPORT**

**City Council Agenda – June 6, 2022**

**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 ALDI Inc Alabama located at 27060 US Highway 98, Daphne.

**MOTION** to approve the Annual Witches’ Ride on October 30, 2022 from 4:00 – 5:00pm in Olde Towne Daphne.

**MOTION** to authorize the Mayor to execute the Amendment to the Lake Forest Marina Ground Lease Agreement.

**MOTION** to authorize the Mayor to execute the GOMESA Grant Agreement with Acquisition Provision.

**MOTION** to approve the publication and set a public hearing on July 18, 2022 for the KJC Investments, L.L.C. Pre-Zoning Amendment located Southeast of the intersection of County Road 64 and Friendship Road.

**MOTION** to approve the publication and set a public hearing on July 18, 2022 for the KJC Investments, L.L.C. Zoning Amendment located Southeast of the intersection of County Road 64 and Friendship Road.

**MOTION** to approve the publication and set a public hearing on July 18, 2022 for the KJC Investments, L.L.C. Annexation Petition located Southeast of the intersection of County Road 64 and Friendship Road.

**MOTION** to approve the publication and set a public hearing on July 18, 2022 for the Olde Town Properties, L.L.C. Zoning Amendment located Southwest of Van and Main Street.

**MOTION** to approve the publication and set a public hearing on July 18, 2022 for the Official City of Daphne Zoning Map Update.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 26** – US 90 Widening: ATRIP II

**2022 – 27** - Authorizing the Submission of An FY 2023 Transportation Alternatives Set-Aside Program Grant to the Alabama Department of Transportation to Construct on Pollard Road and Park Drive

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

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

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

**2022 – 33** – Appropriation: Alphonse Memorial Veterans Park Fence Replacement - \$12,900

**2022 – 34** – Appropriation: Splash Pad Maintenance Service - \$25,000

**2022 – 35** – Appropriation: Mayday Kayak Launch - \$47,421

**2022 – 36** – Amendment to the Longevity Pay for Employees

**12. COUNCIL COMMENTS**

**13. ADJOURN**