

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Tuesday, July 5, 2022**  
**6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Reverend Thack Dyson, St. Paul's Episcopal Church  
**PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES:** June 20, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Conaway  
Review the minutes from the June 20<sup>th</sup> meeting.
    - Treasurer's Report – May 2022
    - Unrestricted Fund Balance - \$26,456,637
    - Total Cash Balance - \$41,141,167Sales Tax – April 2022 - \$2,372,378  
Lodging Tax – April 2022 - \$146,033
  - 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 May 26, 2022 meeting and the report from the regular June 23, 2022 meeting.
  - F. **RECREATION BOARD** – Hughes  
Review the minutes from the June 8<sup>th</sup> meeting.
  - G. **UTILITY BOARD** – Coleman
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**
8. **CITY ATTORNEY REPORT**
9. **DEPARTMENT HEAD REPORTS**

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**10. CITY CLERK’S REPORT**

**MOTION** to approve the Buckaroo Stampede 5k on May 13, 2023 from 8:00am – 10:00am.

**MOTION** to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 13, District Requirements, and Article 16, Parking Requirements for All Districts.

**MOTION** to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 14, Olde Towne Daphne District, and Article 36, The Village Overlay District.

**MOTION** to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 16, Parking Requirements for All Districts, and Article 35, Table of Permitted Uses.

**MOTION** to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 9, District Provisions, Article 12, Establishment of Districts, and Article 28, Fixed Dwelling Provisions.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 34 – 2022-V-Police Uniforms**

**2022 – 35 – 2022-U-Concession Services**

**2022 – 36 – 2022-S-Drainage Improvements at Lakeshore Drive-Negotiated**

**2022 – 37 – 2022-T-D’Olive Bay Boat Launch**

**2022 – 38 – Retiree One-Time Lunch Sum Payments Act 2022-229**

**2022 – 39 – Setup New Depository Account and Transfer of Funds for: Money Market, Operating, Payroll, Credit Card, Flexible Spending and Court Account**

**2022 – 40 – Official City of Daphne Street Map Update**

**2022 – 41 – Acceptance of Roads and Rights-of-Ways – Jubilee Farms Subdivision, Phase 14**

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

**2022 – 38 – Pre-Zone Property Located Southeast of the Intersection of Pleasant Road and County Road 13 – Ann E. Berga and Teresa Warner**

**2022 – 39 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast of the Intersection of Pleasant Road and County Road 13 – Ann E. Berga and Teresa Warner**

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

**2022 – 40 – Appropriation: 2022 – S – Drainage Improvements at Lakeshore Drive – Negotiated-\$969,376**

**2022 – 41 – Appropriation: 2022 – T – D’Olive Bay Boat Launch - \$556,565**

**2022 – 42 – Appropriation: Retiree One-Time Lunch Sum Payments - \$46,992**

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**2022 – 43** – Appropriation: Outdoor Fitness Court at Trione Park - \$100,000

**2022 – 44** – Ordinance Consenting to and Accepting the Conveyance of Certain Real Property by the Utilities Board of the City of Daphne to the City of Daphne

**12. COUNCIL COMMENTS**

**13. ADJOURN**