

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Linda Bayers, The Joy of Life Fellowship
PLEDGE OF ALLEGIANCE

PUBLIC HEARING: KJC Investments, L.L.C., Pre-Zoning Amendment located Southeast of the intersection of County Road 64 and Friendship Road.

PUBLIC HEARING: KJC Investments, L.L.C., Zoning Amendment located Southeast of the intersection of County Road 64 and Friendship Road.

PUBLIC HEARING: KJC Investments, L.L.C. Annexation Petition located Southeast of the intersection of County Road 64 and Friendship Road.

PUBLIC HEARING: Olde Town Properties, L.L.C., Zoning Amendment located Southwest of Van and Main Street.

PUBLIC HEARING: Official City of Daphne Zoning Map Update

3. APPROVE MINUTES: July 5, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

MOTION to add a Kennel Technician position to the Classification and Compensation Plan to move the FY 2022 remaining budgeted payroll funds from the Part Time Animal Control Officer position to the Kennel Technician position.

MOTION to amend the FY 2022 payroll budget to upgrade three (3) firefighter positions to three (3) fire medic positions once the proper certification has been received.

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

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- D. LIBRARY BOARD –Phillips**
- E. PLANNING COMMISSION – Olen**
- F. RECREATION BOARD – Hughes**
- G. UTILITY BOARD – Coleman**

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the Apollo’s Mystic Ladies Mardi Gras Parade on February 10, 2023 from 6:45 – 8:30pm with a rain makeup date of February 16, 2023.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 42 – Request for Proposals Regarding Self-Funded Health Insurance Plan

B. 2nd 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 Lump Sum Payments - \$46,992

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

1ST READ ORDINANCES:

2022 – 45 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

2022 – 46 – Ordinance to Amend and Make Additions to the City’s Employee Handbook

2022 – 47 – Ordinance to Pre-Zone Property Located Southeast of the Intersection of County Road 64 and Friendship Road – KJC Investments, L.L.C.

2022 – 48 – Ordinance to Re-Zone Property Located Southeast of the Intersection of County Road 64 and Friendship Road – KJC Investments, L.L.C.

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2022 – 49 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located Southeast of the Intersection of County Road 64 and Friendship Road – KJC Investments, L.L.C.

2022 – 50 – Ordinance to Re-Zone Property Located Southwest of Van and Main Street

2022 – 51 – Revisions to the City of Daphne Land Use and Development Ordinance – Zoning District Map

12. COUNCIL COMMENTS

13. ADJOURN