

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, August 1, 2022**  
**6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Pastor Jimmy Bowers, Church of the Highlands  
**PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES:** July 18, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Conaway  
Review the minutes from the July 18<sup>th</sup> meeting.  
Treasurer’s Report – June 2022
    - Unrestricted Fund Balance - \$24,596,310
    - Total Cash Balance - \$42,521,795Sales Tax – May 2022 - \$2,252,623  
Lodging Tax – May 2022 - \$164,024
  - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips  
Review the minutes from the July 11<sup>th</sup> meeting.  
Review the June 2022 New Construction and Building Reports.  
Certificates of Occupancy: 34  
Permits Issues: 355  
New Residential Home Permits: 60  
Total Fees: \$147,395.66
  - C. **PUBLIC SAFETY COMMITTEE** – Hughes  
Review the minutes from the July 11<sup>th</sup> meeting.
  - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
  - E. **PUBLIC WORKS COMMITTEE** – Goodlin  
Review the minutes from the June 6<sup>th</sup> meeting.
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
  - F. **RECREATION BOARD** – Hughes
  - G. **UTILITY BOARD** – Coleman

**City Council Agenda – August 1, 2022**

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**MOTION** to authorize the Mayor to submit a letter of support for Alabama Department of Transportation grant application to assist in funding the I-10 Mobile River Bridge and Bayway Project.

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 43 – X –** Lott Park Pickleball Expansion

**B. 2<sup>nd</sup> 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.

**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

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

**2022 – 52 –** Appropriation: Communications Tower Equipment Repair - \$19,580

**2022 – 53 –** Appropriation: Lott Park Pickleball Court Expansion - \$693,708

**2022 – 54 –** Additional Appropriation: Fuel Expenses - \$255,000

**2022 – 55 –** Ordinance to Repeal and Replace the City of Daphne’s Lodging Tax Ordinance 2014-06

**12. COUNCIL COMMENTS**

**13. ADJOURN**