

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, August 15, 2022**  
**6:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**  
**INVOCATION** Pastor Rife Stewart, Destiny Church  
**PLEDGE OF ALLEGIANCE**  
  
**RECOGNITION:** Daphne 12U Girls' Softball Team
3. **APPROVE MINUTES:** August 1, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
  - A. **FINANCE COMMITTEE** – Conaway
  - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips  
Review the July 2022 New Construction and Building Reports.  
Certificates of Occupancy: 23  
Permits Issues: 305  
New Residential Home Permits: 30  
Total Fees: \$87,733.72
  - 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 June 23<sup>rd</sup> meeting and the report from the July 28<sup>th</sup> meeting.
  - F. **RECREATION BOARD** – Hughes
  - G. **UTILITY BOARD** – Coleman  
Review the minutes from the June 29<sup>th</sup> meeting.
6. **PUBLIC PARTICIPATION**
7. **MAYOR'S REPORT**
8. **CITY ATTORNEY REPORT**

**City Council Agenda – August 15, 2022**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the Eastern Shore Children’s Business fair on October 22, 2022 from 10:00am – 1:00pm at Centennial Park.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2022 – 44** – Accepting the Grant Award from the United States Department of Commerce Economic Development Administration

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

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

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

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

**2022 – 55** – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne on Certain Surplus Personal Property

**2022 – 56** – Ordinance to Repeal and Replace the City of Daphne’s Lodging Tax Ordinance 2014-06, as Adopted by the City Council on February 17, 2014

**12. COUNCIL COMMENTS**

**13. ADJOURN**