

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Jourdain Thrash, 3 Circle Church

PLEDGE OF ALLEGIANCE

JUNIOR CITY COUNCIL OATHS OF OFFICE

PROCLAMATION: Suicide Prevention Week

PRESENTATION: Grayson Peacock

3. APPROVE MINUTES: August 15, 2022 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

Review the minutes from the August 15th meeting.

- Treasurer's Report – July 2022
 - Unrestricted Fund Balance - \$24,532,5656
 - Total Cash Balance - \$42,684,409
- Sales Tax – June 2022 - \$2,365,124
Lodging Tax – June 2022 - \$178,385

MOTION to reallocate the previously appropriated \$575,000 for the turf field at Daphne High School to provide funding for the synthetic turf at Daphne Sports Complex.

B. BUILDINGS & PROPERTY COMMITTEE – Phillips

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the August 9th 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

MOTION to reappoint Derek Wolstenholme, Tasha Quinnelly and Clay Covert to the Board of Zoning Adjustments with their term expiring September 2025

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD – Scott

D. LIBRARY BOARD –Phillips

MOTION to reappoint Jewel Lawson and Chuck Dean to the Library Board with their term expiring September 2026.

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- E. PLANNING COMMISSION** – Olen
Review the minutes from the July 28th meeting and the report from the August 25th meeting.
- 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 authorize Mayor LeJeune to execute the agreement between the Baldwin County Revenue Commissioner’s Office and the City of Daphne in regards to CitizenServe.

MOTION to approve the Daphne High School Homecoming Parade on September 15, 2022 at 6:00pm.

MOTION to approve the Eastern Shore Baptist Church’s “Miles for Missions 5K” on January 7, 2023 from 8:00am – 12:00pm.

MOTION to approve the publication and set a public hearing on October 17, 2022 for the proposed amendments to the Land Use and Development Ordinance, Article 11, Minimum Standards and Required Improvements for Subdivisions and Commercial Site Developments, and Article 18, Drainage and Storm Water Management Facilities and Erosion/Sediment Control.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 45 – Bid Award - W-Police Vehicle Equipment - ProLogic ITS LLC

2022 – 46 – Bid Award - Y-Park Chemicals - SiteOne Landscape Supply LLC

B. 2nd 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

2022 – 57 – Ordinance Amending Ordinance 2021-66 and Authorizing the Execution of a First Amendment to Land Exchange Agreement with Target Corporation to Convey Certain Municipal Property in Exchange for Certain Real Property Needed for Right-of-Way Acquisition Related to the Lavender Lane Project

2022 – 58 – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54 – Article IX, Districts Provisions, Article XII, Establishment of Districts, Article XIII, District Requirements, Article XIV, Olde Towne Daphne District, Article XVI, Parking Requirements for All Districts, Article XXVIII, Fixed Dwelling Provisions, Article XXXV, The Table of Permitted Used and Conditions, Article XXXVI, Village Overlay District

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1ST READ ORDINANCES:

2022 – 59 – Adopting the Fiscal Year 2023 Budget

12. COUNCIL COMMENTS

13. ADJOURN