



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
THURSDAY, JANUARY 23, 2025 at 4:00 PM**

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** - Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church
 - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS**
 - A. PROMOTION:** Captain David Smith - Police

PROMOTION: Corrections Officer II Ebony Dread
Corrections Officer II Kaleb Wright
- 3. APPROVE MINUTES**
 - A.** January 6, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** - Goodlin
 - B. BUILDINGS & PROPERTY COMMITTEE** - Coleman
 - i. Review the minutes from the December 9, 2024 meeting.
 - ii. Review the December 2024 new Construction and Building Reports
Certificates of Occupancy: 25
Permits Issued: 150
New Residential Home Permits: 8
Total Fees: \$50,271.68
 - C. PUBLIC SAFETY COMMITTEE** - Hughes
 - i. Review the minutes from the December 9, 2024 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Olen
 - E. PUBLIC WORKS COMMITTEE** - Conaway

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

- A. BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones
- B. DAPHNE PUBLIC SCHOOL COMMISSION** - Conaway
- C. DOWNTOWN REDEVELOPMENT AUTHORITY** - Conaway
- D. INDUSTRIAL DEVELOPMENT BOARD** - Scott
- E. LIBRARY BOARD** - Goodlin
- F. PLANNING COMMISSION** - Olen
- G. RECREATION BOARD** - Hughes
- H. UTILITY BOARD** - Phillips

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

- A. MOTION** to approve the Daphmont Community Mardi Gras Parade on March 1, 2025 from 2:00 - 3:30pm.
- B. MOTION** to approve the City of Daphne Tree Lighting on December 4, 2025 from 5:00 - 8:00pm with a road closure of Main Street from Belrose Avenue to Trione Street.
- C. MOTION** to approve the City of Daphne Christmas Parade on December 6, 2025 at 11:00am.

11. RESOLUTIONS

- A. 2024 - 57** - Resolution to Vacate a Closed Portion of Austin Road Right of Way
- B. 2025 - 03** - Resolution of Support for Baldwin County Multimodal Connectivity Vision Plan

12. 2nd READ ORDINANCES

- A. 2024 - 45** - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne - Property Located Southeast of the Intersection of Milton Jones Road and Alabama Highway 181 - Bertolla Properties, LLC, YOTA Properties, LLC, Frederick G. & Thomas Boni, and Sharon and John Christopher Boni
- B. 2024 - 46** - Ordinance to Pre-Zone Property Located Southeast of the Intersection of Austin Road and Alabama Highway 181 – Bertolla Properties, LLC
- C. 2024 - 47** - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Southeast of the Intersection of Austin Road and Alabama Highway 181 – Bertolla Properties, LLC

13. 1st READ ORDINANCES

- A. 2025 - 01** - Ordinance Regulating Sleeping in Public Places within the City of Daphne

14. COUNCIL COMMENTS

15. ADJOURN