



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 17, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Pastor Rife Stewart, Destiny Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS/PUBLIC HEARINGS

A. RECOGNITION: Dareon Maynard - Eagle Scout

B. PUBLIC HEARING: Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Pre-Zoning Amendment located Southeast of the intersection of Jonesboro Road and Friendship Road.

C. PUBLIC HEARING: Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Annexation Petition located Southeast of the intersection of Jonesboro Road and Friendship Road.

D. PUBLIC HEARING: East Fish River, LLC Zoning Amendment located five hundred feet northeast of the intersection of County Road 64 and Dixon Lane.

3. APPROVE MINUTES

A. February 3, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin

Review the January 2025 new construction report.

Certificates of Occupancy: 20

Permits Issued: 173

New Residential Home Permits: 21

Total Fees: \$80,404.50

i. Review the minutes from the January 13, 2025 meeting.

C. PUBLIC SAFETY COMMITTEE - Hughes

- i. Review the minutes from the January 13, 2025 meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Olen

- i. **MOTION** to renew the City's annual insurance policy with Robertson Insurance Agency, Inc. and increase the following deductibles: Equipment from \$500 to \$5,000 and Public Officials Liability from \$5,000 to \$10,000.

E. PUBLIC WORKS COMMITTEE - Conaway

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS - Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway

- i. Commission Member Appointments

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

D. INDUSTRIAL DEVELOPMENT BOARD - Scott

E. LIBRARY BOARD - Goodlin

F. PLANNING COMMISSION - Olen

- i. Review the minutes from the December 19, 2024 meeting and the report from the January 30, 2025 meeting.

G. RECREATION BOARD - Hughes

H. UTILITY BOARD - Coleman

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 2025 South Alabama Out of the Darkness Community Walk on October 12, 2025 from 1:00 - 4:00pm.

- B. MOTION** to approve the Ballin' on Belrose Fundraiser - Run/Walk Challenge on May 10, 2025 from 6:30am - 1:00pm with a street closure of Belrose Avenue from Mancini's to the Bay.

- C. **MOTION** to approve the publication and set a public hearing on March 17, 2025 for the Bertolla Properties, LLC Vacation of Right-of-Way located East of the intersection of Austin Road and Alabama Highway 181.
- D. **MOTION** to approve the Loyal Order of the Firetruck Parade on March 2, 2025 from 2:29 - 4:00pm.

11. RESOLUTIONS

- A. **2025 - 05** - Resolution Appointing Directors to the Medical Clinic Board for the City of Daphne - IHS
- B. **2025 - 11** - Donation of Real Property to City of Daphne - Bertolla Properties, LLC
- C. **2025 - 12** - Resolution Consenting to Annexation of Certain Parcels of Real Property Into the Corporate Limits of the City of Daphne
- D. **2025 - 13** - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2020 Mack Side Loader, 2018 Mack Side Load, 2008 Ford F-150.
- E. **2025 - 14** - Authorizing Resolution: FY2025 Capital Equipment Business Loan Agreement (Bryant Bank)

12. 2nd READ ORDINANCES

- A. **2025 - 02** - Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

13. 1st READ ORDINANCES

- A. **2025 - 03** - Ordinance to Pre-Zone Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC
- B. **2025 - 04** - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC
- C. **2025 - 05** - Ordinance to Re-Zone Property Located Five hundred feet northeast of the intersection of County Road 64 and Dixon Lane

14. COUNCIL COMMENTS

15. ADJOURN