

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA - AMENDED**  
**Monday, November 15, 2021**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Mr. Lynn Huey, Congregation Mayim Chayim

**PLEDGE OF ALLEGIANCE** – Pledge Led by Cub Scouts Pack 47 – Arrow of Light

**PROCLAMATION:** Small Business Saturday

**PROCLAMATION:** National Hospice and Palliative Care Month

**PRESENTATION:** Beautification Committee

**3. APPROVE MINUTES:** November 1, 2021 regular meeting

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE** – Conaway

**MOTION** to release the following line items from the Encumbrance Report: FY2019 – Sidewalks 20% match of MPO Transit - \$60,000 and FY2020-Lavender Lane Site Improvements - \$73,403.

**B. BUILDINGS & PROPERTY COMMITTEE** – Phillips  
Review the October 2021 New Construction and Building Reports.  
Permits Issues: 309  
New Residential Home Permits: 36  
Total Fees: \$84,303.63

**C. PUBLIC SAFETY COMMITTEE** – Hughes  
Review the minutes from the September 13<sup>th</sup> meeting.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen

**E. PUBLIC WORKS COMMITTEE** – Goodlin  
Review the minutes from the October 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  
Review the minutes from the September 23<sup>rd</sup> meeting and the report from the October 28<sup>th</sup> meeting.

**F. RECREATION BOARD** – Hughes

## City Council Agenda – November 15, 2021

- G. UTILITY BOARD – Coleman**  
Review the minutes from the September 29<sup>th</sup> meeting.

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the Women’s Care Medical Center Walk-a-Thon on March 26, 2022 from 8:00am – 10:00am in Village Point Park.

**MOTION** to approve the Public Menorah Lighting on December 4, 2021 from 6:00pm – 9:00pm at Daphne City Hall.

**MOTION** to approve the publication and set a public hearing on December 20, 2021 for the Iris Patricia DeFilippi Pre-Zoning Amendment located Southeast of Equity Drive and County Road 64.

**MOTION** to approve the publication and set a public hearing on December 20, 2021 for the Iris Patricia DeFilippi Annexation Petition located Southeast of Equity Drive and County Road 64.

**MOTION** to authorize the Mayor to execute an agreement for Federal and State Governmental Relations Services.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2021 – 43** – Authorize Facility Use Agreement for Parking of Pink Vehicles on the Premises of Fire Station #1

**2021 – 44** – Donation of Real Property to City of Daphne

**2021- 45** – Authorizing a Ground Lease with the Daphne Downtown Redevelopment Authority

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

**2021-58** – Appropriation: Human Resources Telestaff Software Annual Maintenance - \$14,880

**2021-59** – Appropriation: Tallent Lane C&D ADEM Permit Renewal - \$12,900

**2021-60** – Appropriation: D’Olive Bay Boat Ramp Update – Engineering Fees - \$40,800

**2021-61** – Additional Appropriation: Settlement of ALDOT Condemnation Proceedings - \$165,000

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

**2021 – 62** – Fire Prevention Code for the City of Daphne - Amendment

**12. COUNCIL COMMENTS**

**13. ADJOURN**