

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA - AMENDED
Monday, December 20, 2021
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Lamar Green, Daphne Fire Department

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Iris Patricia DeFilippi Pre-Zoning Amendment located Southeast of Equity Drive and County Road 64

PUBLIC HEARING: Iris Patricia DeFilippi Annexation Petition located Southeast of Equity Drive and County Road 64

3. APPROVE MINUTES: December 6, 2021 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – Phillips
Review the November 2021 New Construction and Building Reports.
Permits Issues: 351
New Residential Home Permits: 11
Total Fees: \$91,672.49

C. PUBLIC SAFETY COMMITTEE – Hughes
Review the minutes from the November meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Goodlin

MOTION to authorize the Mayor to execute the local contract with Unifirst under the cooperative contract with Sourcewell.

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

F. RECREATION BOARD – Hughes

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- G. UTILITY BOARD – Coleman**
Review the minutes from the October 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 33rd Annual Jubilee Festival of Arts on October 14-16, 2022 at Lott Park.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

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

2021 – 48 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – 2013 John Deere Mower and 2014 John Deere Mower

2nd READ ORDINANCES:

2021 – 63 – Appropriation – New Restrooms at the playground/splash pad area at Daphne Sports Complex - \$646,488

2021 - 64 – Appropriation – D’Olive Bay Channel Marker Installation - \$24,045

2021 – 65 – Appropriation – North Main Street Fencing – ALDOT quote - \$42,702

2021 – 66 – Ordinance Authorizing the Mayor to Execute a 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

1ST READ ORDINANCES:

2022 – 01 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

2022 – 02 – Pre-Zone Property Located at the Southeast of Equity Drive and County Road 64 – Iris Patricia DeFilippi

2022 – 03 – Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast of Equity Drive and County Road 64 – Iris Patricia DeFilippi

12. COUNCIL COMMENTS

13. ADJOURN