

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA - AMENDED
Monday, July 17, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE

PROCLAMATION: Officer Jeffery Sulzmann Retirement

RECOGNITION: Daphne High School Men's Soccer

PUBLIC HEARING: Sirmon Properties, L.L.C., Pre-Zoning Amendment located Northeast of Parker Lane and County Road 13

PUBLIC HEARING: Sirmon Properties, L.L.C., Annexation Petition located Northeast of Parker Lane and County Road 13

PUBLIC HEARING: Eunice Lett-Coleman Zoning Amendment, 3.82 Acres +/- located Northwest of the Intersection of Pollard Road and Wilson Avenue

PUBLIC HEARING: Eunice Lett-Coleman Zoning Amendment, 1.46 Acres +/- located Southwest of the Intersection of Pollard Road and Wilson Avenue

3. APPROVE MINUTES: June 19, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the June 19th meeting.

Treasurer's Report for May 2023: Unrestricted Fund Balance - \$27,748,534;

Total Cash Balance - \$42,587,744

Sales Tax for April 2023: \$2,258,371; Lodging Tax for April 2023: \$145,673

Excess Reserve Balance - \$17,956,013

Debt Summary – May 2023: Warrants - \$25,195,442

Capital Leases: General Fund - \$817,555; Enterprise Fund - \$839,427

MOTION to recommend to Council to authorize the use of a new Tyler credit card customer-service portal.

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

Review the minutes from the June 2023 meeting and the June 2023 new Construction and Building Reports.

Certificates of Occupancy: 25

Permits Issues: 308

New Residential Home Permits: 69

Total Fees: \$234,524.02

MOTION to authorize the Mayor to execute the Right-of-Way plat for Lavender Lane.

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the June and July meetings.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Conaway

City Council Agenda – July 17, 2023

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
Review the minutes from the May 25, 2023 meeting and the report from the June 22, 2023 meeting
- G. RECREATION BOARD – Hughes
- H. UTILITY BOARD – Phillips
Review the minutes from the May 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 020 – Restaurant Retail Liquor to PressNCo LLC dba Press and Co located at 711 Belrose Avenue, Daphne, Alabama.

MOTION to approve the 060 – Retail Table Wine (On or Off Premises) and 040 – Retail Beer (On or Off Premises) to Taz Daphne Inc dba Tazikis Mediterranean Café located at 1539 US Highway 98, Suite 21, Daphne, Alabama.

MOTION to approve the road closure of 6th Street from Dryer Avenue to College Avenue on October 22, 2023 from 9:00am – 7:00pm for Christ the King's Pumpkin Festival.

MOTION to approve the Jubilee Race for Life 5k and 1-Mile Fun Run on November 18, 2023 from 7:30am – 12:30pm.

MOTION to approve the publication and set a public hearing on August 21, 2023 for the O'Gwynn Properties, L.L.C. Pre-Zoning Amendment Located Northeast of the intersection of Pollard Road and County Road 64.

MOTION to approve the publication and set a public hearing on August 21, 2023 for the O'Gwynn Properties, L.L.C. Annexation Petition Located Northeast of the intersection of Pollard Road and County Road 64.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 36 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – 8' Tables, Rectangle

2023 – 37 – RFQ-Daphne ADA Transition Plan Update

City Council Agenda – July 17, 2023

2023 – 38 – G-Traffic Equipment for Lavender Lane and Hwy 98 Intersection (ALDOT Project #STPSU-0042(539)) – Bid Award

2023 – 39 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – 2000 Mower, Verticut Sweeper

2023 – 40 – Naming of a Private Drive Off of Main Street – “Heritage Place”

2023 – 41 – Additional Appropriation: North Main Street Fire Station #2 – Drainage Improvements Project

2nd READ ORDINANCES: None

1st READ ORDINANCE:

2023 – 22 – Ordinance to Approve the Annexation of Territory within the City Limits of the City of Daphne, Alabama (Baldwin County Commission)

2023 – 23 – Ordinance Setting Forth the Authorization of Certain City Officials as Designated Signatories on Various Accounts of the City of Daphne, Alabama

2023 – 24 – Ordinance to Pre-Zone Property Located Northeast of Alabama Highway 181 and Belgrove Avenue – Roy A. Wulff and Cynthia J. Wulff Revocable Trust Dated 12/14/2016

2023 – 25 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Northeast of Alabama Highway 181 and Belgrove Avenue – Roy A. Wulff and Cynthia J. Wulff Revocable Trust Dated 12/14/2016

2023 – 26 – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54 – Article 35, Table of Permitted Uses and Article 36, Village Overlay District

2023 – 27 – Ordinance to Pre-Zone Property Located Northeast of Parker Lane and County Road 13

2023 – 28 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Northeast of Parker Lane and County Road 13 – Sirmon Properties, LLC

2023 – 29 – Ordinance to Re-Zone Property Located Northwest of the Intersection of Pollard Road and Wilson Avenue

2023 – 30 – Ordinance to Re-Zone Property Located Southwest of the Intersection of Pollard Road and Wilson Avenue

12. COUNCIL COMMENTS

13. ADJOURN