

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, October 16, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Rife Stewart, Destiny Church
PLEDGE OF ALLEGIANCE

FIRE DEPARTMENT PROMOTIONS: Lamar Green, Battalion Chief
David Saraceno, Captain
Brett Camilleri, Fire Marshal

3. APPROVE MINUTES: October 2, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

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

Certificates of Occupancy: 34

Permits Issues: 277

New Residential Home Permits: 6 (pending)

Total Fees: \$108,322.22

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

MOTION to authorize the Mayor to execute an agreement with South Alabama Regional Planning Commission for redistricting.

E. PUBLIC WORKS COMMITTEE – Conaway

Review the minutes from the September 5th meeting.

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

MOTION to reappoint Elliot Riser to the Library Board for a term of four years, October 2023 – September 2027.

F. PLANNING COMMISSION – Olen

Review the minutes from the August 24th meeting and the report from the September 28th meeting.

G. RECREATION BOARD – Hughes

City Council Agenda – October 16, 2023

- H. UTILITY BOARD – Phillips**
Review the minutes from the August 30th 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 Apollo’s Mystic Ladies’ Parade on February 2, 2024 at 6:45pm.

MOTION to approve the publication and set a public hearing on November 20, 2023 for the Carillon Oaks Baldwin, LLC Pre-Zoning Amendment located Southwest of the intersection of Sommerset Drive and Alabama Highway 181.

MOTION to approve the publication and set a public hearing on November 20, 2023 for the Carillon Oaks Baldwin LLC Annexation Petition located Southwest of the intersection of Sommerset Drive and Alabama Highway 181.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 53 – Bid Award: PL Russell LLC-Y-Ridgewood Sidewalk Extension - \$660,500

2nd READ ORDINANCES:

1st READ ORDINANCE:

2023 – 39 – Ordinance to Establish the Salary of the City Council Members

2023 – 40 – Ordinance to Establish the Salary of the Mayor

12. ELECTION OF OFFICERS

13. COUNCIL COMMENTS

14. ADJOURN