



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

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** - Reverend Thack Dyson, St. Paul's Episcopal Church
 - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS/PUBLIC HEARINGS**
 - A. PROMOTION:** Lieutenant Tobias Pearce - Police Department
 - B. PUBLIC HEARING:** Bertolla Properties, LLC Vacation of Right-of-Way located East of the intersection of Austin Road and Alabama Highway 181.
- 3. APPROVE MINUTES**
 - A.** March 3, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** - Phillips
 - B. BUILDINGS & PROPERTY COMMITTEE**- Goodlin
 - C. PUBLIC SAFETY COMMITTEE** - Hughes
 - i. Review the minutes from the February 2025 meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Olen
 - E. PUBLIC WORKS COMMITTEE** - Conaway
- 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

- i. Review the minutes from the January 23, 2025 meeting and the report from the February 27, 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 publication and set a public hearing on April 21, 2025 for the Louisa Marco Toler Revocable Trust Dated: July 24, 2024 Pre-Zoning Amendment located at the northwest intersection of County Road 64 and County Road 54.
- B. MOTION** to approve the publication and set a public hearing on April 21, 2025 for the Impact Fee Ordinance.
- C. MOTION** to approve the Color Run of Hope 5K on September 13, 2025 beginning at 8:00am.

11. RESOLUTIONS

- A. 2025-19 - Resolution to Re-affirm Vacation of a Closed Portion of Austin Road Right of Way located East of the intersection of Austin Road and Alabama Highway 181- Bertolla Properties, LLC**
- B. 2025-20-The Church of the Highlands Vacation of Easement located due west of the intersection of Plantation Drive and Alabama Highway 181**

12. 2nd READ ORDINANCES

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN