



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA -
AMENDED
MONDAY, MAY 19, 2025 at 6:00 PM**

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** - Pastor Andrew Tewell, Shore Light Baptist Church
 - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS/PUBLIC HEARINGS**
 - A. PROCLAMATION:** Mental Health Awareness
 - B. PROCLAMATION:** National Boat Safety Week
 - C. PUBLIC HEARING:** Proposed Amendment to the Land Use and Development Ordinance, Article XXIV, Vacation of Easement and/or Right-of-Way.
- 3. APPROVE MINUTES**
 - A.** May 5, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** - Phillips
 - B. BUILDINGS & PROPERTY COMMITTEE**- Goodlin
 - Certificates of Occupancy: 19
 - Permits Issued: 202
 - New Residential Home Permits: 12
 - Total Fees: \$89,713.72
 - i. Review the minutes from the April meeting.
 - C. PUBLIC SAFETY COMMITTEE** - Hughes
 - i. Review the minutes from the April 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

- i. Review the minutes from the August 1, 2024 meeting and the summarization from the May 1, 2025 meeting
- ii. **MOTION** to reappoint Carolyn Courson to the Board of Zoning Adjustments for a 3-year term from May 2025 - May 2028.
- iii. **MOTION** to reappoint James Covert to the Board of Zoning Adjustments for a 3-year term from May 2025-May 2028.
- iv. **MOTION** to appoint Miranda Baggett to the Board of Zoning Adjustments for a 3-year term from May 2025-May 2028.

B. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

D. INDUSTRIAL DEVELOPMENT BOARD - Scott

E. LIBRARY BOARD - Goodlin

F. PLANNING COMMISSION - Olen

G. RECREATION BOARD - Hughes

H. UTILITY BOARD - Coleman

- i. Review the minutes from the March 26th meeting.

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 Shadow Baron's Summer Party on June 28, 2025 from 4:00-10:00pm located with a road closure of Belrose Avenue from Main Street to the rear of west parking lot on Belrose Avenue.

11. RESOLUTIONS

- A. 2025 - 37 - Resolution Authorizing an Appropriation to Engage Wildlife Solutions, Inc. for Coyote Removal and Control Services - \$4,000**

12. 2nd READ ORDINANCES

A. 2025 - 08- Ordinance Establishing a Voting Poll Place for the City of Daphne

B. 2025 - 09 - Setting Municipal Election Qualification Fees

13. 1st READ ORDINANCES

A. 2025 - 10 - Ordinance Amending the City of Daphne's Ordinance Regulating
Parking

14. COUNCIL COMMENTS

15. ADJOURN