



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, JUNE 16, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION Pastor Rife Stewart, Destiny Church

C. PLEDGE OF ALLEGIANCE

2. PRESENTATION and PUBLIC HEARINGS

A. PROMOTIONS: Apparatus Engineers: Zachary Foerster
Codey Faircloth

B. PRESENTATION: Eastern Shore Chamber of Commerce Update

C. PRESENTATION: Jameson Peak - Eagle Scout

D. PUBLIC HEARING: City of Daphne Official Zoning Map

E. PUBLIC HEARING: The Estate of Georgianne Simms Pre-Zoning Amendment
located Northeast of the intersection of Alabama Highway 181 and County Road
64.

F. PUBLIC HEARING: The Estate of Georgianne Simms Annexation Petition
located Northeast of the intersection of Alabama Highway 181 and County Road
64.

3. APPROVE MINUTES

A. June 2, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin
Certificates of Occupancy: 17
Permits Issued: 211
New Residential Home Permits: 8
Total Fees: \$155,349.01

i. Review the minutes from the May 2025 meeting.

- ii. **MOTION** to authorize the City Clerk to send an initial 20-day letter for Abatement of a dangerous building located at 2306 Locke Lane, Daphne, Alabama.
- iii. **MOTION** to authorize the Mayor to execute a Facility Lease Agreement with Eastern Shore Repertory Theatre, Inc.

C. PUBLIC SAFETY COMMITTEE - Hughes

- i. **MOTION** to authorize the Mayor to execute an agreement with Urban SDK.

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

- i. Review the minutes from the May meeting.

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 April 2025 meeting minutes.

6. PUBLIC PARTICIPATION

7. MAYOR'S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK'S REPORT

11. RESOLUTIONS

- A. 2025 - 40** - Resolution Adopting the Safe Streets and Roads for All (SS4A) Safety Action Plan
- B. 2025 - 41** - Resolution Consenting to the Assignment of the Franchise Agreement Granted to Point Broadband Fiber Holding, LLC Under Ordinance 2021-36 to PB Alabama Asset Entity, LLC
- C. 2025 - 42** - Resolution Electing and Ratifying Prior Elections of Directors to the Renaissance Improvement District and Correcting Term Expiration Dates for Said Directors

12. 2nd READ ORDINANCES

- A. 2025 - 11** - Ordinance Amending the City of Daphne's Land Use and Development Ordinance, Article XXIV: Vacation of Easement and/or Right-of-Way

13. 1st READ ORDINANCES

- A. 2025 - 07** - Impact Fee Ordinance
- B. 2025 - 12** - Revisions to the City of Daphne Zoning District Map
- C. 2025 - 13** - Ordinance to Pre-Zone Property Located Northeast of County Road 64 and Alabama Highway 181 - The Estate of Georgianne Simms
- D. 2025 - 14** - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne - Located Northeast of County Road 64 and Alabama Highway 181 - The Estate of Georgianne Simms

14. COUNCIL COMMENTS

15. ADJOURN