



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

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Pastor Jonathon Duke, 3 Circle Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS

A. PROCLAMATION: Omega Founders Day

3. APPROVE MINUTES

A. October 20, 2025 regular meeting and November 3, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Conaway

Review the minutes from the October 20, 2025 meeting

Treasurer's Report for October 2025 : Unrestricted Fund Balance - \$25,309,797

Total Cash Balance - \$47,456,173

Sales Tax for August 2025: \$2,442,324.26; Lodging tax for August 2025: \$141,445.29

Debt Summary - September 2025: Warrants - \$28,151,132

Capital Leases: General Fund - \$278,731; Enterprise Fund - \$887,763

B. BUILDINGS & PROPERTY COMMITTEE- Messinger

Review the October new Construction and Building Report.

Certificates of Occupancy: 25

Permits Issued: 189

New Residential Home Permits: 14

Total Fees: \$106,073.70

i. Review the minutes from the October 13th meeting.

C. PUBLIC SAFETY COMMITTEE - Green

i. Review the minutes from the October meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Roberts

E. PUBLIC WORKS COMMITTEE - Coleman

- i. **MOTION** to authorize the Mayor to execute an agreement with Shumer Consulting, LLC for consulting services for the Daphne Search and Rescue Facility.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS - Adrienne Jones

- i. **MOTION** to reappoint Tasha Quinnelly for a 3 year term (November 2025-November 2028) to the Board of Zoning Adjustments.

B. DAPHNE PUBLIC SCHOOL COMMISSION - Hughes

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

D. INDUSTRIAL DEVELOPMENT BOARD - Coleman

E. LIBRARY BOARD - Olen

F. PLANNING COMMISSION - Olen

- i. Review the minutes from the September 25, 2025 meeting, and the report from the October 23, 2025 meeting.

G. RECREATION BOARD - Green

H. UTILITY BOARD - Coleman

- i. Review the minutes from the September 24th 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 publication and to set a public hearing on January 5, 2026 for the City of Daphne Official Zoning Map.

- B. MOTION** to approve the 010 - Lounge Retail Liquor - Class I to Le Bouchon LLC located at 1903 Main Street, Suite C, Building 2, Daphne, Alabama.

- C. MOTION** to approve the publication and set a public hearing on January 5, 2026 for the Rowan Oak PUD Narrative Modification.

11. RESOLUTIONS

- A. 2025 - 71** -Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2000 Freightliner FL80-V#0822/E6-w/2003 Honda Generator, 2015 CAT Generator Model C9-EQ#PD-1, Tables and 2 Wooden Bars on wheels.
- B. 2025 - 72** - Declaring Certain Personal Property Surplus and Authorizing the Mayor to Donate Such Property - Wacom digital drawing tablets, Pyle digital drum with drumsticks (1), M Audio Keyboards (2), Korg microkey keyboards (2), and M-Audio sustain pedals for the keyboards.
- C. 2025-73** - Revisions to the City of Daphne Street Map
- D. 2025 - 74** - Additional Appropriation: ALDOT Project #ATRP2 02-2022-171: Widen, Resurface, Turn Lane Addition & Stripe US-90 Section - \$39,000
- E. 2025-75-** Additional Appropriation: City Hall Roof Replacement - \$27,300
- F. 2025 - 76 - (Option 1)** - Resolution Ordering Demolition of a Building or Structure located at 905 Daphne Avenue, Daphne, Alabama
- G. 2025 - 76 - (Option 2)** - Resolution Regarding the Demolition of a Building or Structure Located at 905 Daphne Avenue

12. 2nd READ ORDINANCES

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN