



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, DECEMBER 15, 2025 at 6:00 PM**

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** - Mykell Hudson, City Hope Church
 - C. PLEDGE OF ALLEGIANCE**
- 2. PROCLAMATIONS/RECOGNITIONS**
 - A. RECOGNITION:** Daphne High School and Daphne Middle School Cheer
- 3. APPROVE MINUTES**
 - A.** December 1, 2025 regular meeting
- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** - Conaway
 - B. BUILDINGS & PROPERTY COMMITTEE**- Messinger
 - Review the November new Construction and Building Report.
 - Certificates of Occupancy: 9
 - Permits Issued: 216
 - New Residential Home Permits: 10
 - Total Fees: \$219,396.48
 - i. Review the minutes from the November 10th meeting.
 - C. PUBLIC SAFETY COMMITTEE** - Green
 - i. Review the minutes from the November meeting.
 - D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Roberts
 - E. PUBLIC WORKS COMMITTEE** - Coleman
- 5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones
 - B. DAPHNE PUBLIC SCHOOL COMMISSION** - Hughes and Messinger

- C. **DOWNTOWN REDEVELOPMENT AUTHORITY** - Conaway
- D. **INDUSTRIAL DEVELOPMENT BOARD** - Coleman
- E. **LIBRARY BOARD** - Olen
- F. **PLANNING COMMISSION** - Olen
- G. **RECREATION BOARD** - Green
- H. **UTILITY BOARD** - Coleman

- i. Review the minutes from the October meeting.

6. PUBLIC PARTICIPATION

7. MAYOR'S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK'S REPORT

11. RESOLUTIONS

- A. **2025 - 70** - Resolution Authorizing the Issuance of a Municipal Sales and Use Tax Exemption Certificate for the Mobile River Bridge and Bayway Project
- B. **2025 - 83** - Naming of Private Drives Off of U.S. Highway 98 - "Sea Cliff North and Sea Cliff South"
- C. **2025 - 84** - Retaining Officers and Employees - City Prosecutor

12. 2nd READ ORDINANCES

- A. **2025 - 22** - Ordinance Setting Forth the Authorization of Certain City Officials as Designated Signatories on Various Accounts of the City of Daphne

13. 1st READ ORDINANCES

- A. **2025 - 23** - Hotel Fortuna Project-TFH Daphne 2026-Limited Obligation Project Revenue Warrant-Not to exceed \$8 Million
- B. **2025 - 24** - Ordinance Authorizing the Mayor to Execute a Purchase and Development Agreement with Sisters (Baldwin), LLC for the Conveyance of Certain Real Property No Longer Needed for Public or Municipal Purposes.

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN