



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, JANUARY 5, 2026 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Battalion Chief Lamar Green - Daphne Fire Department

C. PLEDGE OF ALLEGIANCE

2. PRESENTATIONS AND PUBLIC HEARINGS

A. POLICE DEPARTMENT PROMOTIONS: Lieutenant Caleb Reeves
Sergeant Shawn Barnette
Corporal Todd Gresham

B. RECOGNITION: Karen Kyzar - Daphne Public Library

C. PUBLIC HEARING: Official Zoning Map Update

D. PUBLIC HEARING: Amendment to the Rowan Oak PUD Narrative

3. APPROVE MINUTES

A. December 15, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Conaway

Review the minutes from the December 15, 2025 meeting

Treasurer's Report for November 2025: Unrestricted Fund Balance - \$26,037,593

Total Cash Balance - \$47,579,980

Sales Tax for October 2025: \$2,324,667.52; Lodging tax for October 2025:
\$157,492.89

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

Capital Leases: General Fund - \$233,344; Enterprise Fund - \$807,456

B. BUILDINGS & PROPERTY COMMITTEE- Messinger

C. PUBLIC SAFETY COMMITTEE - Green

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Roberts

i. Review the minutes from the December meeting.

E. PUBLIC WORKS COMMITTEE - Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS - Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION - Hughes

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

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 additional intersection at Highway 90 and Bay View Drive for Daphne High School JROTC donut sales on January 17, 2026, February 28, 2026, March 21, 2026 and April 25, 2026.

11. RESOLUTIONS

A. 2026 - 01 - Appropriation: Demolition of Structures at 505 Van Avenue - \$10,000

B. 2026 - 02 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2000 Ford F-450

12. 2nd 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.

13. 1st READ ORDINANCES

- A. 2026 - 01 - Revisions to the City of Daphne Zoning District Map**
- B. 2026 - 02 - Ordinance to Amend the Text of the Rowan Oak PUD Narrative for Property Located Southwest of County Road 13 and Milton Jones Road**
- C. 2026 - 03 - Ordinance Amending the City of Daphne's Gasoline Excise Tax Ordinance No. 1990-20**
- D. 2026 - 04 - Amendment to Ordinance 2004-11 (Business License Ordinance) to Enable Licensure of Mobile/Itinerant Businesses**

14. COUNCIL COMMENTS

15. ADJOURN