



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 2, 2026 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION Destiny Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS

3. APPROVE MINUTES

A. January 20, 2026 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Conaway

Review the minutes from the January 20, 2026 meeting.

Treasurer's Report for December 2025: Unrestricted Fund Balance - \$26,234,590

Total Cash Balance - \$54,779,561

Sales Tax for November 2025: \$2,392,224.09; Lodging tax for November 2025: \$126,316.94

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

Capital Leases: General Fund - \$233,344; Enterprise Fund - \$745,844

i. **MOTION** to renew the City's annual insurance policy with Robertson Insurance Agenda, Inc.

ii. **MOTION** to authorize the Mayor to enter into an agreement for the Legislative Pre-Disaster Mitigation LPDM-PJ-04-AL-2024-001 - \$5,000,000- FEMA Grant for the City of Daphne Main Street Utility Relocation Project.

B. BUILDINGS & PROPERTY COMMITTEE- Messinger

C. PUBLIC SAFETY COMMITTEE - Green

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Roberts

i. Review the minutes from the January 5, 2026 meeting.

E. PUBLIC WORKS COMMITTEE - Coleman

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS - Adrienne Jones

- i. Review the minutes from the September meeting.

B. DAPHNE PUBLIC SCHOOL COMMISSION - Hughes

C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway

- i. Review the minutes from the January 2026 meeting.

D. INDUSTRIAL DEVELOPMENT BOARD - Coleman

E. LIBRARY BOARD - Olen

F. PLANNING COMMISSION - Olen

- i. Review the approved minutes of the November 20, 2025 and December 18, 2025 meetings, and the reports of December 18, 2025 and January 22, 2026 meetings.

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 road closure of Belrose Avenue from Main Street to the West side of Mancini's parking lot on March 14, 2026 from 3:30 - 11:00pm for the O'Mancini's 6th Annual St. Patrick's Day party.

B. MOTION to approve the Public Works Day and Equipment Show at Lott Park on May 6, 2026 from 10:00am - 1:00pm.

C. MOTION to approve the Miles for Heroes 5k and 1 mile fun run on September 26, 2026 from 8:00 - 9:30am.

D. MOTION to approve The Bay Affair on March 28, 2026 from 5:00 - 10:00pm at the Bayside Academy Bluff.

- E. MOTION** to approve the 160 - Special Retail - More than 30 days and 990 - Tobacco Only to Timbercreek Holding Company LLC dba Timbercreek Golf Club located at 9650 Timbercreek Blvd, Daphne, AL.
- F. MOTION** to approve the 011 - Lounge Retail Liquor - Class II (Package) and the 700 - Specialty Retailer of Consumable Hemp Products to Cloud 9 Vapes LLC located at 27080 US Hwy 98, Suite 2, Daphne, AL.
- G. MOTION** to approve the 040 - Retail Beer (On or Off Premises) and the 080 - Retail Table Wine (On or Off Premises) to Southern Napa LLC located at 1539 US Hwy 98, Suite 202, Daphne, AL.
- H. MOTION** to approve the publication and set a public hearing on March 16, 2026 for the Louisa Marco Toler Revocable Trust Dated: July 24, 2024 Pre-Zoning Amendment located at the northwest intersection of County Road 64 and County Road 54 West.
- I. MOTION** to approve the publication and set a public hearing on March 16, 2026 for the Joseph A. Allegri Jr Properties II, LLC, Jerry Volovecky Sr, Louise Volovecky, and SE Family Limited Partnership Pre-Zoning Amendment located northwest of the intersection of Alabama 181 and County Road 64.
- J. MOTION** to approve the publication and set a public hearing on March 16, 2026 for the Joseph A. Allegri Jr Properties II, LLC, Jerry Volovecky Sr, Louise Volovecky, and SE Family Limited Partnership Annexation Petition located northwest of the intersection of Alabama 181 and County Road 64.

11. RESOLUTIONS

- A. 2026 - 04 - Resolution Authorizing a Special Economic Development Grant and Project Agreement by and between the City of Daphne and TFH Daphne 2026, LLC**
- B. 2026 - 05 - Resolution to Accept the Roads and Rights-of-Way of Patch Place, Phase I Subdivision**
- C. 2026 - 06 - Resolution to Accept the Roads and Rights-of-Ways of Patch Place, Phase II Subdivision**
- D. 2026 - 07 - Appropriation: Engineering Fees: Red Gully Drainage Channel Improvements — \$75,475**
- E. 2026 - 08 - 2026 - A - Street Resurfacing**
- F. 2026 - 09 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2021 Mack Side Loader**
- G. 2026 - 10 - Appropriation for Additional Insurance Costs - \$115,000**

H. 2026 - 11 - Resolution to Transfer Excess Cash Funds to Investment Account

12. 2nd READ ORDINANCES

A. 2026 - 05 - The Fortuna Hotel - Warrant Ordinance

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. ADJOURN