



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, MAY 18, 2026 at 6:00 PM**

- 1. CALL TO ORDER**
 - A. ROLL CALL**
 - B. INVOCATION** Pastor Jimmy Bowers, Church of the Highlands
 - C. PRESENTATION OF COLORS BY THE US ARMED FORCES HONOR GUARD OF BALDWIN COUNTY - PLEDGE OF ALLEGIANCE**

- 2. PROCLAMATIONS/RECOGNITIONS/PUBLIC HEARINGS**
 - A. PROCLAMATION:** National Safe Boating Week
 - B. PRESENTATION** of a key to the City to Barry L Booth, DMD for his lifetime of service and contributions to the City of Daphne
 - C. CERTIFICATE OF APPRECIATION** to Herb Cole for his service on the Board of Zoning Adjustments
 - D. PUBLIC HEARING:** East Fish River PUD Narrative Modification
 - E. PUBLIC HEARING:** Italian Village of Daphne PUD Narrative Modification
 - F. PUBLIC HEARING:** Jerry Volovecky and Louise Volovecky, Sr. Limited Partnership Pre-Zoning Amendment
 - G. PUBLIC HEARING:** Jerry Volovecky and Louise Volovecky, Sr. Family Limited Partnership Annexation Petition

- 3. APPROVE MINUTES**
 - A.** May 4, 2026, regular meeting

- 4. REPORTS OF STANDING COMMITTEES**
 - A. FINANCE COMMITTEE** – Conaway

- B. BUILDINGS & PROPERTY COMMITTEE** - Messinger
 - Review the April 2026 new Construction and Building Report.
 - Certificates of Occupancy: 20
 - Permits Issued: 159
 - New Residential Home Permits: 8
 - Total Fees: \$51,613.31

- i. Review the minutes from the April 2026, meeting.

- C. PUBLIC SAFETY COMMITTEE** - Green

- i. Review the minutes from the April 13, 2026, meeting

- D. CODE ENFORCEMENT/ORDINANCE COMMITTEE** - Roberts

- E. PUBLIC WORKS COMMITTEE** - Coleman

- i. **MOTION** to authorize the Mayor to enter into an agreement with PCDA Architecture in the amount of \$900,000 for architectural services related to the additions and alterations for the Daphne Recreation and Senior Center.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

- A. BOARD OF ZONING ADJUSTMENTS** - Adrienne Jones

- B. DAPHNE PUBLIC SCHOOL COMMISSION** - Messinger

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

- C. DOWNTOWN REDEVELOPMENT AUTHORITY** - Olen

- i. **MOTION** to reappoint Monica Kurth to the Downtown Redevelopment Authority for a six-year term (May 2026 - May 2032).
 - ii. **MOTION** to reappoint Dayna Oldham to the Downtown Redevelopment Authority for a six-year term (May 2026 - May 2032).
 - iii. **MOTION** to appoint Courtney Miller to the Downtown Redevelopment Authority for a six-year term (May 2026 - May 2032).
 - iv. **MOTION** to appoint Leah Conaway-Washington to the Downtown Redevelopment Authority for a six-year term (May 2026 - May 2032).

- 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 March 25, 2026, 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 Shadow Baron's Summer Party on June 20, 2026 from 4:00 - 10:00pm with a road closure of Belrose Avenue from Main Street to the rear of the West parking lot on Belrose Avenue.

11. RESOLUTIONS

- A. 2026 - 30 - Resolution Ratifying and Confirming Ordinance 2026-07 (Rezoning) and Acknowledging Additional Property Owner Consent**
- B. 2026 - 31 - Acquisition of a Permanent Easement; Authorizing the Acquisition by Eminent Domain; and Authorizing the City Attorney and City Engineer to Take All Actions Necessary to Effectuate Such Proceedings**
- C. 2026 - 32 - 2026-G-Lake Forest Drainage Repair at 600 Block Ridgewood Drive**
- D. 2026 - 33 - Appropriation: Lake Forest Drainage Repair at 600 Block Ridgewood Drive in the amount of \$450,847 from the General Fund**
- E. 2026 - 34 - Acceptance of Roads and Rights-of-Way: Hope Vineyard, Phase 2**
- F. 2026 - 35 - Appropriation: Empowered Studio Production Authorization in the amount of \$29,300 from the General Fund**

12. 2nd READ ORDINANCES

13. 1st READ ORDINANCES

- A. 2026 - 12** - Ordinance to Amend the Text of the East Fish River PUD Narrative for Property Located Five Hundred Feet Northeast of the Intersection of County Road 64 and Dixon Lane
- B. 2026 - 13** - Ordinance to Amend The Italian Village of Daphne PUD Narrative for Property Located Northwest of the Intersection of County Road 64 and Alabama Highway 181
- C. 2026 - 14** - Ordinance to Pre-Zone Property Located Northwest of County Road 64 and Alabama Highway 181
- D. 2026 - 15** - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located Northwest of County Road 64 and Alabama Highway 181
- E. 2026 - 16** - Ordinance Amending Chapter 15 of the Code of Ordinances of the City of Daphne Relating to Daphne City Park Rules and Regulations

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN