

**CITY OF DAPHNE**  
**1705 MAIN STREET, DAPHNE, AL**  
**CITY COUNCIL BUSINESS MEETING AGENDA**  
**Monday, April 17, 2023**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**INVOCATION** Pastor Quinten Howard, Resurrection Church  
**PLEDGE OF ALLEGIANCE**

**RECOGNITION:** Bayside Academy Chess Team

**PROCLAMATION:** Child Abuse Prevention Month

**PROCLAMATION:** Earth Day

**3. APPROVE MINUTES:** April 3, 2023 regular meeting.

**4. REPORTS OF STANDING COMMITTEES**

**A. FINANCE COMMITTEE – Goodlin**

**MOTION** to authorize Mayor LeJeune to execute a Temporary Construction Easement by the City of Daphne to and for the benefit of Mark White.

**B. BUILDINGS & PROPERTY COMMITTEE – Coleman**

Review the minutes from the March 2023 meeting and the March 2023 new Construction and Building Reports.

Certificates of Occupancy: 44

Permits Issues: 181

New Residential Home Permits: 3

Total Fees: \$30,603.28

**MOTION** to amend the FY2023 Payroll Budget to upgrade one Building Inspector 1 position to a Building Inspector 2 position.

**C. PUBLIC SAFETY COMMITTEE – Hughes**

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen**

**E. PUBLIC WORKS COMMITTEE – Conaway**

Review the minutes from the March 6<sup>th</sup> meeting.

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS**

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

**B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway**

**C. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway**

**D. INDUSTRIAL DEVELOPMENT BOARD – Scott**

**E. LIBRARY BOARD – Goodlin**

**F. PLANNING COMMISSION – Olen**

**City Council Agenda – April 17, 2023**

**G. RECREATION BOARD** – Hughes

**H. UTILITY BOARD** – Phillips  
Review the minutes from the March meeting.

**6. PUBLIC PARTICIPATION**

**7. MAYOR’S REPORT**

**8. CITY ATTORNEY REPORT**

**9. DEPARTMENT HEAD REPORTS**

**10. CITY CLERK’S REPORT**

**MOTION** to approve the full street closure of Belrose Avenue from 7:00am – 12:00pm on April 22, 2023 for the Ballin’ on Belrose Run/Walk Fundraiser Challenge.

**MOTION** to approve the Witches, Warlocks and Wizards Ride on October 29, 2023 from 4:00 – 6:00pm.

**11. RESOLUTIONS & ORDINANCES**

**A. RESOLUTIONS:**

**2023 – 23** - Appropriation: Well Road Drainage Repairs - \$83,223

**2023 – 24** – Bid Award: 2023-L-Well Road Drainage Improvements – Blade Construction LLC - \$302,930

**2023 – 25** – Appropriation: Purchase and Installation of Turf Fields at Daphne Sports Complex - \$266,506

**2023 – 26** – Bid Award: 2023-I-Purchase and Installation of Turf Fields at Daphne Sports Complex – Sports Contractors Unlimited, LLC - \$1,915,485.12

**B. 2<sup>nd</sup> READ ORDINANCES:**

**1<sup>st</sup> READ ORDINANCES:**

**12. COUNCIL COMMENTS**

**13. ADJOURN**