

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, September 18, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Wesley Jenkins, Destiny Church

PLEDGE OF ALLEGIANCE

PROCLAMATION: Childhood Cancer Awareness

PROCLAMATION: Suicide Prevention

RECOGNITION: Kenny Hanak Retirement

RECOGNITION: Chip Martin Retirement

RECOGNITION: Tom Walker

3. APPROVE MINUTES: September 5, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

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

Certificates of Occupancy: 4

Permits Issues: 192

New Residential Home Permits: 17

Total Fees: \$60,342.37

C. PUBLIC SAFETY COMMITTEE – Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

Review the minutes from the August 7th meeting.

E. PUBLIC WORKS COMMITTEE – Conaway

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

G. RECREATION BOARD – Hughes

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H. UTILITY BOARD – Phillips

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the 050 – Retail Beer (Off Premises Only) to Leons Petroleum Products LLC dba Leons Petroleum LLC located at 1602 Main Street, Daphne, Alabama.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 49 – Donation of Property to City of Daphne – Fire Training Facility

2023 – 50 – Additional Appropriation: Animal Shelter Construction - \$100,000

B. 2nd READ ORDINANCES:

2023 – 35 – Adopting the Fiscal Year 2024 Budget

1st READ ORDINANCE:

2023 – 36 – Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

2023 – 37 – Ordinance Repealing and Replacing Ordinance 2022-64 of the City of Daphne – Regarding the Rules and Regulations for Daphne City Parks

2023 – 38 – Amending City’s Employee Handbook – Section 10.8

12. COUNCIL COMMENTS

13. ADJOURN