

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

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Pastor Quinten Howard, Resurrection Church
PLEDGE OF ALLEGIANCE: Cub Scouts Pack 87

3. APPROVE MINUTES: October 16, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the October 16th meeting.

Treasurer's Report for September 2023: Unrestricted Fund Balance - \$24,857,435;

Total Cash Balance - \$39,212,073

Sales Tax for August 2023: \$2,279,259.95; Lodging Tax for August 2023: \$121,281.46

Debt Summary – September 2023: Warrants - \$24,650,442

Capital Leases: General Fund - \$711,796; Enterprise Fund - \$800,417

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

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

Certificates of Occupancy: 34

Permits Issues: 277

New Residential Home Permits: 6 (pending)

Total Fees: \$108,322.22

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the October Meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Conaway

MOTION to authorize the Mayor to execute an Intergovernmental Roadway Construction Agreement.

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

Review the minutes from the September 28th meeting and the report from the October 26th meeting.

G. RECREATION BOARD – Hughes

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H. UTILITY BOARD – Phillips

Review the minutes from the September 27th regular meeting and the special called October 10th meeting.

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

MOTION to recommend an individual to the ESMPO Advisory Committee to the Citizen Advisory Committee.

MOTION to recommend an individual to the ESMPO Advisory Committee to the Bicycle and Pedestrian Advisory Committee.

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the publication and set a public hearing on December 18, 2023 for the proposed amendments to the Lane Use and Development Ordinance to amend Articles 8, 11, 13, 15, 17, 18, 21, 30 and 34.

MOTION to approve the publication and set a public hearing on December 18, 2023 for the Official City of Daphne Zoning Map Update.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2023 – 54 – Official City of Daphne Street Map Update

2023 – 55 – Resolution to Setup New Depository Account and Fund: 2023 Construction Fund Account

2nd READ ORDINANCES:

2023 – 39 – Ordinance to Establish the Salary of the City Council Members

2023 – 40 – Ordinance to Establish the Salary of the Mayor

1st READ ORDINANCES:

12. ELECTION OF OFFICERS

MOTION to Elect Council President

MOTION to Elect Council Pro Tem

MOTION to Approve Committee Assignments

13. COUNCIL COMMENTS

14. ADJOURN