

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, November 20, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Reverend Thack Dyson, St. Paul's Episcopal Church
PLEDGE OF ALLEGIANCE

PRESENTATION: Councilman Doug Goodlin

3. APPROVE MINUTES: November 6, 2023 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Phillips

MOTION to award the RFQ-Daphne ADA Transition Plan Update (Phase II) to Overstreet and Associates PLLC for engineering services and to authorize the Mayor to sign all related documents for the project.

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

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

Certificates of Occupancy: 32

Permits Issues: 224

New Residential Home Permits: 23

Total Fees: \$83,798.35

C. PUBLIC SAFETY COMMITTEE – Hughes

MOTION to authorize the Mayor to execute Mutual Service Agreement, Transaction Account Acknowledgement, and Memorandum of Confirming Authority between City of Daphne and Bail Buddy LLC for jail credit card payment services.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Scott

E. PUBLIC WORKS COMMITTEE – Conaway

Review the minutes from the October meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DAPHNE PUBLIC SCHOOL COMMISSION – Conaway/Olen

Review the minutes from the August and September meetings.

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 – Coleman

6. PUBLIC PARTICIPATION

7. MAYOR’S REPORT

MOTION to recommend Luis Planas to the ESMPO Bicycle and Pedestrian Advisory Committee (BPAC).

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK’S REPORT

MOTION to approve the City of Daphne Annual Tree Lighting on November 30, 2023 from 6pm – 8pm located at City Hall.

MOTION to approve the City of Daphne Christmas Parade on December 2, 2023 at 11:00am.

Carillon Oaks Baldwin, LLC Pre-Zone and Annexation Withdraw.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2nd READ ORDINANCES:

1st READ ORDINANCES:

2023 – 41 – Ordinance Authorizing the Execution of a Permanent Utility Easement to Daphne Utilities

2023 – 42 – Ordinance Authorizing the Execution of a Permanent Utility Easement to the Utilities Board of the City of Foley d/b/a Riviera Utilities

12. COUNCIL COMMENTS

13. ADJOURN