

**January 7, 2019
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Rudicell called the meeting to order at 6:29 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Pat Rudicell, Joel Coleman, Doug Goodlin, Ron Scott, Robin LeJeune, Tommie Conaway and Angie Phillips

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Adrienne Jones, Planning Director; Kelli Kichler Reid, Finance Director/Treasurer; Betsy Schneider, Operations Director; Margaret Thigpen, Civic Center Director; James White, Fire Chief; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Reverend Thack Dyson, St. Paul's Episcopal Church.

3. APPROVE MINUTES:

The minutes of the December 17, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the December 2018 minutes were in the packet. The Lodging Tax for November 2018 was \$105,108. The Sales Tax for October 2018 was \$1,376,431. The Unassigned Cash Balance for November 2018 was \$10,717,978. The total cash balance is \$25,718, 850.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said there was no report and the next meeting is Monday, January 14th at 5:15pm. He said that Councilman Goodlin would be heading up that committee starting at the January 14th meeting.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said there was no report. The next meeting will be on January 14th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the committee met that afternoon. The next meeting will be February 4th at 4:30pm

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting is February 4th at 5:30 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is January 8th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the next meeting is Thursday, January 10th at 11:00am.

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D. Library Board

Councilman Rudicell said that from this point on, Councilwoman Phillips will be the liaison for that board. The Library Board meets the second Thursday of each month at the Library at 4:00pm.

E. Planning Commission

Councilman Scott said the review and report from the November 28th and December 20th meeting are in the packet. The next meeting is January 24th at 5:00pm.

F. Recreation Board

Councilman LeJeune said there was no meeting in December due to the holidays. There is no report.

G. Utility Board

Councilman LeJeune said there was no meeting in December due to the holidays. There is no report.

6. MAYOR'S REPORT:

No report.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

9. CITY CLERK'S REPORT:

MOTION by Councilman LeJeune to approve the issuance of the 010 – Lounge Retail Liquor – Class 1 license for Downtown Cigars LLC located at 1714 Main Street, Daphne, AL. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:37 p.m.

Patricia Bertagnoli Anderson, 706 Van Avenue, Lot 7, Daphne, stated she has lived at her residence for 25 years. She feels the financial offer of \$1200 from the developer is a 'slap in the face'. She asks where the residents of the mobile home park are supposed to go when they are forced to move.

Larry Chason, representor on behalf of the owner of Van Avenue mobile home park, said that there is a correction. It will be \$2500 per person offered to those living at the mobile home park. He said this development is in line with the improvement of the city. He stated that residents have up to 1 year to find a new residence.

Public Participation closed at 6:41 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019-01 – Acceptance of Streets and Rights-of-Ways Located South and West of Oldfield Subdivision, Phase 3A

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2019-02 – Mosquito Management Program

**MOTION by Councilman Scott to waive the reading of Resolution 2019-01 and Resolution 2019-02.
Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-01. Seconded by Councilwoman Conaway.
MOTION CARRIED. Councilman Coleman abstained from Resolution 2019-01.**

**MOTION by Councilman Scott to adopt Resolution 2019-02. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

**2018-42 – Ordinance to Re-Zone Property Located Southwest of Van Avenue and Main Street
Claymark Properties, LLC**

**2018-43 – Ordinance to Pre-Zone Property Located at the Southeast Corner of Belgrove Avenue and
Alabama Highway 181- Danny & Donna Parks**

**2018-44 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne –
Southeast Corner of Belgrove Avenue and Alabama Highway 181 – Danny & Donna Parks**

2018-47 - ADEM 319-Tiawasee Creek Sub Watershed

**MOTION by Councilman Coleman to waive the reading of Ordinance 2018-42, Ordinance 2018-43,
Ordinance 2018-44 and Ordinance 2018-47. Seconded by Councilman Goodlin.
MOTION CARRIED. Councilman Scott abstained from the reading.**

**MOTION by Councilman Coleman to adopt Ordinance 2018-42. Seconded by Councilman LeJeune.
Councilman LeJeune asked Adrienne Jones if the agreement was that the developer could not bring in
any new trailers or make any improvements to the mobile home park. Adrienne said that was correct.
Councilman LeJeune asked Mr. Chason if residents were being offered \$2500 and allowed a year to
move or if they will be offered less if they take a year to move. Mr. Chason said they will be offered
\$2500 and allowed a year to move.**

MOTION CARRIED. Councilman Scott abstained.

**MOTION by Councilman Scott to adopt Ordinance 2018-43. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-44. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-47. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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1st READ:

2019-01 – Additional Appropriation: Daphne Sports Complex

2019-02 – Additional Appropriation: Legal Fees

2019-03 – Additional Appropriation: Lodging Tax – Village Point Boardwalk

12. COUNCIL COMMENTS:

Councilman Scott wished everyone a Happy New Year.

Councilman Rudicell said Roll Tide.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:46 P.M.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Pat Rudicell, Council President