

**March 18, 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: Tommie Conaway, Pat Rudicell, Joel Coleman, Doug Goodlin, Ron Scott, Robin LeJeune and Angie Phillips

Also Present: Jay Ross, City Attorney; Mayor Haygood; Candace Antinarella, City Clerk; Kelli Reid, Finance Director/Treasurer; Joey Wehrman, Facilities Director; Betsy Schneider, Operations Director; Adrienne Jones, Planning Director; James White, Fire Department; David Carpenter, Police Department, Jeremy Sasser, Public Works Director; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Reverend Thack Dyson.

PUBLIC HEARING:

Public Hearing on Amending the Land Use and Development Ordinance, Article IX, Section 9-6, Lots of Record.

Adrienne Jones, Planning Director, presented information about the proposed amendments from the City's Planning Commission.

Councilman Rudicell asked if the section regarding open air porches was city wide. Mrs. Jones said that it only applied to lots in Olde Towne Daphne.

Councilwoman Phillips asked if existing homes could add open air porches in the designated area. Mrs. Jones said they could.

Public Participation opened at 6:36pm.

Ed Beck, 300 College Avenue, said that he is in favor of the recommendation to amend the ordinance.

Public Participation closed at 6:38pm.

RECOGNITION: Mayor Haygood recognized the Daphne High School Wrestling Team who progressed to the State Championship this year. Scott Miller is their coach. The four students represented were Isaiah Wysong, Cameron Holder, Ethan Lassere and Jared Childs.

3. APPROVE MINUTES:

The minutes of the March 4, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the Committee met that afternoon and the report will be in the next meeting's packet.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the Committee met last week and the next meeting will be April 8th at 5:15pm. He said the February 2019 Building Report is in the packet.

**March 18, 2019
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C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the minutes from the February 11th meeting are in the packet. The next meeting is April 8th.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the committee meets the first Monday of every month at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said next meeting will be April 1st at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said the minutes from the March 7, 2019 meeting are in the packet. She said there was a correction on page 31. The application was "not approved" though the minutes state approved.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be March 26th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the Board will have a Special Called Meeting with Architects Southwest on March 19th at 3:30pm.

D. Library Board

Councilwoman Phillips said the next meeting is Thursday, April 11th at 4:00pm at the Library.

E. Planning Commission

Councilman Scott said there was no meeting in February. The next meeting will be March 28th at 5:00pm.

F. Recreation Board

Councilman LeJeune said the Board met at the new Sports Complex on March 13th. The Board meets the last Wednesday of the month.

G. Utility Board

Councilman LeJeune said the Council has requested to review tap fees for the new Sports Complex. He will present to the Utility Board a request to waive fees from the City for Daphne Utilities and then he will report back to the Council.

6. MAYOR'S REPORT:

Mayor Haygood said at the Finance Meeting Councilwoman Phillips made a motion for the Council to make a motion to request the Utility Board to waive the impact meter and installation fees for the new Sports Complex in their entirety. Mayor Haygood asked if someone on the Council would make a motion to go ahead and vote on this request to have it settled before the Utility Board meets again.

City Clerk asked Councilman Rudicell if he would like to vote to suspend the rules for this motion because it was not on the evening's agenda.

MOTION by Councilman Rudicell to suspend the rules and add a motion from the Finance Committee to the agenda to be voted on that evening.

City Clerk called roll.

March 18, 2019
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Councilwoman Conaway	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman LeJeune	Aye
Councilwoman Phillips	Aye
Council President Rudicell	Aye

MOTION CARRIED UNANIMOUSLY.

**MOTION by Councilwoman Phillips to request Daphne Utilities to waive the impact, tap and connection fees at the new Daphne Sports Complex. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

Mayor Haygood said that Architects Southwest will be presenting to the Council and citizens on Tuesday and Wednesday evenings. He also mentioned that Council will have Executive Session later this evening to discuss the buying and selling of property. The Mayor said that it was a busy weekend in the City with various events. He recognized the Boy Scout Troop 82 in attendance at the Council meeting.

7. **CITY ATTORNEY REPORT:**

City Attorney asked that after the meeting adjourns that Council could enter in an Executive Session.

8. **DEPARTMENT HEAD COMMENTS:**

No report from Fire Department or Police Department.

David McKelroy shared that things are up and running at the new Daphne Sports Complex. He said they had the Sunday Sunset Series there at March 17th. They will also have Brown Bag by the Bay starting on April 1st.

9. **CITY CLERK'S REPORT:**

**MOTION by Councilman Coleman to approve the Bayside Academy Bay Affair Event on March 30, 2019 from 6:00pm – 10:00pm. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

10. **PUBLIC PARTICIPATION:**

Public Participation opened at 6:57pm.

Nichelle Jones, 11637 Wentwood Court, asked why her workout classes will no longer be offered at the Recreation Center beginning June 1st. Mr. McKelroy said that it was not economically feasible. Councilman Rudicell said he would like this brought up in the next Buildings and Property Meeting set for April 8th at 5:15pm.

Public Participation closed at 7:00pm.

11. **RESOLUTIONS & ORDINANCES:**

RESOLUTIONS:

2019-16 – Donation to Daphne High School – Two Recumbent Bikes

2019-17 – Roads and Rights of Way Acceptance – Blackstone Subdivision Phase 1 and 2

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1st READ:

2019-16 – Revisions to the Land Use Ordinance – Article 9, Lots of Record

12. COUNCIL COMMENTS:

City Attorney said as an attorney licensed and in good standing to practice law in the state of Alabama he certified that there was a valid reason to enter in to Executive Session in compliance with the Alabama Open Meetings Act specifically to discuss the buying and selling of real property. He asked for a roll call vote and a motion to state the purpose. He asked if Council President would state if the Council would reconvene and the approximate time they would return. He said that the Council should not have to take any action and that it should take about 20 minutes.

**MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman LeJeune	Aye
Councilwoman Phillips	Aye
Council President Rudicell	Aye

MOTION CARRIED UNANIMOUSLY.

Councilman Scott thanked the Boy Scouts for coming out this evening.

Councilwoman Conaway thanked Mr. Sasser for setting up Saturday morning for the Lupus Walk.

Councilman Rudicell thanked the Council and thanked Councilman LeJeune for covering meetings.

The Council moved to Executive Session at 7:16pm.

13. ADJOURN:

The Council returned from Executive Session at 7:45pm.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:46 P.M.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Pat Rudicell, Council President