

**April 15, 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 6:32 p.m.

2. ROLL CALL:

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

Also Present: Jay Ross, City Attorney; Candace Antinarella, City Clerk; Kelli Reid, Finance Director/Treasurer; Joey Wehrman, Facilities Director; Betsy Schneider, Operations Director; Adrienne Jones, Planning Director; Troy Strunk, Executive Director of Community Development; 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 Pastor Rife Stewart, Destiny Church International.

PRESENTATION: Mayor Haygood presented Daphne Police Department Communication Employees with the National Public Safety Telecommunicators Week Proclamation.

PRESENTATION: Mayor Haygood presented Andrea Smith from the Baldwin Child Advocacy Center with the National Child Abuse Prevention Month Proclamation.

PRESENTATION: Mayor Haygood recognized the Daphne Youth Baseball 12U All-Star team. Mr. Lavelle shared about the team. He said it is the first time Daphne has won state.

3. APPROVE MINUTES:

The minutes of the April 1, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the committee met that afternoon. The report from that meeting will be in the next packet.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be May 13th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the minutes from the March meeting are in the packet. The next meeting is May 13th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the next meeting is May 6th at 4:30pm.

MOTION by Councilman Coleman to request that the Daphne Planning Commission consider proposing an ordinance amending the boundaries of the Olde Towne Daphne District to include those parcels which are west of Main Street and east of 6th Street, excluding, however, all parcels which are contiguous to 6th Street. Further that upon passage by the Council of this motion, the City Clerk is requested to present a copy of said motion to the Chairman of the Daphne Planning Commission.

MOTION CARRIED UNANIMOUSLY.

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E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the minutes from the March Beautification Meeting, March Museum Meeting and April Public Works meeting are in the packet. The next meeting will be May 6th at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

The next meeting is May 2nd at 6:00pm. There is one application to review.

B. Downtown Redevelopment Authority

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

C. Industrial Development Board

Councilman Rudicell said the next meeting will be April 16th at 4:30pm. Councilman Scott asked if the DISC Project had any updates and timelines for completion. Mayor Haygood said that parcels are being offered now.

D. Library Board

Councilwoman Phillips said the next meeting is Thursday, May 9th at 4:00pm at the Library.

E. Planning Commission

Councilman Scott said the minutes from the January meeting and the March report are in the packet. The next meeting is April 25th at 5:00pm. There will be discussion of the site plan review for Fire Station #5.

F. Recreation Board

Councilman LeJeune said there was no report.

G. Utility Board

Councilman LeJeune said the Utility Board will meet on April 24th at 5pm. Councilman LeJeune asked if the City Attorney had reviewed the document provided to him. Attorney Ross said he reviewed the document and there was nothing with which he disagreed.

6. MAYOR'S REPORT:

Mayor Haygood said all the parks are continuing to make progress.

7. CITY ATTORNEY REPORT:

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

8. DEPARTMENT HEAD COMMENTS:

David McKelroy shared that Brown Bag by the Bay will continue and that the Easter Egg Hunt was well attended. He said the Sunset Series will continue on April 21st at 6pm.

City Clerk reported on the Daphne Civic Center. She said there were two upcoming shows.

9. CITY CLERK'S REPORT:

**MOTION by Councilman Scott to approve the issuance of the 140 – Special Events Retail for Southern Napa LLC located at 2304 North Main Street, Daphne, Alabama. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the Camp Rap-A-Hope Leprechaun Ride on March 15, 2020 from 5:30 – 6:30pm. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Scott to approve the Scott Ward Memorial Fit for Duty 5k and Family Fun Run on November 2, 2019 from 7:00-10:30am. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

10. **PUBLIC PARTICIPATION:**

Public Participation opened at 7:02pm. Public Participation closed at 7:02pm.

11. **RESOLUTIONS & ORDINANCES:**

RESOLUTIONS:

2019-30 – Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – 2004 Ford F250

2019-31 - Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – iPhones and Projectors

2019-32 – Old Field Subdivision Street Acceptance

2019-33 – General Obligation Warrants

**MOTION by Councilwoman Phillips to waive the reading of Resolution 2019-30, 2019-31, 2019-32, 2019-33 and 2019-34. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-30. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-31. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-32. Seconded by Councilman Goodlin.
Councilman Coleman ABSTAINED.
MOTION CARRIED.**

**MOTION by Councilwoman Phillips to adopt Resolution 2019-33. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

2019-17 – Lott Park – Additional Appropriation - \$53,425.73

2019-18 – Lodging Tax – Joe Louis Patrick Park Additional Appropriation - \$42,465

2019-19 – Revisions to Zoning Map

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**MOTION by Councilman Coleman to waive the reading of Ordinance 2019-17, 2019-18 and 2019-19.
Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2019-17. Seconded by Councilman Coleman.
Councilwoman Phillips said that these additional funds are coming from the lodging tax fund.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2019-18. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Ordinance 2019-19. Seconded by Councilman Goodlin.
Mayor Haygood clarified that these revisions are capturing all that have been updated/accepted within
the last year.
MOTION CARRIED UNANIMOUSLY.**

**Councilman Scott brought up discussion about Resolution 2019-33. He questioned subsection a under
section one that read “amount not to exceed \$10,000”. Mayor Haygood confirmed that this amount
should be \$10,000,000.**

**MOTION by Councilman Scott to approve Resolution 2019-33 showing the corrected amount in an
aggregate principal amount not to exceed \$10,000,000. Seconded by Councilman Goodlin.
Mayor Haygood explained the reason for the resolution.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

12. COUNCIL COMMENTS:

Councilman Goodlin reminded everyone to watch out for students as they were on spring break this week.

Councilman Rudicell said that the next two months in work session the Council will be discussing the budget and recreation plans.

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 15-20 minutes.

**MOTION by Councilman Scott to enter into Executive Session and they will not reconvene. Seconded
by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

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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.	

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:11 P.M.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer


Pat Rudicell, Council President