

**June 3, 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 6:30 p.m.

2. ROLL CALL:

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

Council Member Absent: Joel Coleman

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Haygood; Kelli Reid, Finance Department; Adrienne Jones, Planning Director; Troy Strunk, Executive Director of City Development; Charlie McDavid, Athletic Director; Joey Wehrman, Facilities Director; Jeremy Sasser, Public Works Director; James White, Fire Department; Reggie Ardis, Police Department; Vickie Hinman, HR Director; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church.

PRESENTATION: Mayor Haygood presented the National Family Health and Fitness Day Proclamation.

PRESENTATION: Eastern Shore Chamber President, Casey Gay Williams, gave an update to the Council on the Chamber.

3. APPROVE MINUTES:

The minutes of the May 20, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the minutes from the May 20, 2019 meeting are in the packet. She stated the financial reports were Unrestricted Fund Balance for April 2019 was \$14,456,246; Sales Tax for March 2019 was \$1,611,764; Lodging Tax for March 2019 was \$126,434 and Total Cash Balance was \$24,089,663.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be June 10th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said next meeting will be June 10th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the committee met that afternoon. The next meeting will be Monday, July 1st at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman was absent. Councilwoman Conaway gave a report and said the committee met that afternoon. She said they are working on some roads which will be a topic at the next Work Session.

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5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said there was no report.

**MOTION by Councilman LeJeune to appoint Clay Covert to the Board of Zoning Adjustments. Seconded by Councilwoman Phillips. Councilman Scott asked what type of position this was. Mrs. Jones said that it was an alternate position.
MOTION CARRIED UNANIMOUSLY.**

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be June 25th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the Chairman came to the Finance Meeting on May 20th and gave a quick report of the Board.

D. Library Board

Councilwoman Phillips said the next meeting is June 13th at 4:00pm.

E. Planning Commission

Councilman Scott said the minutes from the April 2019 meetings and the report of the May 23, 2019 meeting are in the packet. The next meeting is June 27th at 5:00pm.

F. Recreation Board

Councilman LeJeune said the next meeting is June 12th.

G. Utility Board

Councilman LeJeune said he was unable to go to the meeting when the Board met last week. He said there will be a report for the next Council meeting. Mayor Haygood said there was nothing big out of the meeting, but they did receive a letter from the bond/trustee in regards to them waiving the fees for the City.

6. MAYOR'S REPORT:

Mayor Haygood said he shared with the Council before the meeting that the 12U baseball team that had been previously recognized in a Council meeting will be going to Branson, Missouri to compete in the Cal Ripken Regional Tournament. The team made mention of the community contributions that City is able to help with and asked if the City would consider adding the \$500 from FY2018 to this year's amount since the team was unable to use the money from last year due to having to cancel.

**MOTION by Councilwoman Phillips to approve the extra \$500 from FY2018 to be awarded and added on to the \$500 from FY2019 to make a total of \$1,000. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

Mayor Haygood shared that the City received notice on January 9th of GOMESA funding available. The City applied for this funding and received \$800,000 for the D'Olive Bay dredging project. He mentioned that Senate Bill 393 passed on Thursday, May 30th. Mayor Haygood said that the new City of Daphne sign on the south side of town on Highway 98 has been completed. Councilman Goodlin asked if a sign would be installed on Highway 13. Mayor Haygood said not at the present time, but it would be considered. He also mentioned that Rouses has officially opened in Daphne.

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7. CITY ATTORNEY REPORT:

No report from the City Attorney.

8. DEPARTMENT HEAD COMMENTS:

Chief White said that June 1-7 is CPR/ADA Awareness Week. He shared that there are CPA/ADA training courses and encouraged everyone who wanted to attend the classes to be certified.

Charlie McDavid said that the Daphne Sports Complex is up and running. He said they've already hosted a few tournaments.

City Clerk shared the Civic Center report and spoke about two recent events that had great attendance.

Tonya Young said that recent Library Summer Reading kickoff had a great turnout.

City Attorney Jay Ross shared about the Porch Project. He said that the bonding company has been contacted and he would let everyone know of the response.

9. CITY CLERK'S REPORT:

MOTION by Councilman LeJeune to approve the issuance of the 050-Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Valencia Enterprise LLC dba Daphne Chevron located at 2504 Highway 98, Daphne, Alabama. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Goodlin to appoint Marissa Rennaker to the Education Advisory Committee. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to appoint Laura S. Johnson to the Education Advisory Committee. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on July 15, 2019 for the proposed amendment to the Olde Towne Daphne District Map. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on July 15, 2019 for Fortuna Investments LLC Zoning Amendment located on Belrose North. Seconded by Councilman Goodlin. Councilman Rudicell said that he expressed his concerns with the developer at the Planning Commission meeting, but he now feels better about the developer's plans.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on July 15, 2019 for Fortuna Investments LLC Zoning Amendment located on Belrose South. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

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10. PUBLIC PARTICIPATION:

Public Participation opened at 7:15pm.

John Lake, 110 Paige Circle, Daphne, shared the history of the light pole colors in Daphne and Fairhope.

Curt Fonger, 1443 Randall Avenue, Daphne, asked if Department Heads could begin sharing a little of what has been submitted in the various subcommittees. He felt this would help the citizens who are unable to attend the other meetings know what is shared.

Public Participation closed at 7:19pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019 – 42 – Set up New Depository Account for the 2019 Capital Improvement Fund Account

2019 - 43 – Bid Award: First Responders Hurricane Safe Room

**MOTION by Councilman Scott to waive the reading of Resolution 2019-42 and 2019-43. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-42. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-43. Seconded by Councilwoman Phillips.
Councilman Scott said the room will withstand hurricane 5 winds. Councilman Goodlin asked about how the money would be paid between the City and FEMA funding.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

1st READ:

2019-27 – Additional Appropriation for First Responder Safe Room for Public Works - \$58,334

2019-28 - Appropriation – Daphne Sports Complex – Excess Engineering Fees for 120 Day Contract Extension - \$18,511

2019-29 – Additional Appropriation – Daphne Sports Complex Bleachers

12. COUNCIL COMMENTS:

Mayor Haygood followed up to what Mr. Fonger asked earlier and said he knows reports are given at meetings prior to the Council meetings. He also said that Mr. Fonger has a good point. He invited citizens to come to the meetings aside from the Council meetings.

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Councilwoman Conaway said two more members were appointed to the Education Advisory Committee that evening. That Committee will meet on June 24th at 11:00am.

Councilman Goodlin agrees with Mr. Fonger and the Mayor concerning being transparent with citizens on what is happening in other meetings.

Councilman LeJeune said he is excited to hear the City received the funding for the dredging.

Councilwoman Phillips agrees with Councilman LeJeune. She commended the Finance Department did on the bond reissuance receiving the \$900,000. She wished the 12U All-star team well in their tournament. She made a suggestion that the new City parks or specific locations have "maps" to share what attractions or tourist areas have for those coming through the City.


Councilman Rudicell said he is glad everyone was able to share what they wanted, including the public. He said at the next Work Session they will be discussing recreation items and budget. He said the Mayor had mentioned adding the special tax to the work session. Councilwoman Phillips said that sounded like a good idea. He mentioned that the Mayor brought up the Coal Ash discussion. The Mayor mentioned the idea of creating a resolution for NEP.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:32 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Pat Rudicell, Council President