

**October 1, 2018
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 Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL:

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

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; David Carpenter, Police Chief; Vickie Hinman, Human Resources Director; Adrienne Jones, Planning Director; Kelli Kichler Reid, Finance Director/Treasurer; David McKelroy, Recreation Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Troy Strunk, Executive Director, City Development; Margaret Thigpen, Civic Center Director; James White, Fire Chief; and Tonja Young, Library Director

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Lamar Green, Daphne Fire Department Chaplain

PRESENTATION: Maura Coley spoke to the Council to provide information on her new business, We Rock the Spectrum, a sensory gym for all children to enhance gross and motor skills as well as verbal skills. It is a safe place for all children. Their grand opening is October 28, 2019.

3. APPROVE MINUTES:

The minutes of the September 10, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Rudicell said minutes of September 17, 2018 meeting are in the packet.

MOTION by Councilman Rudicell for the All –Inclusive Playground equipment to be placed at the Daphne Sports Complex at the Park Drive entrance and for the City’s Grant consultant to apply for the Game Time grant of matching funds up to \$100,000 and to authorize the Mayor to sign all Grant related documentation for the Game Time Playground Grant.

MOTION CARRIED UNANIMOUSLY.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said the committee will meet next Monday at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Davis said the committee will meet next Monday at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Goodlin said the committee met today and reviewed the land use ordinance.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the committee met today.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Minutes of the June 7 meeting are in the packet.

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B. **Downtown Redevelopment Authority**

MOTION by Councilman Rudicell to appoint Laura Johnson to the Downtown Redevelopment Authority. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

C. **Industrial Development Board**

Councilman Davis said IDB will meet again tomorrow. They continue to work on the DISC project.

D. **Library Board**

Councilman Rudicell said the Library Board meeting the second Thursday of each month at 4:00pm at the Library.

E. **Planning Commission**

Next meeting is October 25, 2018. There has been a site plan submitted for a new grocery store in the Timbercreek district.

F. **Recreation Board**

Councilman LeJeune said the Recreation Board will meet October 10. There is a vote for the tennis center on the agenda. Park Drive is moving along well. We are still discussing flag football.

G. **Utility Board**

No report

6. **MAYOR'S REPORT:**

Mayor Haygood said the All-inclusive playground is coming soon for all children. It will be a created with the combined work of Kiwanis Club and the Exceptional Foundation. The Mayor's office has been contacted that he Winn Dixie space will be occupied by another supermarket in the near future. A press release will be forthcoming. Mayor Haygood mentioned the AMIC Loss Control audit and how well we did this year. He commended Human Resources Director and staff as well as the safety committee. Lastly, he mentioned the aesthetic projects around the city which include Centennial Park's paver parking lot, the Daphne Museum fence, the Little Bethel fence and the pavers at Trione Park. Thanks to Public Works and Grounds for this work. The pavers at Trione are part of an ADEM 319 grant. The Mayor thanked Ashley Campbell for her work to get this grant. Half of this grant will be used for a wetland project on Well Road.

7. **CITY ATTORNEY REPORT:**

No report

8. **DEPARTMENT HEAD COMMENTS:**

Jeremy Sasser, Public Work Director, mentioned the street closures this upcoming Saturday.

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

MOTION by Councilman Scott to approve the Women's Care Medical Center Walk a Thon at Village Point Park on February 23, 2019. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

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MOTION by Councilman Scott to approve the Apollo's Mystic Ladies parade on February 22, 2019 with a rain date of February 28, 2019. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Davis to approve the SEEDS Classic Rock 5K & 1 Mile Fun Run on March 2, 2019. Seconded by Councilman LeJeune.

MOTION CARRIED

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:50 p.m.

Don Oulette, 7720 Elizabeth Dr., said at the last meeting he mentioned a few potholes and they are not filled and he thanked the Public Works Director for this.

Robert Dyer, Halls Lane spoke for Clay Covert, 604 Lea Ave. Mr. Covert is against the proposed Jacob's Well rezone due to the safety of the residents.

Steve Olan, 437 Village Dr., spoke against the proposed Jacob's Well rezone.

Sandy Robinson, 1500 Main Street, spoke against the proposed Jacob's Well rezone.

Bill Robinson, 1500 Main Street, spoke against the proposed Jacob's Well rezone.

Walter Cremous, 44 Lakeshore Drive, spoke against the proposed Jacob's Well rezone.

Faye Earnest, 804 Daphne Court, spoke against the proposed Jacob's Well rezone.

Ed Baldwin, 903 Halls Lane, spoke against the proposed Jacob's Well rezone.

Daniel Dyas, 218 Rock Creek Parkway, gave an overview of the development. He is in favor of the rezone.

Felicia Coker, 900 Halls Lane, spoke against the proposed Jacob's Well rezone.

John Lake, 110 Paige Circle, asked the council to make the decision for the homeowner and listen to the homeowner.

There being no further requests to speak, public participation was closed at 7:19 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2018-48 – Bid: 2018-P- Corte/Austin Road Improvements Phase I & II

2018-49 - Bid: 2018-U- Lott Park Tennis Facility

2018-50 – Acceptance of Roads and Rights of Way in Diamante Subdivision, Phase One.

MOTION by Councilman Scott to waive the reading of Resolutions 2018-48, 2018-49 and 2018-50. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY.

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**MOTION by Councilman Scott to adopt Resolutions 2018-48. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to adopt Resolutions 2018-49. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-50. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

2018-35 – Adopting the Fiscal Year 2019 Budget

2018-36 - Re-Zone Property Located West of the intersection of Lake Front & Bayview Drive Lots 131 and 135
Lake Front Drive Alex Yeoman and Raymond Harris

2018-37 - Re-Zone Property Located West of the intersection of Lavender Lane & US Highway 98 and east of
the intersection of Daphne Court & Falkenberry Lane Jacob's Well, LLC

2018-38 - Appropriation: Lott Park Tennis Facility

**MOTION by Councilman Scott to waive the reading of Ordinances 2018-35. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-35. Seconded by Councilman Coleman.
Discussion ensued and it was proposed to amend the budget to remove the \$60,000 for black arms on signs at I10
and Highway 181. MOTION by Councilman Davis to amend Ordinance 2018-35 to remove \$60,000 for black
arms at I10 and Highway 181. Seconded by Councilman Rudicell.**

MOTION CARRIED UNANIMOUSLY

**MOTION by Councilman Scott to adopt Ordinance 2018-35 as amended. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to waive the reading of Ordinances 2018-36. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-36. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to waive the reading of Ordinances 2018-37. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-37 to re-zone certain real property in the City of Daphne
as described in the ordinance from R-7(T), B-2, and R-3 to PUD, Planned Unit Development, subject to approval
by the Planning Commission of a master site plan and detailed development plans which require the developer and
its successors and/or assigns to (i) reserve by appropriate deed or restrictive covenant the first two structure pads
plus the shown setback, which in total is approximately 104 feet east of the Falkenberry Lane right-of-way, on the
Daphne Court East component of the PUD General Plan as common area and/or green space, and (ii) limit
development of the Daphne Court East component so as not to exceed 6 Single Family Detached residences.**

Seconded by Councilman LeJeune.

Aye-Coleman, Goodlin, Scott, Davis Nay- Rudicell, LeJeune, Conaway

MOTION CARRIED.

**MOTION by Councilman Scott to waive the reading of Ordinances 2018-38. Seconded by Councilman Davis.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-38. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.**

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1st READ:

2018-39 - Additional Appropriation: Corte/Austin Road Improvements Phase I & II

12. COUNCIL COMMENTS:

Councilman Davis thanked the Personnel Department and said they do a great job.

Councilman LeJeune thanked the council for passing the Lott Park Tennis Center ordinance.

Mayor Haygood thanked the council for the Lott Park ordinance. He also mentioned the mast arm poles commitment. Lastly, he gave the procedure of an ordinance if the Mayor chooses to veto it. He told the citizens to know their voice has been heard and to "stay tuned".

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:57 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Tommie Conaway, Council President