

**October 15, 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; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Invocation was given by Ben Thomas, Jubilee Baptist Church.

**PUBLIC HEARING:**

Public Hearing on Cynthia Dixon Zoning Amendment located Southeast of the Randall Avenue and Guarisco Street opened at 6:34 p.m.

Harry Johnson gave a brief description of the Cynthia Dixon Zoning Amendment.

Jeanne Nelson, 1214 Randall Avenue, stated this was the first she's heard of the rezoning and said she did not want to see two entrances to the area if they are going to try and rezone for business.

Harry Johnson explained that the zoning request is for R6 (residential).

Public Hearing closed at 6:35 p.m.

**3. APPROVE MINUTES:**

The minutes of the October 1, 2018 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilman Rudicell said Finance Committee meets every 3<sup>rd</sup> Monday at 4:30 p.m.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said the September Building report is in the packet.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Davis said the committee minutes from the September 10, 2018 are in the packet. The next meeting will be Tuesday, November 13<sup>th</sup> at 4:30 p.m.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Goodlin said the next meeting will be November 5<sup>th</sup> at 4:30 p.m.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is November 5<sup>th</sup> at 5:30 p.m.

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5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. **Board of Zoning Adjustments**  
No report

B. **Downtown Redevelopment Authority**  
Next meeting will be October 24<sup>th</sup> at 5:30 p.m.

C. **Industrial Development Board**  
Councilman Davis introduced Steve Carey to discuss the DISC project. Mr. Carey presented a drone video from the Daphne JROTC showing progress and prospective as well as a report from. The engineering advisor, Dewberry, also provided a detailed report. To date, \$536,000 has been spent on the project. By the end of October, \$700,000 will be spent. They've had 25 days of rain working on the project and have charged 63 days to the project. They are 29% through the timeline, but should be at 35% complete by this point. Their plan is still to finish by early 2019 and plan to have a groundbreaking ceremony. Councilman Davis shared the EDA provided a \$872,000 grant and have also blessed them with an additional \$1.5 million. This project will provide opportunities for job training and internships for students.

D. **Library Board**

**MOTION by Councilman Scott to approve Chuck Dean to the Daphne Public Library Board for a four year term ending September 30, 2022. Seconded by Councilman Davis.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve Jewel Lawson to the Daphne Public Library Board for a four year term ending September 30, 2022. Seconded by Councilman Davis.  
MOTION CARRIED UNANIMOUSLY.**

Councilman Rudicell said the Library Board meets the second Thursday of each month at 4:30 p.m. at the Library.

E. **Planning Commission**

Councilman Scott said the minutes from the August 23<sup>rd</sup> meeting are in packet along with a summary of the September meeting. Next meeting is at 5:00pm on Thursday, October 25, 2018.

F. **Recreation Board**  
No report

G. **Utility Board**  
Councilman LeJeune said there will be a budget work session this week.

6. MAYOR'S REPORT:

Mayor Haygood welcomed the new Assistant City Clerk, Jessica Linne. He mentioned there are fliers for Hurricane Michael Relief Efforts that can be picked up. Donations may be dropped off at any Fire Station or City Hall. Some of the items received will be carried over on Friday, October 19<sup>th</sup>. If anyone would like to be involved, they may speak to any of the city staff. Mayor Haygood commented on the "quiet response" to the Public Hearing this evening. It was in mention to a small parcel on Randall between Highway 98 and Main Street. It would be divided into 2 lots. It was a first read tonight and will be voted on at the next Council Meeting. Mayor Haygood referenced the Veto that was given to the City Clerk. He said it would be discussed more in the City Clerk's report.

7. CITY ATTORNEY REPORT:

No report

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8. DEPARTMENT HEAD COMMENTS:

No report

9. CITY CLERK'S REPORT:

**MOTION by Councilman Rudicell to approve the LSK Lupus Walk on March 16, 2019 (no street closure). Seconded by Councilman LeJeune.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Davis to approve the Baldwin County Martin Luther King Jr Day Celebration March on January 21, 2019. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Davis to approve the issuance of 020 – Restaurant Retail Liquor License for GWB III Inc dba Ollies Neighborhood Grill, located at 29740 A Urgent Care Dr, Daphne, AL. Seconded by Councilman LeJeune. Councilman Scott asked for clarification of where the building was located. It is in the old Mugshots building.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to approve the publication and set a public hearing on November 19, 2018 for the Claymark Properties, LLC Zoning Amendment located Southwest of Van Avenue and Main Street. Seconded by Councilman Coleman. Councilman Scott abstained.  
MOTION CARRIED.**

**MOTION by Councilman Coleman to approve the publication and set a public hearing on November 19, 2018 for the Danny & Donna Parks Pre-Zoning Amendment located Southeast corner of Belgrove Avenue and Alabama Highway 181. Councilman Rudicell.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman LeJeune to approve the publication and set a public hearing on November 19, 2018 for the Danny & Donna Parks Annexation Petition located Southeast corner of Belgrove Avenue and Alabama Highway 181. Seconded by Councilman Rudicell.  
MOTION CARRIED UNANIMOUSLY.**

**Mayor's Veto of Ordinance 2018-37. City Clerk made the Council aware of the Veto Letter received on October 2, 2018. City Clerk read the letter aloud. After little discussion, the Council suggests the meeting move forward. City Clerk recognizes there is no motion; the Mayor's Veto stands.**

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:58 p.m.

Melanie Shong Helm, 310 Whiting Court, thanked the Daphne Police for their efforts in helping she and her family at home.

Mickey Boykin, 207 Beal Lane, member of the Daphne Museum asked about the status of the part time paid position for Daphne Museum. Mayor Haygood said the position was approved in the recent budget.

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Public Participation closed at 7:03 p.m.

**11. RESOLUTIONS & ORDINANCES:**

**RESOLUTIONS:**

**2018-51** – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property

**2018-52** – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Donate or Dispose of Such Property

**2018-53** – Authorizing for FY2019 Equipment: Used Caterpillar 316EL

**MOTION by Councilman Scott to waive the reading of Resolutions 2018-51, 2018-52 and 2018-53.  
Seconded by Councilman LeJeune.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-51. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-52. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2018-53. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**2nd READ:**

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

**MOTION by Councilman Scott to waive the reading of Ordinances 2018-39. Seconded by Councilman Rudicell.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-39. Seconded by Councilman Davis.  
MOTION CARRIED UNANIMOUSLY.**

Councilman Goodlin made a motion to call a special Work Session for the Old Town Daphne Planning Workshop on Wednesday, October 24 at 6:30pm in Council Chambers. Seconded by Councilman Scott. Mayor Haygood discussed details of the Work Session. Motion carried unanimously.

**1st READ:**

**2018-40** - Re-Zone Property Located Southeast Corner of Randall Avenue and Guarisco Street  
Cynthia Dixon, L.L.C.

**12. COUNCIL COMMENTS:**

Councilman Rudicell thanked the Council for listening to the people of Daphne.

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Councilman Coleman said various organizations are gathering supplies to help hurricane victims in Florida. He encouraged people to support.

Councilman LeJeune reminded everyone of the SEEDS Annual Golf Tournament that will be held at Timber Creek Golf Club on Friday, November 2<sup>nd</sup> with tee-off at noon. Lunch served beforehand at 11am.


**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:09 P.M.

Respectfully submitted by,

Certification of Presiding Officer

  
Candace G. Antinarella, City Clerk

  
Tommie Conaway, Council President