

**February 6, 2023
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Angie Phillips called the meeting to order at 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Steve Olen, Doug Goodlin, Joel Coleman, Ron Scott, and Angie Phillips

COUNCIL MEMBERS ABSENT: Benjamin Hughes

Also Present: Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Mayor LeJeune; Chief Brian Gulsby, Police; Troy Strunk, City Development; Captain Hayes, Fire; Tonja Young, Library; Vickie Hinman, HR; Kelli Reid, Finance; Adrienne Jones, Planning; Jackson Perhaes, Junior City Councilmember; Gracie Robinson, Junior City Councilmember; Daniel Hill, Junior City Councilmember; Abby English, Junior City Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Councilman Ron Scott.

PUBLIC HEARING: Adrienne Jones presented on the proposed amendments to the Land Use and Development Ordinance, amending Articles 31 and 35.

Public hearing opened at 6:10pm.

Victoria Phelps, Lake Forest POA, asked questions regarding the short-term rental zonings including if POAs could restrict short term rentals. Ms. Jones said the POAs would need to amend their covenants to reflect their rules.

Public hearing closed at 6:13pm.

3. APPROVAL OF MINUTES:

The minutes from the January 17, 2023 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Goodlin said the minutes from the January 17th meeting are in the packet. He gave the Treasurer's report for December 2022: Unrestricted Fund Balance - \$25,961,540; Total Cash Balance - \$44,139,977; Sales Tax for November 2022 - \$2,163,150; Lodging Tax for November 2022 - \$112,137; Excess Reserve Balance - \$14,023,708; Debt Summary for December 2022: Warrants - \$26,950,794; Capital Leases - \$2,053,772; General Fund - \$970,005; Enterprise Fund - \$1,083,767.

MOTION by Councilman Goodlin to renew the City's annual insurance policy with John A. Robertson Insurance Agency, Inc. for the third-year discounted term of the three-year policy for the amount of \$662,614. No second was needed.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Goodlin to authorize the Mayor to enter into the Intergovernmental Service Agreement with Baldwin County for the extension of the Corte Road to Friendship Road. No second was needed.

MOTION CARRIED UNANIMOUSLY.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman said the next meeting is February 13th at 5:15pm.

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C. PUBLIC SAFETY COMMITTEE

Councilman Hughes was absent. Council President Phillips said the minutes from the January 9th meeting were in the packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the Committee met earlier and the next meeting is March 6th at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilwoman Conaway said the next meeting is March 6th at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said the Board will have a meeting in March.

**MOTION by Councilman Scott to appoint Tasha Quinnelly to the Board of Zoning Adjustments, replacing Willie Robinson, with her term expiring November 2025. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is February 16th at 5:30pm.

C. Industrial Development Board

Councilman Scott said the next meeting is to be determined.

D. Library Board

Councilman Goodlin said the next meeting is the second Thursday in March at 4:30pm.

E. Planning Commission

Councilman Olen said the next meeting is February 23rd at 5:00pm.

F. Recreation Board

Councilman Hughes was absent.

G. Utility Board

Councilwoman Phillips said the minutes from the November 30, 2022 meeting were in the packet and the meetings are the fourth Wednesday of every month.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:19pm. No one came forward to speak.

Public Participation closed at 6:20pm.

7. MAYOR'S REPORT:

Mayor LeJeune said Mardi Gras season is here and there are many upcoming parades. He shared about the upcoming pet adoption event.

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8. CITY ATTORNEY REPORT:

City Attorney said there were two first read ordinances that he asked if the Council might consider suspending the rules in order to consider adoption of Ordinance 2023-08 and 2023-10.

9. DEPARTMENT HEAD COMMENTS:

Chief Gulsby, Police, shared about upcoming Mardi Gras parades and that Lt. Ardis will be taking over as Field Operations Captain.

Captain Hayes, Fire, said the Fire Department sends condolences to retired Fire Chief White on the recent passing of his mother. He shared that driver's testing was last week.

Tonja Young, Library, said the Library is preparing for Mardi Gras and Valentine's events.

Charlie McDavid, Recreation, said pickleball courts are open. He said Spring sports teams are up and running.

Troy Strunk, City Development, said May Day Park will be closed for repairs and updates starting February 13th. He said Daphne Boat Launch should reopen March 1st.

Josh Newman, City Engineer, gave an update on the transportation improvement plan.

10. CITY CLERK'S REPORT:

**MOTION by Councilman Coleman to approve the 140 – Special Events Retail to Mancis Antique LLC dba Annual Saint Patrick's Day located at 704 Belrose Avenue on March 18, 2023. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the Ballin' on Belrose Run/Walk Challenge on April 22, 2023 from 8:00am – 12:00pm located on Belrose Avenue. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the Daphmont Community Mardi Gras Parade on February 18, 2023 from 2:00 – 3:00pm. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

City Clerk announced that all committee meetings held before the Council meetings will be in the Jubilee Conference Room starting Monday, February 13th.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 05 – A – May Day Park Pier Repairs – Negotiated

2023 – 06 – RFQ – Daphne Transportation Improvements Plan

**MOTION by Councilman Scott to waive the reading of Resolutions 2023-05 and 2023-06. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2023-05. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Scott to adopt Resolution 2023-06. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

C. 1ST READ ORDINANCES:

2023 – 04 – Short Term Rentals

2023 – 05 – Appropriation: May Day Park Pier Repairs – Negotiated - \$171,805

2023 – 06 – Appropriation: Wastewater Treatment Facility Culvert Replacements - \$55,000

2023 – 07 – Appropriation: Engineering – Phase I of Main Street Renovation - \$848,525

2023 – 08 – Authorize the Mayor to Enter into an Easement Agreement with Daphne Utilities for the Animal Shelter Project

2023 – 09 – Adopting the Rules of Procedure in all Instances for Meetings of the City Council

2023 – 10 – Appropriation: Purchase of Real Property from Gulf Health Hospitals, Inc. - \$1,980,000

2023 – 11 – Ordinance to Amend the Land Use and Development Ordinance 2011-54, Article 31 – Home Occupations, Automobile Service Stations, Cemeteries, Bed and Breakfast Establishments, Extended Stay Hotel Facilities; and Article 35 – Table of Permitted Uses

MOTION by Councilman Scott to suspend the rules in order to consider the adoption of Ordinance 2023-08. Seconded by Councilman Olen.

City Clerk called roll

Councilwoman Conaway Aye

Councilman Olen Aye

Councilman Coleman Aye

Councilman Goodlin Aye

Councilman Scott Aye

Council President Phillips Aye

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Ordinance 2023-08. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

**MOTION by Councilman Scott to adopt Ordinance 2023-08. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

MOTION by Councilman Scott to suspend the rules in order to consider the adoption of Ordinance 2023-10. Seconded by Councilwoman Conaway.

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City Clerk called roll
Councilwoman Conaway Aye
Councilman Olen Aye
Councilman Coleman Aye
Councilman Goodlin Aye
Councilman Scott Aye
Council President Phillips Aye
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Ordinance 2023-10. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2023-10 reflecting the corrected amount of \$1,980,000. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

12. **COUNCIL COMMENTS:**

Councilwoman Conaway congratulated Junior Councilmember Abby English on being selected for Dogwood Trail.

Councilman Olen shared condolences to retired Fire Chief White. He recognized Daphne Beautification Committee on all their hours of volunteering, over 2,000 hours.

Councilman Coleman congratulated Junior Councilmembers Abby English and Reese Barker for their recent involvement with the Dogwood Trail competition. He said he would be cheering his daughter on with her cheer team in Orlando soon.

Councilman Goodlin said Mayor LeJeune had great news on his health report and commended Junior Councilmember Daniel Hill on his recent achievements.

Councilman Scott echoed the comments on Mayor LeJeune and credited Councilman Coleman for all his work in bringing the Junior Councilmembers to fruition.

Mayor LeJeune thanked the Council, family, citizens and staff for their support as he underwent treatments and shared he is cancer free. He said there are many openings in City Committees and for anyone interested to contact the City Clerk's office. He congratulated Abby English and wished good luck to Councilman Coleman's daughter.

Council President Phillips echoed the great health report for the Mayor.


13. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:53 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Angie Phillips, Council President