

**February 21, 2022  
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 Joel Coleman called the meeting to order at 6:01pm.

**2. ROLL CALL:**

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

**Also Present:** Candace Antinarella, City Clerk; Jay Ross, City Attorney, Chief David Carpenter, Police; Troy Strunk, City Development; Chief LeAnn Tacon, Fire; Adrienne Jones, Planning; Ronnie Huskey, Public Works; Kelli Reid, Finance; Betsy Schneider, Operations; Eric Butler, Building Department; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by Pastor Rife Stewart, Destiny Church.

**RECOGNITION:** Chief Tacon recognized Firefighter Cameron Boyington on his recent achievement of receiving the title of Smoke Diver from the Alabama Fire College.

**3. APPROVAL OF MINUTES:**

The minutes from the February 7, 2022 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said the Committee met earlier and the report will be given at the next Council meeting. She congratulated Kelli Reid and the Finance Department on their Certificate of Achievement.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilwoman Phillips said the next meeting is March 7<sup>th</sup>.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Hughes said the next meeting is March 14<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Olen said the next meeting is March 7<sup>th</sup> at 4:30pm.

**E. PUBLIC WORKS COMMITTEE**

Councilman Goodlin said the minutes from the January 3<sup>rd</sup> meeting are in the packet and the next meeting is March 7<sup>th</sup> at 5:00pm.

**5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

**A. Board of Zoning Adjustments**

Adrienne Jones said there is no meeting and no report.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting is March 17<sup>th</sup> at 5:30pm.

**C. Industrial Development Board**

Councilman Scott said the next meeting is March 15<sup>th</sup> at 4:30pm.

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**D. Library Board**

Councilwoman Phillips said the next meeting is March 10<sup>th</sup> at 4:30pm.

**E. Planning Commission**

Councilman Olen said the next meeting is February 24<sup>th</sup> at 5:00pm.

**F. Recreation Board**

Councilman Hughes said the next meeting is March 9<sup>th</sup> at 6pm in the Jubilee Conference Room.

**G. Utility Board**

Councilman Coleman said the next meeting is March 2<sup>nd</sup> at 5:00pm.

**6. PUBLIC PARTICIPATION:**

Public Participation opened at 6:11pm.

No one came forward to speak.

Public Participation closed at 6:12pm.

**7. MAYOR'S REPORT:**

Mayor LeJeune shared that Tomasina Werner had recently passed. He reminded everyone of the upcoming Mardi Gras parades in Daphne and street closures.

**8. CITY ATTORNEY REPORT:**

City Attorney said there was no report.

**9. DEPARTMENT HEAD COMMENTS:**

Chief Carpenter, Police, said Lt. Ardis will be attending the FBI Academy. He said the Department recently responded to a domestic violence dispute.

Chief Tacon, Fire, commended the Police Department for their service to the community. She said Daphne Fire had 16,859 hours of training in 2021.

Adrienne Jones, Planning, reminded everyone they have a Planner position open. She reminded everyone March 21 – 24 is Planning Week in Daphne and commended the City for their wheelchair accessibility at the parades

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

**MOTION by Councilman Hughes to approve the 050 - Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) to Vaidehi 1 LLC dba Fastime 103 located at 2305 US Hwy 98, Daphne, Alabama. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**11. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**2022 – 07 – Declare Certain Personal Property Surplus and Authorize the Mayor to Dispose of Such Property – Parts for Old John Deere Mowers**

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**MOTION by Councilwoman Conaway to waive the reading of Resolution 2022-07. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2022-07. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2022 – 06** – Ordinance to Amend Sections 4.7, 10.7, 10.8, 10.9, 10.10, 10.11 and 10.13 of the City’s Employee Handbook

**2022 – 07** – Appropriation: Engineering Fees Drainage Master Planning for Mayday Park - \$61,280

**2022 – 08** – Additional Appropriation: STPOA-0216(250) – Turning Lanes at Sehoj Blvd and Longvue Blvd - \$17,948

**2022 – 09** – Appropriation: CPAT (Candidate Physical Ability Test) Training Facility Building – Engineering Fees - \$12,850

**2022 – 11** – Pre-Zone Property Located at the East and Southeast of Robbins Boulevard and Ashbury Hill Road – GCOF Reserve of Daphne, L.L.C. and 68V Reserve at Plantation Hills, 2021, L.L.C

**2022 – 12** – Pre-Zone Property Located at the North of Intersection of County Road 64 and Montelucia Way – GCOF Reserve of Daphne, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr., and Tania Lazzari

**2022 – 13** – Annex Property Contiguous to the Corporate Limits of the City of Daphne – East and Southeast of Robbins Boulevard and Ashbury Hill Road, and North of the Intersection of County Road 64 and Montelucia Way – GCOF Reserve of Daphne, L.L.C., 68V Reserve at Plantation Hills 2021, L.L.C., James and Barbara Conaway, Joseph Lazzari, Joseph Lazzari, Jr., and Tania Lazzari

**2022 – 14** – Ordinance Amending the City of Daphne’s Land Use and Development Ordinance 2011-54, As Adopted by the City Council on July 18, 2011, as Amended - Articles XI, XIII, XIV, XV, XVII, XVIII, XXX, and XXXIX: Technical Revisions

**MOTION by Councilman Scott to waive the reading of Ordinances 2022-06, 2022-07, 2022-08 and 2022-09. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2022-06. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

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MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2022-08. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Ordinance 2022-09. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**Council President Coleman recused himself from Ordinances 2022-11, 2022-12 and 2022-13.  
Councilwoman Phillips presided over these ordinances.**

**MOTION by Councilman Scott to waive the reading of Ordinance 2022-11. Seconded by Councilman  
Hughes.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2022-11. Seconded by Councilman Hughes.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to waive the reading of Ordinances 2022-12 and 2022-13. Seconded by  
Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2022-12. Seconded by Councilman Olen.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2022-13. Seconded by Councilman Hughes.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to waive the reading of Ordinance 2022-14. Seconded by Councilwoman  
Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Olen to adopt Ordinance 2022-14. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2022 – 15 – Amending Ordinance 2020-22 – The Right-of-Way Ordinance Schedule of Right-of-Way  
Permit Fees**

**2022 – 16 – Ordinance Authorizing the Mayor to Execute a Purchase and Sale Agreement with Burton  
Property Group, LLC to Convey Certain Real Property No Longer Needed for Public or Municipal  
Purposes Located at the Northeast Corner of Highway 98 and Lavender Lane**

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**12. COUNCIL COMMENTS:**

Councilman Hughes congratulated Lt. Ardis and Firefighter Boyington. He commended the Finance Department on their achievement.

Councilwoman Phillips agreed with Councilman Hughes. She thanked Councilman Olen for bringing his experience and expertise as he works with the Council.

Mayor LeJeune agreed with Councilwoman Phillips about Councilman Olen. He congratulated the Finance Department. He invited the Council to attend CPR training on Wednesday at 1:00pm at Fire Station 1. He shared they have received first judgement for opioid lawsuit.

Council President Coleman shared memories of Tomasina Werner.

**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:37 PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
Joel Coleman, Council President