

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, May 2, 2022
6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION Pastor John Knox Foster, Christ Presbyterian Church
PLEDGE OF ALLEGIANCE Led by Pack 87 Webelos

PROCLAMATION: National Correctional Officers Week

PROCLAMATION: Sgt. Brian Hollinghead

PROCLAMATION: Municipal Clerk Week
3. **APPROVE MINUTES:** April 18, 2022 regular meeting
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Conaway
Review the minutes from the April 18th meeting.
Treasurer’s Report – March 2022
 - Unrestricted Fund Balance - \$26,980,700
 - Total Cash Balance - \$40,172,170Sales Tax – February 2022 - \$2,001,540
Lodging Tax – February 2022 - \$119,798
 - B. **BUILDINGS & PROPERTY COMMITTEE** – Phillips
 - C. **PUBLIC SAFETY COMMITTEE** – Hughes
Review the minutes from the April 11th meeting.
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Olen
 - E. **PUBLIC WORKS COMMITTEE** – Goodlin
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
 - B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. **INDUSTRIAL DEVELOPMENT BOARD** – Scott
 - D. **LIBRARY BOARD** –Phillips
 - E. **PLANNING COMMISSION** – Olen
 - F. **RECREATION BOARD** – Hughes
 - G. **UTILITY BOARD** – Coleman
6. **PUBLIC PARTICIPATION**
7. **MAYOR’S REPORT**

City Council Agenda – May 2, 2022

8. CITY ATTORNEY REPORT

9. DEPARTMENT HEAD REPORTS

10. CITY CLERK'S REPORT

MOTION to approve the Jubilee Jeep Jam parade on July 9, 2022 from 2:00 – 3:30pm.

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2022 – 19 – Bid Award: N – Concrete Pipe – Negotiated

2022 – 20 – Bid Award: O – Sod and Hay – Negotiated

2022 – 21 – Bid Award: D – Public Works Storage Building - Negotiated

2022 – 22 – Resolution to Authorize the Filing with the County Board of Education of Baldwin County, Alabama of a Request for a Special Three Mil Ad Valorem School District Tax Election

B. 2nd READ ORDINANCES:

2022 – 27 – Ordinance to Pre-Zone Property Located East of County Road 13 – Red Barn, L.L.C.

2022 – 28 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located East of County Road 13 – Red Barn, L.L.C.

2022 – 29 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

1ST READ ORDINANCES:

2022 – 30 – Appropriation – Public Works Storage Building - \$515,205

2022 – 31 – Appropriation – Well Road Drainage Improvement – Engineering Services - \$72,800

12. COUNCIL COMMENTS

13. ADJOURN

CITY OF DAPHNE, ALABAMA

Proclamation

WHEREAS, in 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers' Week" to honor the work of correctional officers and correctional personnel nationwide; and

WHEREAS, the names of 585 correctional officers are engraved on the National Law Enforcement Officers Memorial; and

WHEREAS, correctional officers have the difficult and often dangerous assignment of ensuring the custody, safety, and well-being of the over 600,000 inmates in our Nation's prisons and jails; and

WHEREAS, their position is essential to the day-to-day operations of these institutions and our communities; without them it would be impossible to achieve the foremost institutional goals of security and control; and

WHEREAS, they are called upon to fill, simultaneously, custodial, supervisory, and counseling roles. The professionalism, dedication, and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect; and

WHEREAS, the important work of correctional officers often does not receive the recognition from the public it deserves. It is appropriate that we honor the many contributions and accomplishments of these men and women who are a vital component of the field of corrections.

NOW,
THEREFORE, I, Robin LeJeune, as the Mayor of the City of Daphne, along with the Daphne City Council, do hereby proclaim May 1 - 7, 2022 as

National Correctional Officers Week

in the City of Daphne, and call upon the residents of our community to recognize and honor this group for the services they provide.



Robin LeJeune, Mayor



Candace G. Antinarella, CMC, City Clerk

ATTEST:



CITY OF
DAPHNE, ALABAMA

Proclamation

WHEREAS; Brian Hollinghead was hired on to the City of Daphne Police Department on April 17, 1997; and

WHEREAS; he previously began his brave service in law enforcement with Satsuma Police Department and served there two and a half years before joining the Daphne Police Department; and

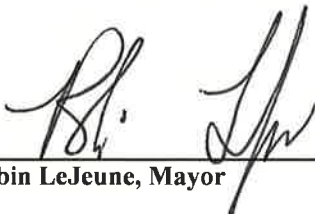
WHEREAS; he was promoted to Patrol Corporal in 2005, then to Detective Corporal in 2007 before being promoted to Patrol Sergeant; and

WHEREAS; Sergeant Hollinghead served as a Field Training Officer and a part of the Special Response Team; and

WHEREAS; Hollinghead has been a loyal and dedicated employee of the City of Daphne for over twenty-five years; and

NOW,

THEREFORE; I, Robin LeJeune, as the Mayor of the City of Daphne, Alabama, together with the Daphne City Council, do hereby proclaim appreciation to Brian Hollinghead for his tireless efforts and over twenty-five years of service to the City of Daphne, and wish him success and happiness in his retirement.



Robin LeJeune, Mayor

ATTEST: _____
Candace G. Antinarella, CMC, City Clerk



CITY OF DAPHNE, ALABAMA

Proclamation

WHEREAS; the Office of the Municipal/City Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS; the Office of the Municipal/City Clerk is the oldest among public servants; and

WHEREAS; the Office of the Municipal/City Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS; Municipal/City Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS; the Municipal/City Clerk serves as the information center on functions of local government and community; and

WHEREAS; Municipal/City Clerks continually strive to improve the administration of the affairs of the Office of the Municipal/City Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations; and

WHEREAS; it is most appropriate that we recognize the accomplishments and services of the Office of the Municipal/City Clerk.

NOW,
THEREFORE; I, Robin LeJeune, as the Mayor of the City of Daphne, together with the Daphne City Council, do hereby proclaim May 1 through May 7, 2022 as

MUNICIPAL CLERK'S WEEK

in the City of Daphne, and further extend appreciation to our City Clerk, Candace G. Antinarella, CMC and join other communities in honoring all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.





Robin LeJeune, Mayor

April 18, 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 6:00pm.

2. ROLL CALL:

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

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor LeJeune; Captain Jud Beedy, Police; Troy Strunk, City Development; Chief LeAnn Tacon, Fire; Ronnie Huskey, Public Works; Kelli Reid, Finance; Josh Newman, City Engineer; Ange Baggett, Marketing; Tonja Young, Library; Adrienne Jones, Planning; and Charlie McDavid, Recreation.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Jimmy Bowers, Church of the Highlands.

Pledge of Allegiance and America the Beautiful was led by Daphne Elementary School Principal's Choir directed by Susan Harrison.

PUBLIC HEARING: Adrienne Jones presented on the Red Barn, L.L.C. Pre-Zoning Amendment and the Red Barn, L.L.C., Annexation Petition.

Melissa Currie from Dewberry Engineers explained the proposed amendments to the property.

Public hearing opened at 6:10pm.

Councilman Coleman asked for clarification on the lot size for R6-G zoning. Ms. Currie explained the lot sizes.

No one from the public came forward to speak.

Public hearing closed at 6:20pm.

3. APPROVAL OF MINUTES:

The minutes from the April 4, 2022 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the Committee met earlier that day and the report will be given at the next Council meeting.

B. BUILDINGS & PROPERTY COMMITTEE

Councilwoman Phillips said the March 2022 new construction and building reports were in the packet; within that report there were 84 certificates of occupancy, 431 permits issued that included 23 new residential home permits totaling \$116,358.20 in fees.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is May 9th 11th at 4:30pm in the Jubilee Conference Room.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is May 2nd at 4:30pm.

April 18, 2022
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
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E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the minutes from the March 7th meeting were in the packet and the next meeting is May 2nd at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said the minutes from the December 2nd meeting and the summarization from the April 7th meeting were in the packet. She said there is no meeting in May but they will be looking at reappointments soon.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is April 21st at 5:30pm.

C. Industrial Development Board

Councilman Scott said the next meeting is April 19th at 4:30pm.

D. Library Board

Councilwoman Phillips said the Board met last Thursday and the next meeting is May 12th at 4:30pm.

E. Planning Commission

Councilman Olen said the next meeting is April 28th at 5:00pm.

F. Recreation Board

Councilman Hughes said the minutes from the March 9th meeting are in the packet and the next meeting is June 8th at 6:00pm.

G. Utility Board

Councilman Coleman said next meeting is April 27th at 5:00pm.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:24pm.

Victoria Phelps, Lake Forest, thanked everyone for their comments about Tomasina Werner. She discussed the City's future sidewalks plans and asked if the Council would consider a project for Lake Forest Boulevard.

Curt Fonger, 1443 Randall Avenue, discussed a name misspelling on the Recreation minutes and commended Public Works for working to connect with the citizens.

Public Participation closed at 6:30pm.

7. MAYOR'S REPORT:

Mayor LeJeune said it was a blessed Easter weekend. He thanked the Daphne Elementary School's Principal Choir for sharing in song and recognized Principal Battle, Director Susan Harrison and Assistant Laura Herron from Daphne Elementary School. He said the Sports Complex Trail has begun.

8. CITY ATTORNEY REPORT:

City Attorney said there was a matter of buying and selling of real property to discuss in Executive Session after the meeting. He said it should not require a vote and take no more than 15 minutes.

**April 18, 2022
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
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6:00 P.M.**

9. DEPARTMENT HEAD COMMENTS:

Captain Jud Beedy, Police, said the Department has received the new vehicles and they have new candidates for positions that are open.

Chief Tacon, Fire Department, said there was a Community Safety event this past Saturday and their Leadership Training series has started.

Ange Baggett, Marketing, said the Civic Center is busy with ALDI interviews and an upcoming Anime Festival. She mentioned the Museum will have an open house on May 7th from 12pm – 4pm to showcase the renovations.

Charlie McDavid, Recreation, said the City is halfway through Spring sports and shared about upcoming tournaments and the adult softball team starting back.

Adrienne Jones, Planning, invited everyone to the April 28th Planning Commission meeting where they have 16 applications to review.

Josh Newman, City Engineer, said they have begun the engineering project at May Day.

Ronnie Huskey, Public Works, updated the Council on routine maintenance and the Bayview Area asphalt contractor. He recognized Mayor LeJeune for his work with the City and citizens. shared the department is updating seasonal planting and updated the Council on the sidewalk project.

10. CITY CLERK'S REPORT:

Councilman Scott asked why the Police, Public Works and Fire Department Heads did not sign off on the Jubilee Jeep Jam. City Clerk shared the Department Heads had some concerns regarding logistics. Council made the decision to table this application until the next Council meeting, May 2nd, to give Mr. Wright time to speak to staff.

City Clerk called for a motion to approve Mancini's Antique LLC dba Ballin on Belrose. Councilman Olen asked what time the license covered. Discussion continued. Mrs. Antinarella will reach out to the applicant to obtain the information. Tabled awaiting more information.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

Councilman Coleman recused himself from Resolution 2022-14 and Councilwoman Phillips proceeded.

2022 – 14 – Acceptance of Roads and Rights-of-Way: French Settlement Subdivision, Phase 4A

2022 – 15 – Bid Award: 2022 – L – Rock

2022 – 16 – Bid Award: 2022 – M – Asphalt

2022 – 17 – Bid Award: 2022 – P – Plastic Pipe

2022 – 18 – Bid Award: 2022 – R – Concrete Material

**MOTION by Councilwoman Conaway to waive the reading of Resolutions 2022-14, 2022-15, 2022-16, 2022-17 and 2022-18. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**April 18, 2022
CITY COUNCIL MEETING
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6:00 P.M.**

**MOTION by Councilwoman Conaway to adopt Resolution 2022-14. Seconded by Councilman Goodlin.
MOTION CARRIED. Councilman Coleman abstained.**

**MOTION by Councilman Scott to adopt Resolution 2022-15. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2022-16. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2022-17. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2022-18. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2022 – 23 – Appropriation: ATRIP – II US Hwy 90 Widening Project: Preliminary Engineering - \$256,300

2022 – 24 – Appropriation: FY2023 Purchase of Six (6) Police Vehicle Purchase - \$235,000

2022 – 26 – Additional Appropriation – Mosquito Management Program - \$6,076

MOTION by Councilman Scott to waive the reading of Ordinance 2022-23. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

**MOTION by Councilman Scott to adopt Ordinance 2022-23. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to waive the reading of Ordinance 2022-24. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2022-24. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to waive the reading of Ordinance 2022-26. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2022-26. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**April 18, 2022
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

C. 1ST READ ORDINANCES:

2022 – 27 – Ordinance to Pre-Zone Property Located East of County Road 13 – Red Barn, L.L.C.

2022 – 28 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Located East of County Road 13 – Red Barn, L.L.C.

2022 – 29 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne of Certain Surplus Personal Property

12. COUNCIL COMMENTS:

Councilman Scott mentioned that the City's Grant Writer, Cara Stallman, was featured as an author in the Alabama Municipal Journal.

Councilman Goodlin shared of the upcoming Eastern Shore Chorale Society concerts.

Councilwoman Conaway said the Education Advisory Committee will meet April 25th at 11am.

City Clerk informed the Council she had contacted the Mancis representative and estimated time of the event was 12:00pm – 6:00pm. Council acknowledged period.

**MOTION by Councilman Scott to approve the 140 – Special Events Retail to Mancis Antique LLC dba Ballin on Belrose located at 704 Belrose Avenue, Daphne, Alabama. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

City Attorney certified that the Council should enter into an Executive Session concerning matters of buying and selling of real property. He said it should take fifteen minutes and the Council should have no reason to vote.

MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilwoman Conaway.

City Clerk called roll.

Councilwoman Conaway	Aye
Councilman Olen	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman Hughes	Aye
Councilwoman Phillips	Aye
Council President Coleman	Aye

MOTION CARRIED UNANIMOUSLY.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:02 PM.

Respectfully submitted by,

Certification of Presiding Officer,

Candace G. Antinarella, CMC, City Clerk

Joel Coleman, Council President

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
APRIL 18, 2022
4:30 P.M.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 p.m.

Present were:

Chairperson Mrs. Tommie Conaway

Councilman Mr. Steve Olen

Councilman Mr. Joel Coleman

Councilman Mr. Doug Goodlin

Councilman Mr. Ron Scott

Councilman Mr. Ben Hughes

Councilwoman Mrs. Angie Phillips

Also Present: Mayor Robin LeJeune, Finance Director Mrs. Kelli Reid, Accountant III Mrs. Suzânn Henson, Revenue Officer Mrs. Julie Koptis, Human Resource Director Mrs. Vickie Hinman, City Clerk Mrs. Candace Antinarella, Executive Director of City Development Troy Strunk, Fire Chief Mrs. LeAnn Tacon, Director of Events and Marketing Mrs. Ange Baggett, Public Works Director Mr. Ronnie Huskey, City Engineer Josh Newman, and City Attorney Mr. Patrick Dungan.

II. PUBLIC PARTICIPATION

- A. Ms. Victoria Phelps discussed City sidewalk and road paving projects and expressed her appreciation for all the City's efforts.

III. APPROVE MINUTES FOR THE PREVIOUS MEETING

The previous minutes were approved.

IV. HUMAN RESOURCES BUSINESS

A. Update on Human Resources Department Activity

Mrs. Vickie Hinman reviewed the Human Resources Report:

- Posted/Reposted Positions – 5
- Reviewing/Testing/Interviewing/Background check - 11
- Promotion/Internal Transfer - 6
- New Hires – 7

Mrs. Hinman reviewed the monthly Safety Committee meeting topics and discussed other Human Resources projects and events.

Safety Committee:

- Active Shooter Training for City Hall employees April 6. Next Safety Committee Meeting: April 27, 2022

Other HR projects/meetings/events:

- Reviewing revised job descriptions with Department
- Live with Perform April 1st (evaluation platform)
- Telestaff Implementation

Mr. Hughes asked about merit increases for employees. Mrs. Hinman stated that she is working on the process for merits and will present an ordinance for job reclassifications to be considered by Council.

V. BUSINESS LICENSE REPORT

A. Report: New Business Licenses – March, 2022

Mrs. Julie Koptis reviewed the following reports and information:

- Code enforcement issued 88 warnings resulting in businesses becoming compliant and \$112,624.99 in revenue.
- New Businesses with a physical location in Daphne - 10
- Simplified Sellers Use Tax collections - \$129,518.86 and YTD collections - \$802,212.30

BUSINESS LICENSE COUNT through 3/31/2022	
NEW Licenses	79
RENEWAL Licenses (2022)	657
Total Issued THIS MONTH	736
Total Issued THIS MONTH - PREVIOUS YEAR	512
Net Gain/-Loss Current VS Previous Yr MONTH	+ 224
Total Issued YTD 2022	3,922
Total Issued YTD - PREVIOUS YEAR	3,848
Net Gain/-Loss Current VS Previous Yr YTD	+ 74

Business License Fee Historical Comparison 2021 / 2022				
	FY 21	FY 22	+/- Previous Year	<u>Budget 2022</u> <u>\$2,545,000</u>
October	\$13,897.75	\$7,131.66	(\$6,766.09)	(\$2,537,868.34)
November	\$8,573.66	\$4,092.86	(\$4,480.80)	(\$2,533,775.48)
December	\$38,677.07	\$13,273.04	(\$25,404.03)	(\$2,520,502.44)
January	\$1,084,222.56	\$1,186,552.24	\$102,329.68	(\$1,333,950.20)
February	\$1,174,301.94	\$1,131,305.82	(\$42,996.12)	(\$202,644.38)
March	\$203,323.46	\$443,911.19	\$240,587.73	\$241,266.81
Year to Date	\$2,707,892.57	\$2,786,266.81	\$78,374.24	\$241,266.81
All amounts include penalty and interest.				

VI. SALES & LODGING TAX REPORT

A. Sales and Use Taxes: February, 2022

Mrs. Henson reviewed the Sales & Use Tax Reports: \$2,001,539 was collected for February, 2022 which was up \$156,784 from February 2021's collections:

- YTD Variance over Budget - \$2,036,546

Mrs. Reid noted that last year was when the jubilee sales tax change occurred so that will soon no longer be effecting the difference beginning in August.

B. Lodging Tax Collections, February, 2022

Mrs. Henson reviewed the Lodging Tax Collections Report and noted the collections for February, 2022 were \$119,798 which is up \$42,080 from February 2021's collections.

- YTD Variance over Budget - \$42,080

Discussion was made that there was not any Mardi Gras parades in Daphne for 2021 so that would have affected lodging tax collections for February.

C. Lodging Tax Fund : Statement of Revenues over Expenses, March, 2022

Mrs. Henson reviewed the Lodging Tax Statement of Revenues over Expenditure report for March, 2022.

- Unreserved balance for Bayfront related purchases - \$2,835,424
- Recreation for related purchases - \$923,864

VII. FINANCIAL SCHEDULES & REPORTS

A. Financial Reports

1. Treasurer's Report: March, 2022

Mrs. Reid reviewed the Treasurer's Report:

TREASURER'S REPORT					
As of March 31, 2022					
Account Type/Title	3/31/2022	2/28/2022	Increase (Decrease) from last Month	3/31/2021	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	\$ 16,221,125	\$ 17,838,113	\$ (1,616,988)	\$ 13,436,124	\$ 2,785,001
INVESTMENT FUND	10,615,895	10,829,634	(213,739)	5,841,882	\$ 4,774,013
CREDIT CARD ACCOUNT	143,680	109,749	33,932	107,116	\$ 36,564
Total Unrestricted Cash Balance	26,980,700	28,777,495	(1,796,795)	19,385,122	7,595,578
SPECIAL REVENUE FUNDS					
4 CENT GAS TAX	176,135	171,282	4,852	215,305	(39,170)
7 CENT GAS TAX	95,580	179,732	(84,152)	206,877	(111,297)
10 CENT GAS TAX	149,385	134,199	15,186	173,782	(24,397)
TREE & FLOWER	22,660	22,660	-	23,926	(1,266)
COVID RELIEF FUND	1,482,002	1,482,002	-	-	1,482,002
ANIMAL SHELTER FUND	1,088,730	1,088,730	-	-	1,088,730
FEDERAL DRUG FORFEITURES	201,084	161,771	39,313	187,921	13,163
LOCAL DRUG FORFEITURES	75,915	75,915	-	60,580	15,335
LIBRARY	24,715	29,286	(4,572)	49,398	(24,683)
COURT TRAINING & EQUIPMENT	41,925	45,042	(3,116)	40,733	1,192
COURT CORRECTION	524,448	505,290	19,158	397,323	127,125
LODGING TAX	3,648,884	3,658,637	(9,753)	2,124,107	1,524,777
RENAISSANCE	-	20,508	(20,508)	-	-
AGENCY FUNDS					
MUNICIPAL COURT	-	-	-	193	(193)
SELF INSURANCE	238,872	240,295	(1,423)	224,975	13,897
FLEX SPENDING	20,582	20,882	(300)	11,830	8,752
OPEB TRUST INVESTMENT FUND	1,009,367	1,024,431	(15,064)	793,025	216,342
	8,800,283	8,860,661	(60,379)	4,509,975	4,290,308
CAPITAL PROJECT FUNDS					
CAPITAL RESERVE	4,513,255	4,755,269	(242,014)	3,737,488	775,767
	4,513,255	4,755,269	(242,014)	3,737,488	775,767
DEBT SERVICE FUNDS					
DEBT SERVICE	(122,068)	547,427	(669,496)	624,828	(746,896)
Total Restricted Cash Balance	13,191,470	14,163,358	(971,888)	8,872,291	4,319,179
Total City Cash Balance	\$ 40,172,170	\$ 42,940,853	\$ (2,768,683)	\$ 28,257,413	\$ 11,914,757
Encumbrance Total as of			3/31/2022	\$ 674,531.61	

Mrs. Reid noted that generally January and February balance is generally higher than March due to business license and property taxes received and a large debt payment that is made in March.

The Treasurer's Report as of MARCH, 2022 Total Unrestricted Cash Balance - \$26,980,700 and Total City Cash Balance - \$40,172,170 was presented to be filed for audit.

2. Encumbrance Report

- Encumbrance balance - \$ 674,532 as of March, 2022.

Mrs. Reid reviewed the Encumbrance Report and projects that had recent activity: Animal Shelter, DSC Splash Pad (large payment was made), DSC Walking Trails, and Police vehicles (several vehicles were delivered).

3. Outstanding Appropriations

Mrs. Reid reviewed the outstanding appropriation report and noted the largest item is the Bayfront Streetscape project-\$1.35 million and noted that bid should be presented at the next Building and Property meeting.

4. Financial Overview: Debt Summaries & Monthly Financial Statements, February, 2022

Mrs. Reid reviewed the following Financial Statements:

- Debt Summary Schedules (General & Enterprise Funds), February, 2022

Monthly Financial Statements – February 2022 Financial Highlights

General Fund:

	<u>FY 2022</u>	<u>FY 2021</u>	<u>Change</u>
• YTD Budgetary Net Income:	\$6,645,716	\$6,516,561	\$129,155
• Total sales tax collected year to date is approximately \$2.3 million over budgeted income and \$1.3 million over prior year to date income			
• The state portion of FEMA funds in the amount of approximately \$800,000 was received in February closing out all Hurricane Sally projects			
• Unassigned Fund Balance: \$28,931,107			
• Outstanding Encumbrances: \$1,044,105			

Debt Service Fund/Outstanding Debt:

- Outstanding Warrant Balance as of February 28, 2022: \$28,375,000
- Outstanding Capital Lease Balance as of February 28, 2022:
 - o General Fund: \$959,533
 - o Enterprise Fund: \$1,141,482

Capital Project Funds (Capital Reserve):

- Road Repaving Expenditures YTD: \$541,377

Special Revenue Funds (13 separate funds):

- Lodging Tax Fund –
 - o Bayfront Unreserved Fund Balance: \$2,861,985
 - o Recreation Unreserved Fund Balance: \$923,039
 - o Total lodging tax collected was \$118,500 over budgeted income and \$79,500 over prior year to date income.

Enterprise Funds (Solid Waste and Civic Center):

- Year to date transfers for each of the enterprise funds were as follows:

	<u>FY 2022</u>	<u>FY 2021</u>	<u>Change</u>
Solid Waste Fund	\$ 56,993	\$ -0-	\$ 56,933
Civic Center Fund	\$ 79,172	\$ 30,605	\$ 48,567

5. Summary of Budgetary Amendments

Mrs. Reid reviewed the General Fund budgetary amendments made to the FY2022 Budget.

- Total Appropriations Year to Date – \$3,007,285
- Adjusted Expenses over Revenue – (\$3,004,141)

6. Unfunded Future Projects Expenditure Summary

Mrs. Reid noted there was not any change on the Unfunded Future Projects Expenditure Summary from last month. Mrs. Reid noted that the D'Olive Bay Boat Launch project would be bid out soon.

B. Bills Paid Reports – March, 2022

The Bills Paid Report was previously presented electronically.

VIII. BIDS (Resolution)

A. 2022-N-Concrete Pipe - Negotiated

Mrs. Henson noted that no bids were received for the Concrete bid so a negotiated bid from Alabama Pipe and Supply Co., Inc. is being presented. Mrs. Henson discussed the increases in cost due to the market and noted the increases are listed in the minutes presented in the packet for review. Mrs. Henson noted that Alabama Pipe and Supply Co., Inc has held the contract in previous years and a recommendation letter from Mr. Huskey, Public Works Director, is included in the packet.

MOTION BY Mr. Hughes to recommend to Council to award the negotiated Concrete Pipe bid to Alabama Pipe and Supply Co., Inc. for unit cost bid. Seconded by Mr. Goodlin.
MOTION CARRIED UNANIMOUSLY

B. 2022-O-Sod and Hay – Negotiated

Mrs. Henson noted that no bids were received for the Sod and Hay bid but a negotiated bid from Eastern Shore Ag was received. Mrs. Henson discussed the increases in cost due to the market and noted the increases are listed in the minutes presented in the packet for review. Eastern Shore Ag has held the contract in previous years and a recommendation letter from Mr. Huskey is included in the packet.

MOTION BY Mr. Scott to recommend to Council to award the negotiated Sod and Hay bid to Eastern Shore Ag for unit cost bid. Seconded by Mrs. Phillips.
MOTION CARRIED UNANIMOUSLY

C. 2022-D-Public Works Storage Building – Negotiated

Mrs. Reid reviewed the project and the negotiated bid from Reed-Hayes Construction LLC in the amount of \$728,501. Mrs. Reid reviewed the monies available for the project and that \$515,205 would need to be appropriated. Discussion continued on what the building would store. Mr. Huskey answered that garbage carts, Christmas decorations, equipment, and other items would be stored in this building. Mr. Olen asked about the buildings cost and changes or additions made to the new building. Mr. Huskey noted that there would be a second floor but the footprint of the building was still the same as the old building. Discussion continued on the timeframe of the delivery of the new metal building to be erected.

MOTION BY Mr. Scott to recommend to Council to award the negotiated Public Works Storage Building bid to Reed-Hays Construction LLC in the amount of \$728,501 as bid. Seconded by Mr. Hughes..
MOTION CARRIED UNANIMOUSLY

MOTION BY Mr. Scott to recommend to Council to adopt an ordinance appropriating \$515,205 from the General Fund and transferred to the Capital Reserve for the Public Works Storage Building project. Seconded by Coleman.
MOTION CARRIED UNANIMOUSLY

IX. APPROPRIATION REQUESTS: (Ordinance)

A. Additional Appropriation-2022-J-Mosquito Management Program-\$6,076 - 2nd Read 4-18-22

Mrs. Reid noted the ordinance for the additional appropriation for the Mosquito Management Program will be a second read at tonight's Council meeting and a motion is needed for the appropriation.

MOTION BY Mrs. Phillips to recommend to Council to adopt the Ordinance amending the budget to appropriate \$6,076 out of the General Fund for the Mosquito Management Program. Seconded by Mr. Goodlin.
MOTION CARRIED UNANIMOUSLY

B. Appropriation: Well Road Drainage Improvement-Engineering Services - \$72,800

Mrs. Reid reviewed the cost for engineering services for the Well Road Drainage Improvement project and discussed the American Rescue Plan Act fund grant funding available. Mrs. Reid noted the grant funds will not cover the full cost of the engineering cost so an appropriation in the amount of \$72,800 is needed.

MOTION BY Mrs. Phillips to recommend to Council to adopt an ordinance appropriating \$72,800 out of the COVID-19 Relief Fund for the Well Road Drainage Improvement-Engineering Services. Seconded by Mr. Goodlin.

MOTION CARRIED UNANIMOUSLY

X. NEW BUSINESS

No new business was discussed.

XI. OLD BUSINESS

No old business was discussed.

XII. ADJOURN The meeting adjourned at 5:45 p.m.

April 11, 2021
PUBLIC SAFETY MEETING MINUTES
1705 MAIN STREET
DAPHNE, AL
4:30 P.M.

1. CALL TO ORDER:

There being a quorum present, Councilwoman Angie Phillips called the meeting to order at 4:30pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Mayor LeJeune, Ron Scott, Steve Olen, Doug Goodlin, Angie Phillips, Benjamin Hughes, Tommie Conaway.

ABSENT: Councilman Joel Coleman

Also Present: Jessica Lynn, Assistant; City Clerk Patrick Dungan, City Attorney; Troy Strunk, City Development; Chief Tacon, Fire Department; Captain Beedy, Police Department; Christina Brazell, Recording Secretary.

3. PUBLIC PARTICIPATION:

(Not present) Jim Boyd provided concerns about exits/entrances at the Old Field Subdivision. This is a state highway and they are handling the roadways and construction that has been ongoing. This is not a city maintained road.

Sandy Robinson: Presented questions regarding the crosswalks in front of Christ the King. Troy Strunk advised that there is discussion about a temporary solution for a crosswalk.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from February 14, 2022 Public Safety meeting were approved as presented.

5. POLICE DEPARTMENT

Old Business: Captain Beedy: We have received 5 new vehicles this week. One officer has resigned. Monthly Stats were provided, some discrepancies in reports, new reports will be provided at next meeting. No major violent crimes to report, one car chase occurred but no one was in danger, very short, no high speeds.

New Business:

6. FIRE DEPARTMENT:

Old Business: Monthly stats were provided. Current Medstar response time requested, will be provided at next Public Safety Meeting.

April 11, 2021
PUBLIC SAFETY MEETING MINUTES
1705 MAIN STREET
DAPHNE, AL
4:30 P.M.

New Business: Chief Tacon advised the council that she will need a new firetruck next year (10 year old truck), the concern right now is the delay (14-18 months) turnaround, as well as a 15 % cost increase. The question was presented, if it were possible to start working on this. Chief Tacon advised you will required to pay at which time it is delivered. Discussion was that staff will get together with finance and add this back to agenda for next Public Safety Meeting.

7. **OTHER BUSINESS**

4:49 p.m. **ADJOURNMENT**



City of Daphne Event Permit Application

Date of Application: 4/7/22 Permit Requested: ☐ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Gulf Coast Jeep Events
Contact Name: Wesley Wright E-mail Address: Wesleywright4409@yahoob
Address: 131 MariKesh Dr. Daphne
Street / P.O. Box City/State/Zip Code
Primary Phone Number: 251 222 8422 Secondary: _____

Event Information

Event Name: Jubilee Jeep Jam Event Date: July 8-10 Sat 9th
Event Location: Daphne Parade Route # Participants/Vehicles: Approximately
Start Time: 2 PM Stop Time: 3:30 Assembly Time: 1:30 @ 6100 E 190
Parades/Runs Only
Special Requests: We will have Jeeps, as well as Vets
walking & DO Throws to crowd Road Closures Requested: ☒ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: 4-12-2022

Fire Dept: _____

Police Dept: _____

Public Works: _____

Parks & Recreation: _____
Only required if event interrupts traffic on major Daphne parks

For Special Event/Band Permits:

City Clerk: _____
Signature

For Parade/Run Permits & Use of City Grounds:

City Council: _____
Date of Approval

☐ Use of Alcohol

Parade/Run Permits ONLY

☐ Fee Paid: \$ _____ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2022-19**

2022-N-CONCRETE PIPE-NEGOTIATED

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the Concrete Pipe will exceed this amount; and

WHEREAS, no bids were received and therefore can be negotiated; and

WHEREAS, Staff has reviewed the negotiated bid for Concrete Pipe and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the negotiated bid for Concrete Pipe be awarded to Alabama Pipe & Supply Co., Inc.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, that the City hereby accept the negotiated bid of Alabama Pipe & Supply Co., Inc. for unit cost (delivered) as follows:

		Price per linear foot
Description		Alabama Pipe Supply Co., Inc.
12" T & G C-3		No Bid
15" T & G C-3		24.20
18" T & G C-3		35.49
21" T & G C-3		No Bid
24" T & G C-3		48.40
27" T & G C-3		No Bid
30" T & G C-3		66.80
36" T & G C-3		74.10
42" T & G C-3		101.30
48" T & G C-3		134.55
54" T & G C-3		157.10
60" T & G C-3		184.40
66" T & G C-3		No Bid
72" T & G C-3		246.00
84" T & G C-3		No Bid
96" T & G C-3		511.00
18" X 11" T & G C-3 ARCH		44.11
22" X 13" T & G C-3 ARCH		49.96
29" X 18" T & G C-3 ARCH		66.96

		<u>Price per linear foot</u>
<u>Description</u>		Alabama Pipe Supply Co., Inc.
36" X 23" T & G C-3 ARCH		90.01
44" X 27" T & G C-3 ARCH		119.00
51" X 31" T & G C-3 ARCH		151.00
58" X 36" T & G C-3 ARCH		190.00
65" X 40" T & G C-3 ARCH		211.00
73" X 45" T & G C-3 ARCH		292.00
88" X 54" T & G C-3 ARCH		416.00
<u>DESCRIPTION</u>		
4' X 4'		Special Order
6' X 4'		Special Order
8' X 4'		Special Order
6' X 5'		Special Order
8' X 5'		Special Order

as specified in BID SPECIFICATION NO. 2022-N-CONCRETE PIPE.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, THIS _____ day of _____, 2022.**

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2022-20**

2022-O-SOD AND HAY-NEGOTIATED

WHEREAS, The City of Daphne is required under section 41-16-20 of the Code of Alabama to secure competitive bids for items in excess of \$15,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the negotiated Sod and Hay will exceed this amount; and

WHEREAS, No bids were received and therefore can be negotiated; and

WHEREAS, Staff has reviewed the negotiated bid for Sod and Hay and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the negotiated bid for Sod and Hay be awarded to Eastern Shore Ag.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that the City hereby accept the negotiated bid of Eastern Shore Ag for unit cost as follows:

CENTIPEDE SOD:	Delivered	Per Pallet*	\$ 102.50
	Furnished Only	Per Pallet*	\$ 92.50
ST. AUGUSTINE SOD:	Delivered	Per Pallet*	No Bid
	Furnished Only	Per Pallet*	No Bid
CONSTRUCTION GRADE CENTIPEDE:	Delivered	Per Pallet*	\$ 102.50
	Furnished Only	Per Pallet*	\$ 92.50
ROLL SOD CENTIPEDE WITH DISPOSAL CORE:	Delivered	Per Roll*	\$ 61.50
	Furnished Only	Per Roll*	\$ 55.50
CONSTRUCTION GRADE CENTIPEDE:	Delivered	Per Roll*	\$ 61.50
	Furnished Only	Per Roll*	\$ 55.50
419 BERMUDA SOD	Delivered	Per Pallet*	\$ 102.50
	Furnished Only	Per Pallet*	\$ 92.50
ROLL SOD 419 BERMUDA WITH DISPOSAL CORE	Delivered	Per Roll*	\$ 61.50
	Furnished Only	Per Roll*	\$ 55.50
CONSTRUCTION GRADE HAY	Delivered	Per Bale*	No Bid
	Furnished Only	Per Bale*	No Bid

*Pallets will be 50 Square Yards

*Rolls are 30 Sq Yds

as specified in BID SPECIFICATION NO. 2022-O-NEGOTIATED SOD AND HAY.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, THIS _____ day of _____, 2022.**

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2022-21**

2022-D-PUBLIC WORKS STORAGE BUILDING - NEGOTIATED

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$50,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the Public Works Storage Building will exceed this amount; and

WHEREAS, the project was bid and no bids were received; and

WHEREAS, Staff has reviewed the negotiated bid for the Public Works Storage Building and determined that the negotiated bid as presented is reasonable; and

WHEREAS, Staff recommends the negotiated bid for the Public Works Storage Building be awarded to Reed-Hays Construction LLC in the amount of \$728,501.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that

1. The bid of Reed-Hays Construction LLC in the amount of **728,501** is hereby accepted, and
2. The Mayor is authorized to execute all associated documents, on behalf of the City of Daphne, as necessary for such purpose.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS ____ day of _____, 2022

Robin Lejeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2022-22**

**A RESOLUTION TO AUTHORIZE THE FILING WITH THE COUNTY BOARD OF
EDUCATION OF BALDWIN COUNTY, ALABAMA OF A REQUEST FOR A SPECIAL
THREE MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA,
as follows:**

**ARTICLE 1
Definitions and Representations**

Section 1.01 Definition of Capitalized Terms

Agreement shall have the meaning assigned in Section 1.02(g)(iii).

Amendment 382 means Amendment No. 382 to the Constitution of Alabama of 1901, as amended.

Board means the County Board of Education of Baldwin County, Alabama.

City means the City of Daphne, Alabama.

District Public School Facilities means and includes the following public school facilities of the Board:

(a) Daphne Elementary, Daphne East Elementary, Belforest Elementary, Daphne Middle, W. J. Carroll Intermediate, and Daphne High;

(b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities of the Board within the District at any time provided by the Board from revenues of the Board;

(c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama (1975)), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama (1975)) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes shall have the meaning assigned in Section 1.02(c).

City Request shall have the meaning assigned in Section 1.02(g)(1).

Council means the governing body of the City.

Local Public School Area means the area within Baldwin County, Alabama, described on Exhibit A, which area includes the area within the corporate limits of the City.

Petition shall have the meaning assigned in Section 1.02(g)(ii).

Special District Tax means the special ad valorem school district tax that may be levied and collected under Amendment 382.

Special Tax Documents shall have the meaning assigned in Section 2.02(a).

Section 1.02 Findings and Representations

The Council, upon evidence duly presented to and considered by it, has found and determined, and does hereby find, determine and declare as follows:

(a) The Board owns and operates the District Public School Facilities within, or for the benefit of, the Local Public School Area.

(b) The District Public School Facilities provide educational, vocational, and technological instruction, and athletic, arts, and extracurricular activities and programs, for all children under the jurisdiction of the Board who reside within the Local Public School Area.

(c) From time to time, representatives of the various communities within the Local Public School Area have presented to the Council plans, proposals and requests for certain educational, vocational, and technological programs of instruction and related facilities and improvements, which are of particular interest to, or provide for particular needs of, such communities for certain maintenance and capital improvements to the District Public School Facilities (the "District Public School Purposes").

(d) The City shall represent, collectively, the various communities in the Local Public School Area for the purposes of the Agreement and with respect to the District Public School Purposes.

(e) The City and the Board have agreed that, for the Board to provide effectively for the District Public School Purposes, the Board needs:

- (i) additional revenues from the Local Public School Area; and
- (ii) recommendations from representatives of the communities within the Local Public School Area with respect to the application of such additional revenues for the District Public School Purposes.

(f) Pursuant to Amendment 382, the Special District Tax may be levied and collected within the Local Public School Area and the proceeds thereof applied for the exclusive benefit of the District Public School Facilities.

(g) In furtherance thereof, the City has prepared the following for submission to the Board pursuant to the policies and programs of the Board therefor and in form and of content satisfactory to the Board:

- (i) a Request for Three Mill Special Ad Valorem School District Tax Election, as attached hereto as Exhibit B (the "City Request"), that the Board establish the Local Public School Area as a school tax district under Amendment 382 and take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth in such City Request;
- (ii) a Petition for Three Mill Ad Valorem School District Tax Election, as attached hereto as Exhibit C (the "Petition"), signed by more than 200 qualified electors of the Local Public School Area that the election with respect to the Special District Tax be held in the Local Public School Area on the date, at the rate, and for the time and purposes as requested in the City Request; and
- (iii) a Local Public School Agreement by the Board and the City, as attached hereto as Exhibit D (the "Agreement"), that the proceeds of the Special District Tax be applied and used exclusively for District Public School Purposes, in accordance with the procedure therefor in such Agreement.

(h) It is necessary, desirable, and in the best interests of the public education provided by the Board in the Local Public School Area, that:

- (i) the District Public School Purposes be effected and that sufficient funding, direction and support be provided therefor;
- (ii) the Board approve the Local Public School Area as a school tax district for purposes of Amendment 382 and fix the boundaries of the Local Public School Tax Area;
- (iii) the Special District Tax be levied and collected in the Local Public School Area, as stated in the City Request and as provided in Amendment 382, and the proceeds thereof be applied exclusively for the District Public School Purposes;
- (iv) to provide for the foregoing, the City deliver to the Board the City Request, the Petition and the Agreement pursuant to the policies and programs of the Board therefor; and
- (v) the City undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

ARTICLE 2

Authorization of Documents and Actions

Section 2.01. General Agreements of City

The City agrees:

- (a) to request the Board to take all required action to cause the Special District Tax to be levied as set forth in the City Request and the Petition for the District Public School Purposes;
- (b) to represent the local communities of the Local Public School Area with respect to the Special District Tax;

(c) to pay all costs of the election to be held in the Local Public School Area with respect to the Special District Tax;

(d) to undertake primary responsibility for the active and public advocacy, encouragement, and promotion of the vote in favor of the levy of the Special District Tax for the District Public School Purposes.

Section 2.02. Authorization of Documents and Delivery

(a) The City approves and authorizes the terms and provisions of, the representations of the City set forth in the agreements to be undertaken by the City pursuant to, and the execution and delivery by the City of the following (collectively, the "Special Tax Documents"):

- (i) the City Request;
- (ii) the Agreement;
- (iii) all agreements, certificates, documents, instruments, notices and proceedings which may be necessary, desirable or required by law to effect the purposes of the City Request, the Agreement and the Resolution.

(b) The City Request and the Agreement are approved in substantially the form and of substantially the content presented, with such addition thereto or deletions therefrom as the officer of the City executing the same shall approve and as shall not create, increase, or extend the amount or duration of, any obligation of the City therein, which approval shall be conclusively evidenced by execution thereof as provide herein.

(c) The Mayor of the City is authorized and directed to execute, deliver, and file or record (to the extent required therefor), and to effect the performance of, the Special Tax Documents for and on behalf of and in the name of the City. The City Clerk is authorized and directed to attest and seal the Special Tax Documents to the extent required thereby.

- (d) The Mayor and City Clerk of the City are authorized and directed to deliver to the Board:
- (i) certified copies of this Resolution and the proceedings of the Council for adoption hereof;
 - (ii) executed counterparts of the City Request and the Agreement; and
 - (iii) the Petition.

Section 2.03 Authorization and Ratification of Actions

(a) The officers of the City, including without limitation the Mayor, the Treasurer, and the City Clerk, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Board or to the City, to effect the purposes of the Special Tax Documents and this Resolution.

(b) The Council, on behalf of the City, ratifies and confirms all prior action taken by or on behalf of the City by any officer of the City, and any of the Special Tax Documents heretofore executed by or on behalf of the City, with respect to the matters approved and authorized by this Resolution.

ARTICLE 3
Provisions of General Application

Section 3.01 Other Proceedings

(a) Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

(b) The provisions of Section 3.01(a) shall not operate or be construed to revive any instrument, ordinance order or resolution, or part thereof, of the City.

Section 3.02 Effect of this Resolution

This Resolution shall take effect immediately.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA this _____ day of May, 2022.**

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

EXHIBIT A
to
City Proceedings

Local Public School Area

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006 and 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-

03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

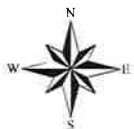
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Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-

042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**



Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20April2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022

Spanish Fort SPTD

R'dale
SPTD

Fairhope SPTD

EXHIBIT B
to
City Proceedings

Form of City Request

REQUEST FOR SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX ELECTION

May 3, 2022

From: City of Daphne, Alabama

To: County Board of Education of Baldwin County, Alabama
2600-A North Hand Avenue
Bay Minette, AL 36507

The undersigned City of Daphne, Alabama, having determined pursuant to Resolution duly adopted thereby on the 2nd day of May, 2022, to undertake primary responsibility for the active and public advocacy, encouragement and promotion of the vote in favor of the levy of the within-referenced special district school tax for the exclusive benefit of the local public schools in the City in furtherance of the best interests of such schools, does hereby request your honorable body to:

- 1) approve, and fix the boundaries of, a special school tax district for the purposes of Amendment No. 382 to the Constitution of Alabama of 1901, as amended, consisting of the area of Baldwin County, Alabama, described on Exhibit A hereto (the "District"); and
- 2) deliver a request, in accordance with Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975) ("Article 9"), to the Baldwin County Commission, as governing body of Baldwin County, Alabama, to call and order an election to be held as provided in Article 9 to determine whether a special ad valorem district school tax should be levied and collected annually in the District, at the rate, for the time, and for the purposes described as follows:

Rate of Tax: 3 Mills (\$0.30 on each one hundred dollars of taxable property);

Time of Tax: 30 ad valorem tax years from the October 1 next after the election;

Purposes: Any public school purposes, as provided by law.

District: As described on Exhibit A hereto; and

- 3) take all action required of the Board under the applicable laws of the State of Alabama to cause the Special District Tax to be levied and collected within the Local Public School Area for District Public School Purposes at the rate and for the time set forth herein.

IN WITNESS WHEREOF, the City of Daphne, Alabama, has caused this instrument to be executed in its name, under seal, and attested, by officers thereof duly authorized thereunto on the date and year first above written.

CITY OF DAPHNE, ALABAMA

By: _____
Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC
City Clerk

EXHIBIT A
to
City of Daphne's Request for School District Tax Election

Description of District

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006 and 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-

047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

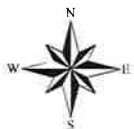
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29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**



Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20April2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022

Spanish Fort SPTD

R'dale
SPTD

Fairhope SPTD

EXHIBIT C
to
City Proceedings

Petition

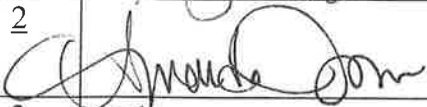
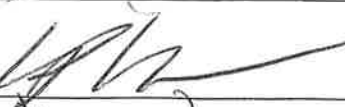
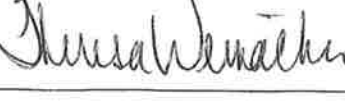
Petitioners must be registered
Voters in the District

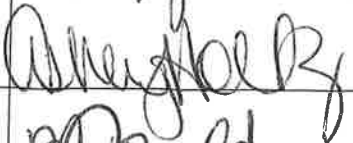
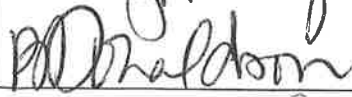
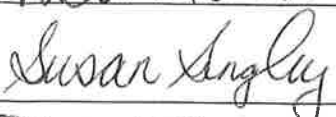
**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on August 30, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
<u>1</u>		Missy Wood	9713 Aspen Cr. Daphne, AL 36527
<u>2</u>		Annade Jones	2758 Tecumseh Ct. Daphne, AL 36526
<u>3</u>			
<u>4</u>		Jason Jackson	8254 G. Rd 64, Unit 1902 Daphne, AL 36526
<u>5</u>		Kevin Warner	25766 Chamberlain Dr. Daphne, AL 36526
<u>6</u>		Theresa Weinacker	25660 Austin Rd. Daphne, AL 36526

#	Signature	Name	Home Address
<u>7</u>		Christi Zielinski	27920 Oakachay Loop Daphne, AL 36526
<u>8</u>		Ashley Holtz	9948 Bellator Ave. Daphne, AL 36526
<u>9</u>		Beth Donaldson	2821 Longue Vue Blvd Daphne, AL 36526
<u>10</u>		Susan Singler	12301 Cressida Loop Daphne, AL 36526
<u>11</u>			27712
<u>12</u>			
<u>13</u>			
<u>14</u>			
<u>15</u>			
<u>16</u>			
<u>17</u>			
<u>18</u>			
<u>19</u>			
<u>20</u>			
<u>21</u>			
<u>22</u>			

#	Signature	Name	Home Address
<u>7</u>	_____	Kate Irvine	2109 Victoria Dr Daphne, AL
<u>8</u>	Kate Irvine	Kathryn Irvine	2109 Victoria Dr Daphne, AL
<u>9</u>	R. Evans	Robert Evans	8277 IRWIN LOOP DAPHNE, AL 36526
<u>10</u>		Kristen Meador	9455 OTTAWA DR DAPHNE, AL 36526
<u>11</u>	Julie Carney	Julie Carney	11836 Sedona Drive Daphne, AL 36526
<u>12</u>	Seth Carney	Seth Carney	11836 Sedona Drive Daphne, AL 36526
<u>13</u>			
<u>14</u>			
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Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

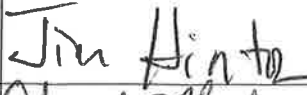
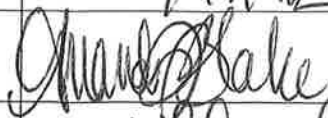
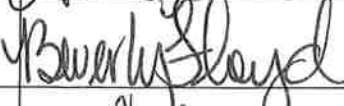
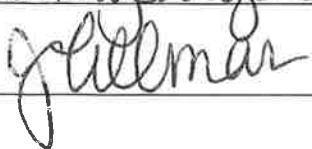
TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
<u>1</u>	Cedric Yelding	Cedric Yelding	8391 Caronsel Ct Daphne, AL 36526
<u>2</u>	Joy Mitchell	Joy Mitchell	8170 Creekbank Drive Daphne, AL 36526
<u>3</u>	Margaret Smith	Margaret Smith	630 Ridgewood Drive Daphne AL 36526
<u>4</u>	Chevanie Jordan	Chevanie Jordan	8058 Pine Run Daphne AL 36526
<u>5</u>	Derm Boyd	Derm Boyd	10604 Bridges Dr. N. Daphne, AL 36526
<u>6</u>	Laurie Smith	Laurie Smith	9284 Marchand Ave Daphne, AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>7</u>		Ryan Cartey	175 K. Diamond Rd Daphne AL 36526
<u>8</u>			107 Orleans Way Daphne AL 36526
<u>9</u>		Amanda Blake	21082 Chantilly Ln Daphne, AL 36526
<u>10</u>		Beverly Floyd	7913 Pine Run Daphne, AL 36527
<u>11</u>		Jaime Tillman	91034 Volterra Ave Daphne, AL 36526
<u>12</u>			
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Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

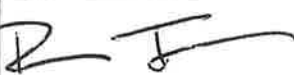
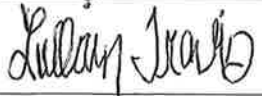
Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

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Each of the undersigned presents that he or she is a qualified elector of the District.

#	Signature	Name	Home Address
<u>1</u>		Marissa Renner	8353 Irwin Loop daphne, al
<u>2</u>		Daniel Trchorn	P.O Box 2901 Daphne, AL 36526
<u>3</u>		Bobby Renner	8977 Parliament Dr Daphne, AL 36526
<u>4</u>		Lillian Travis	1650 OLD COUNTY RD DAPHNE AL 36526
<u>5</u>			
<u>6</u>		TREVOR McKINNEY	8360 Irwin Loop Daphne, AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

6 of 30

25-29 of 315 signatures

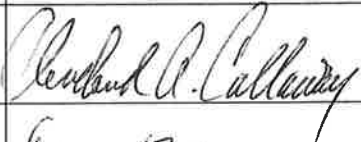
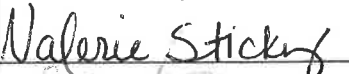
Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

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#	Signature	Name	Home Address
<u>1</u>		Cleveland A. Callaway	23120 River Rd. S. Daphne, AL 36526
<u>2</u>		DAVID H. JOHNSON	61 SUMMER OAKS Dr DAPHNE, AL 36526
<u>3</u>		Valerie Stickney	522 Ridgewood Dr Daphne, AL 36526
<u>4</u>		CLIFE STICKNEY	522 RIDGEWOOD DR DAPHNE, AL 36526
<u>5</u>			
<u>6</u>			

#	Signature	Name	Home Address
55		Susan McAllister	256 Montclair Loop
56		Sarah M. Davis	123 Wild Oak Dr. Daphne, AL
57		Jennifer Jordan	912 Van Ave Apt 212 Daphne, AL 36526
58		Rachel Hill	912 VAN AVE. #911 Daphne AL 36526
59		Jessica Vanhook	1308 Randall Ave Daphne AL 36526
60		Maria Venetis	830 US HIGHWAY 98 APTO 826
61		ALEJANDRO VASQUEZ	912 VAN AVE APT. 1028
62		CLAUDIA NAZA	830 US HIGHWAY 98 APTO 826
63		Benjamin Curtis	100 DeWitt Loop Daphne, AL 36526
64		Stephen Chance	116 Kingswood Dr Daphne, AL 36526
65		Camille Stephens	1258 Frances St. Daphne, AL 36526
66		Leindel Shuman	127 Cherry Hill drive Daphne, AL 36526
67		Maryna Hebert	7817 Barrington Lane Daphne, AL
68		JAMIE McHELM	107 Lancaster Daphne AL 36526
69		Tammy H. Robinson	28467 Beau chere Ct. Daphne AL 36526
70		Mark Robinson	28467 Beau chere Ct. Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

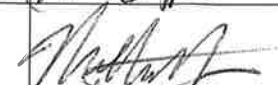
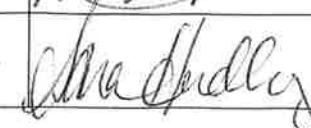
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Voters in the District**

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SCHOOL DISTRICT TAX ELECTION**

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#	Signature	Name	Home Address
<u>1</u>		Lynn McNally Darks	137 Rolling Hills Dr. Daphne, AL 36526
<u>2</u>		Alison R. Kidd	808 Pinewood Ct. Daphne, AL 36526
<u>3</u>		Bob Arthur	8908 Bainbridge Dr Daphne AL 36524
<u>4</u>		D. Toth	23959 Weatherbee Pl Dr. Daphne AL
<u>5</u>		Michael Hendley	104 Chingnapin Cr. Daphne AL, 36526
<u>6</u>		Sara Hendley	104 Chingnapin Cir Daphne AL 36526

**Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama**

#	Signature	Name	Home Address
7	Brondi Rudolph	Brondi Rudolph	Daphne AL 36526
8	Barbara James	Barbara James	1310 Randall Ave D
9	Mallory Smith	Mallory Smith	7783 Pine Run BLVD
10	Sharon Mayes	Sharon Mayes	7783 Pine Run 36526
11	Olivia Ellis	Olivia Ellis	106 Michael Loop
12	John Cummings	John Cummings	168 Lakeview Loop, Daphne jocscaper29@gmail.com
13	Michelle Tollefsen	Michelle Tollefsen	830 US Hwy 98 Apt B36
14	Holly Harris	Holly Harris	27670 US 98 #7 Daphne, AL 36526
15	Morial Brubaker	Morial Brubaker	123 Sandalwood Cir. S. Daphne AL 36526
16	Ruth Pleasant	Ruth Pleasant	6710 Chateaufort Dr Daphne AL 36526
17	Matthew Dumas	Matthew Dumas	123 Wild Oak Daphne, AL 36526
18	Ashley Schneider	Ashley Schneider	233 Bayview Dr Daphne
19	Mary C. Yarbrough	Mary C. Yarbrough	MaryC.Yenior@yahoo.com
20	D. Stephens	D. Stephens	
21	Nathan Howler	Nathan Howler	129 Bayview Dr, Daphne AL nhowland8@gmail.com
22	Amy Hollis	Amy Hollis	112 MariKesh pr

**Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama**

#	Signature	Name	Home Address
23	Lydia Barber	Lydia Barber	606 Oak Ridge Ct. W Daphne, AL 36526
24	Jess Barber	Jess Barber	606 Oak Ridge Ct. W Daphne, AL 36526
25	Sherrie Weller	Shawn Weller	506 Ridgewood Dr Daphne, AL 36526
26	Tom Weller	Tom Weller	506 Ridgewood Dr Daphne, AL 36526
27	Harold Taulbee	HAROLD TAULBEE	528 RIDGEWOOD DR DAPHNE AL
28	Mary A. Taulbee	MARY A. TAULBEE	528 RIDGEWOOD DR DAPHNE, AL 36526
29	Terre Farlow	Terre Farlow	526 Ridgewood Dr Daph, AL 36526
30	Mark Farlow	Mark Farlow	526 Ridgewood Dr Daph, AL 36526
31	Dawn Smith	Dawn Smith	189 Ridgewood Dr Daphne AL 36526
32	Anne McNally	Anne McNally	8321 Edgewood Dr Daphne, AL 36526
33	Betsey Jennings	Betsey Jennings	223 Maplewood Loop Daphne, AL 36526
34	Micki Farmer	Micki Farmer	221 Maplewood Loop Daphne AL 36526
35	Cathy Calametti	CATHY CALAMETTI	504 LEA AVE. DAPHNE, AL 36526
36	Benjamin Davis	Benjamin Davis	4663 Robertson Ln Daphne, AL 36526
37	Jon T. Jordan	Jon T. Jordan	24686 Slater Mill Rd Daphne, AL 36526
38	Tabatha Jordan	Tabatha Jordan	24686 Slater Mill Daphne AL 36526

#	Signature	Name	Home Address
39	Devan Will	Devan Wilbanks	100 Vista Cir Daphne, AL
40	Karen Elleard	Karen Elleard	117 Kingswood Dr DAPHNE AL
41	Rachael Perdue	Rachael Perdue	103 Marikesh Dr Daphne AL 36526
42	Elliot Harris	Elliot Harris	103 Marikesh Dr Daphne AL
43	Stephanie Charis	Stephanie Charis	8312 Irwin Loop Daphne, AL
44	Mary Sam	Mary Sam	126 Dewitt Cir Daphne, AL
45	Brittanie Cook	Brittanie Cook	170 Rolling Hill Dr 36526
46	Crista Spencer	Crista Spencer	200 Lake view Loop, Daphne
47	Mandy Ames	Mandy Ames	149 Fairway Drive Daphne, AL
48	Kelly Agee	Kelly Agee	8806 Longue Vue Blvd. Daphne, AL
49	David Kidd	David Kidd	808 PINewood CT DAPHNE, AL 36526
50	Jill Davis	Jill Davis	9663 Rosedown Lane Daphne AL 36526
51	Kathryn Shurett	Kathryn Shurett	25806 Pollard Rd #49 Daphne AL 36526
52	Will Shurett	Will Shurett	25806 Pollard Rd #49 Daphne AL 36526
53	Mary Rebecca Parke	Mary Rebecca Parke	122 Montclair Loop Daphne AL 36526
54	Jay C. Parke	Jay C. Parke	122 Montclair LP Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

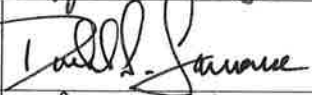
Petitioners must be registered
Voters in the District

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

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#	Signature	Name	Home Address
<u>1</u>		Griffin Hood	9713 Wilson Ct. Daphne, AL 36526
<u>2</u>		Priscilla Dabney	24435 Alydar Loop Daphne, AL 36526
<u>3</u>		Katherine Robinson	8045 Eagle Creek Dr. Daphne, AL 36526
<u>4</u>		Thomas Hudgins	3419
<u>5</u>		DONALD S. TAERANCE	8837 Rosedown Ln DAPHNE, AL 36526
<u>6</u>		HEATH BURT	707 MAXWELL AVE. DAPHNE

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
7	Wendell Lores	Wendi Lores	110 Beechwood Cr Daphne
8	Steve Lakits	STEVE LAKITS	27888 Turkey Branch DR
9	Kelsey Ludvigsen	Kelsey Ludvigsen	11430 Alabaster Dr.
10	Deborah Few	DEBORAH FEW	9865 Windclon Trail Daphne
11	Lana Guariseo	Lana Guariseo	1201 Randall Ave. Daphne
12	Robert Gunkle	Robert Gunkle	29165 Cantersville Road DAPHNE
13	Margaret Sharp	Margaret Sharp	8058 Eagle Creek Dr Daphne, AL 36526
14	Jennifer Arnold	Jennifer Arnold	10300 Rebel Rd Daphne, AL 36526
15	Tommie B. Conaway	Tommie B. Conaway	1606 Conaway St.
16	Francis B. Conaway	FRANCIS B. CONAWAY	1606 Conaway St.
17	Bridget Lett	Bridget Lett	201A Daphne Ave
18	Charles Lett	Charles Lett	201A Daphne Ave
19	Leah C. Washington	Leah Conaway-Washington	1202 Main St.
20	Cortis Gail Montgomery	Cortis Gail Montgomery	1131 Montgomery St.
21	Dominic Washington	Dominic Washington	1202 Main St.
22	Andrea B. Conaway	Andrea B. CONAWAY	1314 Daphne Ave

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

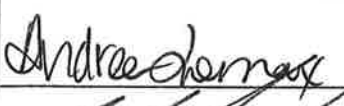
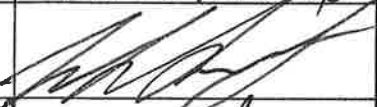
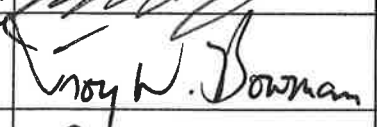
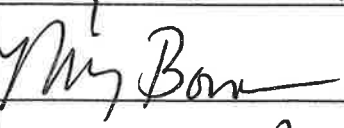
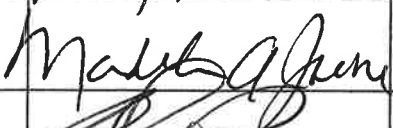
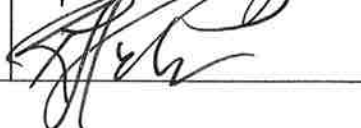
Petitioners must be registered
Voters in the District

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SCHOOL DISTRICT TAX ELECTION

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#	Signature	Name	Home Address
<u>1</u>		Andrea Lomax	9715 Bella Dr.
<u>2</u>		Michael Lomax	9715 Bella Dr.
<u>3</u>		Troy Bowman	9570 Bella Dr.
<u>4</u>		Mindy Bowman	9570 Bella Dr.
<u>5</u>		MAE LEINE JETT	9499 Bella Dr.
<u>6</u>		Richard Jett	9499 Bella Dr.

#	Signature	Name	Home Address
7	<i>Stell</i>	STEPHEN Aiken	9775 Bellafon Ave Daphne AL 36526
8	<i>Robert Newbold</i>	Robert Newbold	9601 Kasey Ct. Daphne, AL 36526
9	<i>G. Chariton</i>	Glenda Chariton	9536 Kasey Ct Daphne AL 36526
10	<i>Janie Ide</i>	Janie Ide	9507 Kasey Court
11	<i>Stephen Van Dyke</i>	Stephen Van Dyke	12144 Chaveer Ave Daphne AL 36526
12	<i>Gaven Finley</i>	GAVEN FINLEY	8426 MACKIE LN
13	<i>Margaret Thompson</i>	Margaret Thompson	9434 Sunn Point Rd
14	<i>Alisha West</i>	Alisha West	9325 Co Rd 4 Daphne, AL 36526
15	<i>Sabrina Moore</i>	Sabrina Moore	8160 CR 64 Apt. 1415 Daphne, AL 36526
16	<i>Allisha Macdonald</i>	Allisha Macdonald	25709 Argonne Dr. Daphne AL 36526
17	<i>Lesley Brady</i>	Lesley Brady	8784 Bainbridge Dr Daphne AL, 36526
18	<i>Elaine Johnson</i>	Elaine Johnson	102 Geneva Drive Daphne AL 36526
19	<i>Rodney Webb</i>	Rodney Webb	575 Wedgewood Daphne AL 36526
20	<i>Billy Davis</i>	Billy Davis	10048 Dunleith Loop, Daphne, Ala 36526
21	<i>Kasey Conkey</i>	Kasey Conkey	122 Robbins Blvd. Daphne AL 36526
22	<i>Ann Poul</i>	Ann Poul	106 Palisade Circle Daphne, AL 36526

#	Signature	Name	Home Address
23	Ashley Hawley	Ashley Hawley	8062 Paintree Ct Daphne, AL 36526
24	Ashley McCollough	Ashley McCollough	26920 Rollard Rd Apt 828 Daphne, AL 36526
25	Tissie Blanchard	Tissie Blanchard	9924 Bellaton Ave Daphne AL 36526
26	Janelle Ingle	Janelle Ingle	24148 Tranbridge Ct Daphne AL 36526
27	Niz Lappe	Niz Lappe	24728 Sistr Miller Ln Daphne AL 36526
28	Angie Smith	Angie Smith	26125 Via Del San Francisco Daphne, AL 36526
29	Charice Myles	Charice Myles	101 Marie Ln Daphne, AL 36526
30	Angel Colon	Angel Colon	28509 2nd St Daphne, AL 36526
31	Ashley Diaz	Ashley Diaz	9732 Bellaton Ave. Daphne, AL 36526
32	Cassie Mercante	Cassie Mercante	24607 Caleb Ct Daphne AL 36526
33	Bobbi Sue Thomas	Bobbi Sue Thomas	9228 Sanibel Loop Daphne, AL 36526
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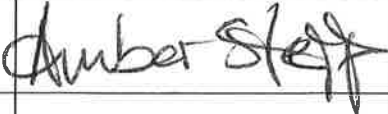
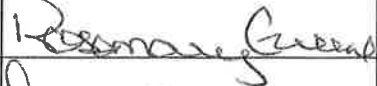
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Voters in the District

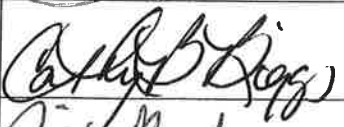
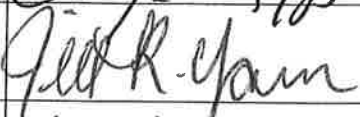
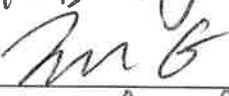
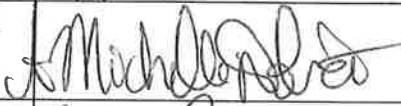
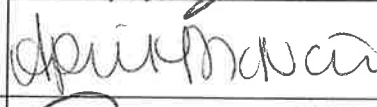
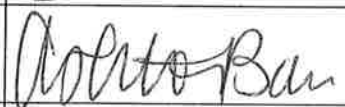
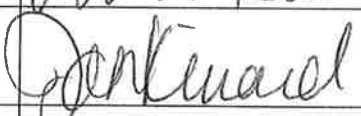
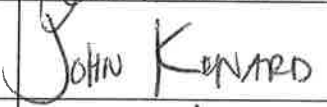
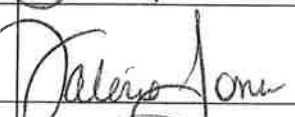
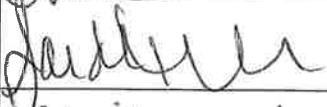
**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Each of the undersigned presents that he or she is a qualified elector of the District.

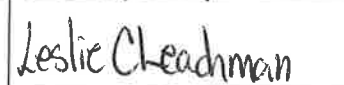
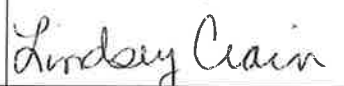
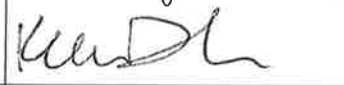
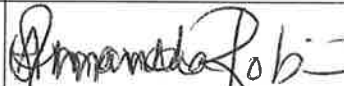
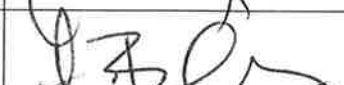
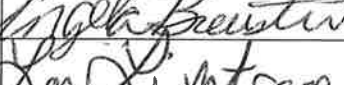
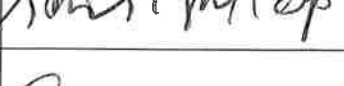
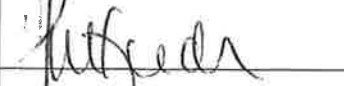
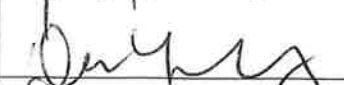
#	Signature	Name	Home Address
1		Amber Stepp	255 Rolling Hill Dr Daphne, AL 36526
2	Marsha Morrow	Marsha Morrow	128 Appomattox Dr Daphne, AL 36526
3		Lacey Mabire	27311 Elise Court Daphne, AL 36526
4		Laurie Barker	9472 Amethyst Drive Daphne, AL 36526
5		Rosemary Greene	25495 Ravenwood Cir Daphne, AL 36526
6	Stacy Burns	Stacy Burns	26591 Montelucia Way Daphne, AL 36526

#	Signature	Name	Home Address
7		B. Osborne	908 Van Ave Daphne, AL 36526
8		Carly B. Biggs	8739 N. Lankathy Lane Daphne, AL 36524
9		Jill Yawn	10380 Rebel Rd. Daphne, AL 36526
10		Matthew Yawn	10380 Rebel Rd. Daphne, AL 36526
11		Laura Guarisco	10527 Bokrest Cent Rd Daphne, AL 36526
12		A. Michelle Ober	10673 Coshiers Ct. Daphne, AL 36526
13		G. Dyren	12055 Chavcar Ave Daphne AL
14		April McNair	11287 Elysian Circle Daphne AL
15		David McNair	11287 Elysian Circle Daphne AL
16		Ashton Barnes	28728 Bay Branch Dr Daphne, AL 36526
17		Jan Kinard	28728 Bay Branch Dr Daphne, AL 36526
18		John Kinard	28728 Bay Branch Dr Daphne, AL 36526
19		Valerie Jones	23944 Havasu Drive Daphne, AL 36526
20		Christine Smith	24228 Affirmed Ave Daphne AL 36526
21		Sarah Turner	161 Bolling Hill Dr. Daphne AL 36526
22		Sherik Butler	119 Wildoak Dr. Daphne, AL 36526

#	Signature	Name	Home Address
23	Lisa Cushman	Lisa Cushman	24240 Tillamore Dr Daphne 36526
24	Keri Bals	Keri Bals	23910 Avernus loop Daphne, AL 36526
25	Christy Oliver	Christy Oliver	23826 Dublin Dr Daphne AL 36526
26	Jesse M. Reid	Jesse M. Reid	11829 Alabaster Dr. Daphne, AL 36526
27	Arterius Roper	Arterius Roper	28600 Canterbury rd. Daphne, AL 36526
28	Sharon Powers	Sharon Powers	28225 cypress loop Daphne AL 36526
29	Heather Hayes	Heather Hayes	138 Appomattox dr Daphne, AL 36526
30	Joylyn Ruffin	Joylyn Ruffin	11913 Yellowhammer Ct. Daphne, AL 36526
31	Laura Ellis	Laura Ellis	132 Worcester Dr. Daphne, AL 36526
32	Hayley S Brannon	Hayley S Brannon	11291 Elysian Cir Daphne, AL 36526
33	Chekey McWhorter	Chekey McWhorter	20501 Augustine Dr Daphne, AL 36526
34	Jason B. Lof	Jason B. Lof	11567 Maple Ct. Daphne 36526
35	Chris Phillip	Chris Phillip	24751 Planters Dr Daphne, AL 36526
36	Whitney Byrd	Whitney Byrd	11336 Elysian Creek Daphne, AL 36526
37	Carmen Soto	Carmen Soto	24011 citation loop Daphne AL 36526
38	Sonia Grimaldo	Sonia Grimaldo	11111 Creek Dr Daphne AL 36526

#	Signature	Name	Home Address	Daphne AL 36526
	<i>Pam Brown</i>	Pam Brown	8755 Risedown	
39	<i>Brinda Green</i>	Brinda Green	11716 County Rd 54 Daphne AL 36526	
40	<i>Meagan Side</i>	Meagan Side	10411 Emmanuel St. Daphne AL 36526	
41	<i>John Side</i>	John Side	10411 Emmanuel St. Daphne AL 36526	
42	<i>Robin Labra</i>	Robin Labra	26385 Augustine Dr Daphne AL 36526	
43	<i>Janifer</i>	Janifer	26385 Augustine Dr Daphne	
44	<i>Alicia Simmons</i>	Alicia Simmons	26734 Augustine Dr. Daphne AL 36526	
45	<i>Danielle</i>	Danielle	11178 Andalus Lane Daphne AL 36526	
46	<i>Jose A Bosch</i>	Jose A Bosch	157 Robbis Blvd Daphne AL 36526	
47	<i>Michelle Hill</i>	Michelle Hill	24443 Alston Blvd. Daphne, AL 36526	
48	<i>Lauren Woodson</i>	Lauren Woodson	8932 Longview Blvd DAPHNE, AL 36526	
49	<i>Tim Shier</i>	Tim Shier		
50	<i>John Turner</i>	John Turner	27522 Blythe Dr Daphne AL 36526	
51	<i>Jerry Turner</i>	Jerry Turner	29763 Heron Ct Daphne AL	
52	<i>Christine Allen</i>	Christine Allen	23726 23726 River Rd Daphne	
53	<i>Mike Allen</i>	Mike Allen	23726 River Rd Daphne	
54	<i>Debbie White</i>	Debbie White	110 Meadow Cir Daphne	

#	Signature	Name	Home Address
55	Benjamin White	Benjamin White	7674 Kari Ln Daphne AL
56	Kristen Townsend	Kristen Townsend	25099 County Rd 54 E Daphne, AL
57	Kristen Sanders	Kristen Sanders	11370 Co Rd 54 Daphne AL
58	Julia Baldwin	Julia Baldwin	21550 Ryals Rd Daphne AL
59	Danae Carney	Danae Carney	96 Robbins Blvd
60	Jaimie Woodruff	Jaimie Woodruff	22664 River Rd S Daphne AL 36526
61	Austin Wood	Austin Wood	8568 N Lamhatty Ln Daphne AL 36526
62	Amarda Reinhardt	Amarda Reinhardt	8964 Rand Ave Daphne AL 36526
63	Jul B. Harvey	Jul B. Harvey	9201 Parliament Circle Daphne AL
64	Brittany Harvey	Brittany Harvey	36526
65	Kelwanna Davis	Kelwanna Davis	24851 Friendship Rd Daphne AL 36526
66	Crystal Bailey	Crystal Bailey	12258 Cressida Loop Daphne, AL 36526
67	Heather Tuberville	Heather Tuberville	113 Eagle Dr. Daphne AL 36526
68	Kathleen Vess	Kathleen Vess	24675 Spectacular Blvd 100P Daphne AL 36526
69	Julie Carney	Julie Carney	11836 Sedona Dr Daphne AL 36526
70	Adriane Blackwood	Adriane Blackwood	103 Pagan Circle Daphne, AL 36526

#	Signature	Name	Home Address
71		Eunice Dinkins	105 Archer Circle Daphne, AL
72		Melissa Snyder	25912 Royalty Dr Daphne
73		Roberta Faass	116 Lawson Rd. Daphne, AL 36526
74		Leslie C Cheachman	10351 Co Rd 69 Daphne, AL 36526
75		Amanda Johnson	201 Greenbriar Cir N Daphne, AL 36526
76		Lindsey Crain	9865 Volterra Ave Daphne, AL 36526
77		Kellie Davidson	24457 Saxson Ct Daphne, AL 36526
78		Amanda Robinson	8364 Gardenia Ct. Daphne, AL 36526
79		Adelyn Bruiya	11761 Alabaster Dr. Daphne, AL 36526
80		Tim McTaggart	7644 Elizabeth Dr Daphne, AL 36526
81		ANGELA BREWSTER	27484 STRATFORD GLEN DR DAPHNE AL 36526
82		Lori Lightcap	9379 Chamberlain Ln Daphne, AL 36526
83		Glean Touchton	26739 Brew CTN. Daphne 36526
84		Heather Gedeon	2102 West Chester Dr Daphne, AL 36526
85		Doris Langley	10345 Belgae Ave Daphne, AL 36526
86		Nancy Hammond	11064 Bulb Drive Daphne, AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
87	Kristin Capshaw	Kristin Capshaw	9520 Kasey Ct
88	Owen Gill	Owen Gill	21890 Rileywood
89	Adrienne Gill	Adrienne Gill	21890 Rileywood
90	Tara Knight	Tara Knight	106 Havenwood
91	James Lawson	James Lawson	23909 Linnichan
92	Brenda Dillard	Brenda Dillard	11492 Alabaster Dr.
93	Kelli Channoe	Kelli Channoe	24681 Hawthorn Ave
94	Samantha Rilla	S Rilla	126 Dunbar Ln
95			1105 Whispering Pines Rd Daphne, AL
96	Suzanna Burroughs	Suzanna Burroughs	23867 Dublin Dr Daphne
97	Beth Dunn	Beth ~	25122 Jernigan St. Daphne
98			
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**Petitioners must be registered
Voters in the District**

**PETITION FOR SPECIAL THREE MILL AD VALOREM
SCHOOL DISTRICT TAX ELECTION**

TO THE BALDWIN COUNTY COMMISSION, AS GOVERNING BODY OF BALDWIN
COUNTY, ALABAMA:

The undersigned request your honorable body to call and order an election to be held pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended ("Amendment 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama (1975), in the City of Daphne (Amendment 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described on Exhibit A attached hereto and made a part hereof by this reference thereto, on _____, 2022, to determine whether a special ad valorem school district tax shall be levied and collected annually in the District, pursuant to Amendment 382 and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of thirty (30) years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

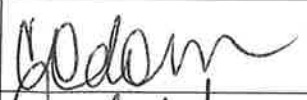
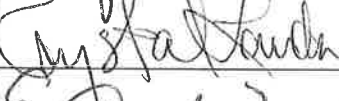
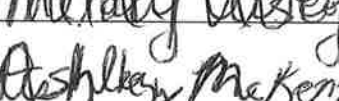
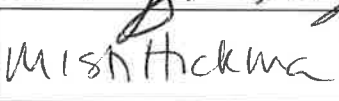
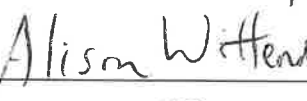
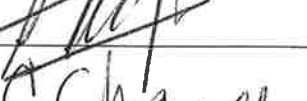
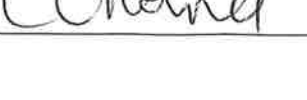
Each of the undersigned presents that he or she is a qualified elector of the District.

#	<u>Signature</u>	<u>Name</u>	<u>Home Address</u>
<u>1</u>	Jessica Goolsby	Jessica Goolsby	167 Fairway Dr. Daphne, AL 36526
<u>2</u>	[Signature]	Chad Fleming	1311 Johnson Rd. Daphne AL 36526
<u>3</u>	Dawn MacDonald	Dawn macdonald	7411 Pinehill Rd Daphne AL 36526
<u>4</u>	Natalie Weaver	Natalie Weaver	133 Bayview Dr Daphne, AL 36526
<u>5</u>	Jaleese Gibson	Jaleese Gibson	27273 Elise Ct Daphne AL 36526
<u>6</u>	[Signature]	Rob Cox	23817 Sullivan Dr

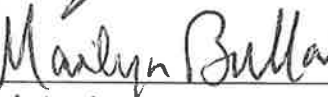
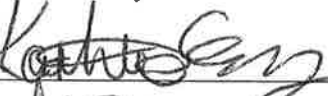
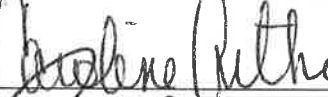
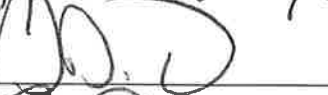
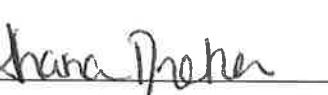
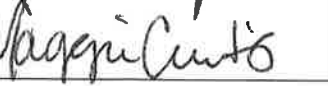
**Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama**

#	Signature	Name	Home Address
7	David McKelvey	DAVID MCKELVEY	1023 GROVE CIR DAPHNE
8	Ebony Darden	Ebony Darden	26920 Pollard Rd #402 Daphne, AL 36526
9	Bonita Battle	Bonita Battle	106 Donette Loop Daphne, AL 36526
10	Kaitlin Simison	Kaitlin Simison	7961 Irwin Loop Daphne, AL 36526
11	Michael Daves	Michael Daves	7961 Irwin Loop Daphne, AL 36526
12	Lauren Mason	Lauren Mason	11237 Herschel Loop Daphne AL 36526
13	Corey Mason	Corey Mason	11237 Herschel Loop Daphne AL 36526
14	Lana McDonald	Lana McDonald	2200 East Bay Dr. Daphne AL
15	Racenia Thomas	RACENIA THOMAS	7629 Bottom Dr Daphne AL 36526
16	Angela Blanchard	Angela Blanchard	102 Havenwood Cir. Daphne, AL 36526
17	Alvina Malone	ALVINA MALONE	1301 Randall Ave Daphne, AL 36526
18	Connie Malone	Connie Malone	1301 Randall Ave Daphne, AL 36526
19	Don Hermecz	Don Hermecz	830 US HWY 98 DAPHNE, AL 36526
20	Tiffany Hermecz	Tiffany Hermecz	830 US 98 Daphne AL 36526
21	Melissa Hollis	MELISSA HOLLIS	304 GREENBRIAR CIR DAPHNE, AL 36526
22	Alexandra Scott	Alexandra Scott	112 Marc Circle Daphne AL 36526

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
23		Rachael Sefti	110 McMillan Ave Daphne, AL
24		Cindy Odom	8791 Riverton Ct Daphne AL 36526
25		Emily McAllister	256 Montclair Loop Daphne AL 36526
26		Crystal Landrum	112 T. Bidder Cr Daphne 36526
27		E. Chanel Glass	100 Lively Circle Daphne - AL 36526
28		John Scott	112 Marc. Cir Daphne AL 36526
29		Kathryn Stenbink	1004 S Cumbrin Daphne
30		Melody Utsey	4 St. Charles Pl. Daphne AL 36526
31		Ashley McKenzie	11231 Rogan Loop Daphne, AL 36526
32		Misti Hickman	497 McAdams Ave
33		Natalie Kilay	105 Asbury Hill Ed.
34		Alison Witten	903 Captain O'Neal Dr
35		Kate Nelson-Dorley	100 Perry Circle Daphne AL
36		Khalilah Burton	107 DeJuzar Cie.
37		Alejandro VAQUER	912 VAN AVE APT 1028
38		Courtney Chance	116 KINGSWOOD DR.

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
39		Brandi Egebrecht	166 Lakeview Loop
40		Inez Ishmael	111 Lake Forest Blvd
41		Marilyn Bullard	14859 Co. rd 9 ^{Silver Hill} AL
42		Kathleen Conway	114 Pineridge Road Daphne
43		Arrington Kuy	140 Cherryhill
44		Caroline Arthur	8908 Bainbridge Drive
45		Jenna Bartoszewicz	27821 St Hwy 181
46		Rachael Wetzel	402 Belrose Ave Daphne,
47		Stephanie A. Kin	159 Brentwood Drive Daphne
48		Riger Dreher	501 Oakridge Ct E
49		Tara Mills	105 Pineview Circle DAPHNE, AL 36526
50		Brooke Sweatman	102 Daisy Circle Daphne AL
51		Shara Treher	501 Oak Ridge Ct E Daphne, AL
52		Linda Spencer	112 Marshack Dr
53		Harlan Spencer	112 Marshack Dr
54		Maggie Curtis	100 DeWitt Loop

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

#	Signature	Name	Home Address
<u>71</u>	<i>Shylin Miller</i>	Shylin Miller	145 Brentwood dr
<u>72</u>	<i>Allen Battle</i>	Allen Battle	106 Donette Loop Daphne, AL
<u>73</u>			
<u>74</u>			
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**Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama**

#	Signature	Name	Home Address
<u>103</u>	<i>John H. Halliday</i>	JOHN H. HALLIDAY	804 PINWOOD CT DAPHNE
<u>104</u>	<i>Sally Halliday</i>	Sally Halliday	804 Pinewood Court Daphne
<u>105</u>	<i>Kenya Helder</i>	Kenya Helder	912 Van Ave Apt 1221 Daphne
<u>106</u>	<i>Melodie Brown</i>	melodie Brown	114 Bel Air Circle Daphne, AL 36526
<u>107</u>	<i>Billy Brown</i>	Billy Brown	114 Bel Air Circle Daphne, AL 36526
<u>108</u>			
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<u>118</u>			

Petition for Special Three Mill Ad Valorem School Tax District Election
City of Daphne, Alabama

EXHIBIT A
to
Petition

Description of District

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006 and 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-

03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

Thence West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-

042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**



Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20April2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022

Spanish Fort SPTD

R'dale
SPTD

Fairhope SPTD

EXHIBIT D
to
City Proceedings

Form of Agreement

LOCAL PUBLIC SCHOOL AGREEMENT

(City of Daphne (Amendment 382) School Tax District)

Effective Date: _____, 2022

This Agreement is made on the above date by:

Board: County Board of Education of Baldwin County, Alabama

City: City of Daphne, Alabama

RECITALS

WHEREAS, in furtherance of the stated public purpose of the City to facilitate the provision of additional local ad valorem tax revenues for the within-referenced "District Public School Purposes," and pursuant to requests in writing by the City and the Board to the Baldwin County Commission, a petition of more than 200 qualified electors of the within-described "City of Daphne (Amendment 382) School Tax District" (the "District"), proceedings of the Baldwin County Commission, and an election duly held and conducted in the District on _____, 20____, a special ad valorem school district tax (the "Special Tax") shall be levied and collected in the District for the District Public School Purposes for a period of thirty (30) years, until and including levy for the tax year October 1, 2051 to September 30, 2052;

WHEREAS, pursuant to applicable law, the proceeds of the Special Tax are the property of the Board and must be applied and used for the exclusive benefit of the public schools in the District;

WHEREAS, the District contains all, or a significant portion of, the area within the corporate limits of the City;

WHEREAS, the City has agreed to represent the various communities of the District collectively for the purposes of this Agreement and with respect to the within-referenced District Public School Purposes; and

WHEREAS, the Board and the City have delivered this Agreement to provide for advice and recommendations to be directed to the Board by a public school commission appointed by the governing body of the City with respect to the application and use of the proceeds of the Special Tax for the District Public School Purposes within the District that are adapted and responsive to the particular interests and needs of the public school students, and the public schools, within the District.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein, the Board and the City hereby covenant and agree as follows:

ARTICLE 1 Representations

Section 1.01 Recitals

The Board and the City Agree the Recitals to this Agreement are true and correct.

Section 1.02 Representations of Board

The Board, having obtained and made any required approvals, consents and filings, having determined that this Agreement is not in conflict with or inconsistent with any law or policy of the State Board of Education or the purposes of the Board, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the City on the above Effective Date pursuant to Sections 16-8-12.1 and 16-13-198 of the Code of Alabama (1975).

Section 1.03 Representations by the City

The City, having obtained and made any required approvals, consents, and filings, and having duly authorized and executed this Agreement by all required action and proceedings, delivers this Agreement to the Board on the above Effective Date pursuant to Section 16-3-309 of the Code of Alabama (1975).

ARTICLE 2 Definitions

The following terms shall have the respective meanings in this Agreement:

Commission shall have the meaning assigned in Section 3.03.

District means the City of Daphne (Amendment 382) School Tax District, as more particularly described on Exhibit A hereto.

District Public School Facilities means and includes the following public school facilities of the Board:

- (a) Daphne Elementary, Daphne East Elementary, Belforest Elementary, Daphne Middle, WJ Carroll Intermediate, and Daphne High;
- (b) all capital improvements made to, and all equipment, fixtures, furniture and furnishings, computer and electronic and telecommunication facilities, and other personal property installed in or used in connection with, any of the foregoing public school facilities

of the Board within the District at any time provided by the Board from revenues of the Board;

(c) all facilities at any time provided by the Board from any revenues of the Board with respect to virtual school programs (pursuant to Chapter 46A of Title 16 of the Code of Alabama (1975)), International Baccalaureate programs, magnet school programs, and other educational programs for the benefit of students who reside in the District; and

(d) all public school facilities (as defined in Section 16-13-301(4) of the Code of Alabama (1975)) at any time provided by the Board from any revenues of the Board and located within the District.

District Public School Purposes means and includes educational, vocational, and technological programs of instruction, athletic, arts, and extracurricular activities and programs, and all facilities and improvements necessary for any thereof, which are of particular interest to, or provide for particular needs of, the District Public School Facilities, and operation, maintenance and capital improvement of the District Public School Facilities.

Special Tax means the special ad valorem school district tax levied and collected in the District under Amendment No. 382 to the Constitution of Alabama of 1901, as amended, at the rate of three (3) mills and for the Special Tax Period.

Special Tax Period means the period of levy of the Special Tax, being beginning with the levy for the tax year October 1, 2022 to September 30, 2023 and ending with the levy for the tax year October 1, 2051 to September 30, 2052.

Special Tax Proceeds means the net proceeds of the Special Tax actually received by the Board.

Superintendent means the County Superintendent of Education of Baldwin County, Alabama.

ARTICLE 3

Application of Special Tax Proceeds

Section 3.01 Control, Custody and Identification of Special Tax Proceeds

(a) The Board shall receive and have sole custody of all of the Special Tax Proceeds.

(b) The Board shall separately account for all Special Tax Proceeds, by segregation of such proceeds in a separate account or fund, separate accounting on the financial records of the Board, or by such other means as shall provide for identification of the amounts and uses of such proceeds.

Section 3.02 Exclusive Benefit of District Public School Facilities

The Special Tax proceeds shall be used for the exclusive benefit of the District Public School Purposes.

Section 3.03 Public School Commission

(a) The City shall establish a commission to be known as the “Daphne (Amendment 382) Public School Commission” for purposes of this Agreement.

(b) The City may determine the number, qualifications, and terms of service of the members of the Commission, provided, however, for purposes of this Agreement.

(i) Each member of the Commission must be a qualified elector of the District;

(ii) The membership of the Commission shall fairly represent all communities within the District, including communities within both incorporated and unincorporated areas within the District, and the economic, gender and racial diversity of the District; and

(iii) Any member of the governing body of the City may be a member of the Commission.

(c) The authority and purposes of the Commission are limited to advice and recommendations to the Board with respect to the use of the Special Tax Proceeds, as provided in Section 3.04.

Section 3.04 Cooperation by Commission and Board, Use of Special Tax Proceeds

(a) (i) The Commission may, from time to time, provide advice and recommendations in writing to the Superintendent, in accordance with the policies and procedures of the Board therefor, with respect to the use of the Special Tax Proceeds for specific District Public School Purposes.

(ii) Upon receipt of recommendations from the Commission pursuant to subsection (a)(i), the Superintendent shall timely prepare and deliver to the Board a recommendation with respect to the use of the Special Tax Proceeds as recommended by the Commission.

(iii) The Superintendent shall not deliver to the Board any recommendation with respect to the use of any of the Special Tax Proceeds unless such recommendation is based upon a recommendation properly made by the Commission to the Superintendent pursuant to subsection (a)(i).

(b) The Board will consider and act upon any advice or recommendations provided by the Commission pursuant to subsection (a) within the period of time requested therefor by the Commission to the extent the Board may do so in accordance with applicable law.

(c) The Board will give priority to the use of the Special Tax Proceeds in accordance with the recommendations by the Superintendent; provided, however, any indebtedness to be incurred by the Board with respect to District Public School Purposes shall be payable solely from

the Special Tax Proceeds and the principal of, and interest on, all existing and proposed indebtedness payable from the Special Tax Proceeds becoming due and payable in any fiscal year shall not exceed eighty percent (80%) of the Special Tax Proceeds for the fiscal year next preceding the date of incurrence of any such indebtedness.

(d) (i) The Board shall cause the Special Tax Proceeds to be applied for the District Public School Purposes which are recommended by the Superintendent and approved by the Board.

(ii) The Board shall hold, pursuant to Section 3.01(b) and for application as provided in Section 3.02, all Special Tax Proceeds which are not applied as provided in subsection (d)(i).

Section 3.05 Authority of Board

(a) As the control and supervision of the District Public School Facilities are vested in the Board, the Board shall with respect to the use of the Special Tax Proceeds for District Public School Purposes, control and direct the engagement of coaches, instructors, teachers and other employees of the Board, the providers of professional services, the procurement of materials, and the delivery of contractual agreement.

(b) Anything in this Agreement to the contrary notwithstanding, the application and use of the Special Tax Proceeds shall be subject to final approval of the Board.

ARTICLE 4 Special Agreement of Board

The Board agrees the Board shall not adjust or reduce the amount of general revenues of the Board which are to be used for the District Public School Facilities in any fiscal year by the amount of the Special Tax Proceeds received in such fiscal year.

ARTICLE 5 Termination of Agreement

The Board and the City agree that this Agreement shall terminate and be of no force and effect from and after the first to occur of (i) authorization, execution and delivery by the Board and the City of a termination in writing of this Agreement or (ii) the termination of the Special Tax Period, without action by or notice to the Board or the City or any other governmental or nongovernmental person.

ARTICLE 6 Provisions of General Application

The Board and the City agree:

- (a) **Governing Law:** This Agreement shall be governed by and construed in accordance with the laws of the State of Alabama without regard to principles of conflict of laws.
- (b) **Counterparts:** This Agreement may be executed in several counterparts, each of which shall constitute one and the same agreement.
- (c) **Amendment:** This Agreement may be amended only in writing duly authorized, executed and delivered by each party to this Agreement.
- (d) **Notices:** Any notice given hereunder by any party shall be delivered simultaneously to all parties hereto at the respective addresses thereof set forth on the signature page hereof.
- (e) **No Joint Venture:** Each party hereto agrees that (1) this Agreement shall not operate or be construed to create a joint venture or partnership among the parties hereto and (2) it shall be solely responsible for the administration of its respective agreements and relationships with the other parties hereto.
- (f) **No Other Beneficiaries:** Each party hereto agrees that the Agreement is solely for the benefit of the parties hereto and the successors and assigns thereof and no other person shall have any benefit, interest or rights under or by virtue of this Agreement.

[Signature Pages Follow]

[Signature Page for Local Public School Agreement]

IN WITNESS WHEREOF, the Board and the City have each caused this Agreement to be executed in the name thereof, under seal, by an officer thereof duly authorized thereunto on the above Effective Date.

**COUNTY BOARD OF EDUCATION OF
BALDWIN COUNTY, ALABAMA**

By: _____
Its President

Address: 2600 N. Hand Avenue
Bay Minette, AL 36507

CITY OF DAPHNE, ALABAMA

By: _____
Robin LeJeune, Mayor

Address: 1705 Main Street
Post Office Box 400
Daphne, AL 36526

ATTEST:

Candace G. Antinarella, CMC
City Clerk

EXHIBIT A
to
Local Public School Agreement

Description of District

Daphne High School Special Tax District 8

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006 and 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-

47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

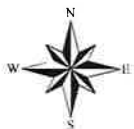
Thence West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the

Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner as of the 4th day of April, 2022.

**Baldwin County
Board of Education
Proposed Daphne
Special Tax District**



Proposed Daphne SPTD

Legend to Map Features

-  DaphneSPTD8_Rev20April2022
-  FairhopeSPTD9
-  SpanishFortSPTD7
-  RobertsdalesPTD5

Prepared by
Prevention and Support
Services April 2022

Spanish Fort SPTD

R'dale
SPTD

Fairhope SPTD

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2022-27**

**Ordinance to Pre-Zone Property Located East of County Road 13
Red Barn, L.L.C.**

WHEREAS, Red Barn, L.L.C., as the owner of certain real property located within the unincorporated area of Baldwin County, Alabama, has requested that said property that is currently zoned by the County as RA, Rural Agricultural, Baldwin County District 15, in the extraterritorial planning jurisdiction of the City of Daphne, be pre-zoned as R-6(G), Garden or Patio Home, prior to annexation into the City of Daphne; and

WHEREAS, said real property is located East of County Road 13, being more particularly described as follows:

Legal Description for Property to be Pre-Zoned:

BEGIN AT THE NORTHWEST CORNER OF OLDFIELD PHASE 4 AMENDED SUBDIVISION, AS SHOWN BY A MAP OR PLAT THEREOF RECORDED AT SLIDE 2676-E, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 00 DEGREES 28 MINUTES 58 SECONDS WEST, A DISTANCE OF 165.81 FEET; THENCE RUN SOUTH 25 DEGREES 30 MINUTES 37 SECONDS EAST, A DISTANCE OF 55.63 FEET; THENCE RUN SOUTH 05 DEGREES 03 MINUTES 10 SECONDS WEST, A DISTANCE OF 409.52 FEET; THENCE RUN SOUTH 14 DEGREES 34 MINUTES 32 SECONDS EAST, A DISTANCE OF 51.82 FEET; THENCE RUN SOUTH 00 DEGREES 39 MINUTES 04 SECONDS WEST, A DISTANCE OF 150.02 FEET; THENCE RUN SOUTH 85 DEGREES 09 MINUTES 22 SECONDS WEST, A DISTANCE OF 287.00 FEET; THENCE RUN NORTH 48 DEGREES 09 MINUTES 19 SECONDS WEST, A DISTANCE OF 154.04 FEET; THENCE RUN SOUTH 37 DEGREES 36 MINUTES 42 SECONDS WEST, A DISTANCE OF 203.37 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 322.00 FEET, AN ARC LENGTH OF 141.91 FEET, (CHORD BEARS NORTH 65 DEGREES 00 MINUTES 51 SECONDS WEST, A DISTANCE OF 140.77 FEET); THENCE RUN SOUTH 22 DEGREES 05 MINUTES 33 SECONDS WEST, A DISTANCE OF 215.00 FEET; THENCE RUN SOUTH 03 DEGREES 00 MINUTES 58 SECONDS WEST, A DISTANCE OF 436.03 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 322.00 FEET, AN ARC LENGTH OF 190.90 FEET, (CHORD BEARS NORTH 79 DEGREES 14 MINUTES 03 SECONDS EAST, A DISTANCE OF 188.12 FEET); THENCE RUN SOUTH 27 DEGREES 27 MINUTES 19 SECONDS EAST, A DISTANCE OF 193.22 FEET; THENCE RUN SOUTH 14 DEGREES 16 MINUTES 17 SECONDS EAST, A DISTANCE OF 118.52 FEET; THENCE RUN SOUTH 08 DEGREES 21 MINUTES 07 SECONDS EAST, A DISTANCE OF 684.72 FEET; THENCE RUN SOUTH 22 DEGREES 38 MINUTES 30 SECONDS EAST, A DISTANCE OF 54.31 FEET; THENCE RUN SOUTH 00 DEGREES 20 MINUTES 07 SECONDS WEST, A DISTANCE OF 150.00 FEET; THENCE RUN NORTH 89 DEGREES 39 MINUTES 53 SECONDS WEST, A DISTANCE OF 563.98 FEET; THENCE RUN NORTH 89 DEGREES 35 MINUTES 53 SECONDS WEST, A DISTANCE OF 1327.33 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 9905.51 FEET, AN ARC LENGTH OF 14.50 FEET, (CHORD BEARS NORTH 06 DEGREES 38 MINUTES 12 SECONDS EAST, A DISTANCE OF 14.50 FEET); THENCE RUN SOUTH 84 DEGREES 05 MINUTES 07 SECONDS EAST, A DISTANCE OF 50.00 FEET; THENCE RUN NORTH 06 DEGREES 18 MINUTES 11 SECONDS EAST, A DISTANCE OF 100.90 FEET; THENCE RUN NORTH 84 DEGREES 05 MINUTES 45 SECONDS WEST, A DISTANCE OF 50.00 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 9905.51 FEET, AN ARC LENGTH OF 893.49 FEET, (CHORD BEARS NORTH 03 DEGREES 25 MINUTES 38 SECONDS EAST, A DISTANCE OF 893.19 FEET); THENCE RUN NORTH 00 DEGREES 50 MINUTES 30 SECONDS EAST, A DISTANCE OF 1612.09 FEET; THENCE RUN SOUTH 89 DEGREES 27 MINUTES 32 SECONDS EAST, A DISTANCE OF 2137.34 FEET TO THE POINT OF BEGINNING.

TRACT CONTAINS 108.30 ACRES, MORE OR LESS, AND LIES IN THE NORTHWEST QUARTER OF

SECTION 34, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

WHEREAS, at the regular Planning Commission meeting on February 24, 2022, the Commission considered said request and voted to set forth a unanimous favorable recommendation to the City Council to pre-zone the property R-6(G), Garden or Patio Home; and,

WHEREAS, due notice of said proposed pre-zoning has been provided to the public as required by law through publication and open display at City Hall, and a public hearing was held before the City Council on April 18, 2022; and,

WHEREAS, the City Council of the City of Daphne, after due consideration and upon consideration of the recommendation and notes of the Planning Commission, deemed that said application for pre-zoning of the above described real property and as set forth on a map of the property attached hereto and made a part of this Ordinance as Exhibit "A" is proper and in the best interest of the health, safety, and welfare of the citizens of the City of Daphne, Alabama; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, as follows:

SECTION I: ZONING

That above described real property is hereby pre-zoned to R-6(G), Garden or Patio Home, City of Daphne. Upon annexation of the property prior to the expiration of the pre-zoning as set forth in Section IV, the property shall be assigned the zoning district in accordance with the pre-zoning and the zoning ordinance and zoning map shall be amended to reflect said zoning. Should annexation not occur prior to the expiration of this pre-zoning as set forth in Section IV, this pre-zoning shall have no effect and the designation of a zoning district for the property shall be set forth in the annexation ordinance.

Until such time as the property is annexed into the City of Daphne, the property shall remain in the unincorporated area of Baldwin County and zoned in accordance with the Baldwin County Commission's zoning plan. The County's zoning for the property at the time the request for pre-zoning was submitted was RA, Rural Agricultural, Baldwin County District 15, Exterritorial Planning Jurisdiction.

SECTION II: REPEALER.

All other City Ordinances or parts thereof in conflict with the provisions of this Ordinance, in so far as they conflict, are hereby repealed.

SECTION III: SEVERABILITY.

The provisions of this Ordinance are severable. If any provision, section, paragraph, sentence, or part thereof shall be held unconstitutional or invalid, such decision shall not affect or impair the remainder of said Ordinance, it being the legislative intent to ordain and enact each provision, section, paragraph, sentence, and part thereof separately and independently of each other.

SECTION IV: EFFECTIVE AND EXPIRATION DATE.

This Ordinance shall take effect after the date of its approval by the City Council of the City of Daphne and publication as required by law. Pursuant to Code of Alabama (1975) Section 11-52-85, the zoning of the subject property shall become effective upon the date the territory is annexed into the corporate limits. If any portion of the subject property is not annexed into the corporate limits within 180 days of the initiation of annexation proceedings as provided by law, this pre-zoning shall be null and void. Should the pre-zoning become null and void, the applicant may reapply for pre-zoning at any time as long as an annexation petition is pending.

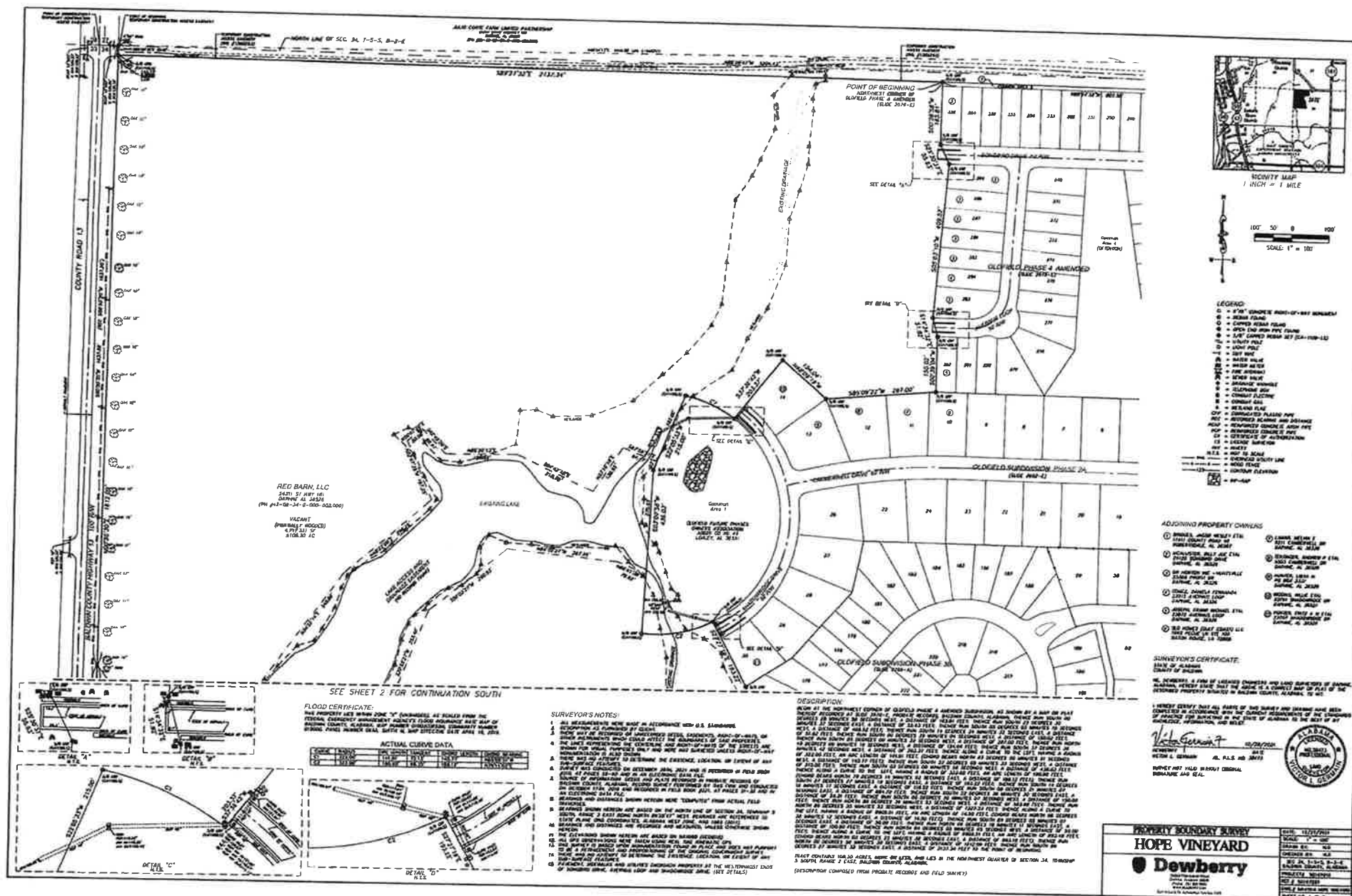
**ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, THIS ____ day of _____, 2021.**

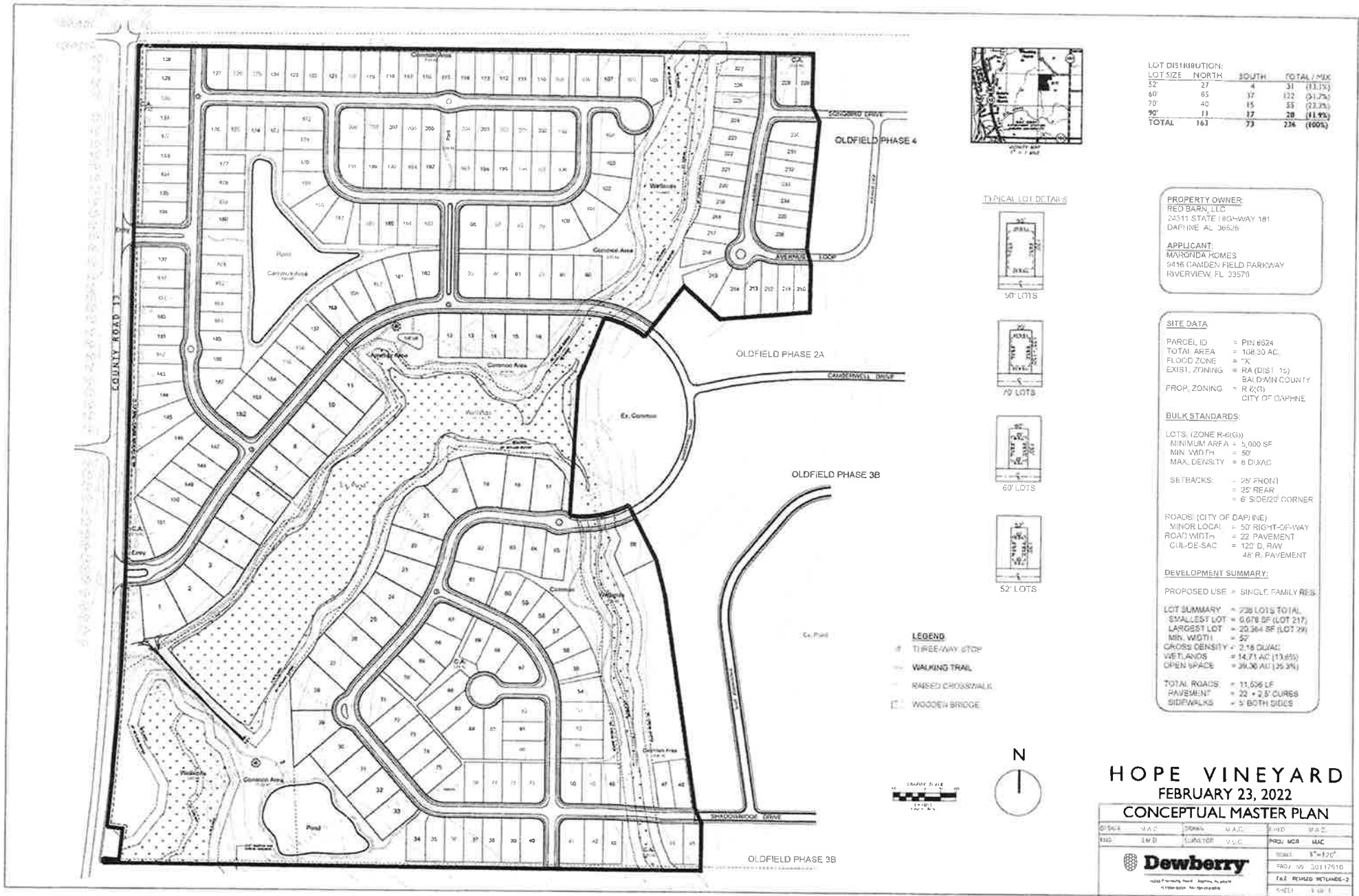
Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

Exhibit A





**CITY OF DAPHNE, ALABAMA
ORDINANCE 2022- 28**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS TO THE CORPORATE LIMITS OF THE
CITY OF DAPHNE**

East of County Road 13 - Red Barn, L.L.C.

WHEREAS, on the 28th day of December, 2021, Red Barn L.L.C., being the owner of certain real property hereinafter described, did file with the City Clerk a petition requesting that said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama (the “City”); and

WHEREAS, said petition did contain an accurate description of the property to be annexed together with a map of the said territory showing its relationship to the corporate limits of the City of Daphne, Alabama, and the signatures of all owners of the property described; and

WHEREAS, said petition was presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on February 24, 2022, and the Commission set forth a favorable recommendation for the City Council of the City of Daphne to consider said request for annexation of said property; and

WHEREAS, after proper publication, a public hearing was held by the City Council on April 18, 2022, concerning the petition for annexation.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS FOLLOWS:

SECTION ONE: ANNEXATION

The City Council of the City of Daphne finds and declares as the legislative body of the City that it is in the best interest of the citizens of the City and the citizens of the affected area to bring the property described in Section Three of this Ordinance into the corporate limits of the City, and has further determined that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, *et seq.*, Code of Alabama (1975); effective on publication as required by Section 11-42-21, Code of Alabama (1975), as amended.

SECTION TWO: ZONING

At the _____, regularly scheduled City Council meeting, Ordinance 2022-__ was adopted pre-zoning the said property as R-6(G), Garden or Patio Home, with the apportionment of said zoning districts to the subject property described therein.

SECTION THREE: DESCRIPTION OF TERRITORY

The boundary lines of the City of Daphne are hereby altered or rearranged so as to include all the territory heretofore encompassed by the corporate limits of the City of Daphne and, in addition thereto, the following described property, to-wit:

Legal Description for Annexation:

BEGIN AT THE NORTHWEST CORNER OF OLDFIELD PHASE 4 AMENDED SUBDIVISION, AS SHOWN BY A MAP OR PLAT THEREOF RECORDED AT SLIDE 2676-E, PROBATE RECORDS,

BALDWIN COUNTY, ALABAMA; THENCE RUN SOUTH 00 DEGREES 28 MINUTES 58 SECONDS WEST, A DISTANCE OF 165.81 FEET; THENCE RUN SOUTH 25 DEGREES 30 MINUTES 37 SECONDS EAST, A DISTANCE OF 55.63 FEET; THENCE RUN SOUTH 05 DEGREES 03 MINUTES 10 SECONDS WEST, A DISTANCE OF 409.52 FEET; THENCE RUN SOUTH 14 DEGREES 34 MINUTES 32 SECONDS EAST, A DISTANCE OF 51.82 FEET; THENCE RUN SOUTH 00 DEGREES 39 MINUTES 04 SECONDS WEST, A DISTANCE OF 150.02 FEET; THENCE RUN SOUTH 85 DEGREES 09 MINUTES 22 SECONDS WEST, A DISTANCE OF 287.00 FEET; THENCE RUN NORTH 48 DEGREES 09 MINUTES 19 SECONDS WEST, A DISTANCE OF 154.04 FEET; THENCE RUN SOUTH 37 DEGREES 36 MINUTES 42 SECONDS WEST, A DISTANCE OF 203.37 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 322.00 FEET, AN ARC LENGTH OF 141.91 FEET, (CHORD BEARS NORTH 65 DEGREES 00 MINUTES 51 SECONDS WEST, A DISTANCE OF 140.77 FEET); THENCE RUN SOUTH 22 DEGREES 05 MINUTES 33 SECONDS WEST, A DISTANCE OF 215.00 FEET; THENCE RUN SOUTH 03 DEGREES 00 MINUTES 58 SECONDS WEST, A DISTANCE OF 436.03 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 322.00 FEET, AN ARC LENGTH OF 190.90 FEET, (CHORD BEARS NORTH 79 DEGREES 14 MINUTES 03 SECONDS EAST, A DISTANCE OF 188.12 FEET); THENCE RUN SOUTH 27 DEGREES 27 MINUTES 19 SECONDS EAST, A DISTANCE OF 193.22 FEET; THENCE RUN SOUTH 14 DEGREES 16 MINUTES 17 SECONDS EAST, A DISTANCE OF 118.52 FEET; THENCE RUN SOUTH 08 DEGREES 21 MINUTES 07 SECONDS EAST, A DISTANCE OF 684.72 FEET; THENCE RUN SOUTH 22 DEGREES 38 MINUTES 30 SECONDS EAST, A DISTANCE OF 54.31 FEET; THENCE RUN SOUTH 00 DEGREES 20 MINUTES 07 SECONDS WEST, A DISTANCE OF 150.00 FEET; THENCE RUN NORTH 89 DEGREES 39 MINUTES 53 SECONDS WEST, A DISTANCE OF 563.98 FEET; THENCE RUN NORTH 89 DEGREES 35 MINUTES 53 SECONDS WEST, A DISTANCE OF 1327.33 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 9905.51 FEET, AN ARC LENGTH OF 14.50 FEET, (CHORD BEARS NORTH 06 DEGREES 38 MINUTES 12 SECONDS EAST, A DISTANCE OF 14.50 FEET); THENCE RUN SOUTH 84 DEGREES 05 MINUTES 07 SECONDS EAST, A DISTANCE OF 50.00 FEET; THENCE RUN NORTH 06 DEGREES 18 MINUTES 11 SECONDS EAST, A DISTANCE OF 100.90 FEET; THENCE RUN NORTH 84 DEGREES 05 MINUTES 45 SECONDS WEST, A DISTANCE OF 50.00 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 9905.51 FEET, AN ARC LENGTH OF 893.49 FEET, (CHORD BEARS NORTH 03 DEGREES 25 MINUTES 38 SECONDS EAST, A DISTANCE OF 893.19 FEET); THENCE RUN NORTH 00 DEGREES 50 MINUTES 30 SECONDS EAST, A DISTANCE OF 1612.09 FEET; THENCE RUN SOUTH 89 DEGREES 27 MINUTES 32 SECONDS EAST, A DISTANCE OF 2137.34 FEET TO THE POINT OF BEGINNING.

TRACT CONTAINS 108.30 ACRES, MORE OR LESS, AND LIES IN THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.

SECTION FOUR: MAP OF PROPERTY

The property hereby annexed into the City of Daphne, Alabama, as described in Section Three of this Ordinance, is set forth on a map of the property attached hereto and made a part of this Ordinance as Exhibit "A" showing its relationship to the corporate limits of the City of Daphne.

SECTION FIVE: EFFECTIVE DATE AND PUBLICATION

This Ordinance shall become effective upon its date of publication as required by Section 11-42-21 Code of Alabama (1975), as amended, and the property described herein shall be then annexed into the corporate limits of the City of Daphne, and a certified copy of the same shall be filed with the Office of the Judge of Probate of Baldwin County, Alabama, in accordance with Section 11-42-21, Code of Alabama (1975), as amended.

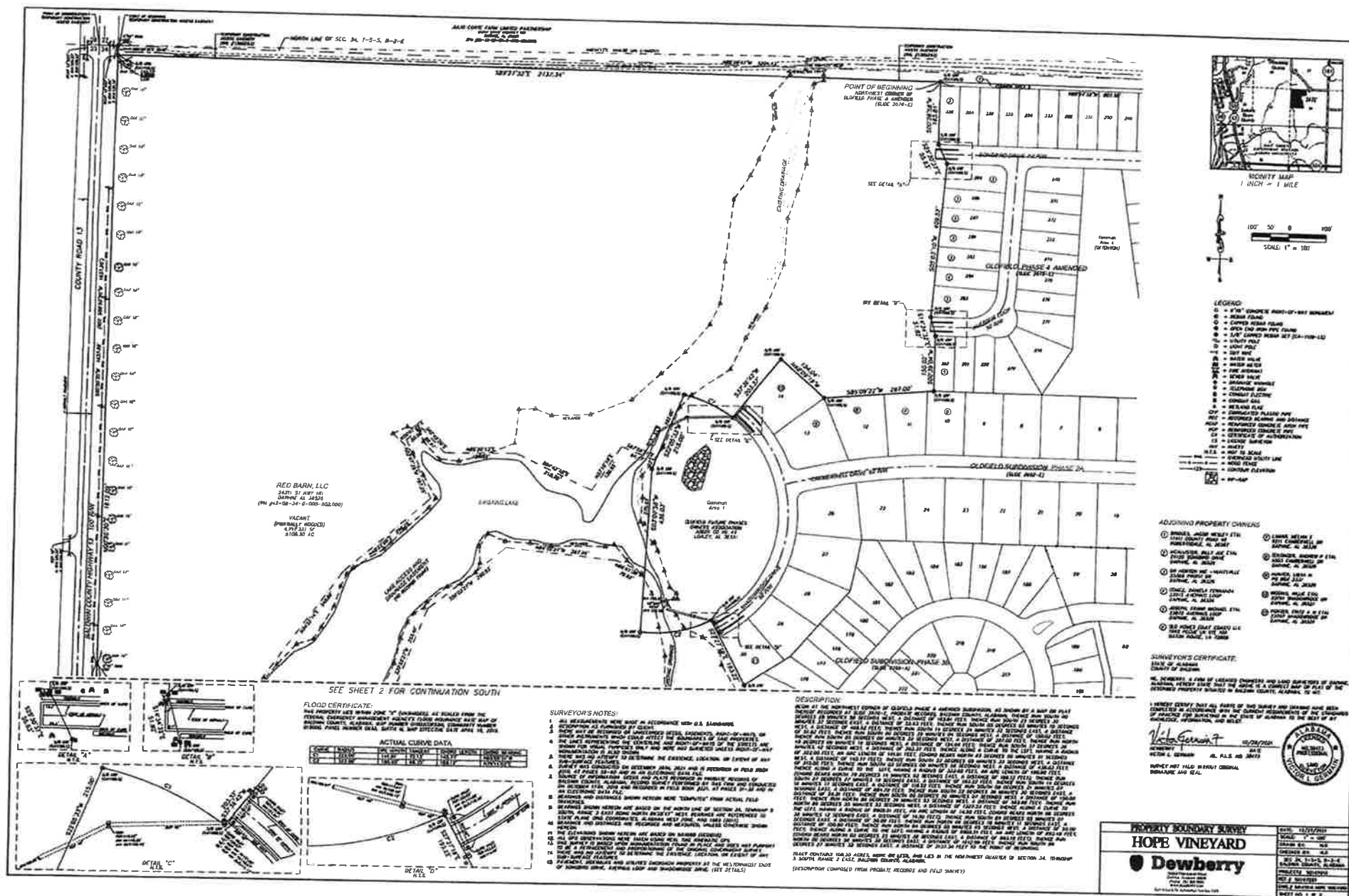
**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, THIS THE _____ DAY OF _____, 2021.**

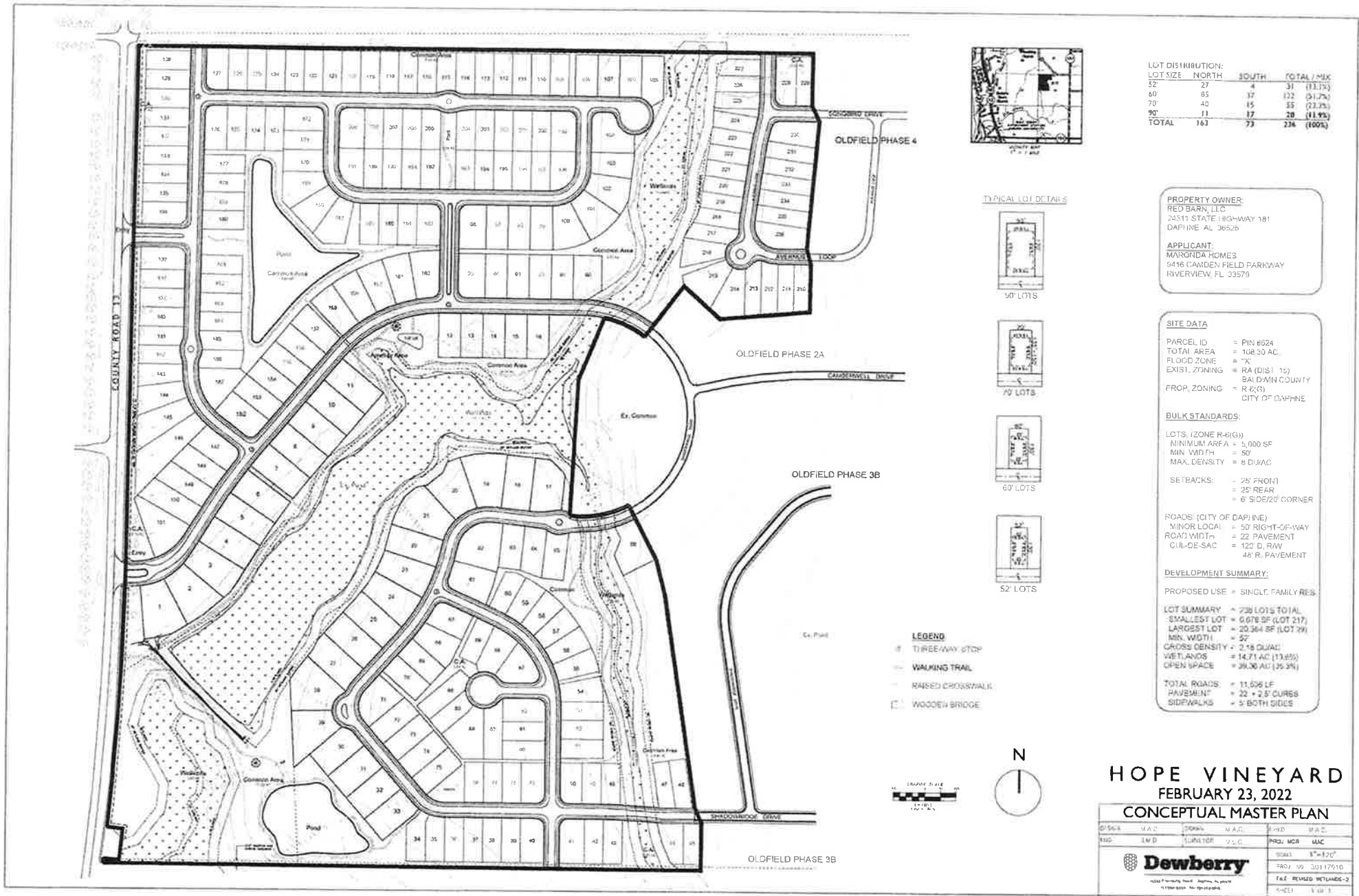
Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

Exhibit A





**CITY OF DAPHNE, ALABAMA
ORDINANCE 2022 – 29**

**AN ORDINANCE CONSENTING TO THE SALE BY THE UTILITES BOARD OF THE
CITY OF DAPHNE OF CERTAIN SURPLUS PERSONAL PROPERTY**

WHEREAS, the Utilities Board of the City of Daphne (“Daphne Utilities”) is required to receive the consent of the City of Daphne before it sells property under the provisions of Ala. Code §11-50-314(a)(10); and

WHEREAS, the management of Daphne Utilities has determined that it is in the best interest of Daphne Utilities to sell the personal property described in Exhibit “2022-A”; and

WHEREAS, the Board of Directors of Daphne Utilities has approved the sale of the personal property described in Exhibit “2022-A”.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Daphne does hereby consent to the sale by Daphne Utilities of the personal property described in Exhibit “2022-A”.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA on this _____ day of _____, 2022.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

Daphne Utilities							
Surplus Property March 2022							
Asset No GovDeals	Truck No	year	make	model	description	serial or VIN	Dept
			Central		Two (2) electrofusion machines used by Natural Gas department. Do not work.		30
			Boss III		Genesis Boss III electrofusion machine with charger. Does not work.	8030157 / 8010148	30
					Flame ionization detector	230211	30
					Detex odor machine.		30
					Miscellaneous metals for scrap		40
					Progressive cavity pump and motor		40
					Grove gear drive		40
					aerator with motor		40
					tractor attachments - forks and ditch witch		40
					sewer camera tool without camera		40
					rescue gurney		40
					Lot of SC 100 controllers for SCADA		41
					lawn mower trailer		21
					dual axle trailer (broken axle)		30
					17 ft trailer		60
					homemade smoker		60
					Ice machine CSB (does not work)		60
					Various control boxes and panels from lift		41
					miscellaneous steel and cast iron pipe, spools and auger and stainless steel parts		40
					Progressive cavity pump & motor		40
					Grove gear drive		40
					aerator with motor		40
					tractor fork attachments		40
					sewer camera tool without camera		40
					rescue gurney		40

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2022-30**

ADDITIONAL APPROPRIATION: PUBLIC WORKS STORAGE BUILDING

WHEREAS, Ordinance 2021-49 approved and adopted the Fiscal Year 2022 Budget on September 20, 2021; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2022 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2022 budget; and

WHEREAS, the previous building located on the site that the Public Works Storage Building will be constructed was destroyed in a fire; and

WHEREAS, total insurance proceeds in the amount of \$299,388 will be received after the new building is completed; and

WHEREAS, design and engineering fees in the amount of \$81,092 have been spent to date for the project; and

WHEREAS, the project was bid and no bids were received; and

WHEREAS, negotiated bids were requested and staff has reviewed and recommended the negotiated bid be awarded to Reed-Hays Construction in a bid amount of \$728,501 which will require an additional appropriation of \$515,205 after insurance proceeds are applied to complete the project.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that

1. An appropriation in the amount of **\$515,205** from the General Fund and transferred to the Capital Reserve Fund is appropriated and made a part of the Fiscal Year 2022 Budget for the Public Works Storage Building.
2. The Mayor is hereby authorized to execute any and all documents required in order for the Public Works Storage Building project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2022.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2022- 31**

**APPROPRIATION: WELL ROAD DRAINAGE IMPROVEMENTS –
ENGINEERING SERVICES**

WHEREAS, Ordinance 2021-49 approved and adopted the Fiscal Year 2022 Budget on September 20, 2021; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2022 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2022 budget; and

WHEREAS, the City was awarded a grant from the Alabama Department of Transportation Rebuild Alabama Act \$10 million Annual Grant program in the amount of \$250,000 for drainage planning on Well Road; and

WHEREAS, a proposal was received from Geosyntec Consultants, Inc. in the amount of \$72,800 to perform the professional services associated with stormwater infrastructure improvements on Well Road; and

WHEREAS, the grant does not cover the entire cost of the engineering and projected construction costs of \$606,922; and

WHEREAS, the City wishes to use a portion of the Coronavirus State and Local Recovery Funds (SLFRF) received pursuant to the American Rescue Plan Act (ARPA) for funding this project; and

WHEREAS, the City has elected to take a standard allowance of up to \$10 million in revenue loss as allowed by the U.S. Department of Treasury and deemed its SLFRF funds to be used to provide government services under this allowance; and

WHEREAS, the City has determined this project qualifies as government services;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that:

1. Funds in the amount of **\$72,800** from the **COVID-19 Relief Fund** are appropriated and made a part of the Fiscal Year 2022 budget for the City's portion of the project herein described.
2. The Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to participate in such project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA this ____ day of _____, 2022.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk