

**July 5, 2022
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Joel Coleman called the meeting to order at 6:01pm.

2. ROLL CALL:

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

COUNCIL MEMBERS ABSENT: Doug Goodlin

Also Present: Candance Antinarella, City Clerk; Jay Ross, City Attorney; Mayor LeJeune (arrived 6:03pm); Chief Carpenter, Police; Troy Strunk, City Development; Chief LeAnn Tacon, Fire; Ronnie Huskey, Public Works; Josh Newman, City Engineer; Ange Baggett, Marketing; Tonja Young, Library; Adrienne Jones, Planning; Kelli Reid, Finance; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Reverend Thack Dyson, St. Paul's Episcopal Church.

3. APPROVAL OF MINUTES:

The minutes from the June 20, 2022 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the minutes from the June 20th Finance meeting were in the packet. She shared the Treasurer's Report for May 2022: Unrestricted Fund Balance - \$26,456,637; Total Cash Balance - \$41,141,167; Sales Tax for April 2022 - \$2,372,378; Lodging Tax for April 2022 - \$146,033.

B. BUILDINGS & PROPERTY COMMITTEE

Councilwoman Phillips said the next meeting is July 11th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is July 11th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is August 1st at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Goodlin was absent. Councilman Coleman said the committee met earlier and the next meeting is August 1st at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said there was no meeting in July and no report.

B. Downtown Redevelopment Authority

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

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C. Industrial Development Board

Councilman Scott said the July meeting is cancelled and he is waiting to hear if they reschedule before the August meeting.

D. Library Board

Councilwoman Phillips said the next meeting is July 14th at 4:30pm.

E. Planning Commission

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

F. Recreation Board

Councilman Hughes said the next meeting is July 6th at 6:00pm. He said the Recreation Board will present at the next Work Session.

G. Utility Board

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

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:06pm.

Cathie Marx, 201 Bradbury Circle, said she is aware letters have been sent to the Council regarding Lake Forest POA. She said things have not been communicated from the Board and to know the Board doesn't represent members of Lake Forest.

Public Participation closed at 6:08pm.

7. MAYOR'S REPORT:

Mayor LeJeune thanked the Council and staff for their thoughts and prayers. He said the Fireworks went great last night. He thanked all the staff who made that event a success. He thanked his family for their support during his recent diagnosis.

8. CITY ATTORNEY REPORT:

City Attorney said there was no report but he was glad the Mayor was back.

9. DEPARTMENT HEAD COMMENTS:

Chief Carpenter, Police, said there were no issues at the Fireworks and the 5-year-old involved in the incident recently is doing much better.

Ange Baggett, Marketing and Tourism, thanked staff for a great fireworks event. She said upcoming Civic Center and Senior Center events. She mentioned "Jubilee Jane" and encouraged people to take her along with them on vacation and submit pictures to the City.

Tonja Young, Library, said the Library had over 9,000 citizens visit last month and the summer reading program is in full swing.

Josh Newman, Engineering, updated the Council on the Lake Shore project.

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10. CITY CLERK'S REPORT:

**MOTION by Councilwoman Phillips to approve the Buckaroo Stampede 5k on May 13, 2023 from 8:00am – 10:00am. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 13, District Requirements, and Article 16, Parking Requirements for All Districts. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 14, Olde Towne Daphne District, and Article 36, The Village Overlay District. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 16, Parking Requirements for All Districts, and Article 35, Table of Permitted Uses. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on August 15, 2022 for the Proposed Amendments to the Land Use and Development Ordinance, Article 9, District Provisions, Article 12, Establishment of Districts, and Article 28, Fixed Dwelling Provisions. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

City Clerk said she is reaching out to the Junior City Council applicants to schedule interviews.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2022 – 34 – 2022-V-Police Uniforms

2022 – 35 – 2022-U-Concession Services

2022 – 36 – 2022-S-Drainage Improvements at Lakeshore Drive-Negotiated

2022 – 37 – 2022-T-D'Olive Bay Boat Launch

2022 – 38 – Retiree One-Time Lump Sum Payments Act 2022-229

2022 – 39 – Setup New Depository Account and Transfer of Funds for: Money Market, Operating, Payroll, Credit Card, Flexible Spending and Court Account

2022 – 40 – Official City of Daphne Street Map Update

July 5, 2022
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2022 – 41 – Acceptance of Roads and Rights-of-Ways – Jubilee Farms Subdivision, Phase 14

MOTION by Councilman Scott to waive the reading of Resolutions 2022-34, 2022-35, 2022-36, 2022-37, 2022-38, 2022-39, 2022-40 and 2022-41. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolutions 2022-34 and 2022-35. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2022-36. Seconded by Councilman Olen.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Hughes to adopt Resolution 2022-37. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Resolution 2022-38. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Resolution 2022-39. Seconded by Councilman Olen.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Resolution 2022-40. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Resolution 2022-41. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

B. 2nd READ ORDINANCES:

2022 – 38 – Pre-Zone Property Located Southeast of the Intersection of Pleasant Road and County Road 13 – Ann E. Berga and Teresa Warner

2022 – 39 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast of the Intersection of Pleasant Road and County Road 13 – Ann E. Berga and Teresa Warner

MOTION by Councilman Scotts to waive the reading of Ordinances 2022-38 and 2022-39. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2022-38. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt of Ordinance 2022-39. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

**July 5, 2022
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C. 1ST READ ORDINANCES:

2022 – 40 – Appropriation: 2022 – S – Drainage Improvements at Lakeshore Drive – Negotiated- \$969,376

2022 – 41 – Appropriation: 2022 – T – D'Olive Bay Boat Launch - \$556,565

2022 – 42 – Appropriation: Retiree One-Time Lump Sum Payments - \$46,992

2022 – 43 – Appropriation: Outdoor Fitness Court at Trione Park - \$100,000

2022 – 44 – Ordinance Consenting to and Accepting the Conveyance of Certain Real Property by the Utilities Board of the City of Daphne to the City of Daphne

12. COUNCIL COMMENTS:

Councilwoman Conaway said it was good to have the Mayor back.

Councilman Olen agreed with Councilwoman Conaway's comments on the Mayor. He spoke to those who came forward about the Lake Forest POA. He said he feels the Board needs to have an election and that the Board is not representing members of the Lake Forest community.

Councilman Scott said he was glad to see the Mayor and that he appreciated Daphne Fire Department's Facebook post about the fireworks in Daphne.

Councilman Hughes said it was great to see the Mayor and his parents. He thanked staff for their work.

Councilwoman Phillips agreed with Councilman Hughes. She thanked Public Works for their recent help with an accident involving a tree and her family. She said she is glad the Council supports the Mayor's vision for the City.

Council President Coleman said it was nice to see the Mayor's parents and he is thankful Robin is his Mayor and a friend.

13. ADJOURN:

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

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Joel Coleman, Council President