

**August 15, 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: Doug Goodlin, Steve Olen, Ron Scott, Benjamin Hughes, Joel Coleman, Angie Phillips, and Tommie Conaway

Also Present: Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Mayor LeJeune; Chief David Carpenter, Police; Troy Strunk, City Development; Lt. Lamar Green, Fire; Charlie McDavid, Recreation; Ronnie Huskey, Public Works; 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 Lamar Green, Daphne Fire Department.

RECOGNITION: Councilman Coleman recognized the Daphne 12U Girls' Softball Champions

PUBLIC HEARING: Adrienne Jones presented on the four public hearings: Proposed Amendments to the Land Use and Development Ordinance, Article 13, District Requirements, Article 16, Parking Requirements for All Districts, Article 14, Olde Towne Daphne District, Article 36, The Village Overlay District, Article 35, Table of Permitted Uses, Article 9, District Provisions, Article 12, Establishment of Districts, and Article 28, Fixed Dwelling Provisions.

Public hearing opened at 6:22pm.

Victoria Phelps, Worchester Drive, asked for clarification on "built to rent" facilities as well as the R-4 category.

Mrs. Jones said it all came about from an application and gave details.

Starke Irvine, 304 Bay Hill Drive, said he is concerned about the Olde Towne area and new parking. He asked about properties that might not meet the new requirements. Mrs. Jones said the properties would be 'grandfathered' in.

Public hearing closed at 6:29pm.

3. APPROVAL OF MINUTES:

The minutes from the August 1, 2022 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

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

B. BUILDINGS & PROPERTY COMMITTEE

Councilwoman Phillips said the July 2022 new construction and building reports were in the packet. She said the certificates of occupancy were 23, permits issued were 305, new residential home permits were 30 and total fees collected were \$87,733.72.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is September 12th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is Tuesday, September 6th at 4:30pm.

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E. PUBLIC WORKS COMMITTEE

Councilman Goodlin said the next meeting is September 6th at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Adrienne Jones said there was no September meeting and no report.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is August 18th at 5:30pm.

C. Industrial Development Board

Councilman Scott said the next meeting is August 16th at 4:30pm.

D. Library Board

Councilwoman Phillips said the Board met last Thursday and the next meeting is September 8th at 4:30pm.

E. Planning Commission

Councilman Olen said the next meeting is August 25th at 5:00pm.

F. Recreation Board

Councilman Hughes said the next meeting is September 14th at 6:00pm.

G. Utility Board

Councilman Coleman said next meeting is August 31st at 5:00pm and the minutes from the June 29th meeting are in the packet.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:32pm.

Starke Irvine asked about the proposed amendments to subdivisions and residential homes in the Land Use and Development Ordinance. Councilman Coleman explained the proposed amendments.

Victoria Phelps, Lake Forest, thanked the Council for the volunteer breakfast. She shared her concerns about the proposed amendments to the Land Use and Development Ordinance.

Public Participation closed at 6:38pm.

7. MAYOR'S REPORT:

Mayor LeJeune reminded everyone that Daphne High School's first football game of the year was the upcoming Friday. He thanked the Council and Education Advisory Committee for letting him distribute checks to the elementary schools. He reminded everyone of the upcoming election on August 30th for the 3 mill tax with the school system.

8. CITY ATTORNEY REPORT:

City Attorney said there was no report.

9. DEPARTMENT HEAD COMMENTS:

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Chief Carpenter, Police, shared about the recent Back to School Bash hosted by Daphne Police Department and commended Officer Jamie Huffman for her work with the event. He said there were no problems with the recent protest in Daphne.

Lt. Green, Fire, said the Fire Department was thankful to participate in the Back to School Bash. He said two individuals have recently completed the swift water rescue training.

Ange Baggett, Marketing and Tourism, said she is going to the Alabama Governor's Tourism Conference and reminded everyone of the upcoming Tourism Conference in Daphne, October 23-25.

Troy Strunk, City Development, shared about upcoming meetings with the Planning Commission, updated the Council on Lake Shore Drive Improvements and reminded everyone that 6th Street will be closed during drop-off times when Christ the King starts back to school.

10. CITY CLERK'S REPORT:

**MOTION by Councilman Hughes to approve the Eastern Shore Children's Business fair on October 22, 2022 from 10:00am – 1:00pm at Centennial Park. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2022 – 44 – Accepting the Grant Award from the United States Department of Commerce Economic Development Administration

**MOTION by Councilman Scott to waive the reading of Resolution 2022-44. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2022-44. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2022 – 53 – Appropriation: Lott Park Pickleball Court Expansion - \$693,708

2022 – 54 – Additional Appropriation: Fuel Expenses - \$255,000

**MOTION by Councilwoman Conaway to waive the reading of Ordinances 2022-53 and 2022-54.
Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2022-53. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt of Ordinance 2022-54. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

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C. 1ST READ ORDINANCES:

2022 – 55 – Ordinance Consenting to the Sale by the Utilities Board of the City of Daphne on Certain Surplus Personal Property

2022 – 56 – Ordinance to Repeal and Replace the City of Daphne's Lodging Tax Ordinance 2014-06, as Adopted by the City Council on February 17, 2014

2022 – 57 – Ordinance Amending Ordinance 2021-66 and Authorizing the Execution of a First Amendment to Land Exchange Agreement with Target Corporation to Convey Certain Municipal Property in Exchange for Certain Real Property Needed for Right-of-Way Acquisition Related to the Lavender Lane Project

2022 – 58 – Ordinance Amending the City of Daphne's Land Use and Development Ordinance 2011-54 – Article IX, Districts Provisions, Article XII, Establishment of Districts, Article XIII, District Requirements, Article XIV, Olde Towne Daphne District, Article XVI, Parking Requirements for All Districts, Article XXVIII, Fixed Dwelling Provisions, Article XXXV, The Table of Permitted Used and Conditions, Article XXXVI, Village Overlay District

12. COUNCIL COMMENTS:

Councilwoman Conaway thanked Mayor LeJeune for delivering the checks on behalf of the Education Advisory Committee.

Councilman Olen congratulated the 12U Daphne girls' softball team and wished his best to the Mayor.

Councilman Goodlin said it had been refreshing to dress down and have more relaxed Council meetings throughout the summer.

Councilman Scott recognized Cara Stallman, the city's grant writer, and commended the work she has done.

Councilman Hughes said he and his family enjoyed the Back to School Bash.

Councilwoman Phillips gave kudos to Troy Strunk for his work with the City and congratulated the 12U Daphne softball team.

Mayor LeJeune said he appreciated everyone's comments. He thanked Public Works for putting up the school flags around the city.

Councilman Coleman thanked Cara Stallman for her work and said he enjoys having the "feel good" moments in the meetings.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:59 PM.

Respectfully submitted by,

Certification of Presiding Officer,


Candace G. Antinarella, CMC, City Clerk


Joel Coleman, Council President