

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
Monday, May 1, 2023
6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION Dr. Barry Carpenter, Resurrection Church
PLEDGE OF ALLEGIANCE

PROCLAMATION: National Correctional Officers Week

PROCLAMATION: National Police Week

PROCLAMATION: Municipal Clerk's Week

PRESENTATION: Baldwin County Alumnae Chapter of Delta Sigma Theta Sorority

3. APPROVE MINUTES: April 17, 2023 regular meeting.

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Goodlin

Review the minutes from the April 17th meeting.

Treasurer's Report for March 2023: Unrestricted Fund Balance - \$27,617,965;

Total Cash Balance - \$43,118,788

Sales Tax for February 2023: \$ 1,984,635.21; Lodging Tax for February 2023: \$141,046.60

Excess Reserve Balance - \$19,323,851

Debt Summary – March 2023: Warrants - \$25,195,442

Capital Leases: General Fund - \$870,076; Enterprise Fund - \$911,221

B. BUILDINGS & PROPERTY COMMITTEE – Coleman

C. PUBLIC SAFETY COMMITTEE – Hughes

Review the minutes from the April 10th meeting.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Olen

E. PUBLIC WORKS COMMITTEE – Conaway

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 – Goodlin

E. PLANNING COMMISSION – Olen

F. RECREATION BOARD – Hughes

G. UTILITY BOARD – Phillips

H. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway

City Council Agenda – May 1, 2023

6. **PUBLIC PARTICIPATION**
7. **MAYOR’S REPORT**
8. **CITY ATTORNEY REPORT**
9. **DEPARTMENT HEAD REPORTS**
10. **CITY CLERK’S REPORT**

MOTION to approve the 040 – Retail Beer (on or off premises) and 060 – Retail Table Wine (on or off premise) to Shree Ram Hospitality LLC dba Home2 Suites Daphne Spanish Fort located at 8943 Sawwood St, Daphne, AL.

MOTION to approve the 040 – Retail Beer (on or off premise) to Weiners on Wheels LLC dba The Wacked Out Weiner located at 2101 US Highway 98 Ste C, Daphne, AL.

MOTION to approve the 020 Restaurant Retail Liquor to RJNR2 LLC dba Island Wing Company located at 29740-A Urgent Care Drive, Daphne, AL.

MOTION to approve the 160 – Special Retail – More than 30 days to PP Hospitality Management LLC located at 1 Yacht Club Drive, Daphne, AL.

MOTION to appoint Lee Yokel to the Environmental Advisory Committee.

MOTION to appoint Cheryl Boxx to the Environmental Advisory Committee.

Junior Council Update

11. **RESOLUTIONS & ORDINANCES**

A. **RESOLUTIONS:**

2023 – 27 - ALDOT TAP Grant

2023 – 28 – 2023-Q-Rock Material

2023 – 29 – Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Cage Brackets for 2011 Chevy Tahoes

B. **2nd READ ORDINANCES:**

1st READ ORDINANCE:

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 almost 2 million people in our Nation's prisons, jails and detention centers; 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, together with the Daphne City Council, do hereby proclaim May 7 - 13, 2023 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
Candace G. Antinarella, CMC, City Clerk



CITY OF DAPHNE, ALABAMA

Proclamation

WHEREAS; there are approximately 800,000 sworn law enforcement officers serving in communities across the United States, including the dedicated members of the Daphne Police Department; and

WHEREAS; there were 226 federal, state, tribal and local law enforcement officer killed in the line of duty in 2022; and

WHEREAS; that is a dramatic decrease of 61% from 586 officers killed in 2021; and

WHEREAS; since the first recorded dead in 1786, more than 22,000 law enforcement officers in the United States have made the ultimate sacrifice; and

WHEREAS; there are over 23,000 names engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS; the service and sacrifice of all officers killed in the line of duty with be honored during the National Law Enforcement Officers Memorial 35th Annual Candlelight Vigil, at eight o'clock in the evening on May 13, 2023; and

WHEREAS; May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff.

NOW,
THEREFORE; I, Robin LeJeune, as the Mayor of the City of Daphne, together with the Daphne City Council, do hereby proclaim May 14 - 20, 2023 as

National Police Week

in the City of Daphne in honor of the men and women whose diligence and professionalism keep our city and citizens safe.





Robin LeJeune, Mayor



Candace G. Antinarella, CMC, City Clerk

CITY OF DAPHNE, ALABAMA

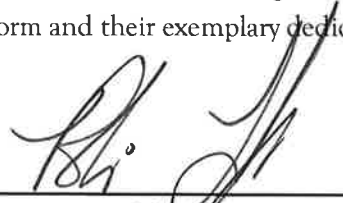
Proclamation

- WHEREAS, the Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world; and
- WHEREAS, The Office of the Professional Municipal Clerk is the oldest among public servants; and
- WHEREAS, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and
- WHEREAS, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and
- WHEREAS, the Professional Municipal Clerk serves as the information center on functions of local government and community; and
- WHEREAS, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal 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 of the Office of the Professional Municipal Clerk.
- NOW,
THEREFORE; I, Robin LeJeune, as the Mayor of the City of Daphne, together with the Daphne City Council, do hereby proclaim April 30 – May 6, 2023 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 17, 2023
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

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

2. ROLL CALL:

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

Also Present: Jay Ross, City Attorney; Candace Antinarella, City Clerk; Mayor LeJeune; Chief Brian Gulsby, Police; Troy Strunk, City Development; Chief Tacon, Fire; Ronnie Huskey, Public Works; Ange Baggett, Marketing; Tonja Young, Library; Charlie McDavid, Recreation; Kelli Reid, Finance; Adrienne Jones, Planning; Kara Wilbourn, Marketing Coordinator; Daniel Hill, Junior City Councilmember; Maren Fagan, Junior City Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Councilman Ron Scott.

RECOGNITION: Mayor LeJeune recognized Commissioner Chris Blankenship.

RECOGNITION: Mayor LeJeune recognized the Bayside Academy Championship Chess Team.

PROCLAMATION: Mayor LeJeune presented the Child Abuse Prevention Month Proclamation to the Baldwin County Child Advocacy Center.

PROCLAMATION: Mayor LeJeune presented the Earth Day Proclamation to Exquisite Pearls of the Alabama Eastern Shore.

3. APPROVAL OF MINUTES:

The minutes from the April 3, 2023 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Goodlin said next meeting is May 23rd at 4:30pm.

**MOTION by Councilman Goodlin to authorize Mayor LeJeune to execute a Temporary Construction Easement by the City of Daphne to and for the benefit of Mark White. No second was needed.
MOTION CARRIED UNANIMOUSLY.**

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman said the next meeting is May 8th at 5:15pm and the minutes from the March 2023 meeting and the March 2023 new Construction and Building Reports were in the packet. He said in March there were 44 certificates of occupancy, 181 permits issued, 3 new resident home permits totaling \$30,603.28.

**MOTION by Councilman Goodlin to amend the FY2023 Payroll Budget to upgrade one Building Inspector 1 position to a Building Inspector 2 position. No second was needed.
MOTION CARRIED UNANIMOUSLY.**

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is May 8th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

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

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E. PUBLIC WORKS COMMITTEE

Councilwoman Conaway said the minutes from the March 6th meeting are in the packet and the next meeting is May 1st at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there was no report.

B. Daphne Public School Commission

Councilwoman Conaway said the next meeting is April 24th at 5:30pm.

C. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is April 20th at 5:30pm.

D. Industrial Development Board

Councilman Scott said the next meeting is April 18th at 4:30pm.

E. Library Board

Councilman Goodlin said the next meeting is May 23rd at 4:30pm at the Library.

F. Planning Commission

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

G. Recreation Board

Councilman Hughes said the next meeting is May 3rd at 6:00pm.

H. Utility Board

Councilwoman Phillips said the next meeting is April 26th at 6:00pm.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:24pm.

Victoria Phelps, Lake Forest POA, thanked Public Works for responding after the recent storm and said the D'Olive Bay Boat Ramp opening was a great event.

Public Participation closed at 6:27pm.

7. MAYOR'S REPORT:

Mayor LeJeune said former State Representative Walter Penry, Jr. passed away recently as well as devoted Daphne resident Don Oullette. He spoke on the recent funeral service for Mr. Leon Allen. He mentioned the Daphne Splash Pad opened last Saturday and he also enjoyed recently meeting with the Daphne East First Graders.

8. CITY ATTORNEY REPORT:

City Attorney said there was no report.

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9. DEPARTMENT HEAD COMMENTS:

Chief Gulsby, Police, shared there were two recent promotions and they have all ordered new uniforms.

Chief Tacon, Fire, said the statewide burn ban begins May 1st and shared about some upcoming classes.

Ange Baggett, Marketing, said Coffee with the Mayor went well, reminded everyone of the Sunset Series in Lott Park as well as the Brown Bag in the Park series.

Tonja Young, Library said the Library will be represented at the Anime Fest this year and they are consistently seeing the visitor numbers increase since the pandemic.

Ronnie Huskey, Public Works, updated on the Council on the sidewalk project and maintenance throughout the City. He shared about Public Works recent publication.

Adrienne Jones, Planning, said BZA and Planning Commission now have a full board. She shared that Jan Vallecillo had recently celebrated 30 years at the City and Pat Johnson celebrated 27 years at the City.

Troy Strunk, City Development, recognized Cara Stallman, Grant Writer, for her work on the EDA grant and other grants she has created for the City. Cara spoken to the Council regarding the EDA grant and said she's enjoyed working with so many City staff.

10. CITY CLERK'S REPORT:

MOTION by Councilman Scott to approve the full street closure of Belrose Avenue from 7:00am – 12:00pm on April 22, 2023 for the Ballin' on Belrose Run/Walk Fundraiser Challenge. Seconded by Councilman Goodlin.

Councilman Olen said he's concerned with both lanes being closed for those living on Belrose. Councilman Coleman said he is concerned about volunteers directing and granting residents access to their homes and he wishes this request would have been brought sooner. Councilman Scott said he didn't think the organization wasn't in compliance with the City's Ordinance for Special Events.

MOTION FAILED.

MOTION by Councilman Scott to approve the Witches, Warlocks and Wizards Ride on October 29, 2023 from 4:00 – 6:00pm. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

City Clerk shared the inaugural year for the Junior City Council was coming to an end and the 2023-2023 Junior City Council applications will be open soon.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 23 - Appropriation: Well Road Drainage Repairs - \$83,223

2023 – 24 – Bid Award: 2023-L-Well Road Drainage Improvements – Blade Construction LLC - \$302,930

2023 – 25 – Appropriation: Purchase and Installation of Turf Fields at Daphne Sports Complex - \$266,506

2023 – 26 – Bid Award: 2023-I-Purchase and Installation of Turf Fields at Daphne Sports Complex – Sports Contractors Unlimited, LLC - \$1,915,485.12

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MOTION by Councilwoman Conaway to waive the reading of Resolutions 2023-23, 2023-24, 2023-25 and 2023-26. Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Resolutions 2023-23 and 2023-24. Seconded by Councilman Scott. Councilman Hughes shared about the funding for Resolution 2023-24.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolutions 2023-25 and 2023-26. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

B. **2nd READ ORDINANCES:**

1ST READ ORDINANCES:

12. COUNCIL COMMENTS:

Councilwoman Conaway thanked Cara Stallman for her work on the grants and said she was sad to hear of Don Oullette's passing.

Councilman Olen congratulated the Bayside Chess Team for their Championship as well as Jan and Pat for their many years at the City. He echoed the Mayor's comments on Mr. Allen's passing.

Councilman Coleman thanked Commissioner Blankenship for coming and spoke regarding Mr. Allen's passing.

Councilman Scott asked the Junior Council President to share her college plans. Miss Fagan shared she is attending Georgetown University in the Fall. Councilman Scott spoke on the recent passing of Don Oullette and Leon Allen.

Councilman Hughes thanked Commissioner Blankenship for attending the meeting and thanked Ms. Stallman for her work with the City grants.

Council President Phillips echoed the sentiments shared and thanked all who contribute to the work of the City.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:05PM.

Respectfully submitted by,

Certification of Presiding Officer,

Candace G. Antinarella, CMC, City Clerk

Angie Phillips, Council President

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
APRIL 17, 2023
4:30 P.M.

I. CALL TO ORDER/ROLL CALL

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

Present were:

Chairman Mr. Doug Goodlin

Councilwoman Mrs. Tommie Conaway

Councilman Mr. Steve Olen

Councilman Mr. Joel Coleman

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. Suzanne Henson, Revenue Officer 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. Jay Ross.

Junior City Council – Maron Fagan

II. PUBLIC PARTICIPATION

A. Lake Forest project update – Mrs. Victoria Phelps

Mrs. Phelps thanked the City for the work completed on the D'Olive Bay Boat Launch and she discussed the recent ribbon cutting. Mrs. Phelps discussed other projects throughout Lake Forest.

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 - 19
- Promotion/Internal Transfer - 0
- New Hires – 10

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

- Next Safety Committee meeting April 26, 2023. Reviewing sections of Safety Manual for any revisions needed. Developing City Hall Building Evacuation Plan. Drawing quarterly safety awards for no at fault accidents.
- Annual Compliance Training April 12 – 14, May 3 – 4, 2023
- Improving Performance Evaluations – Added onboarding questionnaire to Probationary Evaluation; Added Safety Competency section to Annual Evaluation

V. BUSINESS LICENSE REPORT

A. Report: New Business Licenses – March, 2023

Mrs. Koptis reviewed the following reports and information:

- Code enforcement issued 66 warnings resulting in businesses becoming compliant and \$55,279.55 in revenue.
- New Businesses with a physical location in Daphne - 11
- Simplified Sellers Use Tax collections - \$152,682.23 and YTD collections - \$978,570.50
- Total Business Licenses issued were 60 new and 390 renewals for a total of 450 in March 2023

VI. SALES & LODGING TAX REPORT

A. Sales and Use Taxes: February, 2023

Mrs. Henson reviewed the Sales & Use Tax Reports: \$1,984,635.21 was collected for February, 2023 which was down (\$16,904.32) from February 2022's collections:

- YTD Variance over Budget - \$897,600.45

B. Lodging Tax Collections, February, 2023

Mrs. Henson reviewed the Lodging Tax Collections Report and noted the collections for February, 2023 were \$141,046.60 which is up \$21,248.77 from February 2022's collections.

- YTD Variance over Budget - \$22,916.71

Mrs. Baggett commented that the hotels had raised their rates so the increase in collections for February will be partially due to the rate increase.

C. Lodging Tax Analysis Report, January, 2023

Mrs. Reid reviewed the Lodging Tax Analysis report for January, 2023.

- Recreation for related purchases - \$447,572.67
- Unreserved balance for Bayfront related purchases - \$2,861,942

Discussion was made on the IDB DISC property and future expansion plans for Daphne High School.

VII. FINANCIAL SCHEDULES & REPORTS

A. Financial Reports

1. Treasurer's Report: March, 2023

Mrs. Reid reviewed the Treasurer's Report:

TREASURER'S REPORT						
As of March 31, 2023						
Account Type/Title	Bank / Brokerage	3/31/2023	2/28/2023	Increase (Decrease) from last Month	3/31/2022	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	Regions Bank	\$ 17,286,482	\$ 18,099,760	\$ (813,279)	\$ 16,221,125	\$ 1,065,357
INVESTMENT FUND	Charles Schwab	10,331,483	10,138,337	193,147	10,615,895	\$ (284,412)
CREDIT CARD ACCOUNT	Regions Bank	-	-	-	143,680	\$ (143,680)
Total Unrestricted Cash Balance		27,617,965	28,238,097	(620,132)	26,980,700	637,265
SPECIAL REVENUE FUNDS						
4 CENT GAS TAX	Bryant Bank	238,042	233,000	5,042	176,135	61,907
7 CENT GAS TAX	Bryant Bank	188,331	175,724	12,607	95,580	92,751
10 CENT GAS TAX	Bryant Bank	202,259	186,490	15,770	149,385	52,874
TREE & FLOWER	Regions Bank	22,660	22,660	-	22,660	-
COVID RELIEF FUND	Regions Bank	1,963,317	2,218,032	(254,716)	1,482,002	481,315
ANIMAL SHELTER FUND	Regions Bank	781,019	795,518	(14,499)	1,088,730	(307,711)
MOBILE INFIRMARY BUILDING	Regions Bank	(37,918)	-	(37,918)	-	(37,918)
FEDERAL DRUG FORFEITURES	Regions Bank	193,225	196,225	(3,000)	201,084	(7,859)
LOCAL DRUG FORFEITURES	Regions Bank	80,539	80,539	-	75,915	4,624
LIBRARY	Regions Bank	19,549	16,843	2,706	24,715	(5,166)
COURT TRAINING & EQUIPMENT	Regions Bank	40,604	42,845	(2,241)	41,925	(1,321)
COURT CORRECTION	Regions Bank	558,024	540,071	17,953	524,448	33,576
LODGING TAX	Regions Bank	3,380,875	3,301,411	79,464	3,648,884	(268,009)
AGENCY FUNDS						
SELF INSURANCE	Regions Bank	225,974	230,562	(4,588)	238,872	(12,898)
FLEX SPENDING	Regions Bank	-	-	-	20,582	(20,582)
OPEB TRUST INVESTMENT FUND	Regions Bank	1,200,231	1,176,817	23,414	1,009,367	190,864
		9,056,730	9,216,737	(160,007)	8,800,284	256,446
CAPITAL PROJECT FUNDS						
CAPITAL RESERVE	Regions Bank	6,607,051	7,428,311	(821,261)	4,513,255	2,093,796
		6,607,051	7,428,311	(821,261)	4,513,255	2,093,796
DEBT SERVICE FUNDS						
DEBT SERVICE	Regions Bank	(162,958)	884,291	(1,047,249)	(122,068)	(40,890)
Total Restricted Cash Balance		15,500,823	17,529,339	(2,028,516)	13,191,471	2,309,352
Total City Cash Balance		\$ 43,118,788	\$ 45,767,436	\$ (2,648,648)	\$ 40,172,171	\$ 2,946,618
Encumbrance Total as of			3/31/2023		\$ 333,972.03	

The Treasurer's Report as of March, 2023 Total Unrestricted Cash Balance - \$27,617,965 and Total City Cash Balance - \$43,118,788 was presented to be filed for audit.

2. Encumbrance Report

- Encumbrance balance - \$333,972.03 as of March, 2023.

Mrs. Reid reviewed the Encumbrance Report. Discussion was made on the Lakeshore Drive project and the Comprehensive Master Plan.

3. Outstanding Appropriations

Mrs. Reid reviewed the Outstanding Appropriations report.

4. Financial Overview: Debt Summaries & Monthly Financial Statements, February, 2023

Mrs. Reid reviewed the following Financial Statements:

- Debt Summary Schedules (General & Enterprise Funds), March, 2023

Monthly Financial Statements – February 2023 Financial Highlights

General Fund:

	<u>FY 2023</u>	<u>FY 2022</u>	<u>Change</u>
• YTD Budgetary Net Income:	\$5,513,962	\$ 6,645,716	<\$1,131,754>
• Total sales tax collected year to date is approximately \$898,000 over budgeted income and \$449,000 over prior year to date income			
• Business license revenue was approximately \$599,000 over prior year YTD collections, partially due to faster processing of returns			
• Ad Valorem tax collections were approximately \$816,000 over prior YTD collections			
• Permits were approximately \$371,000 under prior YTD Collections			
• The purchase of the Mobile Infirmary Building was completed in February 2023 for approximately \$6 million with partial funding of \$4 million being received from the GOMESA grant			
• Unassigned Fund Balance: \$30,761,657			
• Outstanding Encumbrances: \$351,236			

Debt Service Fund/Outstanding Debt:

- Outstanding Warrant Balance as of February 28, 2023: \$26,410,794
- Outstanding Capital Lease Balance as of February 28, 2023:
 - o General Fund: \$895,941
 - o Enterprise Fund: \$969,782

Capital Project Funds (Capital Reserve):

- Total Expenditures YTD D'Olive Bay Parking Lot: \$599,154
- Total Expenditures YTD Pickleball Expansion: \$520,220
- Total Expenditures YTD Bayfront Drive Improvements: \$601,466

Special Revenue Funds (13 separate funds):

- Lodging Tax Fund –
 - o Bayfront Reserved Fund Balance: \$2,861,942
 - o Recreation Reserved Fund Balance: \$447,572
 - o Occupancy Fee Reserved Fund Balance: \$71,361
 - o Total lodging tax collected was approximately \$23,000 over budgeted income and 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 2023</u>	<u>FY 2022</u>	<u>Change</u>
Solid Waste Fund	\$164,786	\$ 56,993	\$107,793
Civic Center Fund	\$ 82,376	\$ 79,172	\$ 3,204

5. Summary of Budgetary Amendments

Mrs. Reid reviewed the General Fund budgetary amendments made to the FY2023 Budget.

- Total Appropriations Year to Date – \$9,076,468.11
- Adjusted Expenses over Revenue – (\$9,069,381.11)

6. Unfunded Future Projects Expenditure Summary

Mrs. Reid reviewed the Unfunded Future Projects Expenditure Summary. Discussion was made on the Animal Shelter and Well Road projects.

B. Bills Paid Reports – March, 2023

The Bills Paid Report was previously presented electronically.

VIII. BIDS (Resolution)& APPROPRIATIONS (Resolution)

There were no bids or appropriations discussed.

IX. SURPLUS

A. Cage Brackets for 2011 Chevy Tahoe – Donate to Jackson County Sherriff's Department

Mrs. Reid reviewed the surplus resolution in the packet to donate some cage brackets for a 2011 Chevy Tahoe to Jackson County Sherriff's Department.

MOTION BY Mr. Scott to recommend to Council to declare certain property surplus and authorize the Mayor to donate the following surplus property: Cage Brackets for 2011 Chevy Tahoes to Jackson County Sherriff's Department. Seconded by Mrs. Phillips.
MOTION CARRIED UNANIMOUSLY

X. NEW BUSINESS

A. Temporary Construction Easement – Moe's BBQ Restaurant

Mrs. Reid discussed that a temporary construction easement is needed for construction purposes. Discussion continued on the new construction for Moe's BBQ.

MOTION BY Mr. Hughes to recommend to Council to authorize the Mayor to enter into the agreement for the temporary construction easement for Moe's BBQ Restaurant. Seconded by Mr. Scott.
MOTION CARRIED UNANIMOUSLY

XI. OLD BUSINESS

There was no old business discussed.

XII. ADJOURN The meeting adjourned at 5:31p.m.

April 10, 2023
PUBLIC SAFETY MEETING MINUTES
1705 MAIN STREET
DAPHNE, AL
4:30 P.M.

1. CALL TO ORDER:

There being a quorum present, Councilman Hughes called the meeting to order at 4:30pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Councilmen Steve Olen, Joel Coleman, Ron Scott, Benjamin Hughes, and Doug Goodlin.

ABSENT: Council President Angie Phillips and Councilwoman Tommie Conaway,

Also Present: Mayor LeJeune, Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Troy Strunk, City Development; Chief Tacon Fire Department; Chief Gulsby, Police Department.

3. PUBLIC PARTICIPATION:

Daphne High School Theatre Group: provided a short presentation, as well as an invitation to a future show.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from March 13, 2023 Public Safety meeting were approved as presented.

5. POLICE DEPARTMENT

Old Business:

New Business: Chief Gulsby provided stats from last month, spoke on the Traffic Unit and their newest stats. Also mentioned Telecommunications Week occurring this week. Chief also spoke on vacancies in the department and status of the hiring process.

Chief Gulsby discussed the presence of the Sheriff's Department's Officers seen on county roads in the city's jurisdiction. The Sheriff's Department has a list regarding areas of concern with wrecks occurring. Whispering Pines Rd. and Pollard Road (round-about) were one of those areas, therefore the agency has placed an Officer in that area.

6. FIRE DEPARTMENT:

Old Business:

New Business: Chief Tacon provided stats for last month. Advised that the amount of transports were up, however she would keep up and make contact with them, (Medstar) if needed. Chief Tacon also discussed the need for Knox boxes for residents. Volunteers have agreed to pay for 5 of them.

April 10, 2023
PUBLIC SAFETY MEETING MINUTES
1705 MAIN STREET
DAPHNE, AL
4:30 P.M.

7. OTHER BUSINESS:

Proclamation for Animal Care and Control Week presented. Lt. Andrews discussed the status of the shelter move.

Discussion on the update on the Old Field residents' request for city involvement and/or assistance with the construction issues.

4:53 p.m **ADJOURNMENT**



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230412094554509

Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) **State:** \$150.00 **County:** \$75.00

Type License: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES) **State:** \$150.00 **County:** \$75.00

Trade Name: HOME2 SUITES DAPHNE SPANISH FORT **Filing Fee:** \$100.00

Applicant: SHREE RAM HOSPITALITY LLC **Transfer Fee:**

Location Address: 8943 SAWWOOD ST DAPHNE, AL 36527

Mailing Address: 1381 FAIRWAY DRIVE GULF SHORES, AL 36542

County: BALDWIN **Tobacco sales:** NO **Tobacco Vending Machines:**

Product Type: **Type Ownership:** LLC

Book, Page, or Document info: 1722812

Do you sell Draft Beer?:

Date Incorporated: 10/01/2018 **State incorporated:** AL **County Incorporated:** BALDWIN

Date of Authority: 10/02/2018

Federal Tax ID: 364913282

Alabama State Sales Tax ID: R010898380

Name:	Title:	Date and Place of Birth:	Residence Address:
PANKAJ KANTILAL PATEL 5510445 - AL	MEMBER	10/16/1959 INDIA	705 PARISH LAKES DRIVE FOLEY, AL 36535
VIRENDRA S PATEL 7168061 - AL	MANAGING MEMBER	08/20/1972 INDIA	1381 WEST FAIRWAY DRIVE GULF SHORES, AL 36542
BINA HETAL PATEL 8660344 - AL	MEMBER	12/16/1975 INDIA	4088 CRAIGEND LOOP GULF SHORES, AL 36542

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? YES

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: DUSTY COWART

Business Phone: 251-978-8692

Fax:

Home Phone: 317-473-9328

Cell Phone:

E-mail: DUSTY@ANRGROUP.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230412094554509

If applicant is leasing the property, is a copy of the lease agreement attached?

Name of Property owner/lessor and phone number: **SHREE RAM HOSPITALITY LLC 251-747-1461**

What is lessors primary business? **HOSPITALITY AR GROUP**

Is lessor involved in any way with the alcoholic beverage business? **YES**

Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **NO**

Is the business used to habitually and principally provide food to the public? **NO**

Does the establishment have restroom facilities? **YES**

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**

Building Dimensions Square Footage: **57840** Display Square Footage:

Building seating capacity: **50** Does Licensed premises include a patio area? **YES**

License Structure: **MULTI STORY** License covers: **ENTIRE STRUCTURE**

Number of licenses in the vicinity: **1** Nearest: **1**

Nearest school: Nearest church: Nearest residence: **1 blocks**

Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: Violation & Date: Arresting Agency: Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230412094554509

Initial each

☒ DC

In reference to law violations, I attest to the truthfulness of the responses given within the application.

☒ DC

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

☒

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

☒

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

☒

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

☒ DC

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

☒ DC

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

☒ DC

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

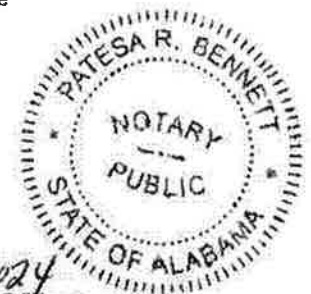
Applicant Name (print): DUSTY COWART

Signature of Applicant: Dusty Cowart

Notary Name (print): Patesa Bennett

Notary Signature: Patesa Bennett

Commission expires: 12-18-2024



Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230412094554509

Private Clubs / Special Retail / Special Events / Wine Festival or Wine Festival
Participants licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Wine Festival / Wine Festival Participant licenses (5 Days or Less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act?: STATYBRIDGE SUITES GULF SHORES-BINTA PATEL 5%

COURTYARD BY MARRIOTT GULF SHORES CRAFT FARMS BINTA PATEL 5%
Is the lessor involved in any way with the alcohol beverage business?: STAYBRIDGE GULF SHORES AND COURTYARD MARRIOTT GULF SHORES

CASE NO. 2023-6

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 4/12/23 (initial) CAC
DATE FORWARDED TO POLICE DEPT. 4/12/23 CAC
DATE RECEIVED BY POLICE DEPT. 4/12/23 KRF

DATE: APPROVED ☒ DISAPPROVED ☐

POLICE DEPT SIGNATURE [Signature] 4/12/2023

DATE RETURNED TO REVENUE DIV. 4/12/23 KRF
DATE FORWARDED TO CITY CLERK 4/12/23 CAC

DATE RECEIVED BY CITY CLERK _____

SCHEDULED DATE ON AGENDA _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER _____
OR TO ABC FIELD OFFICE _____ (per taxpayer request)



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230407111927087

Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) State: \$150.00 County: \$75.00

Type License: State: County:

Trade Name: THE WACKED OUT WEINER Filing Fee: \$50.00

Applicant: WEINERS ON WHEELS LLC Transfer Fee:

Location Address: 2101 US HIGHWAY 98 STE C DAPHNE, AL 36526

Mailing Address: 2101 US HIGHWAY 98 STE C DAPHNE, AL 36526

County: BALDWIN Tobacco sales: NO Tobacco Vending Machines:

Product Type: Type Ownership: LLC

Book, Page, or Document info: 959-110

Do you sell Draft Beer?:

Date Incorporated: 12/30/2021 State incorporated: AL County Incorporated: BALDWIN

Date of Authority: 12/30/2021

Federal Tax ID: 87-4180411

Alabama State Sales Tax ID: R011229972

Name:	Title:	Date and Place of Birth:	Residence Address:
RONALD EDWARD BURNETT JR 9513234 - AL	OWNER	01/01/1972 LITTLE ROCK AR	13049 COUNTY ROAD 54 DAPHNE, AL 36526
ABBEY GRAVES BURNETT 8216189 - AL	OWNER	07/28/1983 JACKSON TN	13049 COUNTY ROAD 54 DAPHNE, AL 36526

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: ABBEY BURNETT

Business Phone: 251-654-1764

Fax:

Home Phone: 251-654-1764

Cell Phone: 251-654-1764

E-mail: WEINERSONWHEELSLLC@GMAIL.COM

PREVIOUS LICENSE INFORMATION:

Trade Name:

Applicant:

Previous License Number(s)

License 1:

License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230407111927087

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **GEORGE CATRANIS 251-454-9696**
What is lessors primary business? **REALTOR**
Is lessor involved in any way with the alcoholic beverage business? **NO**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**
Is the business used to habitually and principally provide food to the public? **YES**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **1213** Display Square Footage:
Building seating capacity: **28** Does Licensed premises include a patio area? **NO**
License Structure: **SHOPPING CENTER** License covers: **PORTION OF**
Number of licenses in the vicinity: Nearest:
Nearest school: Nearest church: Nearest residence: **.25 miles**
Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230407111927087

Initial each

AB
AB

In reference to law violations, I attest to the truthfulness of the responses given within the application.

AB

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

AB

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

AB

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

AB

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

AB

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

AB

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

AB

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

AB

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): Abbey Burnett

Signature of Applicant: Abbey Burnett

Notary Name (print): Benjamin C. Bryant

Notary Signature: B C B

Commission expires: 10/23/2024

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:

CASE NO. 2023-4

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 4/12/23 ^(initial) CAC
DATE FORWARDED TO POLICE DEPT. 4/12/23 CAC
DATE RECEIVED BY POLICE DEPT. 4/12/23 HR
DATE: APPROVED ☒ DISAPPROVED ☐

POLICE DEPT SIGNATURE 

DATE RETURNED TO REVENUE DIV. 4/12/23 KRF
DATE FORWARDED TO CITY CLERK 4/12/23 CAC
DATE RECEIVED BY CITY CLERK _____
SCHEDULED DATE ON AGENDA _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER _____
OR TO ABC FIELD OFFICE. _____ (per taxpayer request)



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230328112749987

Type License: 020 - RESTAURANT RETAIL LIQUOR State: County:
Type License: State: County:
Trade Name: **ISLAND WING COMPANY** Filing Fee:
Applicant: **RJNR2 LLC** Transfer Fee: \$50.00
Location Address: 29740 A URGENT CARE DR DAPHNE, AL 36526
Mailing Address: 12912 WARBLER ST SPANISH FORT, AL 36526
County: BALDWIN Tobacco sales: NO Tobacco Vending Machines:
Product Type: Type Ownership: LLC
Book, Page, or Document info: 001-064-890 DLL
Do you sell Draft Beer?:
Date Incorporated: 2/23/2023 State incorporated: AL County Incorporated:
Date of Authority:
Federal Tax ID: 92-2504823 Alabama State Sales Tax ID: R011710812

Name:	Title:	Date and Place of Birth:	Residence Address:
RAJKUMAR PATEL 9628990 - AL	MEMBER	9/28/1992 INDIA	20500 OAK RIDGE BLDG 29 APT 2 GULF SHORES, AL 36542

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: RAJ PATEL
Business Phone: 575-706-7277
Fax:

Home Phone: 575-706-7277
Cell Phone:
E-mail: IWCDH23@GMAIL.COM

PREVIOUS LICENSE INFORMATION:
Trade Name: ISLAND WING COMPANY
Applicant: DAPHNE IWC LLC

Previous License Number(s)
License 1: 011324402
License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20230328112749987

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: **NICK CATRANIS 251-471-8000**
What is lessors primary business? **LANDLORD**
Is lessor involved in any way with the alcoholic beverage business? **NO**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**
Is the business used to habitually and principally provide food to the public? **YES**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **4000** Display Square Footage:
Building seating capacity: **90** Does Licensed premises include a patio area? **YES**
License Structure: **SHOPPING CENTER** License covers: **PORTION OF**
Number of licenses in the vicinity: Nearest:
Nearest school: Nearest church: Nearest residence: **1 blocks**
Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: Violation & Date: Arresting Agency: Disposition:



STATE OF ALABAMA

ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20230328112749987



Initial each

☐ RP

In reference to law violations, I attest to the truthfulness of the responses given within the application.

☐ RP

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

☐ RP

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

☐ X

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

☐ X

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

☐ RP

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

☐ RP

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

☐ RP

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

☐ RP

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): *Raj Kumar Patel*

Signature of Applicant: *R. B. Patel*

Notary Name (print): *Rosemarie Moon*

Notary Signature: *Rosemarie Moon*

Commission expires: *11/9/2025*

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
 Confirmation Number: 20230328112749987



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

NOTE: A Copy of Operating Agreement Must be Attached To Application

CURRENT LICENSEE:

DAHPNE IWC LLC

Address: 29740 A URGENT CARE DR
 DAPHNE, AL 36526

Telephone: 251-550-5959

NEW APPLICANT:

RJNR2 LLC

Address: 12912 WARBLER ST
 SPANISH FORT, AL 36526

Telephone: 575-706-7277

Current License No: 011324402

LICENSED PREMISES ADDRESS: 29740 A URGENT CARE DR DAPHNE, AL 36526

THE AFORENAMED HEREBY SERVE NOTICE TO THE ABC BOARD OF THE ATTACHED CONTRACTUAL AGREEMENT GOVERNING THE CONTINUATION OF SALES OF ALCOHOLIC BEVERAGES ON THE LICENSED PREMISES.

The Parties to this agreement hereby acknowledge and affirm that the New (Applicant) Licensee will, at all times, act as the AGENT for the Current (Named) Licensee, and the Current Licensee shall act as PRINCIPAL for the purposes of the attached Agreement. The Principal shall be bound by all acts and/or omissions of the Agent in the operation of the licensed premises.

The Current Licensee is now and shall remain liable for any violations of ABC Rules and Regulations or other Alabama Law for the duration of the attached Agreement; and, further, that the Current Licensee has the right and authority, under Alabama Law, to surrender the ABC License to the ABC Board at any time.

The parties acknowledge that the operation of the licensed premises shall remain subject to inspection by ABC Enforcement, and must comply with all State and Local regulations and Laws, and that the local ABC Enforcement District Office must be immediately notified of any change in the attached Agreement.

THE CURRENT LICENSE WILL NOT BE RENEWED.

WITNESS our hands and seals on this the _____ day of _____, 20____.

CURRENT LICENSEE (NAMED ON LICENSE)

NEW LICENSEE (APPLICANT)

Sign- Joseph Salvador Jr.
 Print Name: Joseph Salvador Jr.
 Title: Daphne IWC LLC, mbr

Sign- R. B. Ruiz
 Print Name: R. B. Ruiz
 Title: RJNR2 LLC, mbr

WITNESS: (By ABC Enforcement)
 Revised 9/08

notary info:

Rosemarie Moore
Rosemarie Moore
My commission expires 12/31/23

3/28/2023

CASE NO. 2023-5

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 4/12/23 (initial) CAC

DATE FORWARDED TO POLICE DEPT. 4/12/23 CAC

DATE RECEIVED BY POLICE DEPT. 4/12/23 KRF

DATE: APPROVED ☒ DISAPPROVED ☐

POLICE DEPT SIGNATURE [Signature]

DATE RETURNED TO REVENUE DIV. 4/12/23 KRF

DATE FORWARDED TO CITY CLERK 4/12/23 CAC

DATE RECEIVED BY CITY CLERK _____

SCHEDULED DATE ON AGENDA _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER _____
OR TO ABC FIELD OFFICE _____ (per taxpayer request)



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20230425105232784



Type License: **160 - SPECIAL RETAIL - MORE THAN 30 DAYS** State: County:

Type License: State: County:

Trade Name: **THE WATERFRONT**

Filing Fee:

Applicant: **PP HOSPITALITY MANAGEMENT LLC**

Transfer Fee: **\$50.00**

Location Address: **1 YACHT CLUB DR DAPHNE, AL 36526**

Mailing Address: **119 S ANN STREET MOBILE, AL 36604**

County: **BALDWIN** Tobacco sales: **NO** Tobacco Vending Machines:

Product Type: Type Ownership: **LLC**

Book, Page, or Document info: **001-053-523**

Do you sell Draft Beer?:

Date Incorporated: **12/15/2022** State incorporated: **AL** County Incorporated: **BALDWIN**

Date of Authority: **12/15/2022**

Federal Tax ID: **88-4275895**

Alabama State Sales Tax ID: **RO11690980**

Name:	Title:	Date and Place of Birth:	Residence Address:
ARNOLD PETER BLOHME III 5860706 - AL	OWNER/PARTNER	10/07/1963 CHICAGO ILLINOIS	7684 CHARLESTON OAK DRIVE DAPHNE, AL 36526
NICHOLAS VINCENT DIMARIO 5451203 - AL	OWNER/PARTNER	12/31/1967 PHILADELPHIA PA	659 MAGNOLIA CIRCLE GULF SHORES, AL 36542

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? **YES**

Does ABC have any actions pending against the current licensee? **NO**

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? **NO**

Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? **NO**

Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? **YES**

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? **YES**

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? **NO**

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? **NO**

Contact Person: **JENN NOORI**

Home Phone: **251-434-9535**

Business Phone: **304-627-8273**

Cell Phone:

Fax:

E-mail: **JENNN@PANINIPETES.COM**

PREVIOUS LICENSE INFORMATION:

Previous License Number(s)

Trade Name: **LAKE FOREST YACHT CLUB**

License 1: **000004002**

Applicant: **LAKE FOREST PROPERTY OWNERS ASSOCIATION INC**

License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

Confirmation Number: 20230425105232784



Initial each

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

In reference to Special Retail or Special Events retail license, Wine Festival and Wine Festival Participant Licenses, and Food or Beverage Truck Licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.

The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned,

if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the

aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application

will be allowed without written approval of the proper governing body and the Alabama

Alcoholic Beverage Control Board.

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): A. Telle Blommett

Signature of Applicant: A. Telle Blommett

Notary Name (print): Patesa Ruffin Bennett

Notary Signature: Patesa Ruffin Bennett

Commission expires: 12/18/2024

Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:





STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20230425105232784



If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
Name of Property owner/lessor and phone number: LAKE FOREST PROPERTY OWNERS ASSOCIATION INC 251-626-0788
What is lessors primary business? **REAL ESTATE/COUNTRY CLUB**
Is lessor involved in any way with the alcoholic beverage business? **YES**
Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**
Is the business used to habitually and principally provide food to the public? **YES**
Does the establishment have restroom facilities? **YES**
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
Building Dimensions Square Footage: **7000** Display Square Footage:
Building seating capacity: **300** Does Licensed premises include a patio area? **YES**
License Structure: **ONE STORY** License covers: **ENTIRE STRUCTURE**
Number of licenses in the vicinity: Nearest:
Nearest school: Nearest church: Nearest residence: **1 blocks**
Location is within: **CITY LIMITS** Police protection: **CITY**

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20230425105232784



Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's Initials:

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less? NO

More than 30 days? YES

Franchisee or Concessionaire of above? NO

Other valid responsible organization: YES

Explanation:

LAKE FOREST YACHT CLUB RESTAURANT

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act?: PETE BLOHME AND NICK DIMARIO PANINI PETES, ED'S SEAFOOD, SHED, SQUID INK, SUNSET POINTE

Is the lessor involved in any way with the alcohol beverage business?: LAKE FOREST GOLF CLUB

CASE NO. 2423-7

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 4/26/23 ^(initial) CAC

DATE FORWARDED TO POLICE DEPT. 4/26/23 CAC

DATE RECEIVED BY POLICE DEPT. 4/26/23 KCF

DATE: APPROVED ☒ DISAPPROVED ☐

POLICE DEPT SIGNATURE [Signature]

DATE RETURNED TO REVENUE DIV. 4/26/23 KCF

DATE FORWARDED TO CITY CLERK 4/26/23 CAC

DATE RECEIVED BY CITY CLERK _____

SCHEDULED DATE ON AGENDA _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

Rescheduled for Council Agenda Date: _____

Council Action: ☐ APPROVED ☐ DISAPPROVED ☐ TABLED

COMMENTS: _____

DATE RETURNED TO REVENUE DIV.: _____

DATE RETURNED TO TAXPAYER
OR TO ABC FIELD OFFICE _____ (per taxpayer request)

MS. LEE YOKEL

320 Whiting CT
Daphne, AL 36526
251.802.4026
yokells@aol.com

CAREER SUMMARY

Project Coordinator • Communication & Education Coordinator • Instructor

My career covers a range of skills related to team coordination, outreach, project management, grant writing, and science communication. It involved working with committees, delivering content to diverse audiences, managing engagement opportunities, and stewardship. My positions spanned developing management plans to community events to unique projects. Currently, I'm teaching, developing state and federal marine permits, and ghost writing.

CONNECT WITH ME ON LINKEDIN

www.linkedin.com/in/leeyokel/

PROFESSIONAL EXPERIENCE

University of South Alabama, Earth Science Department, Mobile, AL 1999-2004, 2009 – Present

Instructor

I teach part-time managing lectures and labs for introductory physical and historical geology.

EcoSolutions, Inc., Daphne, AL

2021 – Present

Staff Scientist

This position involves developing state and federal permits for environmental projects related to living shorelines, boat shelters, wetland fill, and similar efforts. I also conduct construction stormwater inspections, manage websites, support outreach, and other duties as assigned.

Dauphin Island Sea Lab, Dauphin Island, AL

2006 – 2020

Education Coordinator and Regional Communicator

In agreement with the AL Department of Conservation and Natural Resources, my position coordinated the Gulf of Mexico Alliance (Alliance) Education and Engagement priority issue team. My work also supported Alliance regional internal and external communication.

Mobile Bay National Estuary Program, Mobile, AL

2001 – 2006

Education and Outreach Coordinator

In this multi-faceted position, I conducted public relations, organized events, developed workshops, managed special projects, wrote and managed grants, maintained website content, and addressed other educational opportunities.

Contractual Support

I performed services for organizations including Thompson Engineering, the South Alabama Regional Planning Commission, and EcoSolutions, LLC. My support included research, data collection and analysis, technical report writing, and management plan development.

EDUCATION

1996 Auburn University

MS Geology

1989 University of Wyoming

BA Anthropology

CERTIFICATIONS

2020 Indiana University

Eppley Institute for Parks & Public Lands

Certified Interpretive Guide

2016 Duke University

Nicholas School of the Environment

Certificate in Environmental Communications

SELECTED INVOLVEMENT

2021 – Current	Daphne Community Spirit Day
2020 – Current	Pensacola & Perdido Bays Estuary Program Technical Committee
2020 – Current	Pensacola & Perdido Bays Estuary Program Education & Outreach Committee
2018 – 2019	Coastal Estuarine Research Federation Cultural Heritage Committee
2018 – 2020	South Alabama Flood Engagement Team (SAFE-T)
2017 – Current	Baldwin County Master Environmental Educator Program
2012 – Current	Alabama Coastal Foundation Coastal Kids Quiz Committee
2006 – Current	Mobile Regional Science Fair Judge
2005 – Current	Education and Outreach Council, Gulf Coastal Ocean Observing System
2002 – 2003	Mercury Project Team, Gulf of Mexico Program
2001 – 2020	Alabama Coastal Cleanup
2000 – 2021	Olde Towne Daphne Association

SELECTED AWARDS

2022 Outstanding Marine Educator Award, Southern Association of Marine Educators
2017 Second Place Gulf Guardian Award, GCOOS Gulf Citizen Science Data Portal
2013 Second Place, Gulf Guardian Award, GOMA, GCOOS EcoHeros Game
2007 Coastal America Award, GOMA, Florida DEP LIFE Program
2005 First Place Gulf Guardian Award, Mobile Bay NEP, AL MS Rapid Assessment Team
2005 First Place, University of Southern Mississippi, College of Public Relations
2004 EPA 5-Star Award, Mobile Bay NEP, Oyster Gardening & Crab Trap Removal Programs

Cheryl A. Boxx “Mimi” Short Biography

Cheryl A. Boxx is known as “Mimi” throughout her life was born in Allentown, PA and her family moved to Ft. Lauderdale, FL at a young age. Raised in the Ft. Lauderdale and Davie area, and had many opportunities and doors were opened for wonderful experiences which molded my life to enjoy the great outdoors. My husband Mark and I retired and have been residing in Daphne, AL since 2015. We moved from NE Atlanta area to spend more time with grandchildren and enjoy the Eastern Shore coastal living. Both of us have spent many volunteer hours serving throughout our lives.

During my teenage years, participated in training quarter horses and participated in Western Horse Shows in south Florida. Events included Barrel Racing in local rodeos and other racing fun day events. Member of the Davie Broward Horse Association and was on the Davie Mounted Horse Drill Team and performed routines on Thoroughbred Racing venues opening days. Worked at Davie Veterinary Clinic during high school and led to full employment after graduation from South Plantation High School.

Graduated from Valdosta State University with a baccalaureate degree in Nursing in 1995. Worked at South Medical Center in Valdosta, GA for 5 years in the operating room as a circulating RN. Joined an Ophthalmology practiced and became certified as an ophthalmology surgical nurse. Instrumental in playing a large part in the opening of the first ophthalmic ambulatory outpatient surgery center in Valdosta, GA and supervised a staff of nurses and surgical technicians for years.

My father and husband were BSA Scoutmasters for many and a large part in teaching and showing me the importance of being good stewards over our environment. Cheryl served in the BSA organization as a Webelos and Den Leader.

Joined the Daphne Beautification Committee (DBC) and the RSVP organization about 6 years ago. Both organizations have provided many opportunities to be involved in the Daphne community. Ashley Campbell, CPESC and former Environmental Programs Manager for the City of Daphne asked me to oversee the 4-acre wetlands area behind the DMS. The area had been abandoned for about 15 years. In 1997 the area was an Eagle Project which included construction of a 100-foot pier, 900 sq ft pavilion, 800+ native trees planted and was used by the science instructors at DMS for years for education. The invitation from Ms. Campbell was accepted and permission was granted by Superintendent Tyler to develop the area into an environmentally educational outdoor classroom for all teachers and students, private and public during school hours. The area today serves as a learning center for all ages to visit and explore. The wetlands are open to the public after school hours. DMS classes meet for class studies, home-school families, and visitors enjoy not only the learning possibilities but can sit, relax, and enjoy the sounds of nature in an “hidden gem” within Daphne.

The wetlands have provided Monarch butterfly learning by providing bins in the classroom of area schools for children to have hands-on learning as they witness the complete life cycle of Monarch. Homeschoolers have taken bins home to watch grow and release their butterflies. There are pollinator gardens and a large butterfly garden, pavilion with wooden picnic tables, benches, and a tree & birding trail. Trees are identified by their scientific and common names. Photographers, artist, church groups, and new visitors to our area visit and enjoy the beauty as they identify songbirds, birds of prey, different types of butterflies, amphibians, reptiles, foxes, rabbits, turkeys, and the migration of Purple Martin birds. Many visitors come to sit and relax.

Hope to continue to learn and serve in the Daphne community and attend classes at the Gulf Coast Research & Extension Center, increase environmental learning and opportunities, and share knowledge about our environment to communities.

Sincerely,

Cheryl A. Boxx
DMS Project Leader Wetlands
Daphne Beautification Committee
770.715.3100
Boxm74@gmail.com

www.thewetlandsofdaphne

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2023-27**

**AUTHORIZING THE SUBMISSION OF AN FY 2024 TRANSPORTATION
ALTERNATIVES SET-ASIDE PROGRAM GRANT TO THE ALABAMA
DEPARTMENT OF TRANSPORTATION TO CONSTRUCT ON POLLARD ROAD
AND PARK DRIVE**

WHEREAS, the Alabama Department of Transportation (ALDOT) is accepting applications from municipal governments for FY 2024 Transportation Alternatives Set-Aside Program (TAP) Grants; and

WHEREAS, the City of Daphne has identified the need to construct infrastructure to connect the sidewalk on Pollard Road and Park Drive to the City of Daphne's Sportsplex; and

WHEREAS, the total project cost is estimated at \$1,000,000, and if funded, the grant will pay 80% or \$800,000 and the City of Daphne will be responsible for providing 20% or \$200,000; and

WHEREAS, if funded, the City will see this project through to completion and will be responsible for providing long-term maintenance of the new facilities.

THEREFORE, BE IT RESOLVED BY the City of Daphne, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Daphne authorizes submission of a TAP Grant to ALDOT requesting funds to construct new pedestrian facilities; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, on the _____ of May, 2023.

Robin LeJeune, Mayor

Attest:

Candace G. Antinarella, CMC, City Clerk

ALABAMA DEPARTMENT OF TRANSPORTATION



FY 2024 Transportation Alternatives Set-Aside Program Application

City of Daphne Pollard Road and Park Drive Sidewalk

A. Provide the Sponsoring Agency

Sponsor Entity:	<u>City of Daphne</u>
Mayor/Chairman:	<u>Robin LeJeune</u>
Contact:	<u>Robin LeJeune</u>
Contact Title:	<u>Mayor</u>
Address:	<u>1705 Main Street, Daphne, AL 36526</u>
Phone:	<u>(251) 620-1001</u>
Email:	<u>mayorlejeune@daphneal.com</u>
Project Manager:	<u>Josh Newman, PE</u>
Title:	<u>City Engineer</u>
Address:	<u>1705 Main Street, Daphne, AL 36526</u>
Phone:	<u>(251) 620-1703</u>
Email:	<u>jnewman@daphneal.com</u>

- B. Describe in detail the proposed project improvements and list all eligible TAP activities included in the project. Identify the point(s) of origin, important intermediate destinations, and point(s) of termination. Indicate if the project is/was part of a phased construction plan, or part of a larger comprehensive master plan.

The City of Daphne requests funding from the FY 2024 Transportation Alternatives Set-Aside Program Application to install 7500 linear feet of pedestrian path along Pollard Road and Park Drive in Daphne, Alabama. The sidewalk will be located on the East Side of Pollard Road – connecting to the existing sidewalk and will continue along the north side of Park Drive to the Pine Hill Road connecting to an existing sidewalk. This project will provide pedestrian linkages between Daphne's parks, schools, and YMCA and numerous residential neighborhoods. This project represents one of the most critical missing connections as it will provide a much-needed pedestrian connection between the City of Daphne's state-of-the art

Sportsplex consisting of sport fields, trails, splash pad and playground and the Bounds Family YMCA facility.

The proposed project will install a 4-6 inch thick 6-foot wide sidewalks for pedestrians, bicyclists, and other non-motorized forms of transportation to create a safe path. It is estimated, there are over 3,000 residents in this area. This linkage will help to provide a continuous pedestrian and bike trail throughout the City and will build upon previously funded ALDOT Transportation Enhancement (TE) projects, other Transportation Alternative Program (TAP), and Safe Routes to School (SRTS) projects. It will provide a safer alternative for pedestrians who need to access all the City's recreational facilities, schools and neighborhoods, via bicycle or on foot. This project represents a critical component in realizing the City of Daphne's vision of bringing together the entire community via a network of pedestrian friendly trails.

This proposed project meets two eligibility activities:

- 1. Construction, planning, and design of infrastructure-related projects and systems that will provide safe routes for non-drivers, including children, senior adults, and individuals with disabilities.*
 - 2. Construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation.*
- C. Describe how the proposed project improvements meet the intent of the Transportation Alternatives Set-Aside Program; (Refer to the Competitive Selection criteria of the TAP Guidance).

The proposed new pedestrian facility on US 98 will provide new "Transportation Alternatives" for the City of Daphne.

This project:

- Promotes Safety – pedestrians and person with disabilities will have a dedicated surface to use separate from the current driving lanes. Marked and signed pedestrian crossings will improve and reduce crossing conflicts. Currently this area is used by pedestrians and they are forced to walk adjacent to the car travelling lane.*
- Increases Local Transportation Options – Having dedicated, safe and ADA compliant sidewalks will improve the pedestrian travel experience, promote mobility, encourage walking/running vs. surface transport and provide an unmet need for non-motorized users.*
- Provides Community Enhancements – These new sidewalks will create connections to the existing sidewalk system maximizing the usability of these existing facilities. Having a connected system allows easy access to parks, businesses and other community amenities which contribute to the enhancement of community's quality of life. These improvements connect these neighborhoods to key activity centers such as the YMCA and the Daphne Sportsplex. The Daphne Sportsplex consists of a 20-million dollar investment in numerous athletic fields, playgrounds, trails and new constructed Splash Pad which just opened in May of 2022.*

- D. Provide a detailed preliminary pay item estimate of the total project cost, the amount of Federal funds requested, and the amount of the local match that will be provided by the sponsor. *See attached preliminary pay estimate provided by Andy Bobe PE of Dewberry, Inc.*

The Total Project cost including CE & I is: \$1,000,000.00

80% Federal Funds: \$ 800,000.00

20% Local Funds: \$ 200,000.00

- E. Identify ownership of all properties located inside the project footprint. If the acquisition of minor right-of way or property is necessary, please include a detailed description, an estimate of any associated cost that may be incurred, and letters of support from the affected property owners. Please include photos of these locations and locate these photos on a map.

The entire project will take place within the platted right-of-way Pollard Road and Park Drive. The right-of-way was platted in and recorded prior to the effective date of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Regulations (Uniform Act).

- F. Identify the location of existing utilities in conflict with the project. If any utilities or service connections will need to be relocated, please include a detailed description, an estimate of any associated cost that may be incurred, and letters of support from the affected utility owners.

The preliminary review of the proposed extents of construction suggests no utilities in conflict. Water and Sewer are operated by Daphne Utilities and electric is operated by Alabama Power and Riviera Utilities. Any minor utility adjustments or relocations should be accommodated by the Daphne Utilities or Alabama Power at no cost to the project. Since 100% of the proposed construction is concrete slab on grade construction (between 4 and 6 inches) with minimal base build up or elevated pile-supported boardwalks, no conflicts with buried utilities anticipated. All utilities will be located as part of preliminary design and again prior to construction.

- G. Identify any cultural or environmental resources potentially impacted by the project. Please include detailed time frames and costs associated with coordinating through the State Historic Preservation Office, U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers, or any other effected resource agency. If there are any historic buildings, homes, or structures that will be impacted by the project, please include photos of these locations and locate these photos on a map.

All work proposed will be within existing publicly maintained, improved and fully developed rights-of-way. It is anticipated that this project will qualify for a Type I Programmatic Categorical Exclusion. No issues anticipated with:

- Historic sites, structures, places, areas or venues*

- Endangered or protected species
- Wetlands
- Floodways, Floodplains or Flood Zones
- Any other environmental or cultural resource

H. List any clearances or permits that will be required and include letters of support if possible.

It appears the disturbed area will be slightly greater than one acre, thus a NOI – GP ALR100000 NPDES will be required. The City will require the Contractor to secure this permit and to perform all the required inspections. The City of Daphne will require the contractor to obtain a City of Daphne business license and land disturbance permit.

Attached to this application is a letter of support from the Baldwin County Trailblazers, the Bounds Family YMCA and the City of Daphne Sports and Recreation Department.

I. Describe the life expectancy of the project. Identify the agency responsible for maintenance, the anticipated maintenance activities, and the funding source for maintenance efforts.

The detectable warning surfaces (truncated dome tops) are estimated to last 15-20 years. The thermoplastic crosswalks and markings are estimated to last 5-7 years. The new concrete sidewalk is estimated to last 25-30 years, Pedestrian Crossing Signals are estimated to last 20+ years, and drainage infrastructure 50+ years). The City of Daphne will budget accordingly for the periodic replacement of the thermoplastic crosswalks and markings on a 5 – 7-year basis. Money is currently budgeted for yearly maintenance and repair through the City's Public Works Operation Budget. The sidewalk, detectable warning surfaces, Pedestrian Crossing Signals and the crosswalks will be maintained as needed by the City of Daphne Public Works Department.

J. Provide any documentation related to environmental justice consideration

This project will provide pedestrian access to a low to moderate income population in Daphne. This community is called Park City and many households consist of multi-generational land owned by black residents. Through the construction of this project, the City of Daphne will provide the sidewalks to this community so they may access the other public facilities such as the YMCA, schools, and Trione Park. This project will not cause any adverse environmental impacts to this community.

K. Provide any additional comments the sponsor wishes to be considered.

The City of Daphne is a vibrant community located along Mobile Bay and Interstate 10 in Baldwin County. It has been recognized nationally for its high quality of life due to excellent public schools, access to technical and professional employment opportunities, diverse housing markets, and a variety of parks and natural areas. This project will benefit a great number of people as it will provide pedestrian and bicycle facilities connecting the YMCA to the Daphne Sportsplex. In addition, this project will link low to moderate income community of the Park City via sidewalks to the City's YMCA, Tirone Park, the Library and other public areas.

- L. Attach any supporting photographs, maps, drawings, or plans necessary to support the project application (all in Color). Attachments should be limited in size to 11" by 17" (folded to 8-1/2" by 11").
1. *Support Letter from the Baldwin County Trailblazers, YMCA and City of Daphne Sports and Recreation*
 2. *Cost Estimate*
 3. *Locator Map/Site Map*
 4. *Project Pictures*
 5. *Resolution Obligating the Matching Funds*



April 15, 2023

Robin LeJeune, Mayor
City of Daphne
1705 Main Street
Daphne, AL 36526

RE: Pedestrian Facilities along Pollard and Park Drive in the City of Daphne

Dear Mayor LeJeune:

The Baldwin County Trailblazers is a nonprofit organization dedicated to improving walking and biking opportunities in Baldwin County, and encouraging citizens to safely use bike and pedestrian options. The organization was formed in 1995 to construct a 22-mile multi-surface trail to link the Alabama Battleship to the Weeks Bay National Estuarine Research Reserve. This trail has been completely realized through the ongoing support of the City of Daphne, Baldwin County Commission, City of Fairhope, and the Alabama Department of Transportation. Our goal now is to expand linkages and extensions to the Trail in heavily used areas.

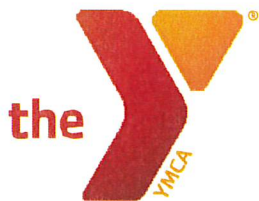
It has come to our attention that the City of Daphne is applying for funds from Alabama Department of Transportation for Transportation Alternative Set-Aside Program for FY 2023 to construct a sidewalk along Pollard Road and Park Drive linking the YMCA to the City of Daphne's Sportsplex. As an organization, we strongly promote the connections between public facilities so parents and youth can safely access these resources on bike or on foot.

On behalf of the Baldwin County Trailblazers, I'd like to commend your commitment to this project and let you know we fully support your endeavors to address this much-needed mission. If you have any questions, please feel free to contact me at (504) 495-3986 or Director@BaldwinCountyTrailblazers.org.

Sincerely,

A handwritten signature in blue ink that reads "Dione Heusel".

Dione Heusel
Executive Director



**FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**

May 31, 2022

Robin LeJeune, Mayor
City of Daphne
1705 Main Street
Daphne, AL 36526

RE: Pedestrian Facilities along Pollard and Park Drive in the City of Daphne

Dear Mayor LeJeune,

The YMCA of South Alabama is a nonprofit organization dedicated to building strong communities. With a focus on developing the potential of youth, improving individual health and well-being, and giving back to and supporting communities, we strive to work with our communities to provide the resources necessary for everyone to thrive.

It has come to our attention City of Daphne is applying for funds from Alabama Department of Transportation for Transportation Alternative Set-Aside Program for FY 2023 to construct a sidewalk along Pollard Road and Park Drive linking the Bounds Family YMCA to the City of Daphne's Sportsplex. As an organization, we strongly promote the connections between public facilities so parents and youth can safely access these resources. Further, this much-needed connection will enable our youth programs to walk/bike/run to the Sportsplex to utilize the magnificent amenities provided by the City of Daphne such as the new playground, Splash Pad, and all-inclusive playground.

On behalf of the YMCA of South Alabama, I'd like to commend your commitment to this project and let you know we fully support your endeavors to address this much-needed mission. If you any questions, please feel free to contact me at (251) 626-0888.

Sincerely,

Kim Hillman
Regional Executive Director, Baldwin Co.
YMCA of South Alabama
khillman@ysal.org

BOUNDS FAMILY YMCA
8051 Whispering Pines Rd, Daphne AL 36526
P 251 626 0888 www.ysal.org



OUR MISSION: To put Christian principles of faith, hope and love into practice through programs that build a healthy spirit, mind and body for all.

SPORTS & RECREATION



April 15, 2023

Robin LeJeune, Mayor
City of Daphne
1705 Main Street
Daphne, AL 36526

RE: Pedestrian Facilities along Pollard and Park Drive in the City of Daphne

Dear Mayor LeJeune,

It has come to our attention City of Daphne is applying for funds from Alabama Department of Transportation for Transportation Alternative Set-Aside Program for FY 2023 to construct a sidewalk along Pollard Road and Park Drive linking the Bounds Family YMCA to the City of Daphne's Sportsplex. As Director of the City of Daphne's Sports and Recreation Programs, I am fully supportive of this project as it will provide many of our Sportsplex Users connections to the other City parks.

Once constructed, a girl who plays soccer can ride her bike safely from Trione Park to the Sportsplex to meet her parents who are attending her brother's T-ball game. At this time, the parents are forced to drive to Trione Park to pick her up and then return back to the park. This sidewalk will also provide the neighboring communities a safe way to use the new amenities at the Sportsplex including the new Splash Pad and all-inclusive playground.

On behalf of the Recreation and Sports Programs, I'd like to commend your commitment to creating pedestrian and bicycling facilities throughout the City. We fully support your endeavors to address this much-needed mission. If you any questions, please feel free to contact me at (251) 621-3703.

Sincerely,

A handwritten signature in black ink, appearing to read "Charlie McDavid".

Charlie McDavid, Director of Sports and Recreation Director

EASTERN SHORE MPO

BALDWIN COUNTY CENTRAL ANNEX II

22070 STATE HIGHWAY 59

ROBERTSDALE, ALABAMA 36567

TELEPHONE: (251) 990-4640

WWW.EASTERNSHOREMPO.ORG

June 7, 2022

Mr. Brad Lindsey, P.E.
State Local Transportation Engineer
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, Alabama 36110

***Re: MPO Letter of Support for FY 2023 TAP Grant Funding for Transportation
Improvements in Baldwin County, Alabama***

Dear Mr. Lindsey:

The Eastern Shore MPO Policy Board is pleased to issue this letter supporting and endorsing the Baldwin County Commission's application for grant funding under the Transportation Alternatives Set-Aside Program to construct a concrete sidewalk in the Barnwell community.

This project entails extending the existing sidewalk 3.5 miles to the southeastern end of County Road 1 to Pelican Point on Weeks Bay. The existing sidewalk provides a safe environment for walkers, joggers, and cyclists every day. This project is beneficial to Baldwin County, as it will further safe alternative transportation to the community. All citizens will enjoy and have access to the environmental benefits of having an extensive non-motorized pathway in their community that will connect to the multiple parks in the area.

Thank you for your consideration of the Baldwin County Commission's grant application. These funds will greatly benefit the Eastern Shore.

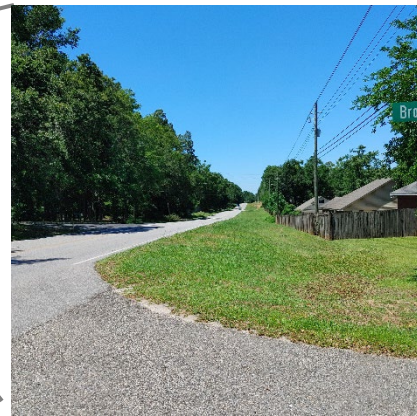
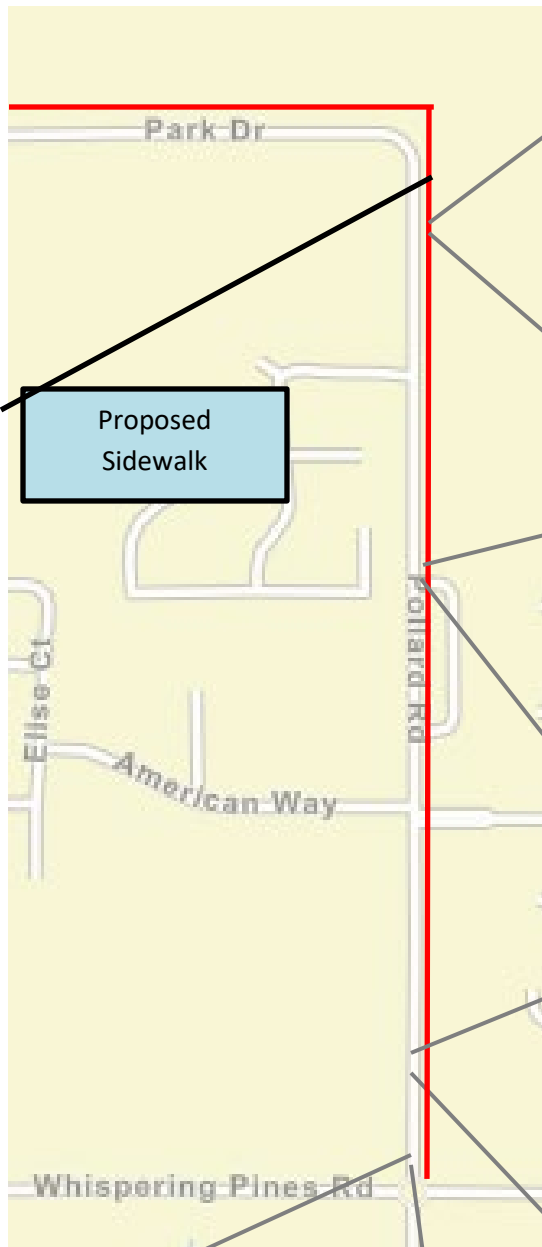
Sincerely,



Jack Burrell
ESMPO Chairperson

POLLARD ROAD/ PARK DRIVE TAP GRANT ESTIMATE					
ITEM NO	QTY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
201C-000	1	CLEARING AND GRUBBING	LS	\$ 10,000.00	\$ 10,000.00
206C-023	48	GRAVEL DRIVEWAY REMOVAL	SY	\$ 27.61	\$ 1,325.22
206D-000	20	REMOVING PIPE 24" CPP	LF	\$ 17.50	\$ 350.00
206D-001	40	REMOVING GUARDRAIL	LF	\$ 15.00	\$ 600.00
209A-000	7	MAILBOX RESET	EA	\$ 250.00	\$ 1,750.00
210A-000	475	UNCLASSIFIED EXCAVATION	CY	\$ 13.00	\$ 6,175.00
210D-012	250	BORROW EXCAVATION	CY	\$ 17.49	\$ 4,372.50
403B-003	250	AGGREGATE SURFACING	TON	\$ 62.50	\$ 15,625.00
517A-000	829	HANDRAILS	LF	\$ 54.00	\$ 44,766.00
529A-012	2300	RETAINING WALL (MODULAR BLOCK)	SQFT	\$ 60.00	\$ 138,000.00
530A-258	16	48" ROADWAY PIPE, CL 3 RCP	LF	\$ 150.00	\$ 2,400.00
535B-088	144	22"SPAN X14" RISE SIDE DRAIN PIPE CL 3	LF	\$ 105.00	\$ 15,120.00
535B-091	68	29" SPAN X 18" RISE SIDE DRAIN PIPE CL 3	LF	\$ 118.00	\$ 8,024.00
600A-000	1	MOBILIZATION	LS	\$ 43,000.00	\$ 43,000.00
610C-001	30	RIP RAP, CL2	TON	\$ 119.25	\$ 3,577.50
610D-003	30	FILTER BLANKET, GEOTEXTILE (NON-WOVEN)	SY	\$ 10.00	\$ 300.00
618A-000	4000	CONCRETE SIDEWALK 4" THICK	SY	\$ 69.25	\$ 277,000.00
618B-000	162	CONCRETE SIDEWALK 6" W/ WW MESH	SY	\$ 104.00	\$ 16,848.00
618C-000	19	TRUNCATED DOME WARNING STRIP	EA	\$ 250.00	\$ 4,750.00
619A-106	1	48" SIDE DRAIN P.E.T. CL 2	EA	\$ 3,500.00	\$ 3,500.00
619B-116	4	22" SPAN X 13" RISE SIDE DRAIN P.E.T CL 1	EA	\$ 1,800.00	\$ 7,200.00
619B-117	1	29" SPAN X 18" RISE SIDE DRAIN P.E.T. CL 1	EA	\$ 2,200.00	\$ 2,200.00
620A-000	4	MINOR STURCTURE CONCRETE (PIPE COLLAR)	CY	\$ 1,600.00	\$ 6,400.00
621C-161	1	GRATE INLET	EA	\$ 5,800.00	\$ 5,800.00
630A-001	100	STEEL BEAM GUARD RAIL END CLASS A TYPE	LF	\$ 64.00	\$ 6,400.00
630C-000	2	GUARDRAIL END ANCHOR	EA	\$ 4,600.00	\$ 9,200.00
641S-500	2	VALVE BOX RESET	EA	\$ 1,750.00	\$ 3,500.00
	1	RESET SEWER CLEANOUT	EA	\$ 500.00	\$ 500.00
645K-500	1	MANHOLE FRAME AND COVER RESET	EA	\$ 2,500.00	\$ 2,500.00
646J-000	5	GAS VALVE BOX RESET	EA	\$ 1,800.00	\$ 9,000.00
650A-000	2720	TOP SOIL	CY	\$ 15.00	\$ 40,800.00
652A-100	2.5	SEEDING	ACRE	\$ 1,500.00	\$ 3,750.00
654A-003	11100	SOLID SODDING (CENTIPEDE)	SY	\$ 5.00	\$ 55,500.00
656A-010	2.5	MULCHING	ACRE	\$ 850.00	\$ 2,125.00
665J-002	5500	SILT FENCE TYPE A	LF	\$ 4.00	\$ 22,000.00
665O-001	5500	SILT FENCE REMOVAL	LF	\$ 1.10	\$ 6,050.00
665P-005	1	INLET PROTECTION	EA	\$ 590.00	\$ 590.00
665Q-002	450	WATTLES	LF	\$ 7.50	\$ 3,375.00
680A-001	1	GEOMETRIC CONTROLS	LS	\$ 12,500.00	\$ 12,500.00
703A-002	1032	TRAFFIC CONTROL MARKINGS, CL. 2 TYPE A	SF	\$ 5.13	\$ 5,298.91
711A-000	5	ROADWAY SIGN RESET	EA	\$ 500.00	\$ 2,500.00
740A-000	1	TRAFFIC CONTROL SCHEME	LS	\$ 15,000.00	\$ 15,000.00
SUB-TOTAL CONSTRUCTION					\$ 819,672.13
ENGINEERING 7%					\$ 57,377.05
CE&I @ 15%					\$ 122,950.82
ESTIMATED PROJECT COST					\$ 1,000,000.00
GRANT PORTION 80% (REIMBURSEMENT) (800K MAX)					\$ 800,000.00
DIRECT COST 20% MATCH (CITY RESPONSIBLE FOR REMAINDER OVER 800k)					\$ 200,000.00







City of Daphne
Sportsplex
including trails,
playground, and
splash pad



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

**AUTHORIZING THE SUBMISSION OF AN FY 2023 TRANSPORTATION
ALTERNATIVES SET-ASIDE PROGRAM GRANT TO THE ALABAMA
DEPARTMENT OF TRANSPORTATION TO CONSTRUCT ON POLLARD ROAD
AND PARK DRIVE**

WHEREAS, the Alabama Department of Transportation (ALDOT) is accepting applications from municipal governments for FY 2023 Transportation Alternatives Set-Aside Program (TAP) Grants; and

WHEREAS, the City of Daphne has identified the need to construct infrastructure to connect the sidewalk on Pollard Road and Park Drive to the City of Daphne's Sportsplex; and

WHEREAS, the total project cost is estimated at \$1,000,000, and if funded, the grant will pay 80% or \$800,000 and the City of Daphne will be responsible for providing 20% or \$200,000; and

WHEREAS, if funded, the City will see this project through to completion and will be responsible for providing long-term maintenance of the new facilities.

THEREFORE, BE IT RESOLVED BY the City of Daphne, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Daphne authorizes submission of a TAP Grant to ALDOT requesting funds to construct new pedestrian facilities; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, on the 6th of June, 2022.



Robin LeJeune, Mayor

Attest:



Candace G. Antinarella, CMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2023-28**

2023-Q-ROCK MATERIAL

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 Rock Material will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the Rock Material and determined that the bid as presented is reasonable; and

WHEREAS, Staff recommends the bid for the Rock Material be awarded to Martin Marietta.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA hereby accept the bid of Martin Marietta for unit cost (delivered) as follows:

	Cost Per Ton Delivered
Crushed Aggregate 825-A	\$ 55.50
Crushed Aggregate 825-B	\$ 55.50
#57 Limestone	\$ 56.50
#78 Limestone	\$ 58.50
Rip Rap-Class I	\$ 73.50
Rip Rap-Class II	\$ 73.50
#801 Aggregate-3/4" Stone - #67	\$ 56.50

as specified in BID SPECIFICATION NO. 2023-Q-ROCK MATERIAL.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2023.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk

CITY OF DAPHNE
2023-Q-ROCK
4/14/2023

PRESENT WERE:

Suzanne Henson
William Erringman

Finance Department
PW Deputy Director

	Martin Marietta
	Cost Per Ton Delivered
Crushed Aggregate 825-A	\$ 55.50
Crushed Aggregate 825-B	\$ 55.50
#57 Limestone	\$ 56.50
#78 Limestone	\$ 58.50
Rip Rap-Class I	\$ 73.50
Rip Rap-Class II	\$ 73.50
#801 Aggregate-3/4" Stone - #67	\$ 56.50

Vulcan Materials Co		Vulcan Materials Co.	Vulcan Materials Co.
2022-Cost per Ton Picked Up	2022-Cost Per Ton Delivered	2019 Contract - Cost Per Ton	2016 Contract - Cost Per Ton
\$ 35.00	\$ 43.00	\$ 34.50	\$ 35.75
\$ 35.00	\$ 43.00	\$ 33.50	\$ 31.75
\$ 37.00	\$ 45.00	\$34.50/unwashed	\$ 36.75
DNE	DNE	No Bid	\$ -
\$ 55.00	\$ 64.00	\$ 55.50	\$ 52.00
\$ 55.00	\$ 64.00	\$ 55.50	\$ 52.00
\$ 37.00	\$ 45.00		

Suzanne Henson, Finance Department

**PUBLIC WORKS
INTERNAL MEMORANDUM**



DATE: April 14, 2023
TO: Suzanne Henson, Senior Accountant
FROM: Ronnie Huskey, Public Works Director
CC: William Eringman, Public Works Deputy Director
SUBJECT: Bid 2023-Q-Rock

Bids were received at City Hall on April 14, 2023 for the purchase of various aggregate products. These purchases will be made regularly throughout the year by the department for maintenance and construction.

One (1) total bid was received for the 2023-Q-Rock solicitation from Martin Marietta. Although aggregate prices have risen across the board similar to other raw materials, it is recommended that **Martin Marietta** be selected as the contracted vendor as they were the sole qualifying bidder.

If you have any questions or need anything further from our office, please let me know.

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2023 - 29**

**A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND
AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY**

WHEREAS, the Management of the City of Daphne have determined that the items listed below are no longer required for public or municipal purposes and recommended for disposal.

WHEREAS, the City of Daphne supports the efforts of Jackson County Sherriff's Department to provide a safe environment for their county; and

WHEREAS, the City of Daphne has determined the Jackson County Sherriff's Department could utilize this equipment for their vehicles; and

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

1. The property listed below is hereby declared to be surplus property; and

DEPT	EQ/VEH/#	DESCRIPTION
Police	N/A	Cage Brackets for 2011 Chevy Tahoes

2. The Mayor is authorized to donate the such personal property to Jackson County Sherriff's Department; and
3. The Mayor is further authorized to sell such personal property through Govdeals.com to the highest bidder and deposit any and all proceeds to the appropriate City Fund if for any reason the donation is not needed and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2023

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, CMC, City Clerk