

October 16, 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: Angie Phillips, Steve Olen, Ron Scott, Tommie Conaway and Doug Goodlin

COUNCIL MEMBERS ABSENT: Joel Coleman and Benjamin Hughes

Also Present: Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Mayor LeJeune; Chief Brian Gulsby, Police; Troy Strunk, City Development; Chief Tacon, Fire; Brett Camilleri, Fire Marshal; Adrienne Jones, Planning; Charlie McDavid, Recreation; Lamar Green, Fire Department; David Saraceno, Fire Department; Tonja Young, Library; Kelli Reid, Finance; Sunny Blackwood, Junior Councilmember; Kent Ward, Junior Councilmember; Daniel Hill, Junior Councilmember; Krista Burton, Junior Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Rife Stewart, Destiny Church.

FIRE DEPARTMENT PROMOTIONS: Chief Tacon presented Lamar Green, David Saraceno and Brett Camilleri with their promotional badges.

3. **APPROVAL OF MINUTES:**

The minutes from the October 2, 2023 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilman Goodlin said the next meeting is November 20th at 4:30pm.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilman Coleman was absent. Council President Phillips asked for this report to be on the next agenda.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Hughes was absent.

D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Olen said the next meeting is November 6th at 4:30pm.

**MOTION by Councilman Olen to authorize the Mayor to execute an agreement with South Alabama Regional Planning Commission for redistricting. No second was needed.
MOTION CARRIED UNANIMOUSLY.**

E. **PUBLIC WORKS COMMITTEE**

Councilwoman Conaway said the minutes from the September 5th meeting are in the packet and the next meeting is November 6th at 5:15pm.

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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 will be October 23rd at 5:30pm at Belforest Elementary.

C. **Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting is October 19th at 5:30pm.

D. **Industrial Development Board**

Councilman Scott said the next meeting October 17th at 4:30pm.

E. **Library Board**

Councilman Goodlin said the next meeting is October 19th at 4:30pm.

MOTION by Councilman Goodlin to reappoint Elliot Riser to the Library Board for a term of our years, October 2023 – September 2027. Seconded by Councilman Scott. MOTION CARRIED UNANIMOUSLY.
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F. **Planning Commission**

Councilman Olen said the minutes from the August 24th meeting and the report from the September 28th meeting are in the packet. He said the next meeting is October 26th at 5:00pm.

G. **Recreation Board**

Councilman Hughes was absent.

H. **Utility Board**

Councilwoman Phillips said the next meeting is October 25th at 5:00pm and the minutes from the August 30th meeting are in the packet.

6. **PUBLIC PARTICIPATION:**

Public Participation opened at 6:10pm.

No one came forward to speak.

Public Participation closed at 6:11pm.

7. **MAYOR'S REPORT:**

Mayor LeJeune said the Out of the Darkness Walk last weekend went well and thanked Lydia Barber for her organizing it each year. He reminded everyone the Jubilee Festival is this weekend at Lott Park.

8. **CITY ATTORNEY REPORT:**

City Attorney said there was no report.

9. **DEPARTMENT HEAD COMMENTS:**

Chief Tacon, Fire, reminded everyone that October is Fire Prevention Month and the Fire Department is doing lots in the community to make others aware.

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Charlie McDavid, Recreation, said there have been lots of tournaments recently including baseball and pickleball and many more are coming up.

Sunny Blackwood, Junior Council, shared the group had met last week and their next meeting is November 14th at 5:30pm. She said they had recently wrapped up their podcast recording session and it should be on Spotify soon.

10. CITY CLERK'S REPORT:

**MOTION by Councilwoman Conaway to approve the Apollo's Mystic Ladies' Parade on February 2, 2024 at 6:45pm. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the publication and set a public hearing on November 20, 2023 for the Carillon Oaks Baldwin, LLC Pre-Zoning Amendment located Southwest of the intersection of Sommerset Drive and Alabama Highway 181. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the publication and set a public hearing on November 20, 2023 for the Carillon Oaks Baldwin, LLC Annexation Petition located Southwest of the intersection of Sommerset Drive and Alabama Highway 181. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 53 – Bid Award: PL Russell LLC-Y-Ridgewood Sidewalk Extension - \$660,500

**MOTION by Councilman Scott to waive the reading of Resolution 2023-53. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2023-53. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

B. ORDINANCES:

2nd READ ORDINANCES:

1st READ ORDINANCES:

2023 – 39 – Ordinance to Establish the Salary of the City Council Members

2023 – 40 – Ordinance to Establish the Salary of the Mayor

12. ELECTION OF OFFICERS

Council President Phillips asked for this to be on the November 6th agenda so all Councilmembers could be present.

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13. COUNCIL COMMENTS:

Councilman Olen echoed the Mayor's comments about the Out of the Darkness Walk.

Councilman Goodlin explained the need to pass the Mayor and Council Salary Ordinances ahead of the 2025 election.

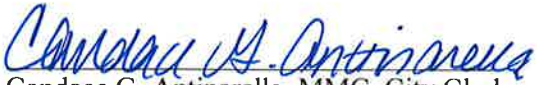
Councilman Scott thanked Council President Phillips and Council Pro-Tem Olen for serving this last year.

Council President Phillips thanked the Junior Council for their report and Pastor Stewart and all those who provide invocation. She said it was good to hear that Reverend Dyson and his group made it back safely from overseas.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:22PM.

Respectfully submitted by,


Candace G. Antinarella, MMC, City Clerk

Certification of Presiding Officer,


Angie Phillips, Council President