APRIL 3, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.

1. CALL TO ORDER:
There being a quorum present Council President Scott called the meeting to order at 6:30 p.m.

2. ROLL CALL
COUNCIL MEMBERS PRESENT: Tommie Conaway; Pat Rudicell; Joel Coleman; Doug Goodlin; Ron Scott; Robin LeJeune; Joe Davis.

Also Present: Mayor Haygood; Rebecca Hayes, City Clerk; Jenny White, Assistant City Clerk; Jay Ross, City Attorney; Patrick Dungan, City Attorney; James White, Fire Chief; David McKelroy, Recreation Director; Adrienne Jones, Planning Director; Margaret Thigpen, Civic Center Director; Kelli Kichler, Finance Director/Treasurer; David Carpenter, Police Chief; Richard Johnson, Public Works Director; Ashley Campbell, Environmental Programs Manager; Dorothy Morrison, Beautification Committee/DRA; Don Ouellette, Environmental Advisory Committee; Tomasina Werner, Beautification Committee; John Peterson Mott Engineering.

Absent: Richard Merchant, Building Official; Vickie Hinman, HR Director; Tonja Young, Library Director.

INVOCATION/PLEDGE OF ALLEGIANCE:
Reverend Tommy Robinson with Christ Presbyterian Church gave the invocation.

3. APPROVE MINUTES:
There being no corrections to the March 20, 2017 council meeting minutes they stand approved as written.

PROCLAMATION: Earth Day / April 22, 2017 / Mr. Collin Rust

Mayor Haygood read the proclamation and MR. Collin Rust spoke regarding Earth Day.

4. REPORT OF STANDING COMMITTEES:
A. FINANCE COMMITTEE – Rudicell
The next meeting will be Monday, April 10th at 4:30 p.m.

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
The committee met this afternoon, and the minutes will be in the next packet.

MOTION BY Councilman LeJeune to authorize going out for bid for the Library roof restoration. ***(Out of committee no second required)***

MOTION CARRIED UNANIMOUSLY

C. PUBLIC SAFETY COMMITTEE – Davis
The March 20th minutes are in the packet, and the next meeting will be April 17th.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin
The minutes for the March 20th meeting are in the packet. There are two ordinances on the agenda that come with a favorable recommendation for adoption, Ordinance 2017-25 and 2017-26.

E. PUBLIC WORKS COMMITTEE – Coleman
Museum minutes for November 14, 2016, February 13, 2017 and March 13, 2017 minutes are in the packet.

MOTION BY Councilman Coleman to authorize the mayor to sign the State-Sub-recipient Disaster Assistance Agreement for the Hazard Mitigation Grant Program HMGP DR (4176-0023) for the City of Daphne-Public Works Hurricane First Responder Safe Room *(Out of committee no second required)*

MOTION CARRIED UNANIMOUSLY

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones
No report. No meeting for April.

B. Downtown Redevelopment Authority – Conaway
The March 22nd minutes are in the packet.

MOTION BY Councilwoman Conaway to accept the resignation of Casey Gay Williams from the Downtown Redevelopment Authority. *(Out of committee no second required)*

MOTION CARRIED UNANIMOUSLY

The next meeting will be April 26th at Manci's at 5:30 p.m.

C. Industrial Development Board – Davis
The March 27th minutes are in the packet. They hope to break ground soon on the DISC project.

D. Library Board – Rudicell
Councilman Rudicell reported the History Program will be 10:00 Tuesday.

E. Planning Commission – Scott
The February 23rd minutes, along with the staff report for the March 23rd meeting are in the packet.

MOTION BY Councilman Davis to set a public hearing date for June 5th and approve advertising to consider:

Pre-Zone:	**George Kalasountas Property**
Located:	**On the south side of U.S. Highway 90 at Renaissance Blvd.**
Present Zoning:	**RSF-1, Single Family District, Baldwin County Extraterritorial Jurisdiction**
Requested Zoning:	**B-2(a), General Business Alternate District**
Recommendation:	**Unanimous Favorable**
Annexation:	**George Kalasountas**
Property Located:	**On the south side of U.S. Highway 90 at Renaissance Blvd.**
Recommendation:	**Unanimous Favorable**

Seconded by Councilman LeJeune.

AYE Rudicell, Coleman, Goodlin, LeJeune, Davis, Scott **NAY Conaway**

MOTION CARRIED

MOTION BY Councilman Davis to set a public hearing date for May 15, 2017 and approve advertising to consider:
Annexation: **Fred L. Corte**
Property Located: **Southeast of County Road 13 and Corte Road**
Recommendation: **Unanimous Favorable**

AYE Conaway, Rudicell, Goodlin, LeJeune, Davis, Scott NAY NONE OPPOSED ABSTAIN Coleman

MOTION CARRIED

MOTION BY Councilman Davis to set a public hearing date for May 15, 2017 and approve advertising to consider:
Pre-Zone: **S. Hickory, Inc.**
Property Located: **On the East side of Pollard Road, north of Creekside Subdivision**
Present Zoning: **RSF-2, Single Family District, Baldwin County Extraterritorial Jurisdiction**
Requested Zoning: **R-3, High Density Single Family Residential District**
Recommendation: **Unanimous Favorable**

Annexation: **S. Hickory, Inc.**
Property Located: **On the East side of Pollard Road, north of Creekside Subdivision**
Recommendation: **Unanimous Favorable**

Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to set a public hearing date for May 15, 2017, and approve advertising to consider:
Pre-Zone: **Bertolla Properties, LLC**
Property Located: **Southeast of Alabama Highway 181 and Austin Road**
Present Zoning: **RSF-2, Single Family District, and RA, Rural Agricultural District, Baldwin County Extraterritorial Planning Jurisdiction**
Requested Zoning: **Planned Unit Development (PUD)**
Recommendation: **Unanimous Favorable**

Seconded by Councilwoman Conaway.

AYE Conaway, Rudicell, Goodlin, LeJeune, Davis, Scott NAY NONE OPPOSED ABSTAIN Coleman

MOTION CARRIED

MOTION BY Councilman Davis to set a public hearing date for May 15, 2017, and approve advertising to consider:
Amendment to the Land Use and Development Ordinance: Article 38, Residential High Rise Overlay District, Section 2, Height Exceptions and District Map
Recommendation: Favorable

Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

F. RECREATION BOARD - LeJeune
No report.

G. Utility Board – LeJeune
The February 22nd minutes are in the packet.

6. *MAYOR'S REPORT*
Mayor Haygood discussed with council the sale of real property to the Burton Property Group on April 5, 2016 saying they have asked to extend the Inspection Period in order to get the required number of signatures needed. They are requesting a year's extension, but Mayor Haygood thinks it should be for a shorter period of three to six month. He mentioned that he had discussed this at the Buildings and Property Committee meeting that was held before the council meeting.

MOTION BY Councilman Rudicell to authorize the Mayor to enter into discussion, negotiate and execute an agreement with Burton Property Group for an extension of the Inspection Period not to exceed six months. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

Mayor Haygood said that the sound system guy will be here April 11-15 to fix the sound.

7. *CITY ATTORNEY REPORT:*
Mr. Ross asked council to set a special called council meeting to consider Ordinance 2017-24 in order to lock in the rates before they expire.

MOTION BY Councilman LeJeune to set a special called council meeting for April 10, 2017 at 6:20 p.m. to consider Ordinance 2017-24. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

8. *DEPARTMENT HEAD COMMENTS:*
David Carpenter – Police Chief – reported there were no major event during the bad weather.

James White – Fire Chief – reported they responded to a lighting strike on Beall Lane during the bad weather.

David McKelroy – Recreation Director – reported Brown Bag by the Bay starts at May Day Park Thursday from 11:30 a.m. -1:00 p.m., the Easter Egg Hunt will be Saturday 11:00 a.m. – 2:00 p.m. at Lott Park, and Easter Sunday will be the second Sunday Series with the Mobile Big Band performing.

9. *CITY CLERK'S REPORT:*

a.) MOTION: To authorize the Mayor to enter into an agreement with Lumpkin & Associates as a consultant for the Strategic Plan

MOTION BY Councilwoman Conaway to authorize the Mayor to enter into an agreement with Lumpkin & Associates as a consultant for the Strategic Plan. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

b.) To approve ABC License for Southern Nappa / 140 – Special Events Retail *(Annual 99 Bottles of Beer on the Lawn Event)*

MOTION BY Councilman Rudicell to approve the ABC License for Southern Nappa / 140 – Special Events Retail *(Annual 99 Bottles of Beer on the Lawn Event)*. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

10. *PUBLIC PARTICIPATION*

Mrs. Ruth Seawell – Daphne Strike Soccer Club - gave an update for their Village Park, and invited council to a fund raising event Friday from 6:00 p.m. – 8:00 p.m.

Ms. Jamie Brookins – 13055 County Road 54 – asked about the proposed hyperbaric facilities coming to Daphne.

Ms. Kaye Barlow – Dawn House – thanked the city for playing in the golf tournament. She gave council pictures from the event, and asked council to participate next year.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

No resolutions.

ORDINANCES:

2ND READ ORDINANCES

a.) 2017-23. . . . . . Appropriation of Funds: Trione Sports Complex Phase 1A

a.) 2017-23. . . . . Appropriation of Funds: Trione Sports Complex Phase 1A

MOTION BY Councilman Rudicell to *waive the reading* of Ordinances 2017-23. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman LeJeune to *adopt* Ordinance 2017-23 "Option B". Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

ORDINANCES 2017-24, 2017-25, 2017-26 and 2017-27 ARE 1ST READ.

12. COUNCIL COMMENTS

Councilman Doug Goodlin – commented on a letter from the Board of Education regarding a city school system. He said citizens need to keep an open mind as the city has not done a school feasibility study yet.

Councilman LeJeune – also spoke regarding the letter for the Board of Education saying they want what is best for the citizens. He wants to work together.

Councilman Davis – said that Daphne students now go to three different high schools. They needs to be dialogue with citizens and the citizens need to have dialogue with council, and they need to talk with the school board.

Councilman President Scott – said the MPO will be meeting April 26th, and they have double projects to consider, making Hwy. 181 four lanes from Milton Jones Road down to Hwy. 104, and make four lanes from West Minster Village to Hwy. 181 in Spanish Fort. Also, the signalization improvements on Hwy. 98 will be coming soon.

Mayor Haygood – reported that Mr. Leon Allen's mother passed away, and asked everyone to keep the family in their prayers.

13. ADJOURN:

MOTION BY Councilman LeJeune to adjourn. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:16 P.M.

Respectfully submitted by,

Rebecca A. Hayes, City Clerk

Certification of Presiding Officer

Ron Scott, Council President