



**CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
MONDAY, MARCH 3, 2025 at 6:00 PM**

1. CALL TO ORDER

A. ROLL CALL

B. INVOCATION - Dr. Barry Carpenter, Resurrection Church

C. PLEDGE OF ALLEGIANCE

2. PROCLAMATIONS/RECOGNITIONS

3. APPROVE MINUTES

A. February 17, 2025 regular meeting

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE - Phillips

Review the minutes from the February 17th meeting

Treasurer's Report for January 2025: Unrestricted Fund Balance - \$35,177.316

Total Cash Balance - \$53,698,993

Sales Tax for December 2024: \$2,673,715.88; Lodging tax for December 2024: \$116,164.65

Debt Summary - January 2025: Warrants - \$30,238,902

Capital Leases: General Fund - \$355,317; Enterprise Fund - \$280,895

B. BUILDINGS & PROPERTY COMMITTEE- Goodlin

C. PUBLIC SAFETY COMMITTEE - Hughes

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE - Olen

i. Review the minutes from the February 3rd meeting.

E. PUBLIC WORKS COMMITTEE - Conaway

i. Review the minutes from the January meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS - Adrienne Jones

- B. DAPHNE PUBLIC SCHOOL COMMISSION - Conaway**
- C. DOWNTOWN REDEVELOPMENT AUTHORITY - Conaway**
- D. INDUSTRIAL DEVELOPMENT BOARD - Scott**
- E. LIBRARY BOARD - Goodlin**
- F. PLANNING COMMISSION - Olen**
- G. RECREATION BOARD - Hughes**
- H. UTILITY BOARD - Coleman**
- 6. PUBLIC PARTICIPATION**
- 7. MAYOR'S REPORT**
- 8. CITY ATTORNEY REPORT**
- 9. DEPARTMENT HEAD REPORTS**
- 10. CITY CLERK'S REPORT**
- 11. RESOLUTIONS**
 - A. 2025-15-Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property-Old Field Lights-Trione Sports Park**
 - B. 2025-16-Courtroom Addition for the Daphne Justice Center - Bid Award: C. Roberds General Contractors, LLC-\$2,499,000**
 - C. 2025-17-Appropriation: Courtroom Addition for the Daphne Justice Center-\$2,165,950**
 - D. 2025-18-C-Labor and Installation for the Joe Louis Park Splash Pad**
- 12. 2nd READ ORDINANCES**
 - A. 2025 - 03 - Ordinance to Pre-Zone Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC**
 - B. 2025-04 - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC**

- C. **2025 - 05** - Ordinance to Re-Zone Property Located Five hundred feet northeast of the intersection of County Road 64 and Dixon Lane - East Fish River, LLC

13. 1st READ ORDINANCES

14. COUNCIL COMMENTS

15. ADJOURN

February 17, 2025
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 Ron Scott called the meeting to order at 6:01pm.

2. **ROLL CALL:**

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

Also Present: Candace Antinarella, City Clerk; Mayor LeJeune; Patrick Dungan, City Attorney; Chief Gulsby, Police; Adrienne Jones, Planning; Emmie Powell, Library; Chief Tacon, Fire; Kelli Reid, Finance; Vickie Hinman, Human Resources; Andy Bobe, City Engineer; Troy Strunk, City Development; Bobby Purvis, Public Works; Warren Harbison, City Attorney; Jason Lazzari, Police; Charlie McDavid, Recreation; Stella Hawks, Junior City Councilmember; Schuyler Smith, Junior City Councilmember; Dareon Maynard, Junior City Councilmember; Merrill Rigsby, Junior Councilmember; Abby English, Junior Councilmember (arrived 6:24pm) and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Rife Stewart, Destiny Church.

PRESENTATION: Mayor LeJeune presented a certificate of recognition to Dareon Maynard for receiving his Eagle Scout status.

PUBLIC HEARING: Adrienne Jones presented on the Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Pre-Zoning Amendment located Southeast of the intersection of Jonesboro Road and Friendship Road. Evan Geerts, EDG, represented the client.

Public hearing opened at 6:07pm. No one came forward to speak.

Public hearing closed at 6:11pm.

PUBLIC HEARING: Adrienne Jones presented on the Ann White-Spunner, John White-Spunner, B Co., LLC, Jay-E LLC, SRW Investments, LLC and O Company, LLC Annexation Petition located Southeast of the intersection of Jonesboro Road and Friendship Road.

Public hearing opened 6:11pm. No one came forward to speak.

Public hearing closed 6:12pm.

PUBLIC HEARING: Adrienne Jones presented on the East Fish River, LLC Zoning Amendment located five hundred feet northeast of the intersection of County Road 64 and Dixon Lane. Craig Johnson, EDG, spoke representing the client.

Public hearing opened at 6:12pm.

Susan Bracken, 12351 High Plains Dr. Loxley, said the current zoning is the right zoning to build the proposed homes. She asked Council to not allow the PUD.

Dawn Marquis, 12391 High Plains Dr. Loxley, said the proposed entrance is a blind curve. She said the Envision 2042 plan was just adopted and asked Council to respect time put into the plan.

Eric Lazzari, 4095 B Avenue, Loxley, said he's not opposed to this grown.

Public hearing closed at 6:33pm.

3. **APPROVE THE MINUTES:**

The minutes from the February 3, 2025 regular meeting were approved.

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4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilwoman Phillips said the next meeting is March 17th at 4:30pm.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the minutes from the January 13th meeting are in the packet as well as the January 2025 new construction and building reports: certificates of occupancy – 20; permits issued – 173; new residential home permits – 21; total fees - \$80,404.50.

MOTION by Councilman Goodlin to authorize the City Clerk to send an initial 20-day letter for Abatement of a dangerous building located at 505 Van Avenue, Daphne, Alabama. No second was needed.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Goodlin to authorize the City Clerk to send an initial 20-day letter for Abatement of a dangerous building located at 1110 Johnson Road, Daphne, Alabama. No second was needed.

MOTION CARRIED UNANIMOUSLY.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Hughes said the minutes from the January 13th meeting were in the packet and the next meeting is March 10th at 4:30pm.

D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Olen said the next meeting is March 3rd at 4:30pm.

MOTION by Councilman Olen to renew the City's annual insurance policy with Robertson Insurance Agency, Inc. and increase the following deductibles: Equipment from \$500 to \$5,000 and Public Officials Liability from \$5,000 to \$10,000. No second was needed.

MOTION CARRIED UNANIMOUSLY.

E. **PUBLIC WORKS COMMITTEE**

Councilwoman Conaway said the next meeting is March 3rd 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 February 24th at W J Carroll at 5:30pm.

MOTION by Councilwoman Conaway to reappoint Marina Simpson and appoint Audra Harper to the Daphne Public School Commission. Seconded by Councilman Hughes.

MOTION CARRIED UNANIMOUSLY.

C. **Downtown Redevelopment Authority**

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

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D. Industrial Development Board

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

E. Library Board

Councilman Goodlin said the next meeting is March 13th at 4:30pm at the Library.

F. Planning Commission

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

G. Recreation Board

Councilman Hughes said the next meeting is March 12th at 6:00pm.

H. Utility Board

Councilman Coleman said the next meeting is February 26th at 5:00pm.

6. PUBLIC PARTICIPATION:

Public participation opened at 6:39pm.

Larry Chason, 790 Daphne Avenue, expressed his concerns regarding the Downtown Redevelopment Authority building.

Dorothy Overstreet, Kitchen on Main, expressed concerns about the construction on the Downtown Redevelopment Authority building.

Curt Fonger, 1443 Randall Avenue, thanked the Council for approving the Bee City USA Resolution and gave an explanation on what it meant to be a Bee City.

Public participation closed at 6:49pm.

7. MAYOR'S REPORT:

Mayor LeJeune said he and Troy Strunk recently attended the Alabama League of Municipalities Advocacy Day. He said the Tourism group received a \$750,000 innovate grant. He said the Mardi Gras season is gearing up and shared the parade schedule.

8. CITY ATTORNEY REPORT:

City Attorney said there was no report.

9. DEPARTMENT HEAD COMMENTS:

Lt. Lazzari, Police, said there is an officer graduating the Academy and multiple officers who will be starting the Academy.

Chief Tacon, Fire, said there will be a command post for the Mardi Gras parades at City Hall. She said Daphne Fire participated in the recent search for a boater and the baby box should be shipping soon.

Ange Baggett, Marketing, said the Civic Center has already had 3 Mardi Gras balls and they are prepared for the upcoming ones. She said they will celebrate John Williams' 25th anniversary with the City soon.

Bobby Purvis, Public Works, said the barricades and flags are out for the parades and there have been some recent sidewalk repairs.

Charlie McDavid, Recreation, said the basketball league is finished and the baseball and softball leagues are gearing up.

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Abby English, Junior Council, said the next meeting is March 26th and gave an update on the podcast episodes.

10. **CITY CLERK'S REPORT:**

**MOTION by Councilwoman Phillips to approve the 2025 South Alabama Out of the Darkness Community Walk on October 12, 2025 from 1:00 – 4:00pm. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the Ballin' on Belrose Fundraiser – Run/Walk Challenge on May 10, 2025 from 6:30am – 1:00pm with a street closure of Belrose Avenue from Mancini's to the Bay. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on March 17, 2025 for the Bertolla Properties, LLC Vacation of Right – of – Way located East of the intersection of Austin Road and Alabama Highway 181. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Olen to approve the Loyal Order of the Firetruck Parade on March 2, 2025 from 2:29 – 4:00pm. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

11. **RESOLUTIONS:**

- A. **2025 - 05 - Resolution Appointing Directors to the Medical Clinic Board for the City of Daphne - IHS**
- B. **2025 - 11 - Donation of Real Property to City of Daphne - Bertolla Properties, LLC**
- C. **2025 – 12 - Resolution Consenting to Annexation of Certain Parcels of Real Property Into the Corporate Limits of the City of Daphne**
- D. **2025 - 13 - Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property - 2020 Mack Side Loader, 2018 Mack Side Load, 2008 Ford F-150.**
- E. **2025 - 14 - Authorizing Resolution: FY2025 Capital Equipment Business Loan Agreement (Bryant Bank)**

**MOTION by Councilwoman Phillips to waive the reading of Resolutions 2025-05, 2025-11, 2025-12, 2025-13 and 2025-14. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Resolution 2025-05. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2025-11. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

MOTION by Councilwoman Conaway to adopt Resolution 2025-12. Seconded by Councilwoman Phillips.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Resolutions 2025-13. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Resolution 2025-14. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

12. 2ND READ ORDINANCES:

A. 2025 - 02 - Ordinance to Adjust Speed Limits and to Post Speed Limit Signs

MOTION by Councilwoman Phillips to waive the reading of Ordinance 2025-02. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Olen to adopt Ordinance 2025-02. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.

13. 1ST READ ORDINANCES:

- A. 2025 - 03 - Ordinance to Pre-Zone Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC**
- B. 2025 - 04 - Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne Property Located Southeast of the intersection of Jonesboro Road and Friendship Road - Ann White-Spunner, John White-Spunner, B Co., LLC, SRW Investments, LLC and O Company, LLC**
- C. 2025 - 05 - Ordinance to Re-Zone Property Located Five hundred feet northeast of the intersection of County Road 64 and Dixon Lane**

14. COUNCIL COMMENTS

Councilwoman Conaway congratulated Dareon Maynard.

Councilman Olen congratulated Dareon Maynard and John Williams.

Councilman Coleman congratulated Dareon Maynard and John Williams. He commended the Junior Council on their work.

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Councilman Goodlin congratulated Dareon Maynard.

Councilman Hughes congratulated Dareon Maynard.

Councilwoman Phillips congratulated Dareon Maynard and commended John Williams.

Councilman Scott commended John Williams and congratulated Dareon Maynard.

15. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:11PM.

Respectfully submitted by,

Certification of Presiding Officer,

Candace G. Antinarella, MMC, City Clerk

Ron Scott, Council President

CITY OF DAPHNE
FINANCE COMMITTEE MINUTES
FEBRUARY 17, 2025
4:30 P.M.

I. CALL TO ORDER/ROLL CALL

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

Present were:

Chairperson Mrs. Angie Phillips
Councilwoman Mrs. Tommie Conaway
Councilman Mr. Steve Olen
Councilman Mr. Joel Coleman

Councilman Mr. Ron Scott
Councilman Mr. Ben Hughes
Councilman Mr. Doug Goodlin

Also Present: Mayor Robin LeJeune, Finance Director Mrs. Kelli Reid, Accountant III Mrs. Suzânn Henson, Revenue Officer Mrs. Connie Champion, Human Resource Director Mrs. Vickie Hinman, City Clerk Mrs. Candace Antinarella, Executive Director of City Development Mr. Troy Strunk, Fire Chief Mrs. LeAnn Tacon, Director of Events and Marketing Mrs. Ange Baggett, Public Works Director Mr. Bobby Purvis, City Engineer Andy Bobe, Judge Warren Harbison, Court Administrator Leah Henry, Community Development Director Adrienne Jones, and City Attorney Mr. Patrick Dungan

Junior City Council – Schuyler Smith

II. PUBLIC PARTICIPATION

There was no public participation.

III. APPROVE MINUTES FOR THE PREVIOUS MEETING

The previous meeting 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 – 19
- Interviews - 68
- New Hires – 13

Mrs. Hinman reviewed the monthly Safety Committee meeting topics and discussed other Human Resources projects and events: Meeting with Fire and Environmental re: Hazardous Exposure training for Public Works, CDL testing for (4) Public Works employees at Coastal Alabama Community College, Establishing Solid Waste policies for Safety Policy Manual. Other HR Projects/Meetings/Events: Affordable Care Act Reporting, Presenting to Youth Daphne PD Ambassador Program, New Supervisor Training – March 11th & 12th, and Language Testing.

V. BUSINESS LICENSE REPORT

A. Report: New Business Licenses – January. 2025

Mrs. Champion reviewed the following reports and information:

- New Businesses with a physical location in Daphne -5
- Simplified Sellers Use Tax collections - \$231,156.89 and YTD collections - \$814,571.38
- Total Business Licenses issued were 49 new and 1,388 renewals for a total of 1,437 in January, 2025

VI. SALES & LODGING TAX REPORT

A. Sales and Use Taxes: December, 2024

Mrs. Henson reviewed the Sales & Use Tax Reports: \$2,673,715.88 was collected for December, 2024 which was up \$84,507.38 from December 2023's collections:

- YTD Variance over Budget - \$718,903.25

B. Lodging Tax Collections, December, 2024

Mrs. Henson reviewed the Lodging Tax Collections Report and noted the collections for December, 2024 were \$116,164.65 which is up \$14,536.04 from December 2023's collections.

- YTD Variance over Budget - \$39,924.23
- Recreation balance for related purchases, January, 2024 - \$674,902.94
- Unreserved balance for Bayfront related purchases, January, 2024 - \$1,527,269.42

C. Occupancy Fee Tax Collections Report, December, 2024

Mrs. Reid reviewed the Occupancy Tax Collections Report and noted the collections for December, 2024 were \$41,579.50 which is up \$5,623 from December 2023's collections.

- Reserved balance for Occupancy Fee, January - \$191,662.50

VII. FINANCIAL SCHEDULES & REPORTS**A. Financial Reports****1. Treasurer's Report: January, 2025**

Mrs. Reid reviewed the Treasurer's Report:

TREASURER'S REPORT					
As of January 31, 2025					
Account Type/Title	1/31/2025	12/31/2024	Increase (Decrease) from last Month	1/31/2024	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	\$ 24,323,743	\$ 19,963,473	\$ 4,360,271	\$ 17,496,975	\$ 6,826,768
INVESTMENT FUND	10,853,573	10,817,975	35,597	10,547,141	\$ 306,432
Total Unrestricted Cash Balance	35,177,316	30,781,448	4,395,868	28,044,116	7,133,200
SPECIAL REVENUE FUNDS					
4 CENT GAS TAX	356,951	351,641	5,311	292,325	64,626
7 CENT GAS TAX	371,510	364,862	6,648	290,291	81,219
10 CENT GAS TAX	331,809	313,416	18,393	228,885	102,924
TREE & FLOWER	4,717	4,717	-	10,287	(5,570)
ANIMAL SHELTER FUND	227,570	269,345	(41,775)	2,437,087	(2,209,517)
MOBILE INFIRMARY BUILDING	110,516	112,375	(1,859)	92,989	17,527
FEDERAL DRUG FORFEITURES	275,561	275,561	-	432,688	(157,127)
LOCAL DRUG FORFEITURES	85,149	85,149	-	95,435	(10,286)
LIBRARY	66,977	73,893	(6,916)	53,960	13,017
COURT TRAINING & EQUIPMENT	42,089	41,612	477	41,954	135
COURT/CORRECTION	507,941	502,872	5,070	541,593	(33,652)
LODGING TAX	2,393,835	2,363,883	29,952	2,318,376	75,459
AGENCY FUNDS					
SELF INSURANCE	225,578	227,834	(2,256)	224,032	1,546
OPEB TRUST INVESTMENT FUND	1,873,125	1,849,234	23,891	1,526,417	346,708
	6,873,329	6,836,394	36,935	8,586,319	(1,712,990)
CAPITAL PROJECT FUNDS					
CAPITAL RESERVE	5,356,460	5,588,041	(231,581)	7,273,518	(1,917,058)
2023 CONSTRUCTION FUND	5,597,182	5,593,954	3,228	9,108,856	(3,511,674)
	10,953,642	11,181,995	(228,353)	16,382,374	(5,428,732)
DEBT SERVICE FUNDS					
DEBT SERVICE	694,706	1,115,224	(420,518)	805,580	(110,874)
Total Restricted Cash Balance	18,521,677	19,133,613	(611,936)	25,774,273	(7,252,596)
Total City Cash Balance	\$ 53,698,993	\$ 49,915,061	\$ 3,783,932	\$ 53,818,389	\$ (119,396)
Encumbrance Total as of			1/31/2025	\$ 217,045.96	

The Treasurer's Report as of January, 2025 Total Unrestricted Cash Balance - \$35,177,316 and Total City Cash Balance - \$53,698,993 was presented to be filed for audit.

2. Encumbrance Report

- Encumbrance balance - \$ 217,045.96 as of January. 2025.

Mrs. Reid reviewed the Encumbrance Report.

3. Outstanding Appropriations

Mrs. Reid reviewed the outstanding Appropriations report.

4. Financial Overview: Debt Summaries & Monthly Financial Statements

Mrs. Reid reviewed the following Financial Statements:

- Debt Summary Schedules (General & Enterprise Funds), January. 2025
 - Outstanding Warrant Balance as of January. 2025: \$30,238,902
 - Outstanding Capital Lease Balance as of January. 2025:
 - General Fund: \$355,317
 - Enterprise Fund: \$280,895
- Overtime Report YTD
- Monthly Financial Statements, December 2024
 - General Fund YTD Budgetary Net Income: \$5,216,728 which is more \$4,807,039 than the prior YTD net income
 - Solid Waste Fund Transfers (\$125,621)
 - Civic Center Fund Transfers (\$29,598)

5. Summary of Budgetary Amendments

Mrs. Reid reviewed the General Fund budgetary amendments made to the FY2025 Budget.

- Total Appropriations Year to Date – \$535,218
- Adjusted Expenses over Revenue – (\$532,213)

6. Unfunded Future Projects Expenditure Summary

Mrs. Reid reviewed the Unfunded Future Projects Expenditure Summary and the four projects listed: Courtroom Expansion, Amphitheater/Bayfront Park Upgrades, Old Towne Upgrades, and Pier Extension at Bayfront Park.

B. Bills Paid Reports – January. 2025

The Bills Paid Report was previously presented electronically.

VIII. BIDS & APPROPRIATIONS (Resolution)

A. 2025-A-Courtroom Addition for the Daphne Justice Center

Mrs. Reid reviewed the Courtroom Addition bid and the funding needed for the project: \$735,000 from the 2023 Construction Fund, \$225,000 from Court/Corrections Fund, \$1,205,950 from General Fund. Discussion continued on the project and what would be included in the addition. Judge Harbison discussed additional items and furnishings that would be needed this next year and requested Council consider using less monies from the Court Correction Fund. Discussion continued that the items needed could be considered in the next budget year since the addition would not be completed this year.

MOTION BY Mr. Olen to recommend to Council to award the 2025- A-Courtroom Addition for the Daphne Justice Center bid to C. Roberds General Contractors, LLC in the amount of \$2,499,000 (Base Bid) as bid. Seconded by Mr. Scott.
MOTION CARRIED UNANIMOUSLY

MOTION BY Mr. Olen to recommend to Council to appropriate \$735,000 from the 2023 Construction Fund, \$225,000 from Court/Corrections Fund, \$1,205,950 from General Fund for the Courtroom Addition for the Daphne Justice Center. Seconded by Mr. Scott.
MOTION CARRIED UNANIMOUSLY

IX. OTHER APPROPRIATION REQUESTS: (Resoluiton/Ordinance)

There were no other appropriation requests.

X. SURPLUS

A. Surplus: 2020 Mack 33CY Automated Side Loader-V#2019L, 2018 Mack 22CY-V#1700, 2008 F150-V#1080

Mrs. Henson reviewed the three vehicles requested to be approved as surplus. Mrs. Henson noted these vehicles have been replaced.

MOTION BY Mrs. Conaway to recommend to Council to declare certain property surplus and authorize the Mayor to dispose of the following surplus property: 2020 Mack 33CY Automated Side Loader-V#2019L, 2018 Mack 22CY-V#1700, and 2008 F150-V#1080. Seconded by Mr. Coleman.
MOTION CARRIED UNANIMOUSLY

B. Surplus: Old Field Lights at Trione Sports Complex

Mrs. Reid discussed the old field lights that have been replaced at Trione Sports Complex and requested they be approved as surplus.

MOTION BY Mr. Scott to recommend to Council to declare certain property surplus and authorize the Mayor to dispose of the following surplus property: Old Field Lights at Trione Sports Complex. Seconded by Mr. Goodlin.
MOTION CARRIED UNANIMOUSLY

XI. OLD BUSINESS

There was no old business discussed.

XII. NEW BUSINESS

A. Authorizing Resolution: FY2025 Capital Equipment Business Loan Agreement (Bryant Bank) - \$756,000

Mrs. Reid reviewed the financing quotes from several banks for two new garbage trucks. Mrs. Reid noted the lowest rate was 3.65% from Bryant Bank.

MOTION BY Mr. Scott to recommend to Council to adopt an Resolution authorizing the Mayor to enter into an agreement with Bryant Bank for financing of the two new garbage trucks. Seconded by Mr. Goodlin.
MOTION CARRIED UNANIMOUSLY

B. Wags and Whiskers Partnership

Mrs. Reid discussed using monies from Animal Shelter donations be used to enter into an agreement with Wags and Whiskers partnership. Mrs. Reid noted legal is still reviewing the partnership agreement. Discussions continued on what the donations should be used for and what donors had requested their donations be used for. Mrs. Phillips discussed concerns that some donors may want their donations used in different ways. Mr. Scott discussed the City donating to Wags and Whiskers through Annual City budgeted Community Contributions.

C. Impact Fees

Mr. Strunk discussed the Impact Fee Study and the fee categories: Park Fees, Transportation, Police, and Fire. Discussion continued that this fee schedule is established to maintain service for current facilities not to improve or build new facilities. Mr. Coleman noted that some consideration needs to be given on how to handle future development outside city limits and how fees would be applied when properties were annexed into the city. Discussion continued that the draft ordinance should be moved to the next Ordinance Committee meeting for further discussion.

XIII. ADJOURN The meeting adjourned at 5:56 p.m.

CODE ENFORCEMENT/ORDINANCE COMMITTEE MEETING

**February 3, 2025, 4:30 p.m.
City Hall, Council Chamber
1705 Main Street, Daphne, AL 36526**

MEETING MINUTES

MEMBERS PRESENT: Councilman Goodlin, Councilman Hughes, Councilman Scott, Councilman Olen and Councilwoman Phillips

MEMBERS ABSENT: Councilwoman Conaway and Councilman Coleman

ALSO PRESENT: Patrick Dungan, City Attorney; Christina Brazell, Code Enforcement; Troy Strunk, City Development; Chief Tacon, Fire; Bobby Purvis, Public Works; Andy Bobe, City Engineer; and Candace Antinarella, City Clerk.

1) CALL MEETING TO ORDER / ROLL CALL

There being a quorum present Councilman Olen called the meeting to order at 4:32 p.m.

2) APPROVE MINUTES FROM THE January 6, 2025 Meeting

3) PUBLIC PARTICIPATION

4) ORDINANCE REVIEW/DISCUSSION

City Clerk presented on the Special Events Ordinance and information gathered. Council discussed.

Kelli Reid presented on the insurance quotes/deductibles. Council discussed.

**MOTION by Councilman Scott to recommend to Council to renew the City's annual insurance policy with Robertson Insurance Agency, Inc. and increase the following deductibles: Equipment from \$500 to \$5,000 and Public Officials Liability from \$5,000 to \$10,000. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

Mayor LeJeune discussed potential legislative annexations.

5) OTHER BUSINESS DEEMED NECESSARY

6) NEXT MEETING

The next meeting is scheduled for Monday, March 3, 2025 at 4:30 p.m.

7) ADJOURN

There being no further business to discuss, the Council adjourned at 5:07pm.



CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
January 6th, 2025 - 5:15 P.M.
DAPHNE CITY HALL

I. CALL TO ORDER

II. COMMITTEE MEMBERS PRESENT:

Councilwoman Tommie Conaway; Councilman Benjamin Hughes; Councilman Joel Coleman; Councilman Ron Scott; Councilman Doug Goodlin; Councilman Steve Olen; Mayor Robin LeJeune; Councilwoman Angie Phillips

Others Present: Bobby Purvis, Public Works Director; Patrick Dugan, City Attorney; Troy Strunk, Executive Director, City Development; Jessica Linne, Assistant City Clerk; Kelli Reid, Finance Director; Andy Bobe, City Engineer; Schuyler Smith, Junior City Council; Emma Coleman, Junior City Council; Lakyn Cogging, Junior City Council

III. PUBLIC PARTICIPATION & CORRESPONDENCE

Correspondence and Public Participation— Victoria Phelps who was previously from the LFPOA stated she felt the planning for the CR-13 and HWY-98 paving went really well. She stated that Daphne is blessed to have staff who care about the condition of the city streets. She stated the blue and green signs that identify public and private roads have been a great addition. Ms. Phelps stated that a few residents on Michael Loop has brought a drainage issue to her attention. She stated that specifically 128 Michael Loop has had several drainage and flooding issues that she would like Public Works to look into it. Ms. Phelps stated she is looking forward to the upcoming sidewalk projects in 2025. She asked the staff to look into adding sidewalks at the connection of Lawson Rd. and CR-13 and the Park Rd. and Pollard Rd. connection. She stated both are power easements. Troy Strunk stated the Lawson Road connection is Alabama Power and the Pollard connection is Riviera Utilities.

Curt Fonger at 1443 Randall Ave stated the lines on Randall are faded and are hard to distinguish. He stated it is hard to see and scary to drive down Randall when it is late at night and raining. He asked if the city can refresh the street lines on Randall to make it safer.

Mayor LeJeune introduced the new Public Work Director, Bobby Purvis.

IV. OLD BUSINESS

Approval of Minutes – December 2nd, 2024 —Minutes were reviewed and approved by the committee.

V. NEW BUSINESS

There was no new business.

VI. City Engineer's Report (Separate Handout)

Andy Bobe addressed the Council with the City Engineer's report.



CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
January 6th, 2025 - 5:15 P.M.
DAPHNE CITY HALL

Mr. Bobe stated 21-02 Main St. Streetscape Master Plan project should have the comments out the upcoming week.

Mr. Bobe stated 21-09 HWY-90 Widening – Phase 1 project is currently planned for letting in April of this year.

Mr. Bobe stated 21-11 Resurfacing CR-64 project has utility work moving forward. He stated there were several issues on Pollard Rd, but they were addressed. The Council spoke about the sinkhole that formed on Pollard Rd.

Mr. Bobe stated 21-14 HWY-98 Access Management and Lavender Lane project construction has finished and the final inspection should be this month.

Mr. Bobe stated 21-16 Bayfront Master Plan project has a scheduled meeting. Mr. Strunk stated the meeting has been postponed because the geotechnical has not been completed. He stated it should be completed sometime next week and then the drawings can be finished. He continued to state the meeting will be re-scheduled after those drawings are complete. He stated there will be a work session to present to the Council regarding the proposed plans before going out to bid so everyone is up to date. Councilman Coleman expressed that the Council were told the bids would happen at the end of January. Mr. Strunk stated there were complications with the geotech able to go out onto the property do to scheduling issues.

Mr. Bobe stated 21-19 Justice Center project that contractors are making process and all but two footings have been poured. The slab is scheduled to be installed on January 20th.

Mr. Bobe stated 22-03 Animal Shelter project should be closed out soon. Councilman Hughes asked what are the stabilization items for this project. Mr. Bobe stated it is regarding some items in the pond, like the headwall and riprap. He also stated that some places are still missing sod.

Councilman Coleman asked if Mr. Bobe could put a table of acronyms at the bottom of the engineering plans.

Councilman Scott inquired about the comment that says “1/25/2025 (must be let by date)” under 21-09 HWY-90 Widening project. Mr. Bobe stated the city received a six month extension from ALDOT.

Mr. Strunk spoke about 21-19 Justice Center project that the court room plans have been completed and bids are being put together. He believes they should be on the Mayor’s desk in the next two weeks. He believes it will be out at the end of February for bid. Councilman Scott asked how much the court could help with their fee schedule towards the budget. Kelli Reid stated she believes around \$250,000.

Councilman Goodlin asked who the lead person of Dewberry is now. Mr. Bobe stated it is Logan Dunn.



CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
January 6th, 2025 - 5:15 P.M.
DAPHNE CITY HALL

Mr. Bobe stated that the city has received the final payouts on the 24-03 CR-13 project. He stated the project should be wrapped up soon.

Councilman Hughes inquired about project 21-11 Resurfacing CR-64 that he feels the construction has been at 2% for sometime now. He asked when this project will progress. Mr. Bobe stated there has been delays with ATT utility plans, which has affected the rest of the project. He stated contractors should be working on Friendship Road this month. Mr. Bobe believes the project should start moving after ATT finishes their plans.

VII. DIRECTOR'S REPORT (Handouts reviewed by committee)

Bobby Purvis asked the Council to review the packet and ask any questions that they may have.

- A. Work Request Report – November 2023 & November 2024
The Public Works Department completed 461 work orders in November 2024.
- B. Vehicle/Equipment Maintenance Reports – FY2024-2025 YTD
- C. Public Works Related Overtime Report — 25% of the year used; \$53,635.96 Used YTD as of December 31st, 2024.
- D. Street Sweeper Report — No Report

VIII. DAPHNE SOLID WASTE DISPOSAL ENTERPRISE (Handouts reviewed by committee)

- A. Monthly Recycle Tonnage Report (Tonnage Comparison) —No Report
- B. Solid Waste New Customer Report – November 2024 — 22 new residential; 1 new commercial
- C. Tallent Lane Facility Report – November 2024 – 266.25 SW Total Tonnage, 13.44 Other Depts. Total Tonnage

IX. MOSQUITO CONTROL SERVICES

- A. Mosquito Report—November Report, 48

X. MUSEUM COMMITTEE

- A. Minutes – No Report

XI. BEAUTIFICATION COMMITTEE

- A. Minutes – No report
Councilman Olen stated the DBC had around 2,065 volunteer hours for the year end number. He stated they have done a wonderful job.



CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
January 6th, 2025 - 5:15 P.M.
DAPHNE CITY HALL

XII. ENVIRONMENTAL ADVISORY COMMITTEE

- A. Minutes – December 10th, 2024

XIII. FUTURE BUSINESS

Mayor LeJeune stated they have been working on the Solid Waste Agreement with Baldwin County to potentially have the recycling start in the spring or summer. He stated he would like the Council to review them. The Council discussed Fairhope's agreement.

Councilman Olen thanked the Mayor, Mr. Strunk, and public works for fixing a large sinkhole at Van Ave. and 5th St. over the weekend. He also thanked Randy Jones for his quick response on helping a resident when an issue was brought to his attention.

- A. Next Meeting – **Monday, February 3rd, 2024**

XIV. ADJOURNMENT

Motion by Doug Goodlin, seconded by Ron Scott to adjourn. Meeting adjourned at 5:43 p.m.

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2025 - 15**

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

WHEREAS, the management of the City of Daphne has determined that the items listed below are no longer required for public or municipal purposes; and

WHEREAS, the items listed below are recommended for disposal.

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

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

DEPT	DESCRIPTION
Parks	Old Field Lights - Trione Sports Park

2. The Mayor is authorized to advertise and accept bids through Govdeals.com/Liquidity Services Operations LLC as contracted for the sale of such personal property; and
3. The Mayor is authorized to sell said property to the highest bidder and deposit any and all proceeds to the appropriate City fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2025.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, MMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2025-16**

2025-A-COURTROOM ADDITION FOR THE DAPHNE JUSTICE CENTER

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$100,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the Courtroom Addition for the Daphne Justice Center will exceed this amount; and

WHEREAS, six bids were received for the Courtroom Addition for the Daphne Justice Center; and

WHEREAS, Staff has reviewed the bids for the Courtroom Addition for the Daphne Justice Center and determined that the low bid for the base bid amount of \$2,499,900 as presented is reasonable; and

WHEREAS, the subject bid is hereby certified contemporaneously with the passing of this resolution that the bid was let in compliance with all applicable provisions of Alabama law; and

WHEREAS, Staff recommends the bid be awarded to C. Roberds General Contractors, LLC as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that the City

1. Accept the bid of C. Roberds General Contractors, LLC for the base bid in the amount of **\$2,499,000** as the lowest responsive and responsible bidder for BID SPECIFICATION NO: 2025-A-COURTROOM ADDITION FOR THE DAPHNE JUSTICE CENTER
2. The Mayor is hereby authorized and directed to do or perform or cause to be done or performed in the name of and behalf of the City such other acts, and to execute, deliver, file and record such other instruments, documents, certificates, notifications and related documents, all as shall be required by law or necessary or desirable to carry out the provisions and purposes of this resolution.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2025

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, MMC, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2025- 17**

**APPROPRIATION: COURTROOM ADDITION FOR THE DAPHNE JUSTICE
CENTER**

WHEREAS, Ordinance 2024-23 approved and adopted the Fiscal Year 2025 Budget on September 16, 2024; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2025 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2025 budget; and

WHEREAS, in November 2023, the City authorized the issuance of General Obligation Warrants, Series 2023-A, in the amount of \$8,895,000 be used to assist in funding the construction of the new animal shelter and the expansion of the Justice Center; and

WHEREAS, the proceeds from the issuance of the aforementioned warrants were deposited into the 2023 Construction Fund and \$735,000 is available from this fund for the Courtroom Addition for the Daphne Justice Center; and

WHEREAS, Ordinance 2021-47 appropriated \$1,000,000 for the expansion of the Justice Center and \$540,000 is available for the Courtroom Addition for the Daphne Justice Center; and

WHEREAS, the Court/Corrections Fund has excess funds in the amount of \$225,000 that are available for the Courtroom Addition for the Daphne Justice Center; and

WHEREAS, the Courtroom Addition for the Daphne Justice Center has been bid with a total project cost of \$2,705,950 (Construction Base Bid - \$2,499,000; Engineering - \$82,000; Contingency - \$124,950); and

WHEREAS, an additional appropriation of \$1,205,950 is needed from the General Fund to complete this project for funds in excess of the aforementioned available funds; and

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

1. Funds in the amount of **\$735,000** from the **2023 Construction Fund** are appropriated and made a part of the Fiscal Year 2025 budget for the City's portion of the project herein described.
2. Funds in the amount of **\$225,000** from the **Court/Corrections Fund** are appropriated and made a part of the Fiscal Year 2025 budget for the City's portion of the project herein described.
3. Funds in the amount of **1,205,950** from the **General Fund and transferred to the Capital Reserve Fund** are appropriated and made a part of the Fiscal Year 2025 budget for the City's portion of the project herein described
4. The Mayor is hereby authorized and directed to do or perform or cause to be done or performed in the name of and behalf of the City such other acts, and to execute, deliver, file and record such other instruments, documents, certificates, notifications and related documents, all as shall be required by law or necessary or desirable to carry out the provisions and purposes of this resolution.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA** this ____ day of _____, 2025.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, City Clerk, MMC

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2025-18**

**2025-C-LABOR AND INSTALLATION FOR THE JOE LOUIS PATRICK PARK
SPLASH PAD**

WHEREAS, the City of Daphne is required under section 39-1-1(E) of the Code of Alabama to secure competitive bids for public works contracts in excess of \$100,000; and

WHEREAS, The City of Daphne acknowledges that the cost for the labor and installation of the Joe Louis Patrick Park splash pad will exceed this amount; and

WHEREAS, Staff has reviewed the bids for the labor and installation of the Joe Louis Patrick Park splash pad and determined that the bid as presented is reasonable; and

WHEREAS, the subject bid is hereby certified contemporaneously with the passing of this resolution that the bid was let in compliance with all applicable provisions of Alabama law; and

WHEREAS, Staff recommends the bid for the labor and installation for the Joe Louis Patrick Park splash pad be awarded to the low bidder, Struthers Recreation, LLC, for the bid amount of \$122,665; and

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

1. Accept the bid of Struthers Recreation, LLC in the amount of \$122,665 as specified in **BID SPECIFICATION NO. 2025-C-LABOR AND INSTALLATION FOR THE JOE LOUIS PATRICK PARK SPLASH PAD**.
2. The Mayor is hereby authorized and directed to do or perform or cause to be done or performed in the name of and behalf of the City such other acts, and to execute, deliver, file and record such other instruments, documents, certificates, notifications and related documents, all as shall be required by law or necessary or desirable to carry out the provisions and purposes of this resolution.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2025

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, MMC, City Clerk

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2025-03**

**Ordinance to Pre-Zone Property Located Southeast of the intersection
of Jonesboro Road and Friendship Road
Ann White-Spunner, John White-Spunner, B Co, LLC,
SRW Investments, LLC and O Company, LLC**

WHEREAS, Ann White-Spunner, John White-Spunner, B Co, LLC, SRW Investments, LLC and O Company, LLC as the owners of certain real property located within the unincorporated area of Baldwin County, Alabama, has requested that said property that is currently zoned by the County as B-3, General Business, Baldwin County District 15, in the extraterritorial planning jurisdiction of the City of Daphne, be pre-zoned as B-2, General Business, prior to annexation into the City of Daphne; and

WHEREAS, said real property is located Southeast of the intersection of Jonesboro Road and Friendship Road, being more particularly described as follows:

Legal Description for Property to be Pre-Zoned:

LOTS 1 & 2, BUSINESS CENTER OF FRIENDSHIP ROAD, AS RECORDED ON SLIDES 2090-X AND 2090-D IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.

WHEREAS, at the regular Planning Commission meeting on December 19, 2024, the Commission considered said request and voted to set forth a favorable recommendation to the City Council to pre-zone the property B-2, General Business; and,

WHEREAS, due notice of said proposed pre-zoning has been provided to the public as required by law through publication and open display at City Hall, and a public hearing was held before the City Council on February 17, 2025; and,

WHEREAS, the City Council of the City of Daphne, after due consideration and upon consideration of the recommendation and notes of the Planning Commission, deemed that said application for pre-zoning of the above described real property and as set forth on a map of the property attached hereto and made a part of this Ordinance as Exhibit "A" is proper and in the best interest of the health, safety, and welfare of the citizens of the City of Daphne, Alabama; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, as follows:

SECTION I: ZONING

That above described real property is hereby pre-zoned B-2, General Business, City of Daphne. Upon annexation of the property prior to the expiration of the pre-zoning as set forth in Section IV, the property shall be assigned the zoning district in accordance with the pre-zoning and the zoning ordinance and zoning map shall be amended to reflect said zoning. Should annexation not occur prior to the expiration of this pre-zoning as set forth in Section IV, this pre-zoning shall have no effect and the designation of a zoning district for the property shall be set forth in the annexation ordinance.

Until such time as the property is annexed into the City of Daphne, the property shall remain in the unincorporated area of Baldwin County and zoned in accordance with the Baldwin County Commission's zoning plan. The County's zoning for the property at the time the request for pre-zoning was submitted was as B-3, General Business, Baldwin County District 15, Extraterritorial Planning Jurisdiction.

SECTION II: REPEALER.

All other City Ordinances or parts thereof in conflict with the provisions of this Ordinance, in so far as they conflict, are hereby repealed.

SECTION III: SEVERABILITY.

The provisions of this Ordinance are severable. If any provision, section, paragraph, sentence, or part thereof shall be held unconstitutional or invalid, such decision shall not affect or impair the remainder of said Ordinance, it being the legislative intent to ordain and enact each provision, section, paragraph, sentence, and part thereof separately and independently of each other.

SECTION IV: EFFECTIVE AND EXPIRATION DATE.

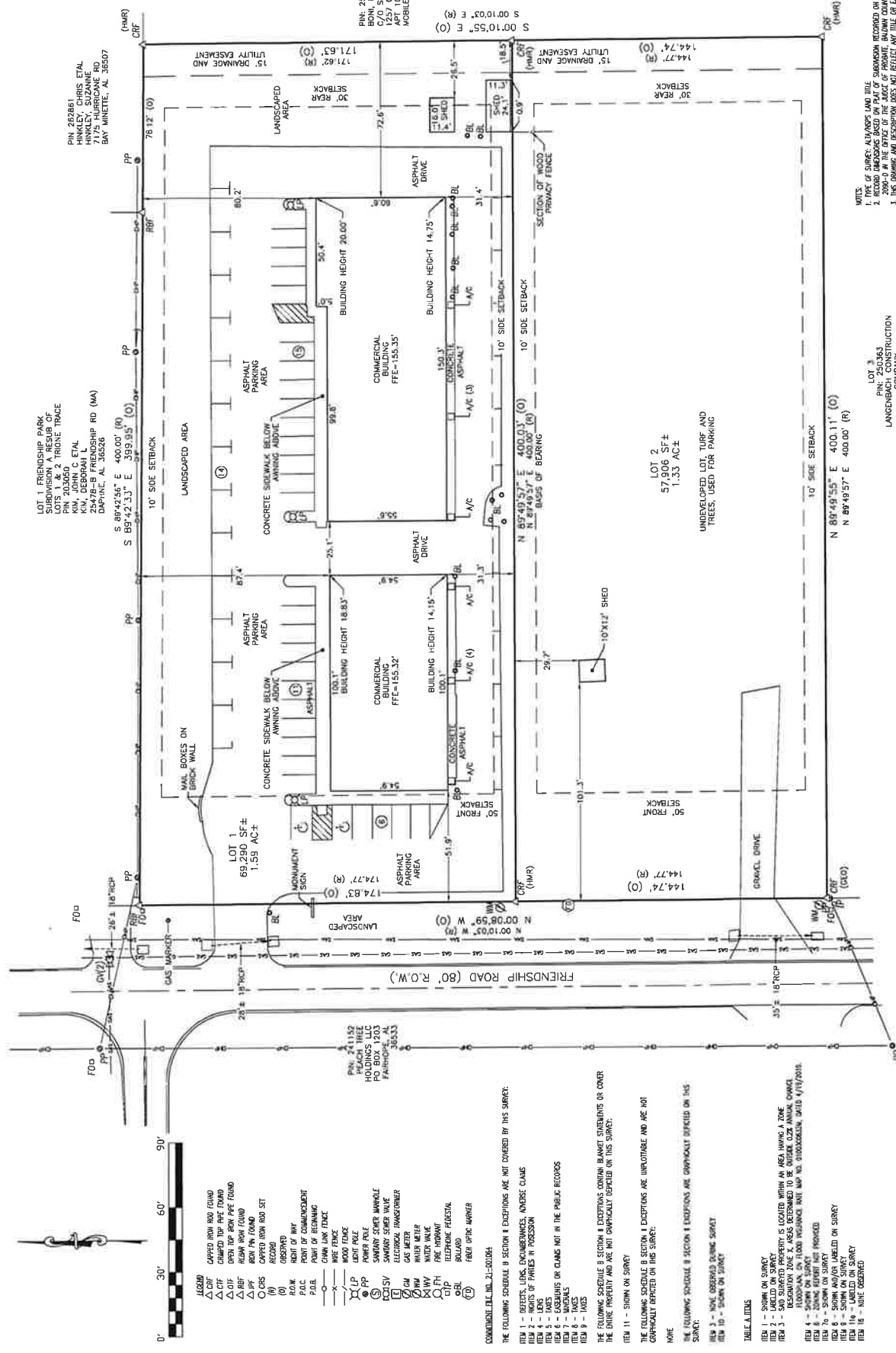
This Ordinance shall take effect after the date of its approval by the City Council of the City of Daphne and publication as required by law. Pursuant to Code of Alabama (1975) Section 11-52-85, the zoning of the subject property shall become effective upon the date the territory is annexed into the corporate limits. If any portion of the subject property is not annexed into the corporate limits within 180 days of the initiation of annexation proceedings as provided by law, this pre-zoning shall be null and void. Should the pre-zoning become null and void, the applicant may reapply for pre-zoning at any time as long as an annexation petition is pending.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2025.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, MMC, City Clerk



NOTES:

1. RECORD DEDUCTIONS BASED ON THE SUBMISSIONS RECEIVED ON SLIPS 2000-C AND 2000-D TO THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.
2. THE DRAWING AND DESCRIPTION DOES NOT REFLECT ANY LOSS OR EXCESSIVE REASONABLE USE.
3. THE DRAWING IS A PHOTOGRAPH OF THE PROPERTY AND DOES NOT SHOW EXCLUDED OR RESTRICTED AREAS.
4. THE DRAWING IS THE PROPERTY OF SMITH, CLARK & ASSOCIATES, IT IS SOLELY FOR THE USE OF THE CLIENT AND NOT TO BE REPRODUCED OR COPIED BY ANY OTHER PARTY. IT IS NOT TO BE USED WITHOUT THEIR CONSENT. SMITH, CLARK & ASSOCIATES, 10000 W. ALABAMA AVE., SUITE 200, FARMINGDALE, MS 39055. VIEW WITH NO SOUNDING.

LOT 3
PIN: 250363
LANGENBACH CONSTRUCTION
COMPANY
P O BOX 1275
POINT CLEAR, AL 36564

Exhibit B

PORT CODE:	UNAME:	UNAPPL:	UNID:
CS	IS	BAG	
NAME:		SCALE:	
6/1/21		1" = 30'	
UNAME: NAME:			DATE:
21-320			132/73

WHITE SPUNNER REALTY
TA/NSPS LAND TITLE SURVEY
25476 FRIENDSHIP ROAD
DAPHNE, ALABAMA



BAUMING CITY,
ALABAMA
OFFICE 1 & 2, BUSINESS CENTER OF BOWLING ROAD, AS RECORDED ON SHERID 2009-C AND 2009-D IN THE
CITY OF THE JUDGE OF PROBATE, BAUMING CITY, ALABAMA
PHILIPS, COMMONWEALTH LIFE AND ACCIDENTS, ALON R. PHILLIPS, SURETY A.
TO WHITE-SMITH INVESTMENTS, LLC, AND ITS SUCCESSORS AND ASSIGNS, COMPANY;
THIS IS TO CERTIFY THAT THE MAP AND PLAT WAS FILED FOR RECORD AND IS BASED UPON THE
ACCORDANCE WITH THE 2021 ANNUAL STANDARD SETA REQUIREMENTS FOR ALABAMA AND TRUE SURVEYS,
JOINTLY ESTABLISHED AND ADOPTED BY ALA AND NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 5, 7, 8, 9, 11, 16,
AND 19 OF ITEM 1 A THEREOF. THE FIELD WORK WAS COMPLETED ON JUNE 1, 2021.

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2025-04**

**ORDINANCE TO ANNEX PROPERTY CONTIGUOUS TO THE
CORPORATE LIMITS OF THE CITY OF DAPHNE**

**Property Located Southeast of the intersection of
Jonesboro Road and Friendship Road
Ann White-Spunner, John White-Spunner, B Co, LLC,
SRW Investments, LLC and O Company, LLC**

WHEREAS, on the 18th day of November, 2024, Ann White-Spunner, John White-Spunner, B Co, LLC, SRW Investments, LLC and O Company, LLC as the owners of certain real property hereinafter described, did file with the City Clerk a petition requesting that said tracts or parcels of land be annexed into and become part of the City of Daphne, Alabama (the “City”); and

WHEREAS, said petition did contain an accurate description of the property to be annexed together with a map of the said territory showing its relationship to the corporate limits of the City of Daphne, Alabama, and the signatures of all owners of the property described; and

WHEREAS, said petition was presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on December 19, 2024, and the Commission set forth a favorable recommendation for the City Council of the City of Daphne to consider said request for annexation of said property; and

WHEREAS, after proper publication, a public hearing was held by the City Council on February 17, 2025, concerning the petition for annexation.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, AS FOLLOWS:

SECTION ONE: ANNEXATION

The City Council of the City of Daphne finds and declares as the legislative body of the City that it is in the best interest of the citizens of the City and the citizens of the affected area to bring the property described in Section Three of this Ordinance into the corporate limits of the City, and has further determined that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, *et seq.*, Code of Alabama (1975); effective on publication as required by Section 11-42-21, Code of Alabama (1975), as amended.

SECTION TWO: ZONING

At the _____, regularly scheduled City Council meeting, Ordinance 2024-__ was adopted pre-zoning the said property as B-2, General Business, with the apportionment of said zoning districts to the subject property described therein.

SECTION THREE: DESCRIPTION OF TERRITORY

The boundary lines of the City of Daphne are hereby altered or rearranged so as to include all the territory heretofore encompassed by the corporate limits of the City of Daphne and, in addition thereto, the following described property, to-wit:

Legal Description for Annexation:

LOTS 1 & 2, BUSINESS CENTER OF FRIENDSHIP ROAD, AS RECORDED ON SLIDES 2090-X AND 2090-D IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.

SECTION FOUR: MAP OF PROPERTY

The property hereby annexed into the City of Daphne, Alabama, as described in Section Three of this Ordinance, is set forth on a map of the property attached hereto and made a part of this Ordinance as Exhibit “B” showing its relationship to the corporate limits of the City of Daphne.

SECTION FIVE: EFFECTIVE DATE AND PUBLICATION

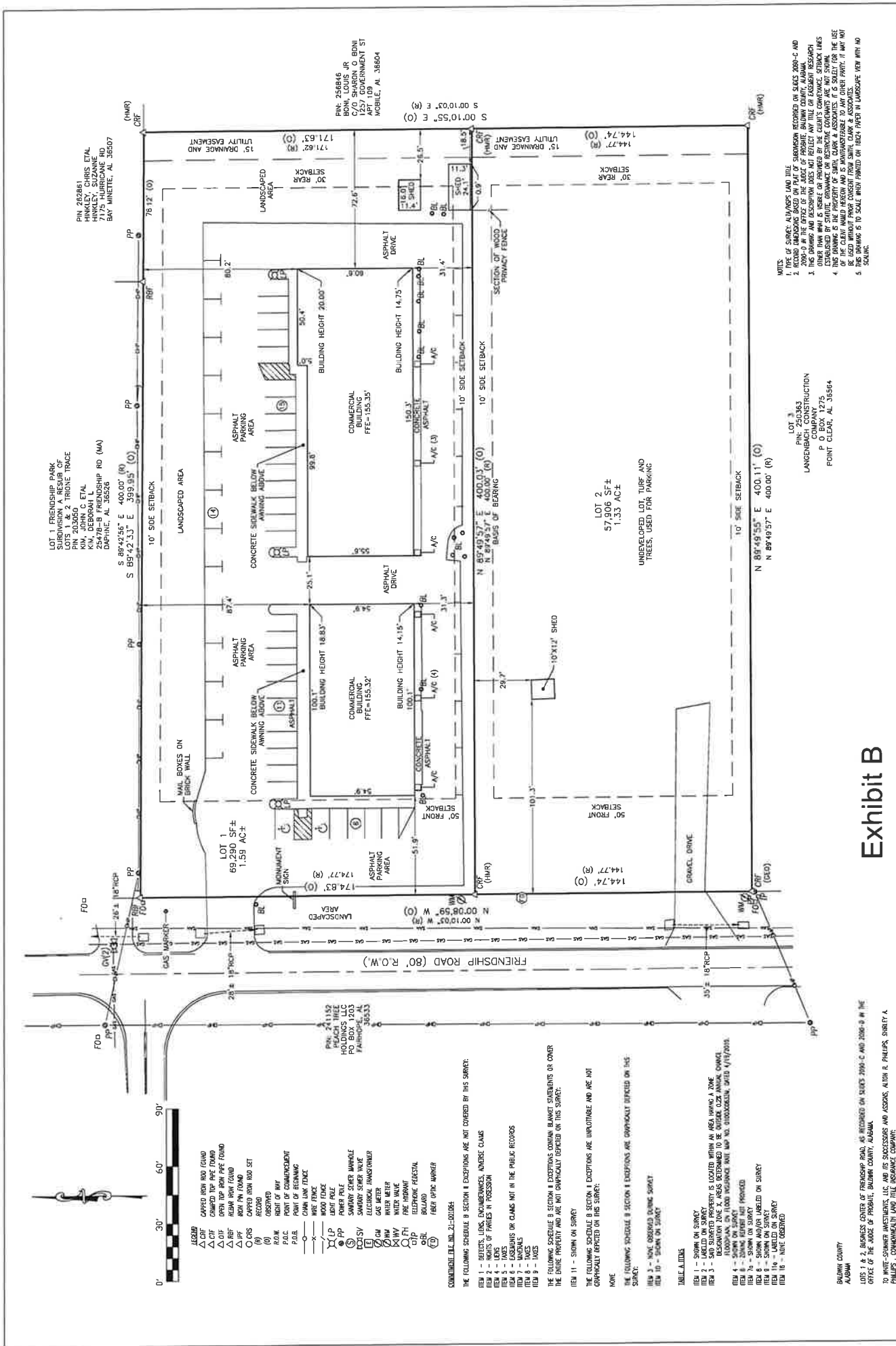
This Ordinance shall become effective upon its date of publication as required by Section 11-42-21 Code of Alabama (1975), as amended, and the property described herein shall be then annexed into the corporate limits of the City of Daphne, and a certified copy of the same shall be filed with the Office of the Judge of Probate of Baldwin County, Alabama, in accordance with Section 11-42-21, Code of Alabama (1975), as amended.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS THE ____ DAY OF _____, 2025.

Robin LeJeune, Mayor

ATTEST:

Candace G. Antinarella, MMC, City Clerk



ALABAMA
JANUARY 1, 2020
SMITH & CLARK
LAND SURVEYORS

SMITH & CLARK

LAND SURVEYORS

WHITE SPUNNER REALTY

ALTA/NSPS LAND TITLE SURVEY

25476 FRIENDSHIP ROAD

DAPHNE, ALABAMA

CS	TS	BAG	FILE
6/1/21	1"=30'		
DATE		SCALE	
21-320		132/73	
SHEET NUMBER		TOTAL SHEETS	

NOTES:
1. TYPE OF SURVEY: ALTA/NSPS LAND TITLE
2. RECORD: BASED ON PART OF SUBDIVISION RECORDED ON SUBJECTS 2000-C AND 2000-D IN THE PUBLIC RECORDS OF THE OFFICE OF THE JUDGE OF PROBATE, BALTIMORE COUNTY, ALABAMA.
3. THIS SURVEY IS A RE-CONVEYANCE OF THE LAND DESCRIBED IN THE INSTRUMENTS REFERRED TO IN NOTE 2. IT DOES NOT AFFECT ANY TITLE OR EASEMENT RESERVATIONS OR OTHER RIGHTS THAT MAY BE IN THE POSSESSION OF THE CLIENT'S COUNTERPARTY. SETBACK LINES ESTABLISHED BY STATUTE, ORDINANCE, OR AGREEMENT OF THE CLIENT'S COUNTERPARTY ARE NOT SHOWN.
4. THE CLIENT'S COUNTERPARTY IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND IS UNWARRANTABLE TO ANY OTHER PARTY. IT MAY NOT BE USED WITHOUT PRIOR CONSENT FROM SMITH, CLARK & ASSOCIATES.
5. THIS DRAWING IS TO SCALE WHEN PRINTED ON 11X17 PAPER IN LANDSCAPE VIEW WITH NO SCALE.

LOT 1
PIN: 250363
LANGENBACH CONSTRUCTION
P.O. BOX 1275
POINT CLEAR, AL 36564

LOT 2
PIN: 250363
LANGENBACH CONSTRUCTION
P.O. BOX 1275
POINT CLEAR, AL 36564

COMMITTEE FILE NO. 21-001064

THE FOLLOWING SCHEDULE B SECTION 1 EXCEPTIONS ARE NOT COVERED BY THIS SURVEY:
ITEM 1 - DEEDS, LEGS, ENCUMBRANCES, AND/OR CLAIMS
ITEM 2 - EASEMENTS OR RIGHTS OF WAY
ITEM 3 - EASEMENTS OR RIGHTS OF WAY
ITEM 4 - EASEMENTS OR RIGHTS OF WAY
ITEM 5 - EASEMENTS OR RIGHTS OF WAY
ITEM 6 - EASEMENTS OR RIGHTS OF WAY
ITEM 7 - EASEMENTS OR RIGHTS OF WAY
ITEM 8 - EASEMENTS OR RIGHTS OF WAY
ITEM 9 - EASEMENTS OR RIGHTS OF WAY
ITEM 10 - EASEMENTS OR RIGHTS OF WAY
ITEM 11 - EASEMENTS OR RIGHTS OF WAY
ITEM 12 - EASEMENTS OR RIGHTS OF WAY
ITEM 13 - EASEMENTS OR RIGHTS OF WAY
ITEM 14 - EASEMENTS OR RIGHTS OF WAY
ITEM 15 - EASEMENTS OR RIGHTS OF WAY
ITEM 16 - EASEMENTS OR RIGHTS OF WAY

THE FOLLOWING SCHEDULE B SECTION 1 EXCEPTIONS ARE UNOBTAINABLE AND ARE NOT GRAPHICALLY REFLECTED ON THIS SURVEY:
ITEM 1 - EASEMENTS OR RIGHTS OF WAY
ITEM 2 - EASEMENTS OR RIGHTS OF WAY
ITEM 3 - EASEMENTS OR RIGHTS OF WAY
ITEM 4 - EASEMENTS OR RIGHTS OF WAY
ITEM 5 - EASEMENTS OR RIGHTS OF WAY
ITEM 6 - EASEMENTS OR RIGHTS OF WAY
ITEM 7 - EASEMENTS OR RIGHTS OF WAY
ITEM 8 - EASEMENTS OR RIGHTS OF WAY
ITEM 9 - EASEMENTS OR RIGHTS OF WAY
ITEM 10 - EASEMENTS OR RIGHTS OF WAY
ITEM 11 - EASEMENTS OR RIGHTS OF WAY
ITEM 12 - EASEMENTS OR RIGHTS OF WAY
ITEM 13 - EASEMENTS OR RIGHTS OF WAY
ITEM 14 - EASEMENTS OR RIGHTS OF WAY
ITEM 15 - EASEMENTS OR RIGHTS OF WAY
ITEM 16 - EASEMENTS OR RIGHTS OF WAY

THE FOLLOWING SCHEDULE B SECTION 1 EXCEPTIONS ARE GRAPHICALLY REFLECTED ON THIS SURVEY:
ITEM 1 - EASEMENTS OR RIGHTS OF WAY
ITEM 2 - EASEMENTS OR RIGHTS OF WAY
ITEM 3 - EASEMENTS OR RIGHTS OF WAY
ITEM 4 - EASEMENTS OR RIGHTS OF WAY
ITEM 5 - EASEMENTS OR RIGHTS OF WAY
ITEM 6 - EASEMENTS OR RIGHTS OF WAY
ITEM 7 - EASEMENTS OR RIGHTS OF WAY
ITEM 8 - EASEMENTS OR RIGHTS OF WAY
ITEM 9 - EASEMENTS OR RIGHTS OF WAY
ITEM 10 - EASEMENTS OR RIGHTS OF WAY
ITEM 11 - EASEMENTS OR RIGHTS OF WAY
ITEM 12 - EASEMENTS OR RIGHTS OF WAY
ITEM 13 - EASEMENTS OR RIGHTS OF WAY
ITEM 14 - EASEMENTS OR RIGHTS OF WAY
ITEM 15 - EASEMENTS OR RIGHTS OF WAY
ITEM 16 - EASEMENTS OR RIGHTS OF WAY

TABLE A: LOTS
ITEM 1 - SHOWN ON SURVEY
ITEM 2 - SHOWN ON SURVEY
ITEM 3 - SHOWN ON SURVEY
ITEM 4 - SHOWN ON SURVEY
ITEM 5 - SHOWN ON SURVEY
ITEM 6 - SHOWN ON SURVEY
ITEM 7 - SHOWN ON SURVEY
ITEM 8 - SHOWN ON SURVEY
ITEM 9 - SHOWN ON SURVEY
ITEM 10 - SHOWN ON SURVEY
ITEM 11 - SHOWN ON SURVEY
ITEM 12 - SHOWN ON SURVEY
ITEM 13 - SHOWN ON SURVEY
ITEM 14 - SHOWN ON SURVEY
ITEM 15 - SHOWN ON SURVEY
ITEM 16 - SHOWN ON SURVEY

BAUMANN COUNTY
ALABAMA

LOT 1 & 2, BUSINESS CENTER OF FRIENDSHIP ROAD, AS RECORDED ON SUBJECTS 2000-C AND 2000-D IN THE PUBLIC RECORDS OF THE OFFICE OF THE JUDGE OF PROBATE, BALTIMORE COUNTY, ALABAMA.

TO WHITE SPUNNER INVESTMENTS, LLC, AND ITS SUCCESSORS AND ASSIGNS, ALTA R. PHILLIPS, SURVEY A.

PHILLIPS - COMMERCIAL LAND TITLE INSURANCE COMPANY.

THIS IS TO CERTIFY THAT THIS MAP OR PLAN AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, AS ESTABLISHED BY THE ALTA/NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 7, 8, 9, 11a, 11b, 16 AND 19 OF TABLE A. THE FIELD WORK WAS COMPLETED ON JUNE 1, 2021.

Daniel Clark
ALABAMA LICENSE # 27720
2021.06.16 17:42:46-0500

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2025-05**

**Ordinance to Re-Zone Property Located
Five hundred feet northeast of the intersection of County Road 64 and Dixon Lane -
East Fish River, LLC**

WHEREAS, East Fish River, LLC, as the owner of certain real property located within the City of Daphne, has requested that said property that is currently zoned as R-1, Low Density Single Family Residential, be re-zoned as PUD, Planned Unit Development; and

WHEREAS, said real property is located five hundred feet northeast of the intersection of County Road 64 and Dixon Lane and more particularly described as follows:

Legal Description of Property to be Re-Zoned to PUD, Planned Unit Development:

PARCEL 1:

BEGINNING AT A CAPPED REBAR MARKER IN AN OLD FENCE CORNER AT THE NORTHWEST CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 3 EAST, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SECTION 12, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; RUN THENCE SOUTH 89 DEGREES 44 MINUTES 55 SECONDS EAST, ALONG THE LINE OF AN OLD FENCE, 1342.93 FEET TO A CAPPED REBAR MARKER IN AN OLD FENCE CORNER; RUN THENCE SOUTH 00 DEGREES 28 MINUTES 39 SECONDS WEST, ALONG THE LINE OF AN OLD FENCE, 2647.30 FEET TO A CAPPED REBAR MARKER; RUN THENCE NORTH 89 DEGREES 51 MINUTES 26 SECONDS EAST, ALONG THE LINE OF AN OLD FENCE, 697.40 FEET TO A CAPPED REBAR MARKER; RUN THENCE SOUTH 00 DEGREES 06 MINUTES 02 SECONDS EAST, ALONG THE LINE OF AN OLD FENCE 2191.34 FEET TO A CAPPED REBAR MARKER ON THE NORTH RIGHT-OF-WAY LINE OF BALDWIN COUNTY HIGHWAY NO. 64, (80 FOOT RIGHT-OF-WAY); RUN THENCE SOUTHWESTWARDLY, ALONG SAID RIGHT-OF-WAY LINE, FOLLOWING A CURVE TO THE RIGHT HAVING A RADIUS OF 1853.82 FEET, AN ARC DISTANCE OF 1226.33 FEET (CHORD: SOUTH 70 DEGREES 54 MINUTES 35 SECONDS WEST, 1204.09 FEET) TO A CAPPED REBAR MARKER; RUN THENCE SOUTH 89 DEGREES 49 MINUTES 59 SECONDS WEST, ALONG SAID RIGHT-OF-WAY LINE, 470.53 FEET TO A POINT ON THE CENTERLINE OF FISH RIVER; RUN THENCE NORTHWARDLY, ALONG SAID CENTERLINE OF FISH RIVER AND FOLLOWING THE MEANDERS THEREOF, FOR A DISTANCE OF 12,236 FEET, MORE OR LESS, TO A POINT ON THE WESTWARD EXTENSION OF THE LINE OF AN OLD FENCE; RUN THENCE NORTH 87 DEGREES 10 MINUTES 45 SECONDS EAST, ALONG THE LINE OF SAID OLD FENCE, 815.97 FEET TO A CAPPED REBAR MARKER; RUN THENCE SOUTH 00 DEGREES 01 MINUTES 06 SECONDS WEST, ALONG THE LINE OF AN OLD FENCE 2646.66 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

COMMENCE AT THE "LOCALLY ACCEPTED" NORTHWEST CORNER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 3 EAST, SAINT STEPHENS MERIDIAN FOR THE POINT OF BEGINNING; RUN THENCE SOUTH 00 DEGREES 02 MINUTES 04 SECONDS EAST, A DISTANCE OF 675.29 FEET TO A POINT ON THE NORTH MARGIN OF BALDWIN COUNTY HIGHWAY NUMBER 64; RUN THENCE NORTH 72 DEGREES 35 MINUTES 16 SECONDS EAST, A DISTANCE OF 62.87 FEET TO A POINT ON SAID HIGHWAY #64; RUN THENCE NORTH 00 DEGREES 02 MINUTES 04 SECONDS WEST, A DISTANCE OF 656.13 FEET; THENCE RUN NORTH 89 DEGREES 39 MINUTES 45 SECONDS WEST, A DISTANCE OF 60.0 FEET TO THE POINT OF BEGINNING.

PARCEL 3:

THE SOUTH 60.0 FEET OF THE EAST ONE HALF OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 3 EAST, SAINT STEPHENS MERIDIAN.

PARCEL 4:

A STRIP OF LAND 60-FEET WIDE, WITHIN THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 3 EAST, EXTENDING FROM THE END OF THE COUNTY MAINTAINED PURSLEY ROAD, WESTWARDLY TO THE EAST LINE OF THE WEST ONE-HALF OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 3 EAST, ST. STEPHENS MERIDIAN, BALDWIN COUNTY, ALABAMA. SAID STRIP OF LAND BEING 60-FEET WIDE AND APPROXIMATELY 40- FEET LONG, MORE OR LESS.

PARCEL 5:

THE SOUTHWEST QUARTER AND THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 3 EAST.

PARCEL 6:

COMMENCE AT THE "LOCALLY ACCEPTED" SOUTHWEST CORNER OF SECTION 8, TOWNSHIP 5 SOUTH, RANGE 3 EAST, SAINT STEPHENS MERIDIAN FOR THE POINT OF BEGINNING; RUN THENCE SOUTH 89 DEGREES 39 MINUTES 44 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SECTION 8, A DISTANCE OF 60.0 FEET; RUN THENCE NORTH 44 DEGREES 39 MINUTES 45 SECONDS WEST, A DISTANCE OF 84.85 FEET; RUN THENCE SOUTH 00 DEGREES 02 MINUTES 04 SECONDS EAST, ALONG THE WEST LINE OF SAID SECTION 8, A DISTANCE OF 60.0 FEET TO THE POINT OF BEGINNING.

PARCEL 7:

COMMENCE AT THE "LOCALLY ACCEPTED" NORTHEAST CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 3 EAST, SAINT STEPHENS MERIDIAN FOR THE POINT OF BEGINNING; RUN THENCE SOUTH 00 DEGREES 02 MINUTES 04 SECONDS EAST, ALONG THE EAST LINE OF SAID SECTION 18, A DISTANCE OF 25.25 FEET; RUN THENCE NORTH 44 DEGREES 39 MINUTES 45 SECONDS WEST, A DISTANCE OF 35.70 FEET; RUN THENCE SOUTH 89 DEGREES 39 MINUTES 45 SECONDS EAST, ALONG THE NORTH LINE OF SAID SECTION 18, A DISTANCE OF 30.0 FEET TO THE POINT OF BEGINNING.

WHEREAS, at the regular Planning Commission meeting on December 19, 2024, the Commission considered said request and the motion failed for a favorable recommendation; and,

WHEREAS, due notice of said proposed re-zoning has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, and a public hearing was held before the City Council on February 17, 2025; and,

WHEREAS, the City Council of the City of Daphne, after due consideration and upon consideration of the recommendation and notes of the Planning Commission, deemed that said application for re-zoning of the above described real property is proper and in the best interest of the health, safety, and welfare of the citizens of the City of Daphne, Alabama; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, as follows:

SECTION I: ZONING

The above described real property is hereby re-zoned from R-1, Low Density Single Family Residential to PUD, Planned Unit Development, and the zoning ordinance and zoning map shall be amended to reflect the said zoning change.

SECTION II: REPEALER.

All other City Ordinances or parts thereof in conflict with the provisions of this Ordinance, in so far as they conflict, are hereby repealed.

SECTION III: SEVERABILITY.

The provisions of this Ordinance are severable. If any provision, section, paragraph, sentence, or part thereof shall be held unconstitutional or invalid, such decision shall not affect or impair the remainder of said Ordinance, it being the legislative intent to ordain and enact each provision, section, paragraph, sentence, and part thereof separately and independently of each other.

SECTION IV: EFFECTIVE DATE AND REVERSION.

This Ordinance shall take effect and be in force from and after the date of its approval by the City Council of the City of Daphne and after publication as required by law. This zoning classification is subject to a two (2) year reversionary clause. Two years from the date this Ordinance is enacted, if the site development has not started for the purpose listed herein, the zoning shall be null and void and the property shall revert to the prior zoning district. Refer to Section 22-2, Reversionary Clause, of the Daphne Land Use and Development Ordinance.

ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ DAY OF _____, 2025.

Attest:

Robin LeJeune, Mayor

Candace G. Antinarella, MMC, City Clerk