

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
August 20, 2018
6:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
INVOCATION: Neil Beasley – Daphne United Methodist Church
PLEDGE OF ALLEGIANCE
3. **APPROVE MINUTES:** **Council Meeting** – August 6, 2018
4. **REPORTS OF STANDING COMMITTEES**
 - A. **FINANCE COMMITTEE** – Rudicell
 - B. **BUILDINGS & PROPERTY COMMITTEE** – LeJeune
 - C. **PUBLIC SAFETY COMMITTEE** – Davis
 - D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Goodlin
 - E. **PUBLIC WORKS COMMITTEE** – Coleman
Review July 9, 2018 Museum minutes.
5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
 - A. **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
 - B. **DOWNTOWN REDEVELOPMENT AUTHORITY** – Conaway
 - C. **INDUSTRIAL DEVELOPMENT BOARD** – Davis
 - D. **LIBRARY BOARD** – Rudicell
 - E. **PLANNING COMMISSION** – Scott
 - F. **RECREATION BOARD** – LeJeune
 - G. **UTILITY BOARD** – LeJeune
6. **MAYOR’S REPORT**
7. **CITY ATTORNEY REPORT**
8. **DEPARTMENT HEAD REPORTS**
9. **CITY CLERK’S REPORT**

MOTION to approve the issuance of the 020 – Restaurant Retail Liquor ABC license for Your Eastern Shore Inc dba Daruma Japanese Sushi and Steakhouse, located at 27955 US Highway 98, Suite S and T, Daphne, Alabama.

MOTION to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Hampton Inn Daphne, located at 29451 US Highway 98, Daphne, Alabama.

City Council Agenda – August 20, 2018

MOTION to approve the issuance of the 160 – Special Retail – More than 30 days ABC license for ALA 4 Licensee LLC dba Homewood Suites Mobile East Bay Daphne, located at 29474 North Main Street, Daphne, Alabama.

MOTION authorizing Mayor Dane Haygood to enter into a lease agreement with Ruff Wilson Youth Organization.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-38 – Renaming of Casper Drive to Predazzer Lane

2018-39 – Resolution Declaring Certain Recovered or Found Property Surplus and Authorizing the Mayor to Dispose of Such Property

2018-40 – Authorization for the City to Enter Into a Cooperative Maintenance Agreement (CMA) with the Alabama Department of Transportation (ALDOT) to maintain the City of Daphne Welcome Sign and the drainage pipe underneath the sign.

B. 2ND READ ORDINANCES:

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN

**August 6, 2018
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 Conaway called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Pat Rudicell, Doug Goodlin, Ron Scott, Robin LeJeune and Joe Davis

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; David Carpenter, Police Chief; Vickie Hinman, Human Resources Director; Adrienne Jones, Planning Director; Kelli Kichler, Finance Director/Treasurer; David McKelroy, Recreation Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Troy Strunk, Executive Director, City Development; Margaret Thigpen, Civic Center Director; James White, Fire Chief; and Tonja Young, Library Director

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Reverend Tommy Robinson, Christ Presbyterian Church

3. APPROVE MINUTES:

The minutes of the July 16, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Rudicell said the Finance Committee minutes are in the packet and gave an overview of the July finances.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said the July building report is in the packet and the next meeting will be August 13.

C. PUBLIC SAFETY COMMITTEE

Councilman Davis said the next meeting will be August 13 at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Goodlin said the committee met today and the next meeting will be September 4.

E. PUBLIC WORKS COMMITTEE

Councilman Rudicell gave the report that Environment Advisory Committee minutes are in the packet. The committee met today and discussed stop signs.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be August 22at 5:30pm.

C. Industrial Development Board

Councilman Davis said the next meeting is tomorrow at 11:30. He read a note in Congressman Bradley Byrne's packet regarding the DISC grant thanking the EDA and the Trump administration for the support of the DISC project.

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Steve Carey provided an update provided drone footage of the site. Mr. Carey updated the timeline and made the council aware of the additional grant award. He anticipated the project being close to completion by the end of the year. The IDB is working on finalizing details on a groundbreaking ceremony.

Councilman Davis also thanked Denis Kearney for being in attendance this evening.

D. Library Board

No report.

E. Planning Commission

Councilman Scott said the minutes of June 28, 2018 regular meeting and report of July 26, 2018 regular meeting are in the packet. The next meeting is August 23. We had two site plan approvals at the last meeting for Harbor Freight and Renaissance Day Care.

F. Recreation Board

Councilman LeJeune said the Recreation Board has taken the summer off.

G. Utility Board

Councilman LeJeune said the June 27, 2018 Utility Board minutes are in the packet.

6. MAYOR'S REPORT:

Mayor Haygood said the Park Drive Sports Complex is coming together in Phase III with power poles and brick work. Staff is turning to Lott Park and it will be out to bid in the next week or two. Recreation is really coming together. The ESRT lease has been complete by legal and we are still working out the final agreements with Ruff Wilson for basketball and pickle ball. Mayor also introduced Tim O'Toole, the new GIS employee.

7. CITY ATTORNEY REPORT:

Jay Ross stated that we have three matters for Executive Session, two related to pending litigation with the City and one with the buying and selling of real property, none of which will require any formal action tonight.

8. DEPARTMENT HEAD COMMENTS:

Chief Carpenter, Police Chief, reminded everyone that school starts next week and to please slow down.

David McElroy, Recreation Director, said football and soccer practice has started.

Vickie Hinman, Human Resources Director, reported that we recently held the Benefits Fair over three days with four sessions.

Jeremy Sasser, Public Works Director, said his department has been assisting the Daphne schools with cleanup to prepare for the beginning of school.

9. CITY CLERK'S REPORT:

Candace Antinarella, City Clerk, explained to the council that the motion to set public hearing and approve publication for the Vacation of Easement is not necessary and recommended the motion be pulled. A resolution has been prepared for immediate consideration of the vacation of easement of Lot 96 Ottawa Springs if it is the will of the Council. The council may add this resolution later in the meeting.

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6:30 P.M.

MOTION by Councilman Scott to pull Motion to approve publication and set the public hearing for the Vacation of Easement of Lot 96, Ottawa Springs Subdivision. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on September 17, 2018 for the zoning amendment of the Alex Yeoman and Raymond Harris property, Lots 131 and 135 Lake Front Drive. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on September 17, 2018 for the zoning amendment of the Jacob's Well, LLC property located west of the intersection of Lavender Lane and US Highway 98 and east of the intersection of Daphne Court and Falkenberry Lane. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

10. PUBLIC PARTICIPATION:

Public Participation was opened at 7:05 p.m.

Dorothy Morrison, Beautification Committee, read a letter and thanked the Council and Mayor for many years serving on the Beautification Committee but will be resigning as Chairman effective August 30. She will still be involved in the DRA.

Boyd Nelson, 1214 Randall Avenue, spoke against stop signs on Randall Avenue. He said he did not receive a letter from the City and suggested speed bumps and speed limit signs and more law enforcement.

Don Ouellette spoke that he saw something in the newspaper about the city removing AT&T markers and asked what that is about.

Mayor Haygood responded with a history of the right of way ordinance, the utility markers, compliance plans and the fact that AT&T is in violation of their franchise agreement. The Mayor said we have done all of this for the benefit of our citizens.

There being no further requests to speak, public participation was closed at 7:22 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2018-34 – Resolution supporting the Alabama Bicentennial Commission

2018-35 – Acceptance of Streets and Drainage – Winged Foot Subdivision Phase 2A

2018-36 – Acceptance of Streets and Drainage – Winged Foot Subdivision Phase 2B

MOTION by Councilman Scott to waive the reading of Resolutions 2018-34, 2018-35 and 2018-36. Seconded by Councilman Rudicell.

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MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolutions 2018-34, 2018-35 and 2018-36. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

2018-37 – Vacation of Easement, Kristy Lee Thomas, and Lot 96 Ottawa Springs Subdivision Phase Two

MOTION by Councilman Scott to add on Resolution 2018-37. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2018-37. Seconded by Councilman Goodlin.

MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

2nd READ:

2018-27 - Revisions to the City of Daphne Zoning District Map

2018-29 – Appropriation – Police Equipment for adding three (3) additional School Resource Officers to the City of Daphne Schools

MOTION by Councilman Rudicell to waive the reading of Ordinances 2018-27 and 2018-29. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to adopt Ordinance 2018-27. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Rudicell to adopt Ordinance 2018-29. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY.

1st READ:

12. COUNCIL COMMENTS:

Councilman Scott thanked Dorothy Morrison for all that she has done for the City and the Beautification Committee.

Councilman LeJeune thanked Ms. Morrison for all of her project especially the flags on the road.

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Councilman Davis thanked Ms. Morrison for everything.

Council President Conaway said she will continue to work with Ms. Morrison on the DRA.

Mayor thanked Ms. Morrison and wanted to wish Rod Drummond an early Happy Birthday.

Jay Ross, City Attorney, certified the City Council to go into executive session to discuss two matters of pending litigation and one matter of the buying and/or selling of real property with no action necessary. These are appropriate reasons to go into executive session for approximately 15 minutes. The council is welcome to adjourn into executive session.

MOTION by Councilman Scott to go into Executive Session to discuss three matters; two matters of pending litigation and one of buying and/or selling of real property. Seconded by Councilman Davis.

Rudicell	Aye
Coleman	Absent
Goodlin	Aye
Scott	Aye
LeJeune	Aye
Davis	Aye
Conaway	Aye

MOTION CARRIED UNANIMOUSLY.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:35

P.M.

Respectfully submitted by,

Certification of Presiding Officer

Candace G. Antinarella, City Clerk

Tommie Conaway, Council President

Daphne History Museum

Meeting Minutes

July 9, 2018

I. Call to order

Ken Balme called to order the regular meeting, followed by reciting the Pledge of Allegiance.

II. Attendees: Ken Balme, Rachel Burt, Mickey Boykin, Arva Brown, Helen Baroco, Lee Swetman, Stephanie Middleton, Jeanne Nelson, Scott & Dooley Berry, Judy Hafner, Ty Sturtevant, Greg McRae

III. Approval of minutes from last meeting: Approved

IV. Treasures Report: Period 5/31/18-6/30/18 Opening balance \$5876.79 Deposits: total \$177.00 (4 Daphne books, 1 brick, 2 ornaments & donations) Cks to : Rachel B. \$65 Stephanie M. \$32.63 (items for the brick dedication) Ending balance \$5,956.16 Petty Cash \$18.40

V. Volunteer Assignments/Schedules- We have a 5th Sunday 7/29. No one present volunteered. Rachel or Stephanie may can, they'll talk later...

VI. Committee Reports

- a) **Exhibits/Events:** Mickey suggested after a rest, maybe we could host an ice cream social. Ken suggested attempting a new 'flavor' of ice-cream, " (c)old town Daphne ". We'll contact local shops to maybe collaborate.
- b) **Publicity/Social Media:** Ken secured/purchased a new website. daphnehistorymuseum.com
- c) **Cemetery:** No reports.
- d) **Fund Raising & Volunteer Recruitment:** Nothing scheduled
- e) **Special Tours :** None scheduled
- f) **Archives, Curation:** No reports

VII. Unfinished/Ongoing business

- a) **Planning Calendar:** September: Jubilee Festival & BC Fair. 9/29-30
- b) **Bookmarks/promo:** Ty created a bookmark we could have printed as a 'give away' promo item. The Flag featured on one side with our info on the other. The prices Rachel had gotten was about \$200 for 500. Ken knew a place he had used in the past that was about \$50. He would check on that again. Mickey made a motion to proceed with an order. Helen 2nd the motion, a vote to order was unanimous. She also got pricing for rubber bracelets. To order bracelets with our name imprinted, with the company she priced, would about \$73 for 200. It was decided to wait on those for now. A great idea, but do one thing at a time.
- c) **Part-time employee.** No new information.

- d) **Additional Bricks:** We have one brick sold with money in hand. Several more commitments but not paid yet. We'll wait until the next meeting & maybe send an order shortly thereafter. To order 1-2 bricks would cost no more each than ordering 25.
- e) **Impact 100:** We made the first cut. A group will do a site visit on 7/26. (this was actually postponed to 8/3)
- f) **Fence:** No new information on an installation date.

VIII. New Business & Announcements

- The new POW flag (Ty's effort) is officially flying on our pole under the American Flag.
- Name change to Daphne History Museum is legal & official.
- The new Italian Settlers sign dedication was a success, with several speakers and most of the 'old' families having representatives present. Stephanie spoke with several that did not know anything about our museum.
- Helen 'hosted/opened' for another burial in the cemetery. Mickey was able to help. The family appreciated having it available to cool off & facilities.
- Ken sent the mayor/city another letter regarding accessibility to the Pottery. No response yet.

IX. Adjournment

Ken Balme adjourned the meeting.

Minutes submitted by: Rachel Burt



Next regular meeting: Monday August 13 , 2018 @ 10AM!



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180809090058387



Type License: 020 - RESTAURANT RETAIL LIQUOR State: County:
Type License: State: County:
Trade Name: **DARUMA JAPANESE SUSHI AND STEAKHOUSE** Filing Fee:
Applicant: **YOUR EASTERN SHORE INC** Transfer Fee: \$50.00
Location Address: 27955 US HIGHWAY 98; SUITE S AND T DAPHNE, AL 36526
Mailing Address: 27955 US HIGHWAY 98; SUITE S AND T DAPHNE, AL 36526
County: **BALDWIN** Tobacco sales: **NO** Tobacco Vending Machines:
Type Ownership: **CORPORATION**

Book, Page, or Document info: **INST 1183518**

Date Incorporated: 06/17/2009 State incorporated: **AL** County Incorporated: **BALDWIN**

Date of Authority: 06/17/2009 Alabama State Sales Tax ID: **R006214812**

Federal Tax ID: **27-0425458**

Name:	Title:	Date and Place of Birth:	Residence Address:
GUI YING YUAN 1043507 - AL	PRESIDENT	12/08/1948 CHINA	806 RANDALL AVE 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: **HAI CHEN**
Business Phone: **251-626-8886**
Fax:

Home Phone: **646-203-6675**
Cell Phone:
E-mail: **DARUMASTEAKHOUSE@BELLSOUTH.NET**

PREVIOUS LICENSE INFORMATION:

Trade Name: **DARUMA JAPANESE SUSHI AND STEAKHOUSE**
Applicant: **GUI YING YUAN**

Previous License Number(s)
License 1: **020-001782502-440**
License 2:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20180809090058387

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

Name of Property owner/lessor and phone number: **PSM ALABAMA HOLDINGS LLC 863-688-1188**

What is lessors primary business? **REAL ESTATE**

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: **4640** Display Square Footage:

Building seating capacity: **150** Does Licensed premises include a patio area? **NO**

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

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: 20180809090058387



Initial each

Y Y Y
 Y Y Y

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.

Y Y Y

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.

Y Y Y

In reference to Special Retail or Special Events retail license, 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.

Y Y Y

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

Y Y Y

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

Y Y Y

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.

Y Y Y

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.

Y Y Y

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):

YUAN GUI YING

Signature of Applicant:

YUAN GUI YING

Notary Name (print):

Betty G. Dean

Notary Signature:

Betty G. Dean

Commission expires:

1/13/2019

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: 20180809090058387



NOTICE OF TRANSFER OF ABC LICENSED BUSINESS

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

CURRENT LICENSEE:

GUI YING YUAN
Address: 27955 HIGHWAY 98; SUITES S AND T
DAPHNE, AL 36526
Telephone: 251-626-8886

NEW APPLICANT:

YOUR EASTERN SHORE INC
Address: 27955 US HIGHWAY 98; SUITE S AND T
DAPHNE, AL 36526
Telephone: 251-626-8886

Current License No: 020-001782502-440

LICENSED PREMISES ADDRESS: 27955 US HIGHWAY 98 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 9th day of August, 2018.

CURRENT LICENSEE (NAMED ON LICENSE)

YUAN GUI YING

Print Name:

Title: Owner

NEW LICENSEE (APPLICANT)

YUAN GUI YING

Print Name:

Title: President

WITNESS: (By ABC Enforcement)
Revised 9/08

Betty Huen

Receipt Confirmation Page

Receipt Confirmation Number: **20180809090058387**

Application Payment Confirmation Number: **37343734**

Payment Summary	
Payment Item	Fee
Transfer Fee for License 020	\$50.00
Total Amount to be Charged	\$50.00

Application Type

Application Type: TRANSFER

Applicant Information

License Type 1: 020 - RESTAURANT RETAIL LIQUOR

License Type 2:

License County: BALDWIN

Business Type: CORPORATION

Trade Name: **DARUMA JAPANESE SUSHI AND STEAKHOUSE**

Applicant Name: **YOUR EASTERN SHORE INC**

Location Address: 27955 US HIGHWAY 98; SUITE S AND T
DAPHNE, AL 36526

Mailing Address: 27955 US HIGHWAY 98; SUITE S AND T
DAPHNE, AL 36526

Contact Person: HAI CHEN

Contact Home Phone: 646-203-6675

Contact Business Phone: 251-626-8886

Contact Fax:

Contact Cell Phone:

Contact Email Address:

Contact Web Address:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
MONTGOMERY, ALABAMA

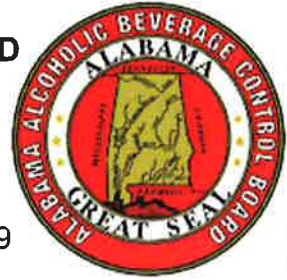
2018-2019

LICENSE EXPIRES SEPTEMBER 30, 2019
RENEW LICENSE(S) BEFORE AUGUST 1, 2019

Confirmation Number: 20180620000045248

Renewal Period: June 1, 2019 Through July 31, 2019

License Number: 001782502



County: BALDWIN Tobacco Business Type: 44 Vending Machines: 0

Effective Date: 10/01/2018 Printed Date: 06/20/2018

Trade Name: DARUMA JAPANESE SUSHI AND STEAKHOUSE

Licensee: GUI YING YUAN

Location: 27955 HIGHWAY 98 SUITES S AND T
DAPHNE AL 36526

Mailing Address: 27955 HIGHWAY 98 SUITES S AND T
DAPHNE AL 36526

Alabama Sales Tax ID: R006214812

020 RESTAURANT RETAIL LIQUOR

These privileges have been issued under the provisions of Title 28, Code of Alabama (1975) effective on the date as shown above and continuing until expiration date set forth above unless sooner surrendered, suspended or revoked by the Board.

These privileges are not assignable and are valid for use only by the licensee named hereon at the location hereon designated. Witness the hand and seal of the ABC Board.

For questions or assistance go to our website www.abc.alabama.gov click license and find the district contact number that services the county for this license.

21073



Zm Li
ADMINISTRATOR

CASE NO. 2018-6

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 8/9/18 (initial) CAC

DATE FORWARDED TO POLICE DEPT. 8/9/18 CAC

DATE RECEIVED BY POLICE DEPT. 8/9/18 HL

DATE: 8/9/18 APPROVED ☒ DISAPPROVED ☐

POLICE DEPT SIGNATURE [Signature]

DATE RETURNED TO REVENUE DIV. 8/9/18 HL

DATE FORWARDED TO CITY CLERK 8/9/18 CAC

DATE RECEIVED BY CITY CLERK 8-9-18 CA

SCHEDULED DATE ON AGENDA 8-20-18 CA

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: 20180807091109653



Type License: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS State: \$250.00 County: \$345.00

Type License:

State: County:

Trade Name: HAMPTON INN DAPHNE

Filing Fee: \$50.00

Applicant: ALA 4 LICENSEE LLC

Transfer Fee:

Location Address: 29451 US HIGHWAY 98 DAPHNE, AL 36526

Mailing Address: 100 E RIVERCENTER BLVD; SUITE 1050 COVINGTON, KY 41011

County: BALDWIN Tobacco sales: NO

Tobacco Vending Machines:

Type Ownership: LLC

Book, Page, or Document info: ENTITY 388-381

Date Incorporated: 04/11/2017 State incorporated: AL

County Incorporated: BALDWIN

Date of Authority: 04/11/2017

Alabama State Sales Tax ID: R009767587

Federal Tax ID: 82-1727508

Name:	Title:	Date and Place of Birth:	Residence Address:
EMILY BELLA RUBINGER ROITMAN DE GALSKY R152202793030 - FL	MEMBER	08/23/1979 PERU	19411 AMBASSADOR COURT MIAMI, FL 33179
DAVID PATRICK HANLON 3200044751 - NV	MEMBER	11/23/1944 CINCINNATI, OH	7174 DURANGO ST LAS VEGAS, NV 89120
ABY GALSKY SANDELMAN G422-000-75-309-0 - FL	MEMBER	08/29/1975 LIMA, PERU	19411 AMBASSADOR COURT MIAMI, FL 33179

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: LEE GAYLE

Business Phone: 251-626-2220

Fax:

Home Phone: 251-591-4654

Cell Phone:

E-mail: LEE.GAYLE@HILTON.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: 20180807091109653

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

Name of Property owner/lessor and phone number: DAPHNE 451 I LLC AND DAPHNE 541 II LLC 859-392-2276

What is lessors primary business? **HOTEL**

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? **NO**

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: **70200** Display Square Footage:

Building seating capacity: **48** Does Licensed premises include a patio area? **YES**

License Structure: **MOTEL/HOTEL** License covers: **ENTIRE STRUCTURE**

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: 20180807091109653



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, 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):

Lee Gayle

Signature of Applicant:

Lee Gayle P.O.A.

Notary Name (print):

Betty G. Dean

Notary Signature:

Betty G. Dean

Commission expires:

1/13/2019

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: 20180807091109653



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: NO

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Receipt Confirmation Page

Receipt Confirmation Number: **20180807091109653**
Application Payment Confirmation Number: 37314834

Payment Summary	
Payment Item	Fee
Application Fee for License 160	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$345.00	\$250.00	\$595.00
			\$0.00
Total Amount to be Charged	\$345.00	\$250.00	\$595.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS

License Type 2:

License County: BALDWIN

Business Type: LLC

Trade Name: HAMPTON INN DAPHNE

Applicant Name: ALA 4 LICENSEE LLC

Location Address: 29451 US HIGHWAY 98
DAPHNE, AL 36526

Mailing Address: 100 E RIVERCENTER BLVD; SUITE 1050
COVINGTON, KY 41011

Contact Person: LEE GAYLE

Contact Home Phone: 251-591-4654

Contact Business Phone: 251-626-2220

Contact Fax:

Contact Cell Phone:

Contact Email Address:

Contact Web Address:

CASE NO. 2018-4

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 8/7/18 (initial) CP
DATE FORWARDED TO POLICE DEPT. 8/7/18 CP
DATE RECEIVED BY POLICE DEPT. 8/7/18 HL
DATE: 8/7/18 APPROVED ☒ DISAPPROVED ☐
POLICE DEPT SIGNATURE [Signature]
DATE RETURNED TO REVENUE DIV. 8-7-18 HL
DATE FORWARDED TO CITY CLERK 8-7-18 CA
DATE RECEIVED BY CITY CLERK 8-7-18 CA
SCHEDULED DATE ON AGENDA 8-20-18 CA
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)

Please review & send approval back to Revenue Dept
via fax (021. 6904) or email (cooleman@daphneal.com)

Thanks,
Courtney



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20180807092219959



Type License: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS **State:** \$250.00 **County:** \$345.00

Type License: **State:** **County:**

Trade Name: HOMEWOOD SUITES MOBILE EAST BAY DAPHNE **Filing Fee:** \$50.00

Applicant: ALA 4 LICENSEE LLC **Transfer Fee:**

Location Address: 29474 NORTH MAIN STREET DAPHNE, AL 36526

Mailing Address: 100 E RIVERCENTER BLVD; SUITE 1050 COVINGTON, KY 41011

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

Type Ownership: LLC

Book, Page, or Document info: ENTITY 388-381

Date Incorporated: 04/11/2017 **State incorporated:** AL **County Incorporated:** BALDWIN

Date of Authority: 04/11/2017 **Alabama State Sales Tax ID:** R009767587

Federal Tax ID: 82-1727508

Name:	Title:	Date and Place of Birth:	Residence Address:
EMILY BELLA RUBINGER ROITMAN DE GALSKY R152202793030 - FL	MEMBER	08/23/1979 PERU	19411 AMBASSADOR COURT MIAMI, FL 33179
ABY GALSKY SANDELMAN G422-000-75-309-0 - FL	MEMBER	08/29/1975 LIMA, PERU	19411 AMBASSADOR COURT MIAMI, FL 33179
DAVID PATRICK HANLON 3200044751 - NV	MEMBER	11/23/1944 CINCINNATI, OH	7174 DURANGO ST LAS VEGAS, NV 89120

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: LEE GAYLE
Business Phone: 251-626-2220
Fax:

Home Phone: 251-591-4654
Cell Phone:
E-mail: LEE.GAYLE@HILTON.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: 20180807092219959



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

Name of Property owner/lessor and phone number: **DAPHNE 474 I LLC AND DAPHNE 474 II LLC 859-392-2276**

What is lessors primary business? **HOTEL**

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? **NO**

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: **92863** Display Square Footage:

Building seating capacity: **70** Does Licensed premises include a patio area? **YES**

License Structure: **MOTEL/HOTEL** License covers: **ENTIRE STRUCTURE**

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: 20180807092219959

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, 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): Lee Gayle

Signature of Applicant: [Signature] P.A.A.

Notary Name (print): Betty G. Dean

Notary Signature: [Signature]

Commission expires: 1/13/2019

Application Taken: App. Inv. Completed:

Submitted to Local Government:

Forwarded to District Office:

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: 20180807092219959



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: NO

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Receipt Confirmation Page

Receipt Confirmation Number: **20180807092219959**
Application Payment Confirmation Number: **37315008**

Payment Summary	
Payment Item	Fee
Application Fee for License 160	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$345.00	\$250.00	\$595.00
			\$0.00
Total Amount to be Charged	\$345.00	\$250.00	\$595.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS

License Type 2:

License County: BALDWIN

Business Type: LLC

Trade Name: **HOMEWOOD SUITES MOBILE EAST BAY DAPHNE**

Applicant Name: **ALA 4 LICENSEE LLC**

Location Address: 29474 NORTH MAIN STREET
DAPHNE, AL 36526

Mailing Address: 100 E RIVERCENTER BLVD; SUITE 1050
COVINGTON, KY 41011

Contact Person: LEE GAYLE

Contact Home Phone: 251-591-4654

Contact Business Phone: 251-626-2220

Contact Fax:

Contact Cell Phone:

Contact Email Address:

Contact Web Address:

CASE NO. 2018-5

ABC LICENSE ROUTING

DATE RECEIVED BY REVENUE DIV. 8/7/18 (initial) aa
DATE FORWARDED TO POLICE DEPT. 8/7/18 aa
DATE RECEIVED BY POLICE DEPT. 8/7/18 HL
DATE: 8/7/18 APPROVED ☒ DISAPPROVED ☐
POLICE DEPT SIGNATURE [Signature]
DATE RETURNED TO REVENUE DIV. 8-7-18 HL
DATE FORWARDED TO CITY CLERK 8-7-18 aa
DATE RECEIVED BY CITY CLERK 8-7-18 CA
SCHEDULED DATE ON AGENDA 8-20-18 CA

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 _____ (per taxpayer request)
OR TO ABC FIELD OFFICE _____

Please Review + send approval back
to Revenue - fax 621-6904 or call/wadaphne
at.com
Thank
Arita

**CITY OF DAPHNE
RESOLUTION NO.: 2018-38**

**RENAMING OF CASPER DRIVE TO
PREDAZZER LANE**

WHEREAS, with its name rooted in Greek mythology, Daphne, Alabama has a strong identity steeped in Italian culture; and

WHEREAS, Giovanni Battista Predazzer, originally of Trentino, Italy, as one of the Founding Fathers of Daphne's Italian Colony, coming to the area in 1898; and

WHEREAS, many descendants of the Predazzer family still live in Daphne and the Baldwin County area; and

WHEREAS, the City of Daphne desires to honor the Predazzer name; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Daphne, Alabama that Casper Drive, located in the Wingfoot subdivision, is hereby renamed to Predazzer Lane; and

In the interest of public safety with regard to E-911 the City shall follow all the guidelines to update the records to reflect the new name of Casper Drive as Predazzer Lane.

ADOPTED AND APPROVED THIS THE _____ DAY OF _____, 2018.

**DANE HAYGOOD,
MAYOR**

ATTEST:

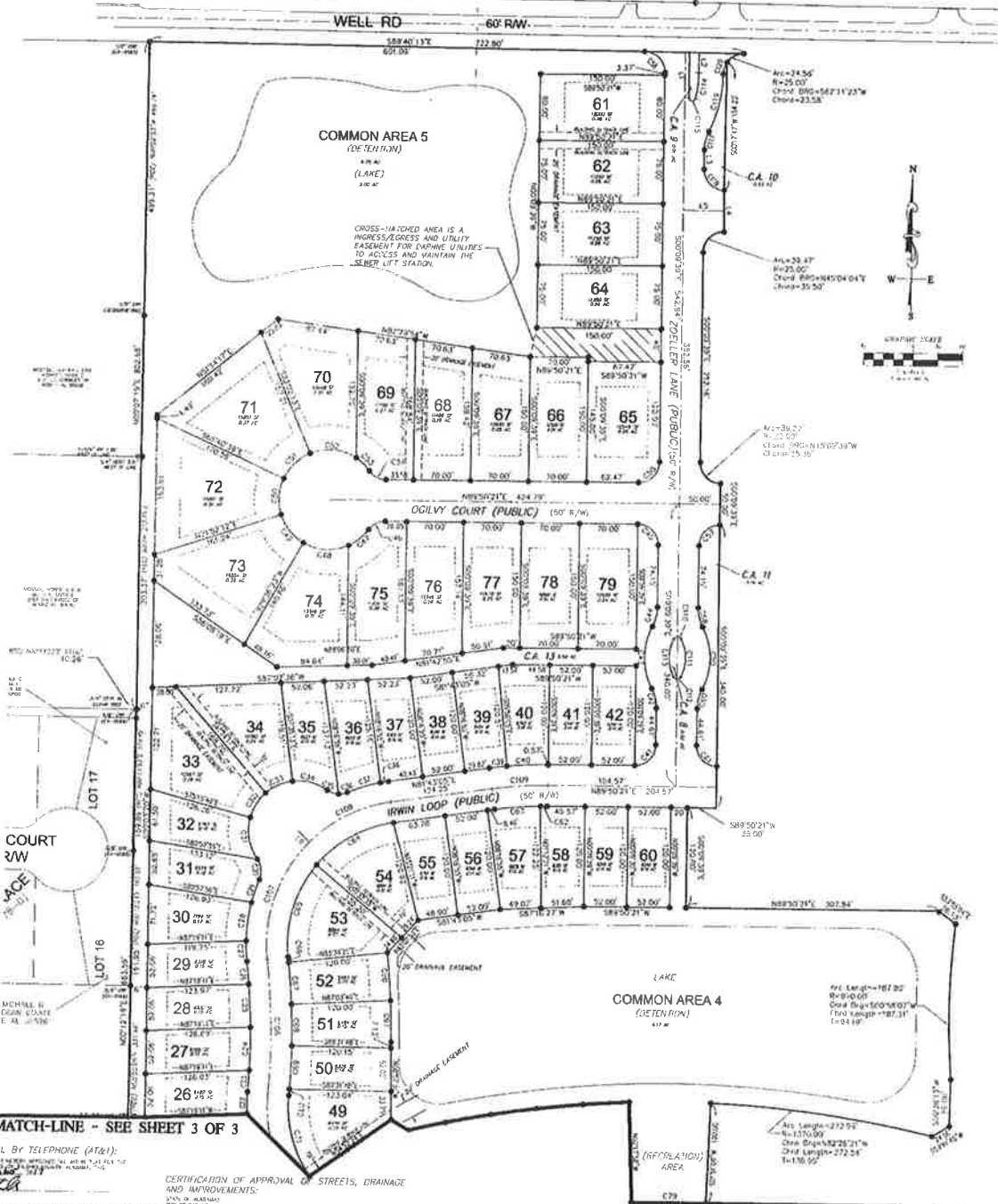
**CANDACE G. ANTINARELLA,
CITY CLERK**

1671988
SLIDE 0002622-C

L6 N45°29'05"W 19.15'
L7 S44°50'21"W 25.00'

BUSBY, HONNIE T
8355 WELL RD
DAPHNE AL 36526577

CITY OF DAPHNE, AL
P.O. BOX 2550
DAPHNE AL 36526



CERTIFICATE OF APPROVAL BY TELEPHONE (AT&T):
[Signature]

CERTIFICATE OF APPROVAL BY INVERA UTILITIES (ELECTRIC):
[Signature]

CERTIFICATE OF APPROVAL BY BELFLORE WATER SYSTEM:
[Signature]

CERTIFICATE OF APPROVAL OF UTILITIES:
[Signature]

MORTGAGEE'S ACCEPTANCE (FOR HORTON, INC. - BIRMINGHAM):
[Signature]

CERTIFICATION BY NOTARY PUBLIC:
[Signature]

CERTIFICATION OF APPROVAL OF STREETS, DRAINAGE
AND IMPROVEMENTS:
[Signature]

LICENSED ENGINEER'S CERTIFICATION OF IMPROVEMENTS:
[Signature]

CERTIFICATION OF OWNERSHIP AND DEDICATION:
[Signature]

ACKNOWLEDGEMENT OF NOTARY PUBLIC:
[Signature]

DIRECTOR OF COMMUNITY DEVELOPMENT:
[Signature]

CERTIFICATION OF APPROVAL FOR RECORDING:
[Signature]

CERTIFICATION BY NOTARY PUBLIC:
[Signature]

MORTGAGEE'S ACCEPTANCE (FIRST COMMUNITY BANK):
[Signature]

CERTIFICATION BY NOTARY PUBLIC:
[Signature]

DESIGNER:
[Signature]

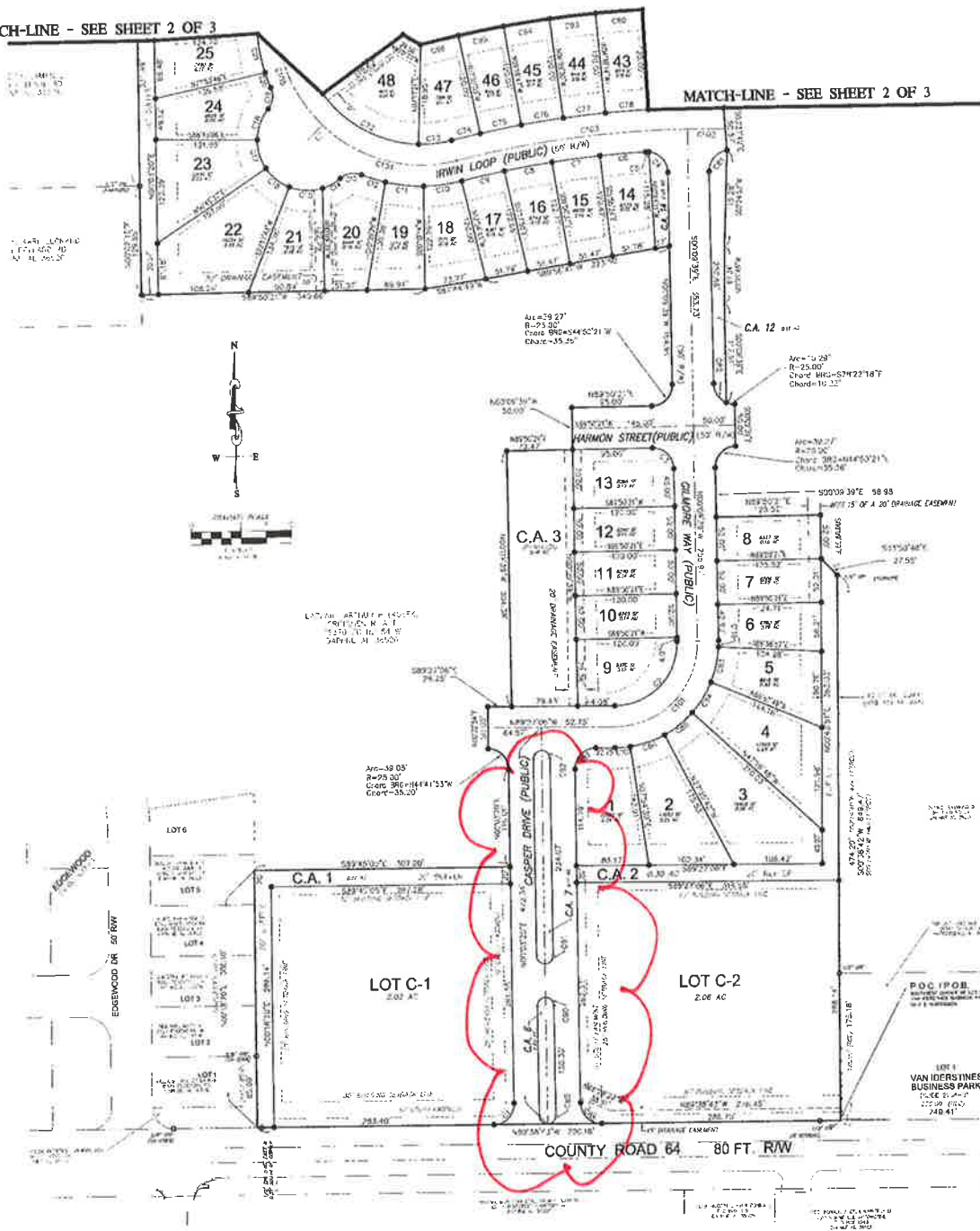
PROJ. NO. 02260185

FILE 02260185/164

**WINGED FOOT
PHASE 1**
A PLANNED UNIT DEVELOPMENT
FINAL PLAT
DECEMBER 14, 2007 - SHEET 2 OF 3 SHEETS
BOUNDARY SURVEY AND PLAT OF SUBDIVISION

DESIGN	D.E.D.	CHARN	A.E.F.	CHILL	D.E.D.
ENG	J.N.E.	CONVEYOR	J.G.A.	PROD. MGR	J.G.A.
SCALE	1"=60'				
PROJ. NO.	02260185				
FILE	02260185/164				
SHEET	2				3

MATCH-LINE - SEE SHEET 2 OF 3



MATCH-LINE - SEE SHEET 2 OF 3

WINGED FOOT PHASE 1 A PLANNED UNIT DEVELOPMENT

FINAL PLAT
DECEMBER 11, 2017 - SHEET 3 OF 3 SHEETS
BOUNDARY SURVEY AND PLAT OF SUBDIVISION

DESIGN	D.E.D.	OWNER	A.E.F.	OWNER	D.E.D.
ENG	J.N.E.	SURVEYOR	J.G.A.	PREPARED BY	J.G.A.
			DATE	FILE	3 OF 3
			11-16-17	92200185FINAL	
			DATE	FILE	
			11-16-17	92200185FINAL	

DAVID WILSON
Chairman
PHILLIP BRYARS, JR
Vice Chairman
Raymond Lovell
Secretary/Treasurer



PAUL MUELLER
WILLIAM PAPPAS
CHARLIE JONES
JOSEPH HOLASZ

P.O. BOX 924, ROBERTSDALE, ALABAMA 36567
251-947-5911

MARK D. RYAN
General Counsel

DATE: August 9, 2018

TO: Troy Strunk – City of Daphne

REF: Winged Foot

We have approved and reserved the following road names for the subdivision listed above. The street names are reserved for one year. If you need them longer please call and let us know or else they will be deleted year to date from this letter. If you have any questions, please feel free to contact our office at 251-947-5911.

Predazzler Ln

Sincerely,

Samantha Roberts

Baldwin County 9-1-1
Addressing Dept.

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2018 - 39**

**A RESOLUTION DECLARING CERTAIN RECOVERED OR FOUND PROPERTY
SURPLUS AND AUTHORIZING THE MAYOR TO DISPOSE OF SUCH PROPERTY**

WHEREAS, the Department Heads of the City of Daphne Police Department has certain recovered or found property that has been held over the required time; 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 property listed attached is hereby declared to be surplus property; and
2. The Mayor is authorized to advertise and accept bids through Govdeals.com as Contracted, sell through a Public Auction, or donate such recovered or found property; and
2. If said property is sold the Mayor is authorized to 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 _____, 2018**

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

RECEIVED
AUG 09 2018

ASSET DISPOSITION FORM

(1 Form per Location)

Disposition must be approved by: **MAYOR:**

Date: **5/23/2018**
BY:

Department Head Approval: _____

Department Detective Division

Location where Asset is stored: PD - Evidence

Reason for Disposition: _____ Found or Recovered Property, owner unknown

Computer/Electronic Equipment **MUST** be evaluated by IT Coordinator: _____

Do NOT take items to Surplus Storage until the form is approved by the Mayor and returned by Finance. Coordinate the delivery of approved Surplus items to be sold with Finance Senior Accountant & Mechanical Shop Supervisor. All Computer related equipment must be evaluated by IT before being sent to Recycling.*

Description of Items to be <u>SOLD, DONATED, TRADED-IN,</u> <u>THROWN AWAY</u> or sent to <u>RECYCLING</u>	VIN / Serial #	Veh / Eq #	Suggested Disposal/Comments: List Recommended Disposal Method: <u>SELL / DONATE / TRADE-IN /</u> <u>THROW AWAY- SAFETY HAZARD / RECYCLE</u>
Black Armitron wrist watch			Donate
Gold ring with unknown scribe			Donate
Watch X 16			Donate
Belt buckles			Donate
Jewelry			Donate
Automotive HVAC hose			Donate
Auburn backpack			Donate
Vinyl stickers			Donate
Survival card tool			Donate
car stereo / cd player			Donate
ROKU box streaming device - new in box			Donate
ROKU box streaming device - new in box			Donate
ROKU box streaming device - new in box			Donate
Apple TV X 4			Donate
Nest smoke and carbon mon. detector			Donate
Beckett waterfall pump 3600			Donate
Beckett waterfall pump with filters 800			Donate
Nike Air Maxx shoes - New			Donate
Silver Ring			Donate
14K white gold wedding band			Donate
King sheet set / Pillow cases (3) - New			Donate
Backpack			Donate

Disposition Methods: **SELL** (Govdeals or list Gov Agency) / **RECYCLE** (through PW Recycling or Mech Scrap Bin) / **DONATE** (list the organization) / **THROW AWAY- SAFETY HAZARD** (list reason) / **TRADE-IN** (list company accepting trade-in and trade-in value)

For Finance Department's Use Only:

Senior Accountant _____

Date: _____

Disposition recorded in Fixed Asset Program _____ Date _____ Disposition Recorded on Vehicle Spreadsheet _____ Date _____

COPY TO MECHANICAL DEPARTMENT IF ASSET IS A VEHICLE OR MOTORIZED EQUIPMENT

***ASSETS DISPOSED OF THROUGH SURPLUS SALE/DONATION HAVE TO BE REVIEWED BY COUNCIL & APPROVED BY RESOLUTION.**

***COPY TO PW-RECYCLING IF ASSET IS RECYCLED (COMPUTERS / ELECTRONICS / APPLIANCES) - FOR PICKUP**

Revised 7/17

RECEIVED
AUG 09 2018

ASSET DISPOSITION FORM

(1 Form per Location)

Disposition must be approved by: **MAYOR:**

Date: **BY: 5/23/2018**.....

Department Head Approval: _____

Department Detective Division

Location where Asset is stored: PD- Evidence

Reason for Disposition: Found or Recovered Property, Owner unknown

Computer/Electronic Equipment MUST be evaluated by IT Coordinator:

Do NOT take items to Surplus Storage until the form is approved by the Mayor and returned by Finance. Coordinate the delivery of approved Surplus items to be sold with Finance Senior Accountant & Mechanical Shop Supervisor. All Computer related equipment must be evaluated by IT before being sent to Recycling.*

Description of Items to be <u>SOLD, DONATED, TRADED-IN,</u> <u>THROWN AWAY</u> or sent to <u>RECYCLING</u>	VIN / Serial #	Veh / Eq #	Suggested Disposal/Comments: List Recommended Disposal Method: <u>SELL / DONATE / TRADE-IN /</u> <u>THROW AWAY- SAFETY HAZARD / RECYCLE</u>
audio mix table /board			Donate
direct tv remote			Donate
softball bat			Donate
Assorted DVD titles			Donate
Assorted DVD titles			Donate
Timex Expedition watch			Donate
Aluminum baseball bat			Donate
Handpost drive w/ 3 Prong weeding hoe			Donate
Nintendo DS games			Donate
Golf clubs			Donate
Golf balls			Donate
Men's Nike Zoom shoes - New			Donate
Men's Air Pegasus shoes - New			Donate
Tball bat			Donate
Anvil Looper			Donate
Black and Gray lock box			Donate
Casio Wrist watch / silver band;blue face			Donate
Casio Wrist watch / silver band and green numl			Donate
Black timex wrist watch			Donate
Apple Ipod 8GB			Donate
Apple Ipod			Donate
Smart Watch			Donate

Disposition Methods: **SELL** (Govdeals or list Gov Agency) / **RECYCLE** (through PW Recycling or Mech Scrap Bln) / **DONATE** (list the organization) / **THROW AWAY-- SAFETY HAZARD** (list reason) / **TRADE-IN** (list company accepting trade-in and trade-in value)

For Finance Department's Use Only:

Senior Accountant _____

Date: _____

Disposition recorded in Fixed Asset Program _____ Date _____ Disposition Recorded on Vehicle Spreadsheet _____ Date _____

COPY TO MECHANICAL DEPARTMENT IF ASSET IS A VEHICLE OR MOTORIZED EQUIPMENT

***ASSETS DISPOSED OF THROUGH SURPLUS SALE/DONATION HAVE TO BE REVIEWED BY COUNCIL & APPROVED BY RESOLUTION.**

***COPY TO PW-RECYCLING IF ASSET IS RECYCLED (COMPUTERS / ELECTRONICS / APPLIANCES) - FOR PICKUP**

Revised 7/17

ASSET DISPOSITION FORM

(1 Form per Location)

Disposition must be approved by: **MAYOR:**

Date: **BY: 5/23/2018**.....

Department Head Approval:

Department: **Detective Division**

Location where Asset is stored: PD- Evidence

Reason for Disposition: Found or Recovered Property, Owner unknown

Computer/Electronic Equipment MUST be evaluated by IT Coordinator:

Do NOT take items to Surplus Storage until the form is approved by the Mayor and returned by Finance. Coordinate the delivery of approved Surplus items to be sold with Finance Senior Accountant & Mechanical Shop Supervisor. All Computer related equipment must be evaluated by IT before being sent to Recycling.*

[illegible]

Disposition Methods: **SELL** (Govdeals or list Gov Agency) / **RECYCLE** (through PW Recycling or Mech Scrap Bin) / **DONATE** (list the organization) / **THROW AWAY-- SAFETY HAZARD** (list reason) / **TRADE-IN** (list company accepting trade-in and trade-in value)

For Finance Department's Use Only:

Senior Accountant

Date: _____

Disposition recorded In Fixed Asset Program _____ Date _____ Disposition Recorded on Vehicle Spreadsheet _____ Date _____

COPY TO MECHANICAL DEPARTMENT IF ASSET IS A VEHICLE OR MOTORIZED EQUIPMENT

***ASSETS DISPOSED OF THROUGH SURPLUS SALE/DONATION HAVE TO BE REVIEWED BY COUNCIL & APPROVED BY RESOLUTION.**

***COPY TO PW-RECYCLING IF ASSET IS RECYCLED (COMPUTERS / ELECTRONICS / APPLIANCES) - FOR PICKUP**

Revised 7/17

**CITY OF DAPHNE
RESOLUTION NO.: 2018-40**

**A RESOLUTION REGARDING COOPERATIVE MAINTENANCE AGREEMENT WITH
THE ALABAMA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Alabama Department of Transportation (ALDOT) is the jurisdictional agency with oversight over certain Rights-Of-Ways within the City Limits of Daphne; and

WHEREAS, the ALDOT has allowed the City of Daphne to conduct landscaping, mowing, and other maintenance activities on their Rights-Of-Ways under various issued permits; and

WHEREAS, the City of Daphne has worked with ALDOT for some time to permit a new City of Daphne Welcome Sign and drainage pipe underneath the sign in the ALDOT right of way along Route US 98 at the southern entrance into Daphne (location); and

WHEREAS, ALDOT has deemed it necessary for the City of Daphne to enter into a Cooperative Maintenance Agreement (CMA) in order to approve permitting requests associated with the Project; and

WHEREAS, the City of Daphne is willing to take responsibility for the requested maintenance; and

NOW, THEREFORE IT BE RESOLVED THAT THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA AS FOLLOWS:

1. The City Council acknowledges and supports the ALDOT Cooperative Maintenance Agreement in conjunction with the location.
2. The Mayor is hereby authorized to execute any and all documents required to facilitate the Project.

ADOPTED AND APPROVED THIS THE _____ DAY OF _____, 2018.

**DANE HAYGOOD,
MAYOR**

ATTEST:

**CANDACE G. ANTINARELLA,
CITY CLERK**

ALABAMA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR THE COOPERATIVE MAINTENANCE
OF PUBLIC RIGHT OF WAY

County Baldwin

Route Number US HWY 98

Milepost 41.50

Resolution Number _____

Associated Permits and/or Documents Attached drawing

FOR OFFICIAL USE ONLY

DATE RECEIVED FROM APPLICANT: ____/____/____

PERMIT NUMBER: _____

THIS AGREEMENT, entered into this the ____ day of _____, 20____, by and between the Alabama Department of Transportation acting by and through its Transportation Director hereinafter referred to as ALDOT and _____ City of Daphne _____, in an effort to provide maintenance within the city limits of _____ Daphne, AL _____ along Route US 98, the _____ City of Daphne _____ agrees to maintain The City of Daphne Welcome Sign and the drainage pipe underneath the sign as shown on the attached permit drawing

_____ in the ALDOT right-of-way from milepost 41.50 to 41.51. All maintenance shall conform to standards and specifications of ALDOT and the ALDOT approved version of the national Manual on Uniform Traffic Control Devices. Any future proposed work not described in this agreement or any associated agreements shall be requested by permit and is subject to approval by ALDOT. It is furthermore understood by the parties that the map attached hereto describes the current situation. The parties understand that this agreement and the plans attached hereto may be amended by the mutual agreement of the parties.

In accepting the above, ALDOT and APPLICANT agree to do the following:

1. Adequate sight distances must be maintained for maximum public safety; otherwise ALDOT reserves the right to remedy this situation in the most expedient manner.
2. ALDOT is not responsible for the safety of the individual involved or taking part in this work during maintenance operations.
3. If ALDOT construction (repair of drainage and traffic structures, crossovers and other minor construction) is done in the subject area, it will be the responsibility of ALDOT to establish a stand of vegetative cover if deemed necessary by ALDOT and then the APPLICANT'S responsibility to maintain the vegetative cover as stipulated herein. In the event of major construction in the subject area, this Agreement shall be voided at a time designated by ALDOT.

4. Any proposed work, whether being performed or accomplished, that is described within or with any associated proposal is subject to the inspection and approval of ALDOT. Should the APPLICANT fail to conform to the provisions of the Agreement, such failure shall be grounds for termination and shall be cause for ALDOT to assume the maintenance at the APPLICANT's expense and/or remove the work and restore the right-of-way to ALDOT's discretion at the expense of the APPLICANT. The APPLICANT agrees to pay ALDOT all such costs as a result. ALDOT shall provide thirty (30) days notice, in writing, or any termination.

5. A copy of this Agreement must be kept by all parties that sign the Agreement. The State of Alabama does not grant APPLICANT any right, title, or claim on any highway right-of-way.

6. The APPLICANT agrees to store no equipment, materials, or debris of any kind on the shoulders of pavement and in the case of multi-lane highways, in the median strips. The pavement will be kept free from waste and equipment.

7. This Agreement is executed with the understanding that it is not valid until the APPLICANT has complied with all existing ordinances, laws and zoning boards that have jurisdiction in the county, city, or municipality.

8. The APPLICANT may perform any herbicide treatments necessary to maintain the appearance of the roadside with written permission from ALDOT. This includes but is not limited to concrete islands, median barriers, curbs, and other structures. Herbicide treatments shall conform to the guidelines found in the current edition of *Chapter IV: ALDOT Herbicide Treatment Recommendations*. Treatments shall be applied by an individual in possession of a current Commercial Applicator Permit (ROW category) issued by the Alabama Department of Agriculture & Industries. Daily application reports shall be made available for review by ALDOT upon request.

9. Indemnification Provisions. Please check the appropriate type of applicant:

By entering into this agreement, the APPLICANT is not an agent of the State, its officers, employees, agents or assigns. The APPLICANT is an independent entity from the State and nothing in this agreement creates an agency relationship between the parties.



If the applicant is an incorporated municipality or gas district then:

Subject to the limitations on damages applicable to municipal corporations under Ala. Code § 11-47-190 (1975), the APPLICANT shall defend, indemnify, and hold harmless the State of Alabama, ALDOT, its officers, officials, agents, servants, and employees, in both their official and individual capacities, from and against (1) claims, damages, losses, and expenses, including but not limited to attorneys' fees arising out of, connected with, resulting from or related to the work performed by the APPLICANT, or its officers, employees, contracts, agents or assigns (2) the provision of any services or expenditure of funds required, authorized, or undertaken by the APPLICANT pursuant to the terms of this Agreement, or (3) any damage, loss, expense, bodily injury, or death, or injury or destruction of tangible property (other than the work itself), including loss of use therefrom, and including but not limited to attorneys' fees, caused by the negligent, careless or unskillful acts of the APPLICANT its agents, servants, representatives or employees, or the misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement by the APPLICANT, its agents, servants, representatives or employees, or anyone for whose acts the APPLICANT may be liable.

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If the applicant is county government then:

The APPLICANT shall be responsible at all times for all of the work performed under this agreement and, as provided in Ala. Code § 11-93-2 (1975), the APPLICANT shall protect, defend, indemnify and hold harmless the State of Alabama, The Alabama Department of Transportation, its officials, officers, servants, and employees, in their official capacities, and their agents and/or assigns.

For all claims not subject to Ala. Code § 11-93-2 (1975), the APPLICANT shall indemnify and hold harmless the State of Alabama, the Alabama Department of Transportation, the officials, officers, servants, and employees, in both their official and individual capacities, and their agents and/or assigns from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of, connected with, or related to the (1) work performed under this Agreement, (2) the provision of any services or expenditure of funds required, authorized, or undertaken by the APPLICANT pursuant to the terms of this agreement, or (3) misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement by the APPLICANT, its agents, servants, representatives, employees or assigns.

☐

If the applicant is a state governmental agency or institution then:

The APPLICANT shall be responsible for damage to life and property due to activities of the APPLICANT of employees of APPLICANT in connection with the work or services under this Agreement. The APPLICANT agrees that its contractors, subcontractors, agents, servants, vendors or employees of APPLICANT shall possess the experience, knowledge and skill necessary to perform the particular duties required or necessary under this Agreement. The APPLICANT is a state institution and is limited by the Alabama Constitution in its ability to indemnify and hold harmless another entity. The APPLICANT maintains self-insurance coverage applicable to the negligent acts and omissions of its officers and employees, which occur within the scope of their employment by the APPLICANT. The APPLICANT has no insurance coverage applicable to third-party acts, omissions or claims, and can undertake no obligation that might create a debt on the State Treasury. The APPLICANT agrees ALDOT shall not be responsible for the willful, deliberate, wanton or negligent acts of the APPLICANT, or its officials, employees, agents, servants, vendors, contractors or subcontractors. The APPLICANT shall require, its contractors and its subcontractors, agents, servants or vendors, as a term of its contract with the APPLICANT, to include ALDOT as an additional insured in any insurance policy providing coverage for the work to be performed pursuant to and under this Agreement and to provide the APPLICANT a copy of the insurance policy declaration sheet confirming the addition of ALDOT thereto.

10. The APPLICANT agrees to provide pruning and/or trimming of plants in any existing or newly landscaped areas.

11. No new installation or removal of plantings is allowed on the right-of-way under this agreement.

This Agreement is deemed to be executed on the date hereinabove set forth by the parties hereto in their respective names by those persons and officials thereunto duly authorized. Witness our hands and seals, this the _____ day of _____, 20____.

WITNESS:

The City of Daphne Alabama
Legal Name of Applicant

By: _____
Authorized Signature and Title for Applicant

Dane Haygood
Typed or Printed Name of Signee

PO BOX 400

Address Line 1

Daphne, AL 36526

Address Line 2

251 621-9000

Telephone Number

FOR OFFICIAL USE ONLY

RECOMMENDED FOR APPROVAL:

DISTRICT: _____
Printed Name Signature Date

AREA: _____
Printed Name Signature Date

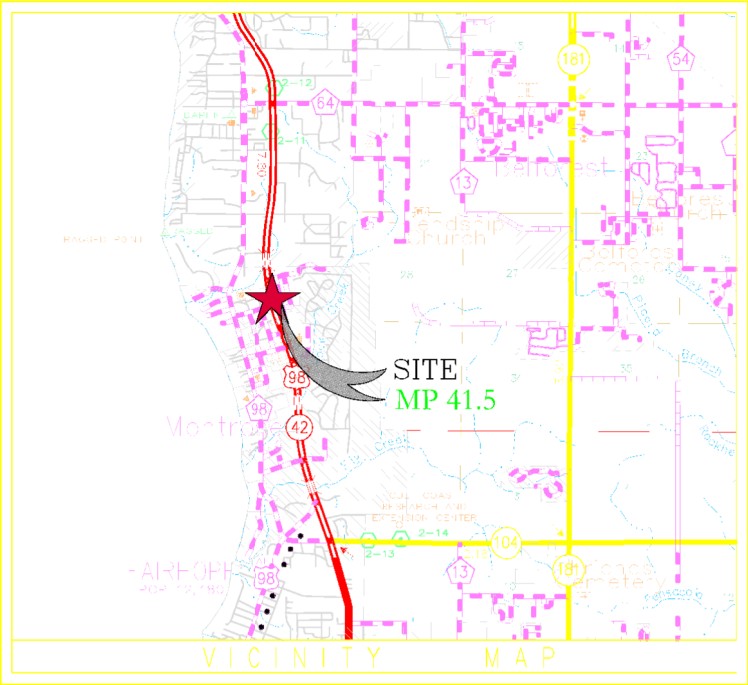
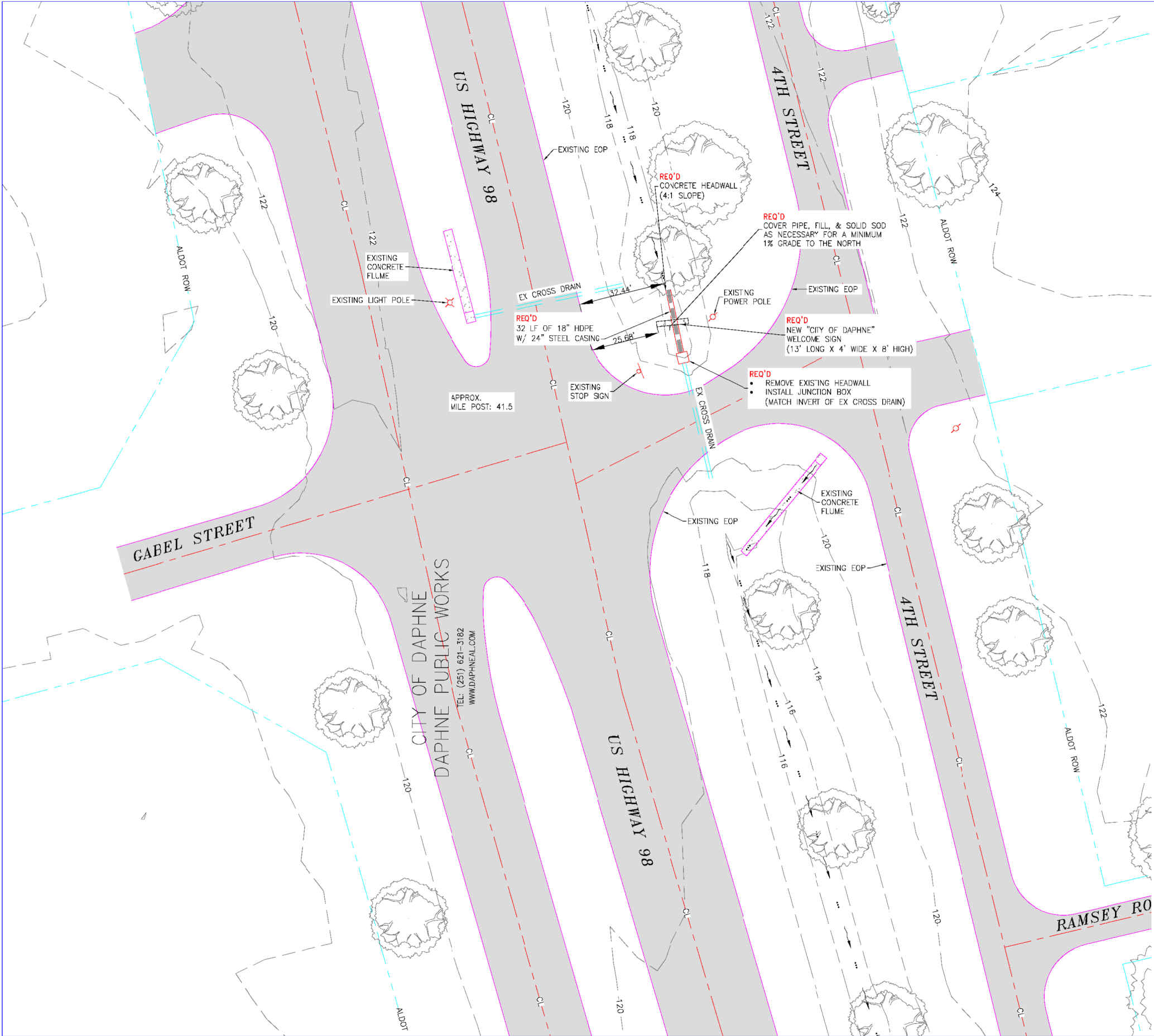
REGION: _____
Printed Name Signature Date

APPROVED:
ALABAMA DEPARTMENT OF TRANSPORTATION
ACTING BY AND THROUGH ITS TRANSPORTATION
DIRECTOR

(PLEASE CHECK APPROPRIATE BOX)

- ☐ CENTRAL OFFICE
- ☐ REGION
- ☐ AREA
- ☐ DISTRICT

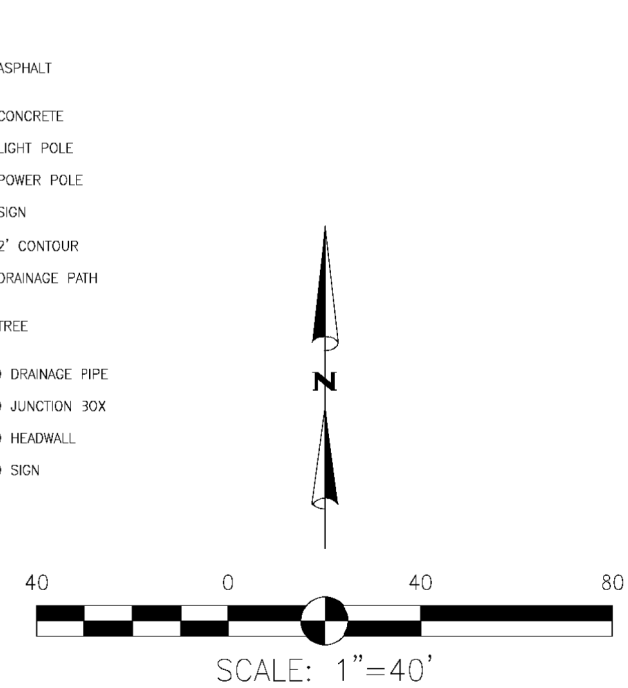
By: _____
Printed Name Signature Date



TO SPANISH FORT

TO LOXLEY

TO SILVERHILL



NO.	REVISION	DATE	ENGR.

D2500-4599	ALDOT PERMIT APPLICATION MB-05				
	NEW WELCOME SIGN				
	CITY OF DAPHNE				
	SCALE 1"=40'	DATE APRIL 2018	DRAWN BY AJT	CHECKED BY SAH	SHEET 43 OF 1