

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
December 17, 2018
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Angie Phillips, District 7

PRESENTATION: Eddie McDonald, Guardians of the Ribbon

PRESENTATION: CAFR Award

PUBLIC HEARING: Claymark Properties, LLC Zoning Amendment located Southwest of Van Avenue and Main Street

PUBLIC HEARING: Danny & Donna Parks Pre-Zoning Amendment located Southeast corner of Belgrove Avenue and Alabama Highway 181

PUBLIC HEARING: Danny & Donna Parks Annexation Petition located Southeast corner of Belgrove Avenue and Alabama Highway 181

3. APPROVE MINUTES: Council Meeting – December 3, 2018

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune
Review Building Report from November 2018 meeting

C. PUBLIC SAFETY COMMITTEE
Review Public Safety minutes from November 13, 2018 meeting

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

E. PUBLIC WORKS COMMITTEE – Coleman
Review Public Works minutes from December 3, 2018 meeting and the October 2018 Director's Report

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD

D. LIBRARY BOARD – Rudicell

E. PLANNING COMMISSION – Scott
Review Planning Report and Minutes from the October 25th and November 29th Meeting

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

Review Daphne Utility Board minutes of September 2018 meeting

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

MOTION to appoint Donny Parker to the Education Advisory Committee.

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2018-57 –Q – Well Road Boardwalk – ADEM 319 Project

B. 2ND READ ORDINANCES:

2018-45 – Appropriation: Alabama Department of Economic and Community Affairs (ADECA) Grant Match for the Recreational Trails Program (RTP) to Construct a Walking Trail at Village Point Preserve – Grant #18-RT-54-05

2018-46 – Additional Appropriation: FY2019 Road Surfacing Initiative

C. 1ST READ ORDINANCES:

2018-42 – Ordinance to Re-Zone Property Located Southwest of Van Avenue and Main Street Claymark Properties, LLC

2018-43 – Ordinance to Pre-Zone Property Located at the Southeast Corner of Belgrove Avenue and Alabama Highway 181- Danny & Donna Parks

2018-44 – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Southeast Corner of Belgrove Avenue and Alabama Highway 181 – Danny & Donna Parks

2018-47 - ADEM 319-Tiawasee Creek Sub Watershed

12. COUNCIL COMMENTS

13. ADJOURN



December 17, 2018

O A T H O F O F F I C E

I, Angela Phillips, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Angela Phillips,
Councilwoman District 7

STATE OF ALABAMA)
COUNTY OF BALDWIN)

Sworn and subscribed before me on this the 17th day of December, 2018.

Judge Michael Hoyt

ATTEST:

Candace G. Antinarella, City Clerk



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

12/03/2018

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: mlevine@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **City of Daphne** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association is a major professional association servicing the needs of nearly 19,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington, D.C.

To: Office of the City Clerk

MEMORANDUM

From: Adrienne D. Jones, ⁸
Director of Community Development

Subject: Claymark Properties, L.L.C.
Zoning Amendment

Date: October 1, 2018

PRESENT ZONING: R-2, Medium Density Single Family
Residential

PROPOSED REZONING: B-3, Professional Business District

LOCATION: Southwest of Van Avenue and Main
Street

RECOMMENDATION: At the Thursday, September 27, 2018,
regular meeting of the Daphne
Planning Commission, seven members
were present, and the motion carried
for a favorable recommendation for
the above mentioned zoning amendment
for Claymark Properties, L.L.C.

Attached please find the appropriate documentation and
action of the Daphne Planning Commission.

Upon receipt of said documentation, please prepare an
ordinance for placement on the City Council agenda to set
a public hearing.

Thank you,
ADJ/jv

Attachment(s)

1. Zoning Amendment Application
2. Legal Description (Exhibit A)
3. Boundary Survey (Exhibit B)
4. Adjacent property owners list
5. Community Development Report

FILE
10/1/18
11:00 pm



APPLICATION FOR REZONING OR PRE-ZONING

Office use only: Rev. 072816

Date Submitted August 1, 2018

Application Number:

Planning Commission Public

ZA- 18-08 or PZA-

Hearing Date: September 27, 2018

Legibly print or type responses below. Indicate N/A or an "X" where item is not applicable.

SITE DATA

Site Location (Address or General Proximity to Nearest Intersection): <u>706 VAN</u>		PPIN#(s): <u>009953</u>
Gross Site Area (acreage): <u>1.15 AC</u>	Requested Zoning or Pre-Zoning: <u>B-3</u>	
Current Zoning Designation(s): <u>R-2</u>	Amended Request: Initials: _____ Date: _____	
Current Land Use: <u>Mobile Home Park</u>	Anticipated Land Use: <u>office</u>	
Provide Legal Description (if necessary attach separate page entitled "Legal Description for [Name of Applicant]": 		

Specify other recently approved or pending requests related to the subject property. Circle the answer(s).

Annexation Subdivision Site Plan Special Exception Variance Specify Other

APPLICANT & AGENT INFORMATION

If an LLC or LLP or Corporation, provide name and signature of Registered Member or Agent **and provide a copy of Articles of Incorporation.*

Name of Current Owner:

CLAYMARK Properties LLC

Mailing Address:

P.O. Box 241 Fairhope, AL 36527

Phone/Fax:

markbbolles@gmail.com

E-mail: 251-455-4117

Name of Authorized Agent:

Larry Chason

Mailing Address:

P.O. Box 3102 Daphne

Phone/Fax:

chasein@aol.com

E-mail: 251-454-3473

Name of Developer*:

Phone/Fax:

E-mail:

Other:

Phone/Fax:

E-mail:

I, the applicant, certify that all of the above facts are true and correct to the best of my knowledge. I hereby agree to allow the City of Daphne to post a sign on the subject property notifying the general public of this request.

Applicant's Signature: <u>[Signature]</u>	Date: <u>8/1/18</u>
Agent's Signature: <u>[Signature]</u>	Date: <u>8-1-18</u>

CLAYMARK PROPERTIES, L.L.C.
REZONING REQUEST
SOUTHWEST OF MAIN STREET AND VAN AVENUE

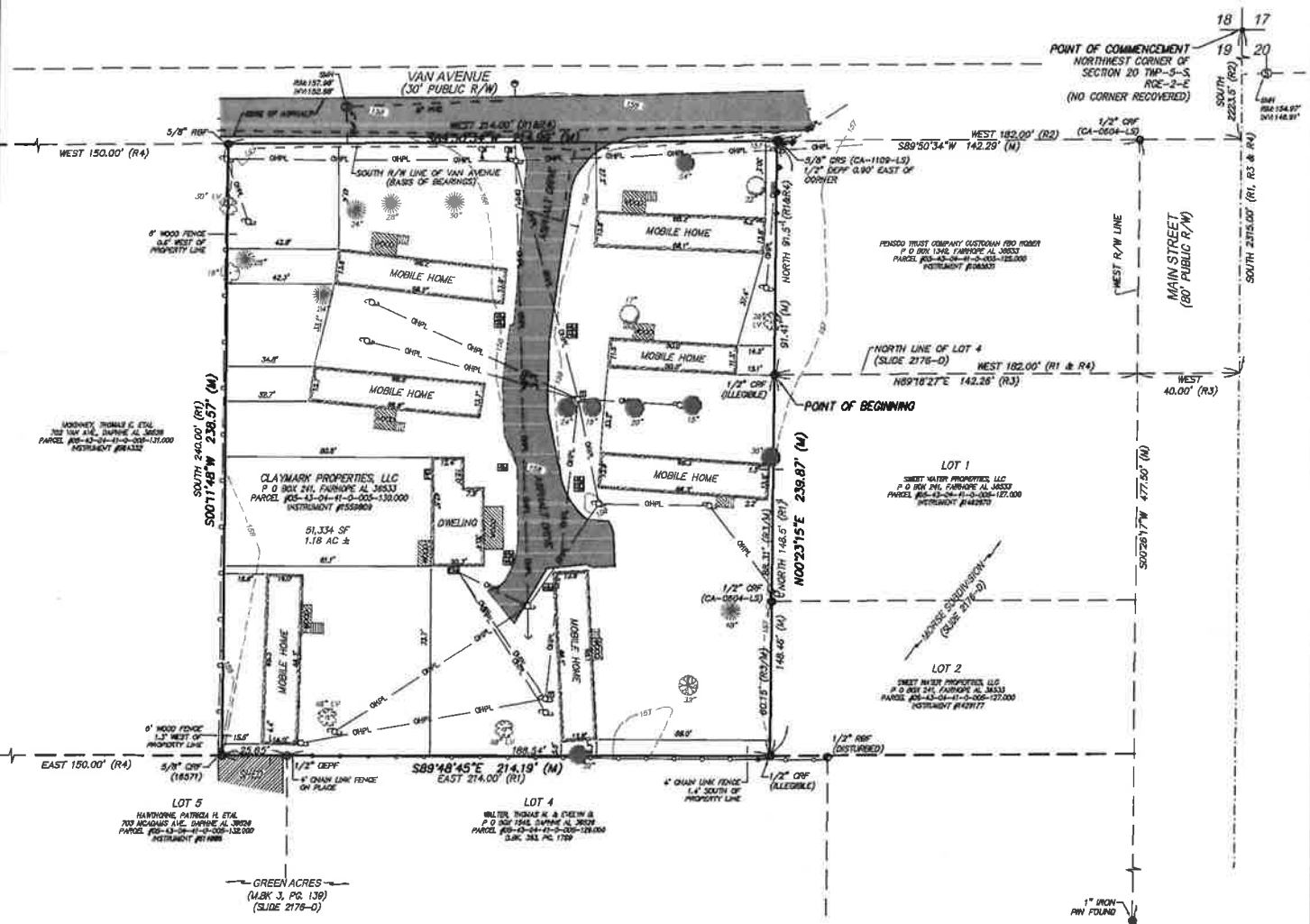
EXHIBIT "A"

DESCRIPTION OF PROPERTY TO BE RE-ZONED TO B-3, PROFESSIONAL BUSINESS:

LEGAL DESCRIPTION:

FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 2 EAST, RUN SOUTH ON THE SECTION LINE 2315 FEET AND WEST 182 FEET FOR A POINT OF BEGINNING; RUN THENCE NORTH 91.5 FEET TO A POINT ON THE SOUTH SIDE OF WHARF STREET; RUN THENCE WEST 214 FEET TO A POINT; RUN THENCE SOUTH 240 FEET; RUN THENCE EAST 214 FEET; RUN THENCE NORTH 148.5 FEET TO THE POINT OF BEGINNING, LYING IN SECTION 41 (FRANCIS ALEXANDER GRANT), TOWNSHIP 5 SOUTH, RANGE 2 EAST.

(THIS DESCRIPTION WAS COMPOSED FROM INSTRUMENT #1559809 OF PROBATE RECORDS)



PROPERTY IS LOCATED IN SECTION 41 (FRANCIS ALEXANDER GRANT), TWP-5-S, RGE-3-E, BALDWIN COUNTY, ALABAMA.



VICINITY MAP
1" = 1 MILE

LEGEND:

- CRF = CAPPED REBAR FOUND
- OEFP = OPEN END PIPE FOUND
- RF = 1/2" REBAR FOUND
- CRS = CAP REBAR SET (CA-1109-LS)
- WATER METER
- GAS METER
- ELECTRIC METER
- UTILITY/POWER POLE
- SEWER MANHOLE
- TELEPHONE PEDESTAL
- GUIDE POLE
- GUY WIRE
- FENCE POST
- R/W = RIGHT OF WAY
- TWP = TOWNSHIP
- RGE = RANGE
- D.B.K. = DEED BOOK
- M.B.K. = MAP BOOK
- P.G. = PAGE
- CA = CERTIFICATE OF AUTHORIZATION
- LS = LICENSED BUSINESS
- SF = SQUARE FEET
- # = NUMBER
- WOOD FENCE
- CHAIN LINK FENCE
- OVERHEAD POWER LINE
- GAS LINE
- GRAVITY SEWER LINE
- WATER LINE
- BREAK LINE

TREE LEGEND:

- OAK
- CEDAR
- PECAN TREE
- PINE
- SWEETGUM
- HICKORY
- LV = LIVE OAK

SURVEYOR'S NOTES:

1. ALL MEASUREMENTS WERE MADE IN ACCORDANCE WITH U.S. STANDARDS.
2. NO TITLE SEARCH, TITLE OPINION OR ABSTRACT WAS PERFORMED BY, NOR PROVIDED TO DEWBERRY FOR THE SUBJECT PROPERTY. THERE MAY BE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, ENCROACHMENTS, RIGHT-OF-WAYS, BUILDING SETBACKS, RESTRICTIVE COVENANTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES OR USE OF THE SUBJECT PROPERTY.
3. THERE WAS NO ATTEMPT TO DETERMINE THE EXISTENCE, LOCATION, OR EXTENT OF ANY SUB-SURFACE FEATURES.
4. THE LINES REPRESENTING THE CENTERLINE AND RIGHT-OF-WAYS OF THE STREETS ARE SHOWN FOR VISUAL PURPOSES ONLY AND WERE NOT SURVEYED UNLESS RIGHT-OF-WAY MONUMENTATION IS ALSO SHOWN.
5. SURVEY WAS CONDUCTED ON AUGUST 8TH, 2018, AND IS RECORDED IN FIELD BOOK #318, AT PAGE 87-88 AND IN AN ELECTRONIC DATA FILE.
6. BEARINGS SHOWN HEREON ARE BASED ON THE SOUTH R/W LINE OF VAN AVENUE AS BEING SOUTH 89°50'14" WEST BEARINGS ARE REFERENCED TO ALABAMA STATE PLANE COORDINATES, WEST ZONE, NAD 1983/90.
7. ALL GPS OBSERVATIONS WERE TAKEN USING REAL TIME KINEMATIC GPS.
8. THIS SURVEY IS BASED UPON MONUMENTATION FOUND IN PLACE AND DOES NOT PURPORT TO BE A RETRACEMENT AND PROPORTIONING OF THE ORIGINAL GOVERNMENT SURVEY.
9. THERE MAY BE ADDITIONAL RESTRICTIONS NOT SHOWN ON THIS SURVEY THAT MAY BE FOUND IN THE PUBLIC RECORDS OF BALDWIN COUNTY, ALABAMA.
10. IMPROVEMENTS MAY BE ENLARGED FOR CLARITY.

SURVEYOR'S CERTIFICATE:

STATE OF ALABAMA
COUNTY OF BALDWIN

WE, DEWBERRY, A FIRM OF LICENSED ENGINEERS AND LAND SURVEYORS OF DAPHNE, ALABAMA, HEREBY STATE THAT THE ABOVE IS A CORRECT MAP OR PLAN OF THE FOLLOWING DESCRIBED PROPERTY SITUATED IN BALDWIN COUNTY, ALABAMA, TO-WIT:

FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 2 EAST, RUN SOUTH ON THE SECTION LINE 2315 FEET AND WEST 182 FEET FOR A POINT OF BEGINNING, RUN THENCE NORTH 91.5 FEET TO A POINT ON THE SOUTH SIDE OF WHARF STREET; RUN THENCE WEST 214 FEET TO A POINT; RUN THENCE SOUTH 240 FEET; RUN THENCE EAST 214 FEET; RUN THENCE NORTH 148.5 FEET TO THE POINT OF BEGINNING, LYING IN SECTION 41 (FRANCIS ALEXANDER GRANT), TOWNSHIP 5 SOUTH, RANGE 2 EAST.

(THIS DESCRIPTION WAS COMPOSED FROM INSTRUMENT #1559809 OF PROBATE RECORDS)

WE FURTHER STATE THIS SURVEY HAS BEEN COMPLETED IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS OR PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA, EFFECTIVE JANUARY 1, 2017.

08/19/2018
DATE
DEWBERRY
GEORGE D. GIBSON III
AL P.L.S. NO. 30347
SURVEY NOT VALID WITHOUT ORIGINAL
SIGNATURE AND SEAL



FLOOD CERTIFICATE:

THIS PROPERTY LIES WITHIN ZONE "X" AS SCALED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF BALDWIN COUNTY, ALABAMA, MAP NUMBER 01003C0532 L, CITY OF DAPHNE, COMMUNITY NUMBER 010005, PANEL NUMBER 0632, SUFFIX L, MAP REVISED DATE JULY 17, 2007.



25353 Friendship Road
DAPHNE, ALABAMA 36526
PHONE: 251.990.9950
WWW.DEWBERRY.COM

CERTIFICATE OF AUTHORIZATION No. 1109

BOUNDARY &
TOPOGRAPHIC SURVEY
-FOR-
68V PAY DIRT, LLC
"VAN AVE.-CLAYMARK"



FIELD DATE	08/19/18
PROJECT NO.	50106102
SCALE	1" = 30'
1 OF 1	

Drawing name: BALDWIN\50106102-VAN AVE-CLAYMARK SURVEY\50106102.dwg B15 Aug 23, 2018 2:21pm by: ggibson

CLAYMARK PROPERTIES, L.L.C.
ZONING AMENDMENT
ADJACENT PROPERTY OWNERS LIST

GLASS PROPERTIES, L.L.C.
1303 MAIN ST
DAPHNE, AL 36526

SWEETWATER PROPERTIES, L. L. C.
P. O. BOX 241
FAIRHOPE, AL 36533

DEMARIS L ANDERSON
1401 MAIN ST
DAPHNE, AL 36526

PENSCO TRUST COMPANY CUSTODIAN
P O BOX 1342
FAIRHOPE, AL 36533

OLDE TOWNE PROPERTIES, L.L.C.
101 PINETOP CIRCLE EAST
FAIRHOPE, AL 36532

THOMAS M & DAWN MCKINNEY
702 VAN AVENUE
DAPHNE, AL 36526

PATRICIA HAWTHORNE
703 MCADAMS AVENUE
DAPHNE, AL 36526

CLAYMARK PROPERTIES, L.L.C.
P.O. BOX 241
FAIRHOPE, AL 36532

JULIE R ROWELL
703 VAN AVENUE
DAPHNE, AL 36526

THOMAS & EVELYN WALKER
P.O. BOX 1545
DAPHNE, AL 36526

DANE HAYGOOD
MAYOR

ADRIENNE D. JONES
COMMUNITY DEVELOPMENT
DIRECTOR/ZONING ADMINISTRATOR



CITY COUNCIL
TOMMIE CONAWAY
DISTRICT 1
PAT RUDICELL
DISTRICT 2
JOEL COLEMAN
DISTRICT 3
DOUG GOODLIN
DISTRICT 4
RON SCOTT
DISTRICT 5
ROBIN LEJEUNE
DISTRICT 6
JOE DAVIS, III
DISTRICT 7

September 14, 2018

NOTICE OF PUBLIC HEARING

A petition for REZONING will be considered by the Daphne Planning Commission for Claymark Properties, L.L.C. containing 1.15 acres +/- located southwest of Van Avenue and Main Street zoned R-2, Medium Density Single Family Residential, to be rezoned B-3, Professional Business.

Said petition will also be considered by the Daphne City Council pursuant to Alabama Code 11-52-85. The application is available for review at City Hall in the Department of Community Development, 1705 Main Street, during regular business hours. An informal site preview meeting will be held on Wednesday, September 19, 2018 at 8:30 a.m. in the Council Chambers of City Hall. The public is invited to attend: limited participation may be allowed by the chairman.

The public hearing will be held by the Daphne Planning Commission on Thursday, September 27, 2018 at 5:00 p.m. in the Council Chambers of City Hall. You may submit your views in writing, in person, or by representation.

Sincerely,
Adrienne D. Jones
Director of Community Development

Claymark Properties, L.L.C. Zoning Amendment

P. O. Box 400 - Daphne, Alabama 36526
Phone: 251.620.1700

APPLICATION:
Rezoning S.W. of
intersection of Van
Avenue & Main Street

APPLICANT:
Claymark Properties,
LLC

AREA:
1.15 ac

LOTS:
1

PPIN:
9953

ZONING:
R-2, Medium Density
Single Family Residential

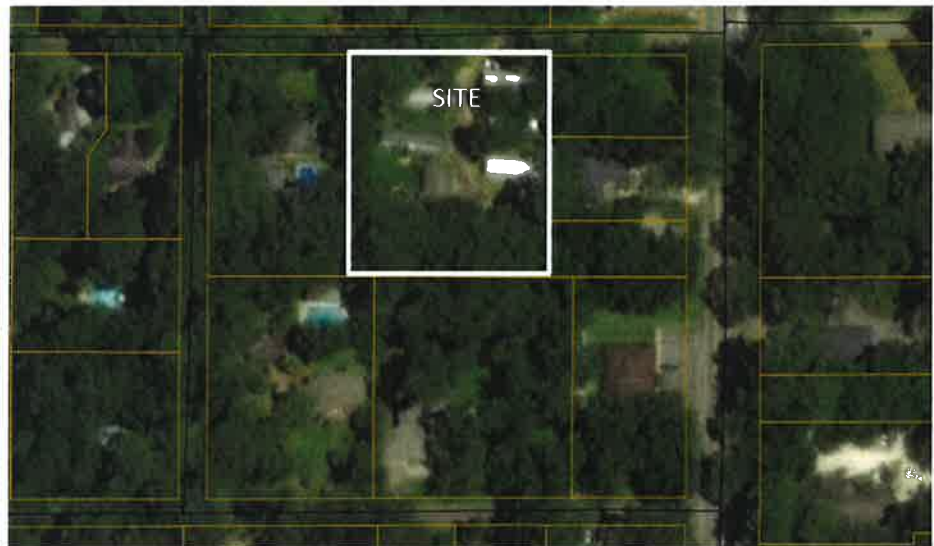
PROPOSED ZONING:
B-3, Professional Business

EXISTING PRECEDENT:
Yes,
East and S.E

COMPREHENSIVE PLAN:
Consistent, Compatible

RECOMMENDATION:
Approval

REZONING REQUEST By CLAYMARK PROPERTIES, LLC



REZONING REQUEST CLAYMARK PROPERTIES, LLC

Existing Conditions: 1.5 acre+/- Nonconforming Trailer Park
Existing Zoning: R-2, Medium Density Single Family Residential
Proposed Zoning: B-3, Professional Business

Surrounding Zonings/Uses:

North – R-2, Medium Density Single Family Residential District/Residence

South – B-3, Professional Business/Residence

West – R-4, High Density Single Family Residential District/Residence

East – B-3, Professional Business/Professional Offices

Existing Utility Service Providers:

Water – Daphne Utilities Sewer – Daphne Utilities

Gas – Daphne Utilities Electric – Riviera Utilities

Affected City Service Providers:

Fire Protection-Station 1

Police Protection-Police Beat 1

Public Works

The Comprehensive Plan

The comprehensive plan's overarching policy regarding land development encourages harmony and compatibility. The following are some Land Use Goals and Objectives from the Plan that are applicable to this application.

Goal: Grow sensibly by anticipating land use needs. **Objective:** Promote and manage growth on undeveloped lands in a manner that will be compatible with, and complementary to, existing adjacent developed properties.

Existing Conditions

The subject property is a grandfathered nonconforming trailer park which cannot be expanded nor can trailers be replaced with new units. The trailer park existed prior to the 1987 Land Use & Development Ordinance.

REZONING REQUEST CLAYMARK PROPERTIES, LLC

The applicant proposes to rezone the subject property from R-2 to B-3, Professional Business. The contiguous properties to the east and south are zoned B-3. A realty company and an orthodontics office are located on two of the adjacent properties. There is a single family residence located to the west and to the north, across Van Ave. On July 2, 2018, Daphne City Council approved a request to rezone 1.21 acres located southeast of the intersection of Van Avenue and Main Street to B-3, Professional Business (Ordinance 2018-24).

The following are uses permissible in the B-3 district:

- **By Right:** Churches, government buildings, medical clinics, financial institutions, professional offices, printing/publishing, radio/tv antenna.
- **Planning Commission Approval:** Nursing home, hospital, gas regulator station, utility stations.
- **Special Exception:** School, youth club.

14-17 [OLDE TOWNE] SETBACKS (EXCERPT)

MINIMUM DISTRICT REQUIREMENTS ^d				
Zoning Districts	Front Yard	Rear Yard	Side Yard	Corner Lot Side Yard
B-3, Professional Business	10	b	b	25

- (b) None. If there is a rear alley, the setback shall be twenty-five (25) feet. When abutting a residential district it shall be not less than ten (10) feet. (See Buffer Requirements, Section 14-13, Landscape Standards).
- (d) Minimum district requirements for any zoning district not specifically listed in this table shall meet the minimum standards as established in Requirement for lot area, width and setbacks in Section 13-4, Requirements for Lot Area, Width, Coverage, Density, Height and Other Factors and 13-6, Minimum Zoning District Setback Requirements, herein.

Staff Recommendation

Staff recommends approval of the B-3, Professional Business District. Rezoning the subject property from R-3 to B-3, Professional Business, would be consistent with the zoning of the contiguous land as well as land to the east across Main Street.

To: Office of the City Clerk

MEMORANDUM

From: Adrienne D. Jones, ~~As~~
Director of Community Development

Subject: Danny & Donna Parks
Pre-Zoning Amendment

Date: October 1, 2018

PRESENT ZONING: RSF-E, Residential Single Family Estate, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction of Daphne

PROPOSED REZONING: R-3, High Density Single Family Residential & B-1(a), Limited Local Business

LOCATION: Southeast corner of Belgrove Avenue and Alabama Highway 181

RECOMMENDATION: At the Thursday, September 27, 2018, regular meeting of the Daphne Planning Commission, six members were present, and the motion carried for a favorable recommendation for the above mentioned pre-zoning amendment for Danny & Donna Parks.

Attached please find the appropriate documentation and action of the Daphne Planning Commission.

Upon receipt of said documentation, please prepare an ordinance for placement on the City Council agenda to set a public hearing.

Thank you,
ADJ/jv

Attachment(s)

1. Zoning Amendment Application
2. Legal Description (Exhibit A)
3. Boundary Survey (Exhibit B)
4. Adjacent property owners list
5. Citizen comments
6. Community Development Report

FILE
10/1/18
1:00 PM



APPLICATION FOR REZONING OR PRE-ZONING

Office use only: Rev. 072816

Date Submitted Aug. 24, 2018

Application Number:

Planning Commission Public

ZA- or PZA- 18-01

Hearing Date: Sept. 27, 2018

Legibly print or type responses below. Indicate N/A or an "X" where item is not applicable.

SITE DATA

Site Location (Address or General Proximity to Nearest Intersection): SS

PPIN#(s):

Southeast corner of Belgrove Avenue and Alabama

098465

181

Gross Site Area (acreage): 3.37

Requested Zoning or Pre-Zoning:

R-3 & B-1(a)

Current Zoning Designation(s):

Amended Request:

RSF-E

Initials:

Date:

Current Land Use: Residence

Anticipated Land Use: Commercial and Residential

Provide Legal Description (if necessary attach separate page entitled "Legal Description for [Name of Applicant]":

See Attachedd Exhibit A

Specify other recently approved or pending requests related to the subject property. Circle the answer(s).

Annexation Subdivision Site Plan Special Exception Variance Specify Other

APPLICANT & AGENT INFORMATION

If an LLC or LLP or Corporation, provide name and signature of Registered Member or Agent **and provide a copy of Articles of Incorporation.*

Name of Current Owner: Danny R. & Donna J. Parks

Mailing Address: 26626 St Hwy 181, Daphne, AL 36526

Phone/Fax:

E-mail:

Name of Authorized Agent: Larry Smith

Mailing Address: 1 S School St, Fairhope, AL 36532

Phone/Fax: 251-990-6566

E-mail: Larry@secivil.pro

Name of Developer*: N/A

Phone/Fax:

E-mail:

Other: Ken Raines
101 N Section St
Fairhope, AL 36532

Phone/Fax: 251-517-0528

E-mail: kraines@raineslawfirm.com

I, the applicant, certify that all of the above facts are true and correct to the best of my knowledge. I hereby agree to allow the City of Daphne to post a sign on the subject property notifying the general public of this request.

Applicant's Signature: [Signature]

Date 8-23-18

Agent's Signature: [Signature]

Date 8-23-18

DANNY R. & J. DONNA PARKS.
PREZONING REQUEST
SOUTHEAST OF BELGROVE AVENUE AND ALABAMA HIGHWAY 181

EXHIBIT "A"

DESCRIPTION OF PROPERTY TO BE RE-ZONED TO R-3, HIGH DENSITY SINGLE FAMILY RESIDENTIAL, AND B-1, LIMITED LOCAL BUSINESS:

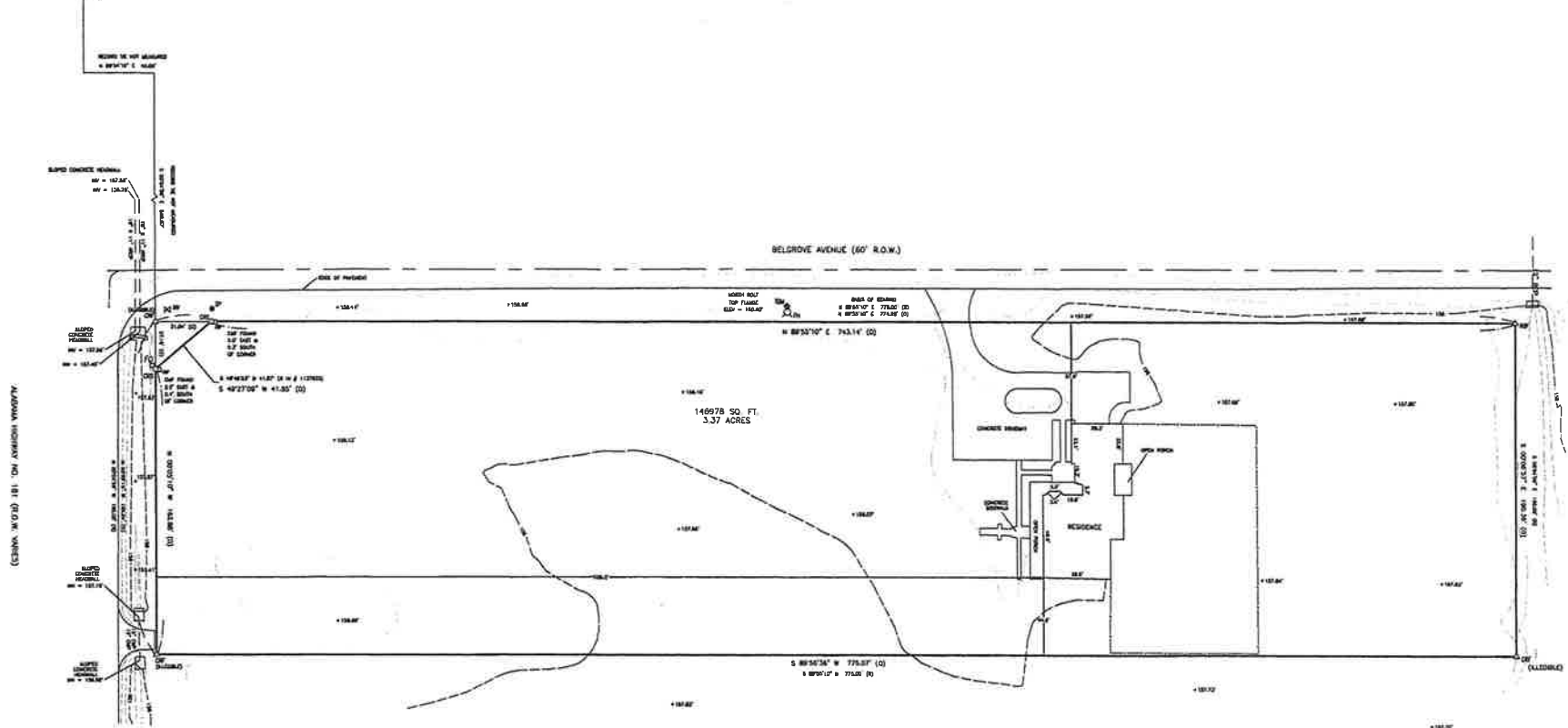
LEGAL DESCRIPTION: R-3:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 357.97 FEET TO A POINT ON THE SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUING NORTH 89°55'10" EAST A DISTANCE OF 417.00 FEET TO A POINT MARKED BY AN IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN SOUTH 00°06'57" EAST A DISTANCE OF 190.36 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 417.00 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°06'57" WEST A DISTANCE OF 190.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 79,346 SQ. FEET (1.82 ACRES), MORE OR LESS.

LEGAL DESCRIPTION: B-1(A):

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 31.84 FEET TO A POINT ON THE SAID SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUE NORTH 89°55'10" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 326.13 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN SOUTH 00°06'57" EAST A DISTANCE OF 190.19 FEET TO A POINT MARKED BY AN CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 358.07 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY 181, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°05'10" WEST ALONG SAID EAST MARGIN A DISTANCE OF 162.88 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 49°27'09" EAST A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING AND CONTAINING 67,633 SQ. FEET (1.55 ACRES), MORE OR LESS.

201101 3 JUL 1968 6
STATIONER JOHN J. HANSEN



COMMENCING AT THE NORTHEAST CORNER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 07°15'58" EAST A DISTANCE OF 1,511.05 FEET TO A POINT; THENCE NORTH 88°16'18" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°30'56" EAST A DISTANCE OF 568.67 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE NORTH 88°25'57" EAST A DISTANCE OF 31.34 FEET TO A POINT ON THE WEST LINE OF THE 1/4 SECTION 14, TOWNSHIP 5 NORTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE NORTH 00°00'00" EAST A DISTANCE OF 11.00 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE SOUTH 00°00'00" EAST A DISTANCE OF 11.00 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE SOUTHWEST 07°15'58" EAST A DISTANCE OF 1,511.05 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE SOUTHWEST 88°16'18" EAST A DISTANCE OF 40.00 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE SOUTH 07°15'58" EAST A DISTANCE OF 1,750.00 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY NO. 181, SUNDOWN MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE NORTH 00°00'00" EAST A DISTANCE OF 46.00 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE NORTH 88°16'18" EAST A DISTANCE OF 11.00 FEET TO A POINT MARKED BY A CAPPEED IRON ROD (NEARBY); THENCE NORTH 00°00'00" EAST A DISTANCE OF 11.00 FEET TO THE POINT OF BEGINNING; CONTAINING 146.60 SQUARE FEET (3.37 ACRES), MORE OR LESS.

I am approving this document
2018.08.21 12:41:34-05'00'

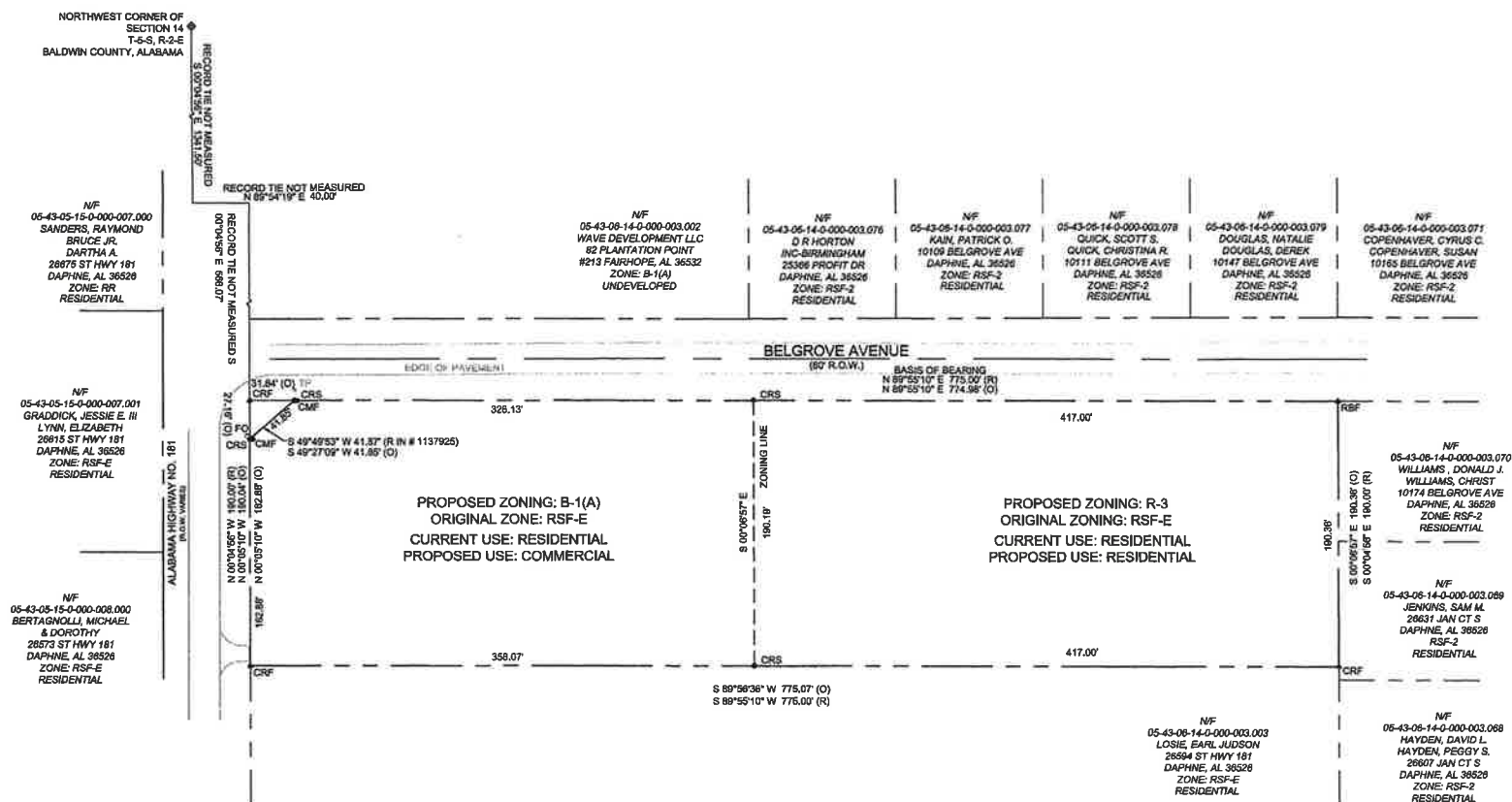
NOTES:

1. TYPE OF SURVEY: BOUNDARY/TOPOGRAPHIC
2. RECORD DIMENSIONS BASED ON WARRANTY DEED AS RECORDED IN INSTRUMENT NUMBER 000210 IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.
3. ELEVATIONS OBTAINED FROM A L.T. SURVEYOR USING THE ADJUST CORNER NETWORK (HORIZONTAL) CONVENTIONS CREATED AT 0.5' INTERVALS.
4. THE SURVEY AND DESCRIPTION DOES NOT REFLECT ANY TITLE OR EASEMENT RESEARCH OTHER THAN THAT WHICH IS VISIBLE OR PROVIDED BY THE CLIENT'S CONVEYANCE. SETBACK LINES ESTABLISHED BY STAIRCASE, DRAINAGE OR RESTRICTIVE CONVEYANCES ARE NOT SHOWN.
5. THIS DRAWING IS THE PROPERTY OF SMITH, CLARK & ASSOCIATES, IT IS SOLELY FOR THE USE OF THE CLIENT NAMED HEREON AND IS NONTRANSFERABLE TO ANY OTHER PARTY. IT MAY NOT BE USED WITHOUT PRIOR CONSENT FROM SMITH, CLARK & ASSOCIATES.
6. THIS DRAWING IS TO SCALE WHEN PRINTED ON 24X36 PAPER IN LANDSCAPE OR PAPER OR 11X17 IN PAPER OR 8.5X11 IN PAPER.

Physical Address:	Mailing Address:
(111) U.S. Hwy. 31	P.O. Box 7088
Box E	Spanish Fort, AL 36527
Spanish Fort, AL 36527	(334) 426-0404

06/17/2018: REVIEWED TO CORRECT SQUARE FOOTAGE AND ADDRESS FOR THE SITE			
FILED	SEARCHED	INDEXED	
05	HCS	DOC	
S.E. CIVIL			
7/25/18	11~30		
BOUNDARY & TOPOGRAPHIC SURVEY 10092 BELGROVE AVENUE DAPHNE, ALABAMA			
180628		06/09	

EXHIBIT: C





Danny and Donna Parks Zoning Amendment

Adjacent Property Owner's List

Parks, Danny R. &
Parks, Donna J.
26626 St Hwy 181
Daphne, AL 36526

Kain, Patrick O.
10109 Belgrove Ave
Daphne, AL 36526

Sanders, Raymond Bruce Jr.
26675 St Hwy 181
Daphne, AL 36526

Smith, Larry
1 S. School Street
Fairhope, AL 36532

D R Horton Inc-Birmingham
25366 Profit Dr
Daphne, AL 36526

Graddick, Jessie E. III &
Lynn, Elizabeth
26615 St Hwy 181
Daphne, AL 36526

Bertagnolli, Michael & Dorothy
26573 St Hwy 181
Daphne, AL 36526

Wave Development LLC
82 Plantation Point #213
Fairhope, AL 36532

Quick, Scott S. &
Quick, Christina R.
10111 Belgrove Ave
Daphne, AL 36526

Losie, Earl Judson
26594 St Hwy 181
Daphne, AL 36526

Copenhaver, Cyrus C. &
Copenhaver, Susan
10165 Belgrove Ave
Daphne, AL 36526

Hayden, David L. &
Hayden, Peggy S.
26607 Jan Ct S
Daphne, AL 36526

Douglas, Natalie &
Douglas, Derek
10147 Belgrove Ave
Daphne, AL 36526

Jenkins, Sam M.
26631 Jan Ct S
Daphne, AL 36526

Williams, Donald J. &
Williams, Christ
10174 Belgrove Ave
Daphne, AL 36526

DANE HAYGOOD
MAYOR

ADRIENNE D. JONES
COMMUNITY DEVELOPMENT
DIRECTOR/ZONING ADMINISTRATOR



CITY COUNCIL
TOMMIE CONAWAY
DISTRICT 1
PAT RUDICELL
DISTRICT 2
JOEL COLEMAN
DISTRICT 3
DOUG GOODLIN
DISTRICT 4
RON SCOTT
DISTRICT 5
ROBIN LEJEUNE
DISTRICT 6
JOE DAVIS, III
DISTRICT 7

September 14, 2018

NOTICE OF PUBLIC HEARING

A petition for PRE-ZONING will be considered by the Daphne Planning Commission for Danny and Donna Parks containing 3.37 acres +/- located at the southeast corner of Belgrove Avenue and Alabama Highway 181, zoned RSF-E, Residential Single Family Estate, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction, to be pre-zoned as R-3, High Density Single Family Residential, and B-1(a), Limited Local Business. A petition to annex said property has also been submitted.

Said petition will also be considered by the Daphne City Council pursuant to Alabama Code 11-52-85. The application is available for review at City Hall in the Department of Community Development, 1705 Main Street, during regular business hours. An informal site preview meeting will be held on Wednesday, September 19, 2018 at 8:30 a.m. in the Council Chambers of City Hall. The public is invited to attend: limited participation may be allowed by the chairman.

The public hearing will be held by the Daphne Planning Commission on Thursday, September 27, 2018 at 5:00 p.m. in the Council Chambers of City Hall. You may submit your views in writing, in person, or by representation.

Sincerely,
Adrienne D. Jones
Director of Community Development

Danny and Donna Parks Pre-Zoning Amendment

P. O. Box 400 - Daphne, Alabama 36526
Phone: 251.620.1700

Citizen Opposition Letters
Submitted at the 09/27/18
Planning Commission Public Hearing

DEREK & NATALIE DOUGLAS
10147 BELGROVE AVENUE
DAPHNE, AL 36526

SEPTEMBER 24, 2018

CITY OF DAPHNE
Adrienne D. Jones
Community Development
Director/Zoning Administration

Dear Mrs. Jones,

I am writing in response to the proposed zoning change to the southeast corner of Belgrove Avenue and Alabama Highway 181, currently zoned Residential Single Family Estate, to be pre-zoned as R-3 High Density Single Family Residential and B-1 , Limited Local Business. As a citizen that lives directly off of Belgrove Avenue in a single residential dwelling, I find this proposed change to be highly disturbing for many reasons.

These proposed changes WILL compromise the safety of our neighborhood-which is currently single residential dwellings. Our children (we have 3 ages 5 and under) ride their bikes/stroll on this road and inserting businesses beside houses is simply not in the best interest of any children that live on this street. This would open the neighborhood up for traffic congestion, vehicles using our street as a thoroughfare, etc. This will also lead to increased traffic on Highway 181. There are currently NO turning lanes which the city would need to add. The risk of potential accidents with vehicles turning into a business on a residential street cannot be overlooked.

If approved this will set a horrible precedence for every neighborhood in Daphne. When given the choice potential residents will look to live in Fairhope and Spanish Fort. I myself will strongly consider moving cities if this is approved, simply for safety reasons. I will conclude by saying that not one person here would vote to have this done if it was their neighborhood.

Sincerely,

Derek and Natalie Douglas
251-533--1170

A handwritten signature in black ink, appearing to read 'Natalie Douglas', is written over a printed name of the same person. The signature is fluid and cursive.

Scott and Christina Quick
10111 Belgrove Avenue
Daphne, AL 36526

September 27, 2018

CITY OF DAPHNE
Adrienne D. Jones
Community Development
Director/Zoning Administration

Dear Ms. Jones,

We are writing in response to the proposed zoning change to the southeast corner of Belgrove Avenue and Alabama Highway 181 which is currently zoned as a Residential Single Family Estate. The proposed change to the front approximately 3 acres to a B-1, limited local business is why we are writing to you today.

This proposed change will greatly impact Belgrove Avenue and its residents - a residential street, neighborhood and entrance – by creating a hazardous and busy intersection and negatively affecting the safety of the many children who live on this very street. As the owners of a single family residence across from the proposed re-zoning property with three children under the age of 6, our goal is and will always be to provide a safe and welcoming home for our children, family and friends. We, and our many neighbors, have worked hard to provide that for all of our families. This single decision could take that away and, not to forget, devalue properties we have all worked so hard to maintain and care for.

Clearly, the proposed residential lot would not provide a satisfactory location for any business. With limited and hazardous turning capacity onto Belgrove Avenue from Hwy 181 and the presence of single family dwellings on all sides, the lot would simply fail to provide the City of Daphne with any consistent long term income.

We are not here today to fully prevent development on the proposed re-zoning property. Should Mr. and Mrs. Parks be inclined, selling parcels of the land for the development of single family homes would be within the zoning, confines and identity of Belgrove Avenue and its surroundings. We would support this opportunity and be glad to welcome new neighbors to our special street.

Sincerely,

Scott and Christina Quick

Brooke Whittington
Patrick Kain
10109 Belgrove Ave.
Daphne, AL 36526
(225) 936-2666

September 27, 2018

Daphne City Council
Daphne City Hall
1705 Main St.
Daphne, AL 36526

Ladies and Gentlemen:

We are homeowners in Daphne and are writing to express our concern about the petition for pre-zoning a parcel of land located at the southeast corner of Belgrove Avenue and Alabama Highway 181. We understand that, at the request of the property owner, a decision is being considered to pre-zone this property as R-3, High Density Single Family Residential and B-1(a), Limited Local Business and that there also exists a concurrent petition to annex said property. While we are not in opposition to pre-zoning some or all of the parcel as R-3, High Density Single Family Residential, nor are we in opposition to the annexation of the property in question, we are in opposition to any of the property being pre-zoned as B-1(a), Limited Local Business. We believe that pre-zoning any portion of this property for any use other than Single Family Residential is in direct conflict with the Daphne Comprehensive Plan document.

Per the Daphne Comprehensive Plan document entitled "Preparing Daphne for the Future: A Comprehensive Plan 2000 – 2020", prepared by the South Alabama Regional Planning Commission and adopted on June 26, 2003, the Plan of Action calls for "retail commercial development to be clustered along major arterial roads and major intersections, while office-commercial uses are concentrated in the Daphne Avenue and downtown areas. Residential development forms a hierarchical pattern, with higher density residential uses abutting commercial areas" and further states that that the "intent of this pattern is to preserve the cohesiveness and stability of low density neighborhoods" (p II-5). It should be noted that the Transportation section of the document designates the Functional Classification of State Highway 181 as a "Collector" and not as either a "Major Arterial" or "Minor Arterial" road – making the proposed pre-zoning in direct conflict with the approved Plan of Action.

As early as Phase One of the Comprehensive Plan a primary goal was to "protect and preserve established neighborhoods" including "service roads and access, preservation of residential traffic circulation, aesthetics, sidewalks, etc." (p II-10). While one of the three Population and Economy goals is to "Provide for the future social and economic growth of Daphne by... offering the... business environment necessary for continued expansion", another is to "Promote *desirable* residential environments..." (p III-1). The Cornell Law School defines Quiet Enjoyment as "A property owner or tenant's right to possess and use his

or her property without disturbance, including by a person with superior title. A disturbance of an owner or tenant's possession or use may constitute a nuisance." We believe that pre-zoning of districts earmarked for residential use as business districts will undermine the quiet enjoyment guaranteed to homeowners along Belgrove Avenue adjacent to the property and that the proposal is in conflict with the stated goal of preserving *established* neighborhoods - *including* service roads and access, preservation of residential traffic circulation, and aesthetics. Damages in the form of reduced property values, noise, odor, and visual intrusions on peace and privacy would occur to deny, in varying degrees, the homeowners' right to Quiet Enjoyment and would represent a nuisance.

One listed Housing goal of the Comprehensive Plan was to "Develop moderate to high end residential uses East of Daphne" and this has, in fact, occurred - with homes along Belgrove Avenue selling for as much as 30% more than the mean sales price for homes in Daphne. Several factors have influenced this substantial increase over the mean, including proximity to excellent local schools, swift access to I-10, and the promotion of quiet enjoyment of residential areas through extremely limited retail and commercial development as outlined in the Comprehensive Plan. We assert that any action taken in a residential neighborhood that inadvertently negatively affects the value of adjacent residential properties would undermine the stated goal of developing moderate to high end residential uses.

For these enumerated reasons, it is our opinion that the proposed changes are not in keeping with the stated goals of the Daphne Comprehensive Plan and we respectfully request that the Council deny the proposal to pre-zone any portion of the property in question as B-1(a), Limited Local Business.

As property owners, we understand the many situations that may arise necessitating a property owner liquidate a portion of his or her property. We also appreciate the financial motivations inherent in seeking a financially favorable zoning prior to the sale of a parcel of land as land zoned for retail or commercial use traditionally commands a higher price than comparable property zone for residential use. As one stated low-cost goal in Phase Six of the Comprehensive Plan is to "proactively seek the purchase or donation of recreational land to service future residents", we believe alternative solutions are available that will benefit not only the landowner, but the adjacent homeowners, the neighborhood, and the community as a whole. We further request that this Council and the property owner work collaboratively to investigate these alternatives.

We appreciate your service on this Council and the time and effort you have dedicated to hearing our concerns on this matter.

Thank you,

A handwritten signature in black ink, appearing to be 'Brooke Whittington', written over the 'Thank you,' text.

Brooke Whittington
Patrick Kain

APPLICATION:
Rezoning S.E. of
intersection of State
Highway 181 and
Belgrove Ave.

10092 Belgrove Avenue

APPLICANT:
Danny & Donna Parks

AREA:
3.37 ac

LOTS:
1

PPIN:
98465

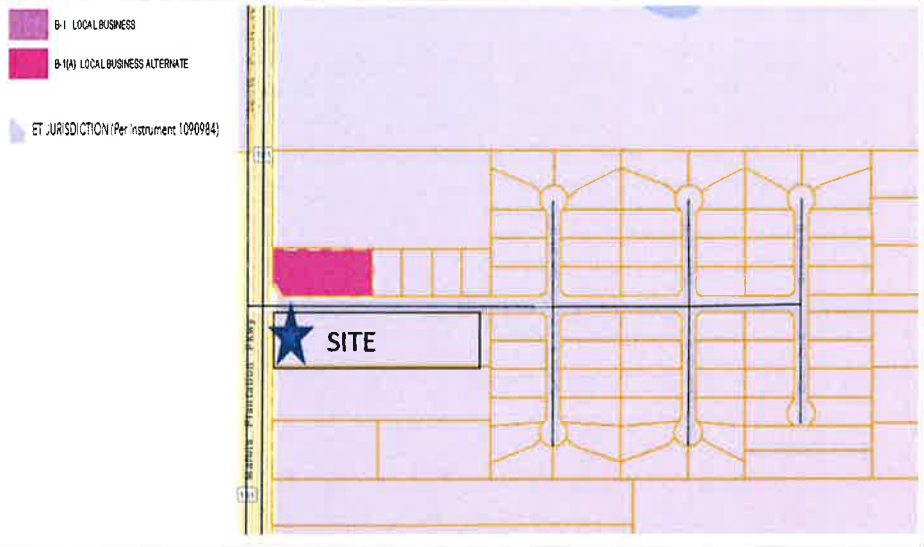
ZONING:
RSF-E, Residential Single
Family Estate (ETJ)

PROPOSED ZONING:
B-1(A), Local Business
Alternate
&
R-3, High Density
Residential

EXISTING PRECEDENT:
For B-1(A) Yes,
North

COMPREHENSIVE PLAN:

REZONING REQUEST By Danny & Donna Parks



REZONING REQUEST DANNY & DONNA PARKS

Existing Conditions:	3.37 acre+/- Single Family Residence
Existing Zoning:	RSF-E, Residential Single Family Estate (ETJ)
Proposed Zoning:	B-1(A), Local Business Alternate & R-3 High Density Residential

Surrounding Zonings/Uses:

North – B-1(A), Local Business Alternate / vacant

South – RSF-E, Residential Single Family Estate / house

West – R-R, Rural Residential / residence and storage building sales lot

East – RSF-2, Residential Single Family in Baldwin County

Existing Utility Service Providers:

Water – Belforest Water

Sewer – Baldwin County Sewer

Gas – Fairhope Gas

Electric – Riviera Utilities

Affected City Service Providers:

Fire Protection-Station 3

Police Protection-Police Beat 3

Public Works

The Comprehensive Plan

The comprehensive plan's overarching policy regarding land development encourages harmony and compatibility. The following are some Land Use Goals and Objectives from the Plan that are applicable to this application.

Goal: Grow sensibly by anticipating land use needs. *Objective:* Promote and manage growth on undeveloped lands in a manner that will be compatible with, and complementary to, existing adjacent developed properties.

Existing Conditions 10092 Belgrove Avenue/26626 State Highway 181

The subject property is a 3.37 acre lot located along Highway 181 at the southeast intersection of Belgrove Avenue. According to the Baldwin County Revenue Commissions Office, the house on the subject property was constructed in/around 1998. The property was zoned Residential Single Family (RSF-E) in 2008 in Baldwin County with the establishment of District 15.

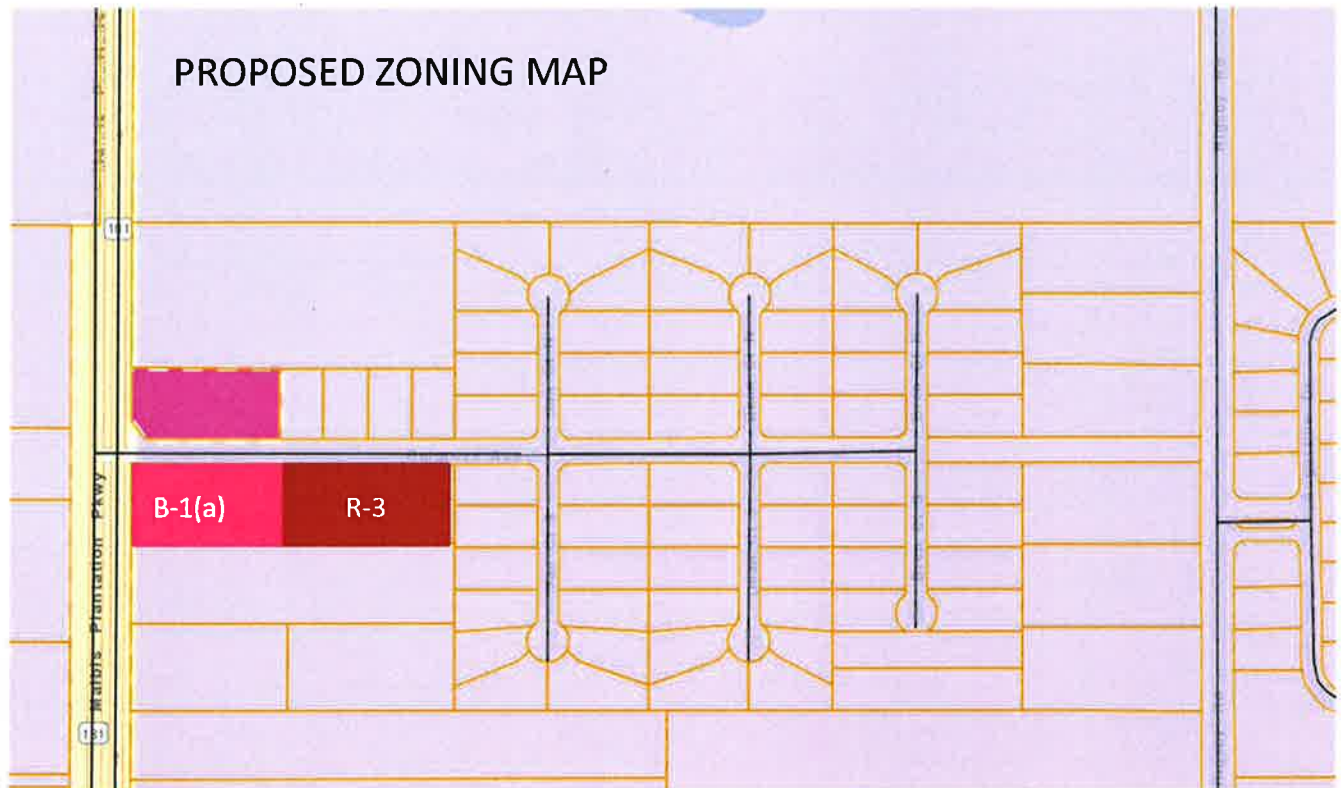
North of the subject property is an undeveloped lot annexed into the city a year ago on August 21, 2017 and rezoned B-1(A) (Ordinances 2017-74 & 2017-75). Also, there are newly constructed residences located across Belgrove Avenue.

Belgrove Avenue is a 60-ft wide right of way which currently provides access to Belle Pointe Subdivision (recorded as slide 2452-C in Baldwin County Probate Records in 2011) and Belgrove Estates (recorded as slide 1708 A & B in Baldwin County Probate Records in Baldwin County Probate Records in 1997).

Late 2016 land located to the west of the subject property (26675 Highway 181) was rezoned by the County Commission from RSF-E to RR, Rural Residential, according to the application to allow storage buildings to be sold on the parcel. The newest business in the area is Belforest Pointe Events Center located at 26503 State Highway 181, southwest of the subject property which is zoned B-3.

There are other commercial properties located north of the subject property at the intersection of Pleasant Road and Highway 181 zoned B-3 and to the south along Highway 181, Dollar General, which is zoned B-2(a) and was annexed into the city limits in 2017.

Additionally, the DISC (Daphne Innovation + Science Complex) site at the northwest intersection of Highway 181 and Champions Way was zoned B-3, Professional Business and annexed in 2016.



Staff Comments:

The applicant proposes to zone the property to B-1(a), Limited Local Business and R-3, High Density Single Family Residential. There is an existing precedent for B-1(a) and for residential zoning mirrored across Belgrove Avenue.

According to *Ordinance 2016-39, An Ordinance Amending the City of Daphne, Alabama Land Use & Development Ordinance 2011-54, as adopted by the City Council on July 18, 2011 Creating a New Zoning District, B-1(a), Limited Local Business District*, the district might be appropriate in situations where the more extensive business districts would allow businesses that could threaten to have too adverse an impact on the surrounding neighborhood. B-1(a) was created to be a more restrictive subset of the B-1, Local Business district. See Ordinance 2016-39 for the full list of permitted uses and conditions of the B-1(a) district.

Staff Recommendation:

Staff recommends approval. R-3 zoning specifications are similar to the minimum standards of the County's R-SF2. Because the zonings would mirror the existing zoning to the north across Belgrove Avenue, staff recommends approval of B-1(a) and R-3.

Recommendation for future planning and zoning along Highway 181:

Highway 181 is spotted with commercial zoning from Highway 31 in Spanish Fort to Highway 98 in Fairhope. As a matter of natural progression, this north-south corridor that connects traffic to Interstate 65 much like Highway 98 and Highway 59 will continue to be developed for commercial usage. Commercial zoning at and near major intersections such as Highway 31 and 90, County Road 64, 104, 48 and 44 is to be expected. The territory between those intersections along Highway 181 is considered to be transitional in nature.

The subject property is in a transitional area, flowing from commercial to residential back to commercial between Highway 181 intersection with Pleasant Road and the Highway 181 intersection with County Road 64. The proposed B-1(a) zoning is one of two zoning districts that may be considered in this transitional area. B-3, Professional Business is the second option.

Precedent for commercial zoning was established upon the City Council's zoning and annexing the land to the north to B-1(a). Though the agents for that particular application were emphatic that a local title company would build and use the land for an office, no application for site plan for such business has been submitted to the City. Here we are presented with a new zoning application with no proposed use and it seems that our hands are tied.

It is imperative that efforts toward planning, development standards, and annexing land along Highway 181 begin sooner rather than later. Hodge-podge, uncoordinated, unplanned growth will lead to problems that could otherwise have been prevented.

Adjoining property owner notices have been distributed and the notice for a public hearing for this petition has been properly advertised in the Courier in accordance with applicable sections of the Code of Alabama.

Consider the following Land Use & Development Ordinance excerpts from Article 12, Establishment of Districts in the decision making process of the appropriateness of both:

12-1 GENERAL PROVISIONS

The City of Daphne is hereby divided into zoning districts as described below and as shown on the official Zoning District Map, for the purpose of:

- (a) Providing a residential environment free of incompatible uses and safe from natural and manmade hazards.
- (b) Promoting, where possible, planned residential, commercial, and industrial areas in appropriate locations with appropriate standards and minimum service cost to local government.
- (c) Providing a compact convenient urban pattern for urban areas.
- (d) Providing a level of flexibility of control sufficient to promote innovation and creativity in community development and to encourage maximum living comfort and convenience at the lowest cost.
- (e) Promoting the Comprehensive Plan for the City of Daphne.

12-3 RESIDENTIAL DISTRICTS

- (c) R-3, High Density Single Family Residential District:

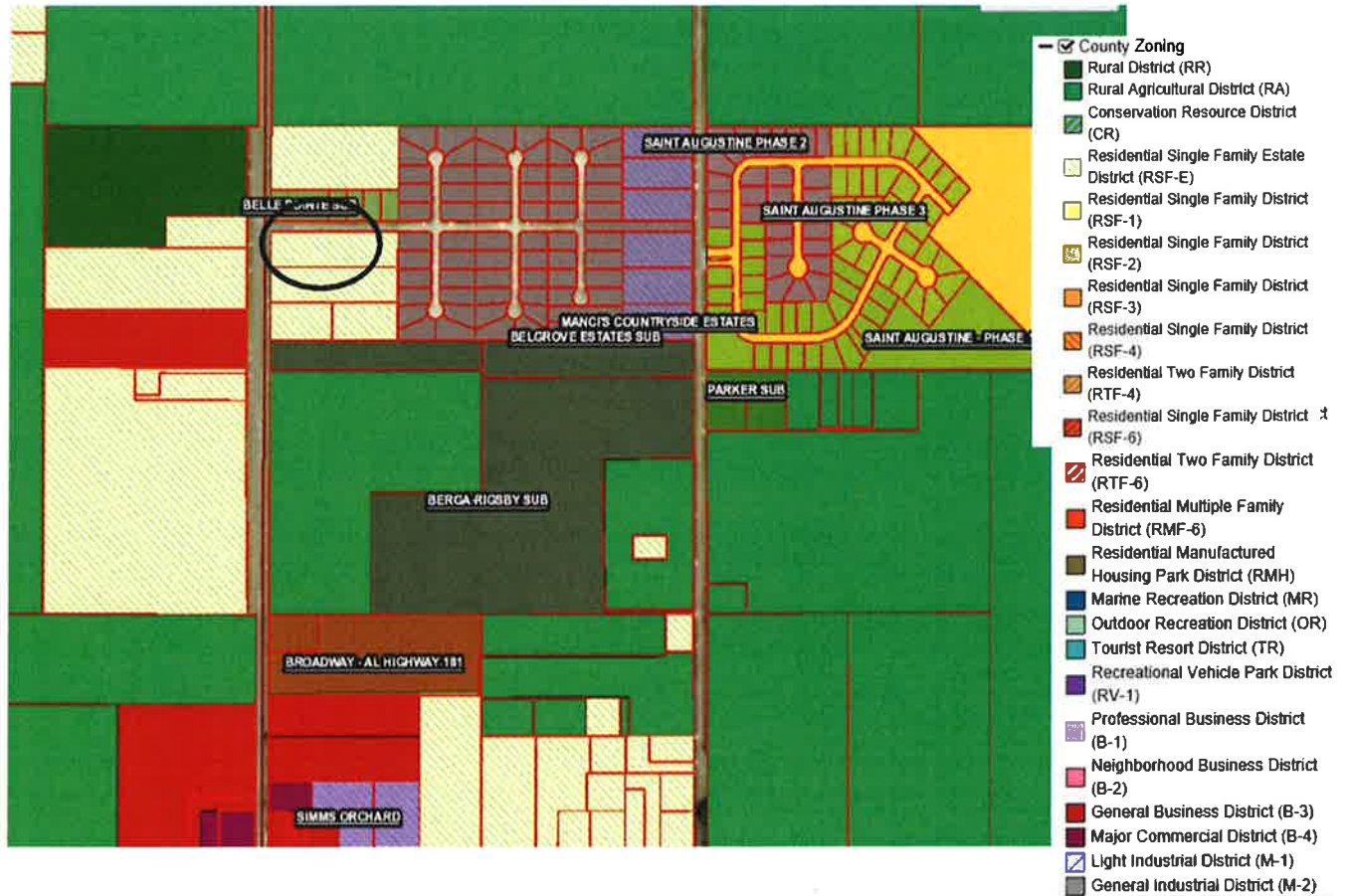
This district is provided to afford the opportunity for moderately higher density of single family residences on smaller lots than those allowed in the R-1, Low Density Single Family Residential, and R-2, Medium Density Family Residential, districts.

12-4 BUSINESS DISTRICTS

- (b) B-1(a), Limited Local Business District: B-1(a), Limited Local Business District: This district is intended to allow a restricted variety of small retail stores as well as personal service establishments in or near residential neighborhoods. In general where B-1, Local Business District, is a permissible district so shall B-1(a), Limited Local Business District also be allowed. And, where B-1, Local Business District, is a prohibited district so shall B-1(a), Limited Local Business District also be prohibited.

REZONING REQUEST DANNY & DONNA PARKS

(e) B-3, Professional Business District: This district is established to provide an opportunity for business establishments of a professional nature and is restricted to offices and businesses which provide specific corporate functions or professional services to the general public, but not the sale of goods or services at retail or wholesale.



REZONING REQUEST DANNY & DONNA PARKS

MINIMUM LOT REQUIREMENTS

	Minimum Lot Area Square feet (sq ft)	Minimum Lot Width at Setback Line (ft)	Maximum Lot Coverage Percent (%) ^a	Maximum Density ^b (units/acre)	Maximum Height ^c (stories) (ft)
R-1, Low Density Single Family	20,000	100	25	2.0	2.5 stories 35 ft
R-2, Medium Density Residential	15,000	90	25	2.5	2.5 stories 35 ft
R-3, High Density Single Family	12,000	80	30	3.5	2.5 stories 35 ft

SETBACKS

Zoning District	Front Yard				Rear Yard	Side Yard	Corner Lot Side Yard	
	Arterial & Collector Streets	Local Streets & Service Roads	U.S. Highway 98 ^e	U.S., State or County Roads			Arterial & Collector Streets	Local Streets & Service Roads
R-1	40	40	50	e	40	15	40	25
R-2	35	35	50	e	35	10	35	20
R-3	30	30	50	e	30	10	30	20

Section 4.3 RSF-2, Single Family District

Baldwin County Zoning Ordinances

4-6

Maximum Height of Structure in Feet	35-Feet
Minimum Front Yard	30-Feet
Minimum Rear Yard	30-Feet
Minimum Side Yards	10-Feet
Minimum Lot Area	15,000 Square Feet
Minimum Lot Width at Building Line	80-Feet
Minimum Lot Width at Street Line	40-Feet
Maximum Ground Coverage Ratio	.35

To: Office of the City Clerk

MEMORANDUM

From: Adrienne D. Jones, 
Director of Community Development

Subject: Danny & Donna Parks
Annexation Petition

Date: October 1, 2018

PRESENT ZONING: RSF-E, Residential Single Family
Estate, Baldwin County District 15,
in the Extraterritorial Planning
Jurisdiction of Daphne

PROPOSED REZONING: R-3, High Density Single Family
Residential & B-1(a), Limited Local
Business

LOCATION: Southeast corner of Belgrove Avenue
and Alabama Highway 181

RECOMMENDATION: At the Thursday, September 27, 2018,
regular meeting of the Daphne
Planning Commission, six members were
present, and the motion carried
unanimously for a favorable
recommendation for the above
mentioned annexation for Danny &
Donna Parks.

Attached please find the appropriate documentation and
action of the Daphne Planning Commission.

Upon receipt of said documentation, please prepare an
ordinance for placement on the City Council agenda to set
a public hearing.

Thank you,
ADJ/jv

Attachment(s)

1. Petition for Annexation
2. Legal Description (Exhibit A)
3. Boundary Survey (Exhibit B)
4. Community Development Report

FILE
10/1/18
11:00 PM

STATE OF ALABAMA

COUNTY OF BALDWIN

**PETITION FOR ANNEXATION OF CERTAIN PROPERTY
INTO THE CORPORATE LIMITS OF THE MUNICIPALITY
OF THE CITY OF DAPHNE, ALABAMA**

(Land located at the South East intersection of AL St Hwy 181 & Belgrove Ave)

The undersigned, Danny & Donna Parks, files this petition with the Clerk of the City of Daphne requesting the property hereafter described, commonly referred to as, Parks' Residence, to be annexed into the City of Daphne, a municipal corporation incorporated under the laws of the State of Alabama, and submits the following in support of its petition:

1. **Description of Property:** The description of the property which the petitioner requests to be annexed into the City of Daphne is described in **Exhibit "A"** attached hereto and made a part of this petition as fully set out herein (the "Property").

2. **Map of Property:** Attached hereto as **Exhibit "B"** and made a part of this petition, is a map of the property showing its relationship to the corporate limits of the municipality of the City of Daphne.

3. **Owner:** The petitioner, Danny & Donna Parks, is the owner of the property hereby sought to be annexed into the corporate limits of the City of Daphne.

4. **Specific Conditions:** This petition is conditioned upon the adoption of an ordinance, which shall specifically include the conditions requested below upon annexing the property into the corporate limits of the City of Daphne.

Requested zoning, if other than R-1: B-1(A) & R-3

Any other conditions which may apply upon annexation: Subject to approval of Parks' Subdivision

5. **Code:** This Petition is filed pursuant to the provisions of Article 21, Chapter 42, Title 11, Code of Alabama, 1975, as amended.

ADDITIONAL INFORMATION

We, the undersigned, constituting all of the owners of all of the hereinafter described real property do hereby execute and file this written petition asking and requesting that our property as described be annexed to the City of Daphne, Alabama, under the authority of Section 11-42-20 through 11-42-24, Code of Alabama 1975.

Initials: DP DP

We further certify that said property is contiguous to the city limits of Daphne, Alabama. A map and written legal description of said property is hereto attached.

Initials: DP DP

We certify that the property is a single or multiple parcels under single or multiple ownership.

Initials: DP DP

We certify that we fully understand that upon annexation, the subject property shall be subject to all laws and codes administered by the City of Daphne, including, but not limited to, the zoning code, the subdivision regulations and the municipal code of the City of Daphne.

Initials: DP DP

Option# 1: We do hereby request pre-zoning of the subject property to the following zoning classification(s): B-1(A) & R-3, and certify that a petition for rezoning, associated fees and documents have been submitted prior to or concurrently with this petition.

Initials: DP DP

Or

Option# 2: We do hereby certify that we understand fully that upon annexation the subject property will be zoned R-1, Low Density Single Family Residential.

Initials: _____

We do hereby request that the Planning Commission and City Council give such notice, hold such hearing and adopt such ordinance and do all such things or acts as is required by law so that the corporate limits of the City of Daphne, Alabama shall be rearranged so as to include such territory.

IN WITNESS WHEREOF, we have hereunto subscribed our names this, the 23 day of August, 2018.

Legal Description Attached (Exhibit A)? X Map or Survey Attached (Exhibit B)? X

Recorded Subdivision Plat OR Preliminary/Final Subdivision plat approved by Planning Commission

Attached (Exhibit C)? X Acreage 3.37

Subdivision Name Parks' Subdivisions Lot Number(s) 1-3

Names and Signature of ALL property owners:

Signature: [Signature]

Signature: [Signature]

Printed Name: Danny R. Parks

Printed Name: Donna Parks

Mailing Address: 26026 Hwy 181

Mailing Address: 26626 St. Hwy 181

Daphne, AL 36526

Daphne, AL 36526

DATED this 23 day of August, 2018

Respectfully submitted by,

Danny R Parks
Name of Owner (Print)

[Signature]
Name of Owner (Signature)

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Cynthia C. Saxon, the undersigned Notary Public in and for said county and state, hereby certify that Danny R. Parks has signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23rd day of August, 2018

Cynthia C. Saxon
NOTARY PUBLIC

My commission expires: 02/13/2021

Owner's Address

26626 Hwy 181
Daphne, AL 36526

DATED this 23 day of August, 2018

Respectfully submitted by,

Name of Owner (Print) Donna Parks

Name of Owner (Signature) Donna Parks

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Maria Adams, the undersigned Notary Public in and for said county and state, hereby certify that Donna Parks has signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he/she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 23 day of August, 2018

NOTARY PUBLIC Maria A. Adams

My commission expires: _____

MY COMMISSION EXPIRES:
December 22, 2018

Owner's Address

26626 St. Hwy 181
Daphne, AL 36526

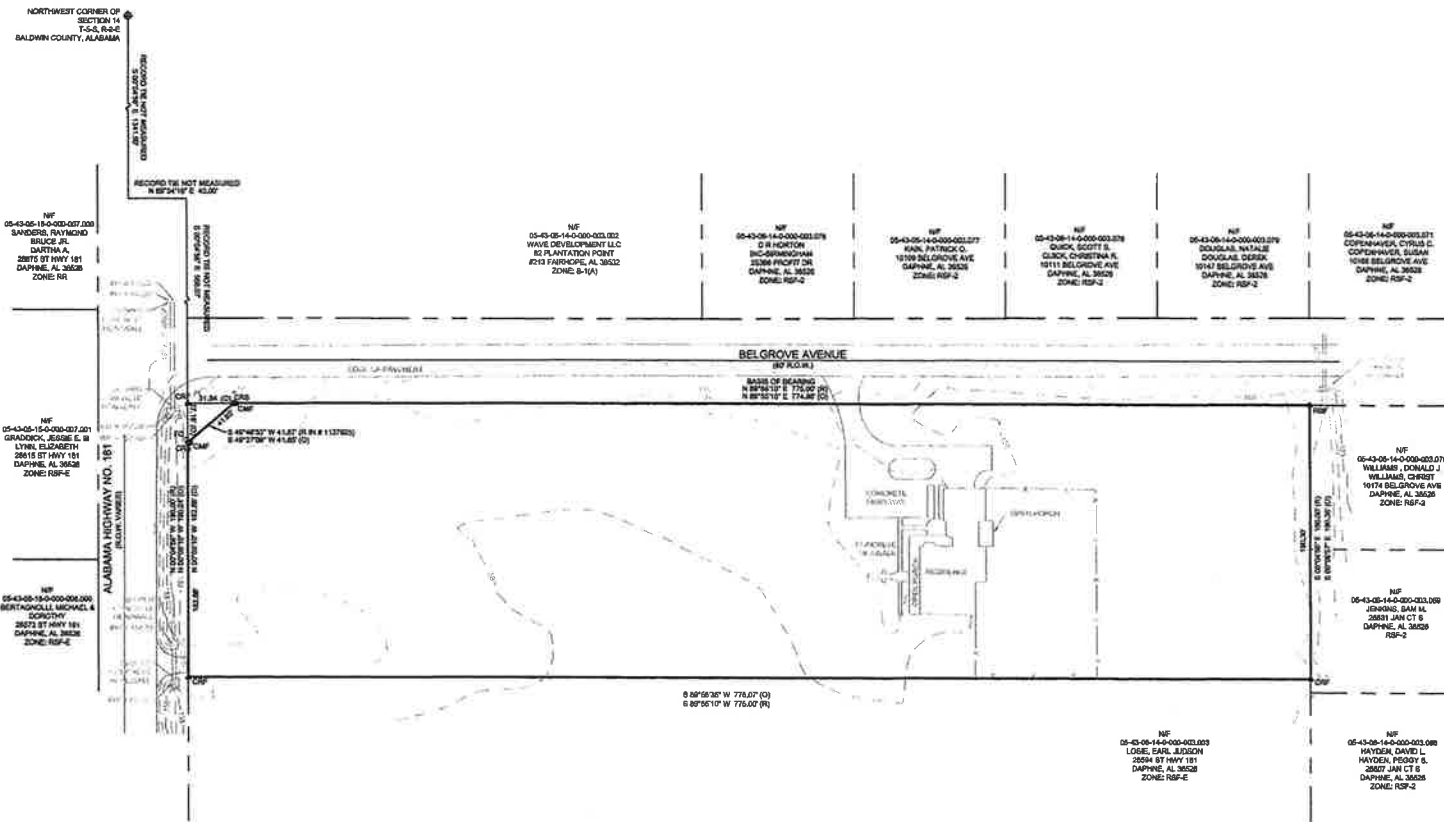
DANNY R. & J. DONNA PARKS.
ANNEXATION REQUEST
SOUTHEAST OF BELGROVE AVENUE AND ALABAMA HIGHWAY 181

EXHIBIT "A"

LEGAL DESCRIPTION:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 31.84 FEET TO A POINT ON THE SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUE NORTH 89°55'10" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 743.14 FEET TO A POINT MARKED BY AN IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN, SOUTH 00°06'57" EAST A DISTANCE OF 190.36 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 775.07 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY 181, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°05'10" WEST ALONG SAID EAST MARGIN A DISTANCE OF 162.88 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 49°27'09" EAST A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING AND CONTAINING 146,978 SQ. FEET (3.37 ACRES), MORE OR LESS.

Exhibit B:



Legal Description:

Commencing at the Northwest corner of Section 14, Township 5 South, Range 2 East, Baldwin County, Alabama; thence South 00°04'56" East a distance of 1341.50 feet to a point; thence North 89°54'19" East a distance of 40.00 feet to a point; thence South 00°04'56" East a distance of 356.07 feet to a point marked by a capped iron rod (rebar); thence North 89°55'10" East a distance of 31.84 feet to a point on the South margin of the Right of Way of Belgrove Avenue and the Point of Beginning of the property herein described, said point marked by an capped iron rod (rebar); thence continue North 89°55'10" East along said South margin a distance of 743.14 feet to a point marked by an iron rod (rebar); thence departing said South margin, South 00°06'57" East a distance of 196.36 feet to a point marked by a capped iron rod (rebar); thence South 89°56'36" West a distance of 775.07 feet to a point on the East margin of Alabama Highway 181, said point marked by a capped iron rod (rebar); thence North 00°05'10" West along said East margin a distance of 162.88 feet to a point marked by a capped iron rod (rebar); thence North 49°27'09" East a distance of 41.85 feet to the point of beginning and containing 147,978 sq. feet (3.37 acres), more or less.

ANNEXATION REQUEST DANNY & DONNA PARKS

APPLICATION:

Rezoning S.E. of
intersection of State
Highway 181 and
Belgrove Ave.

10092 Belgrove Avenue

APPLICANT:

Danny & Donna Parks

AREA:

3.37 ac

LOTS:

1

PPIN:

98465

ZONING:

RSF-E, Residential Single
Family Estate (ETJ)

PROPOSED ZONING:

B-1 (A), Local Business
Alternate
&
R-3, High Density
Residential

EXISTING PRECEDENT:

For B-1 (A) Yes,
North

RECOMMENDATION:

Approval

REQUEST

The applicant proposes to annex 3.37 acres into the corporate limits. Associated pre-zoning application has been submitted for consideration.

RECOMMENDATION

The Comprehensive Plan encourages expansion and annexation of land contiguous to the existing corporate limits. Staff recommends approval of the request to annex this land into the City of Daphne.



Code of Alabama Section 11-52-85

PRE-ZONING TERRITORY PROPOSED FOR ANNEXATION

Section 11-52-85 of the Code of Alabama allows “pre-zoning of property.” In this case, both requests have been submitted concurrently and are moving on the same path. The Planning Commission will make a recommendation to Council for zoning and also make a recommendation for annexation.

Code of Alabama Section 11-52-85

Pre-zoning of territory proposed for annexation by municipality. *(Highlights by staff)*

(a) A municipality which exercises its authority to zone territory within its corporate limits may pre-zone territory proposed for annexation into the corporate limits of the municipality prior to the effective date of the annexation by complying with this article. If all the requirements, including all notice and public hearing requirements, of this article are met, **the zoning shall become effective upon the date the territory is annexed into the corporate limits, or upon the date the zoning process is completed, whichever is later.**

(b) A municipality which exercises its authority to zone territory within its corporate limits shall pre-zone territory as provided in subsection (a) and issue a statement of zoning classification to an affected property owner if the individual property owner residing in the area to be annexed requests in writing that a zoning determination be made pursuant to this section prior to being annexed.

(c) Any pre-zoning established by a municipality pursuant to this section for territory proposed for annexation shall be null and void as to any portion of the territory that is not annexed into the corporate limits within 180 days of the initiation of annexation proceedings as provided by law.

(d) Nothing contained in this section shall allow a municipality to zone territory outside the corporate limits of the municipality that is not in the process of being annexed into the corporate limits of a municipality as provided by law.

(e) Section 6-5-127 shall be applicable to any property pre-zoned pursuant to this section.

(Act 2009-629, p. 1926, §1.)

1. **CALL TO ORDER:**

There being a quorum present Council President Rudicell called the meeting to order at 6:33 p.m.

2. **ROLL CALL:**

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

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 Reid, 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; Tonja Young, Library Director; Joey Wehrman, Facilities Director and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Shane Latta, City Hope Church.

PRESENTATION:

City Clerk announced that the presentation of the *Guardians of the Ribbon* Pink Car would be postponed until next Council Meeting, December 17th. The car had to receive a new paint job.

3. **APPROVE MINUTES:**

The minutes of the November 5, 2018 regular meeting were approved.

4. **REPORT OF STANDING COMMITTEES:**

A. **FINANCE COMMITTEE**

Councilwoman Conaway said that Finance Committee didn't meet in November due to lack of quorum, but the next meeting is December 17th at 4:30 p.m.

MOTION by Councilwoman Conaway to authorize the Mayor to enter into lease with Caterpillar Financial Services Corporation for the Caterpillar D5K2LGP equipment and execute any and all documents related to the lease. No discussion.

MOTION CARRIED UNANIMOUSLY.

Councilman LeJeune said that this motion did come out of the Public Works meeting earlier that day since there was not a Finance Committee meeting in November.

B. **BUILDINGS & PROPERTY COMMITTEE**

Councilman LeJeune said that the October 2018 Building and Properties Report was in the packet.

C. **PUBLIC SAFETY COMMITTEE**

Councilman Scott said that minutes from the October 8th meeting are in the packet. The committee meets the second Monday of each month at 5:30 p.m.

D. **CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Goodlin said the Committee met that day to discuss animal shelters and mixed use zoning adjustment to the land use ordinance. The next meeting will be January 7th at 4:30 p.m.

E. **PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is January 7th at 5:30 p.m.

5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

A. Board of Zoning Adjustments

Adrienne Jones said that the BZA will meet Thursday, December 6th at 6:00 p.m. In the meeting will be the discussion of cell tower applications.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be December 5th at 5:00 p.m.

C. Industrial Development Board

Councilman Rudicell said that a Council Member will be appointed to the board in the near future. Mayor Haygood said IDB will meet on December 4th at 11:30 a.m. to discuss lighting options for the DISC Project with Riviera Utilities.

D. Library Board

Councilman Rudicell said the Library Board meets the second Thursday of each month at 4:00 p.m. at the Library.

E. Planning Commission

Councilman Scott said the minutes from the October 29th meeting will be in the next packet. The next Planning Commission meeting will be December 27th at 5 p.m.

F. Recreation Board

Councilman LeJeune said the board met last week. He said the Recreation Board will be presenting the name “Daphne Recreation Complex” to Buildings and Properties for consideration for the Park Drive complex. He also mentioned the Daphne Christmas Parade on Friday, December 7th.

G. Utility Board

Councilman LeJeune said the board will not meet in December due to the holidays. The budget was passed for the 2019 year. He mentioned the water testing along the Bay in Daphne. The results will be provided to the public in the new year.

6. **MAYOR’S REPORT:**

Mayor Haygood mentioned Daphne High School swim team and their success. They won 6 State Championships recently. He suggested recognizing this group with the Council. Mayor Haygood mentioned the recent and upcoming Christmas events. The tree lighting was last Thursday evening. He thanked the Council for being there. He thanked City Hall employees Kara Wilbourn, Betsy Schneider, Courtney Coleman and Melaney Warner for their help. This upcoming Friday, December 7th at 6:00 p.m. will be the Daphne Christmas Parade. On December 14th at 4:00 p.m. will be the “Snow and Movie Night” with Santa for the kids and a movie on the front lawn. City Hall also played host to the YMCA Elf Ride on Friday, November 30th. Daphne High School choir came that morning and did some caroling. He wished everyone a Merry Christmas.

7. **CITY ATTORNEY REPORT:**

No report, but City Attorney asked if he could mention some executive matters at the next Council Session.

8. **DEPARTMENT HEAD COMMENTS:**

Chief Carpenter reminded everyone to drive safe and allow for extra time on the roads as there will be more traffic during this holiday season.

David McKelroy shared about the baseball team updates. He mentioned that youth basketball has started up. There are 225 participants which is a 30% increase from last year’s 175 participants.

Public Works Director, Jeremy Sasser, said that they are redoing the recycling department to work on keeping it open more during the holidays to accommodate the public.

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

MOTION by Councilman LeJeune to approve the Camp Rap-A-Hope Leprechaun Ride for Hope on March 14, 2019. Seconded by Councilman Coleman.

City Clerk mentioned that though Police and Fire Departments had signed off on the event, Public Works had not. Director of Public Works, Jeremy Sasser, mentioned he had a few concerns about the event. He noted they wanted to use the Lott Park as their main staging area and it will still be under construction. He said it was a safety concern. He also mentioned that this event would be right after Mardi Gras which would call for more overtime pay. Councilman LeJeune asked what the timeline was for the park to be done. Mr. Sasser said that it will be in the final stages, but wouldn't be complete until early April. Councilman LeJeune asked if the courts would be playable. Mr. Sasser said there would be 6-8 courts accessible. He noted that the construction supplies are currently in the area being requested. Councilman Goodlin asked if this was a new event. City Clerk said that it was a new event from this organization. Councilman Goodlin asked if the City was within the amount of approved events. City Clerk said that as of present day, the maximum amount has not been reached. Councilman LeJeune asked if these concerns had been brought up to the organization. City Clerk has spoken with Ms. McNichol concerning the construction at Lott Park. City Clerk mentioned that their sponsor is Le Bouchon which is across from Lott Park and that they were hoping to be close to that business. Councilman LeJeune asked if a discussion could be had with Camp Rap-A-Hope on these concerns and if they have alternatives. City Clerk said that she would reach back out to Ms. McNichol and keep her application on file in the order it was received. Councilman Scott suggested the new Park Drive facility. Mr. Sasser said that it would use less staff and could be utilized. Mr. McKelroy said that baseball teams will be practicing baseball at that time. Councilman LeJeune withdrew his motion and Councilman Coleman withdrew his second.

10. **PUBLIC PARTICIPATION:**

Public Participation was opened at 6:57 p.m.

Pauline Ouellette, Madison Place, Daphne, said that the land recently sold at Whispering Pines has patches of cogon grass on that property. She said special attention needs to be paid to this grass and roots to prevent it from spreading.

John Lake, Daphne, reminded everyone about the amount of dead animals on the side of the road and hopes they can begin being picked up in a timely manner. Mayor Haygood shared that the new phone system installed at City Hall is now transferable between locations. Public Works Director, Jeremy Sasser, apologized for missing a few of the pick-ups. He said they are dependent on the public letting them know.

Victoria Phelps, Daphne, thanked the city officials for their work in the community to help the city continue to develop.

Patricia Bertagnolli Anderson, Daphne Mobile Home Park, mentioned the Van Avenue trailer park that is up for rezoning. She said the owners have not shared any information with those who live in the area. She is concerned that when questions are asked from the developers, there is no response.

Don Ouellette, Madison Place, Daphne, said he appreciates that Daphne Utilities will be testing the water. However, he hasn't heard anything about testing the air quality and wonders if it's in the works.

Curt Fonger, 1443 Randall Avenue, thanked the Council for achieving a quorum. He expressed concern for the Daphne website and its lack of updates particularly in light of the recent cancellation of the Council Meeting on November 19th.

Public Participation closed at 7:07 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2018-56 – Resolution Declaring Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property: 1998 Ford 16 Yard Dump Truck and 2006 Ford F250 Truck

**MOTION by Councilman Scott to waive the reading of Resolution 2018-56. Seconded by Councilman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2018-56. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

2018-41 – Appropriation: Additional Engineering Cost for the County Road 13 Intersection Improvement – Sidewalk Addition Project - Project: STPOA-0216(250)

**MOTION by Councilman Scott to waive the reading of Ordinance 2018-41. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Conaway to adopt Ordinance 2018-41. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

2018-45 – Appropriation: Alabama Department of Economic and Community Affairs (ADECA) Grant Match for the Recreational Trails Program (RTP) to Construct a Walking Trail at Village Point Preserve – Grant #18-RT-54-05

2018-46 – Additional Appropriation: FY2019 Road Surfacing Initiative

12. COUNCIL COMMENTS:

Mayor Haygood said that he would speak to the Operations Director about meeting with the Marketing Coordinator concerning the website updates. He shared that he has no knowledge of the immediate plans of the developers for the Van Avenue Trailer Park currently under contract applied for rezoning. He said the water quality testing is a way for Daphne Utilities to restore respect from the community.

Councilman Conaway thanked downtown merchants for participating in City Hall's open house.

Councilman Scott said congratulations to University of Alabama on their win. He looks forward to seeing everyone at the Christmas parade on Friday.

Councilman LeJeune said he hopes to see everyone at the Christmas parade. He mentioned the Tree Lighting had the W.J. Carroll choir sing and Daphne Middle School choir was singing along the train route.

Councilwoman Rudicell reminded everyone of the interviews being held at the special called Council Meeting on Monday, December 10th.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted by,

Certification of Presiding Officer

Candace G. Antinarella, City Clerk

Pat Rudicell, Council President

Permit Activity Report

New Construction November 2018

Monday, December 3, 2018

Permit Code From: BL To: BL

Issued Date From: 11/1/2018 To: 11/30/2018

Improvement Type: NEW

Permit Code: BL

BUILDING PERMIT

Residential - NEW - R1 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
2054-1	HERITAGE HOMES OF MOBILE HERITAGE HOMES OF MOBILE	18-1689		1205 ARMSTEAD AVE Daphne, AL 36526	Yes	A	11/15/2018	11/15/2018	\$171,990.00	\$875.00
					Sub Division:		DAPHNE		SQ. FT	Lot:
5754-1	TRULAND HOMES TRULAND HOMES	18-1669		711 MAXWELL AVE Daphne, AL 36526	Yes	A	11/09/2018	11/09/2018	\$141,750.00	\$725.00
					Sub Division:		MAXWELL HEIGHTS		SQ. FT	Lot:

Total Residential - NEW - R1 BL Permit(s) 2 \$313,740.00 \$1,600.00

Residential - NEW - R3 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
1288-1	DAVID STAPLETON BUILDERS DAVID STAPLETON BUILDERS	18-1721		8411 PINE RUN Daphne, AL 36527	Yes	A	11/28/2018	11/28/2018	\$329,550.00	\$1,665.00
					Sub Division:		Timber Creek		SQ. FT	Lot: 67

Total Residential - NEW - R3 BL Permit(s) 1 \$329,550.00 \$1,665.00

Residential - NEW - R2 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5770-1	SOUTHERN HOME FRAMING, LLC SOUTHERN HOME FRAMING, LLC	18-1664		27435 FRENCH SETTLEMENT DRIVE Daphne, AL 36526	Yes	A	11/08/2018	11/08/2018	\$179,550.00	\$915.00
					Sub Division:		French Settlement		SQ. FT	Lot:

Total Residential - NEW - R2 BL Permit(s) 1 \$179,550.00 \$915.00

Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1697		8243 Irwin Loop Daphne, AL 36526	Yes	A	11/26/2018	11/20/2018	\$125,310.00	\$645.00
					Sub Division:		Winged Foot		SQ. FT	Lot: 52

Total Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permit(s)								1	\$125,310.00	\$645.00
Residential - NEW - PUD R-3 BL Permits										
ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5278-1	D R HORTON INC - BIRMINGHAM	18-1698		8253 Irwin Loop	Yes	A	11/26/2018	11/20/2018	\$139,350.00	\$715.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:				SQ. FT	Lot: 51
Total Residential - NEW - PUD R-3 BL Permit(s)								1	\$139,350.00	\$715.00
Total Residential - NEW BL Permit(s)								6	\$1,087,500.00	\$5,540.00
Total Residential BL Permit(s)								6	\$1,087,500.00	\$5,540.00
Non Residential - NEW - B3 BL Permits										
ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
6446-1	BAY SOUTH LIMITED INC	18-1659		9809 MILLWOOD CIRCLE	Yes	A	11/08/2018	11/08/2018	\$330,000.00	\$20.00
	BAY SOUTH LIMITED INC			Daphne, AL 36526	Sub Division:		Timber Creek		SQ. FT	Lot:
Total Non Residential - NEW - B3 BL Permit(s)								1	\$330,000.00	\$20.00
Non Residential - NEW - B2 BL Permits										
ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
6449-1	TRI-SOUTH CONTRACTORS INC	18-1686		29669 RENAISSANCE BLVD	Yes	A	11/15/2018	11/15/2018	\$1,500,000.00	\$9,000.00
	TRI-SOUTH CONTRACTORS INC			Daphne, AL 36526	Sub Division:		RENAISSANCE ACADEM		SQ. FT	Lot:
Total Non Residential - NEW - B2 BL Permit(s)								1	\$1,500,000.00	\$9,000.00
Total Non Residential - NEW BL Permit(s)								2	\$1,830,000.00	\$9,020.00
Total Non Residential BL Permit(s)								2	\$1,830,000.00	\$9,020.00
Total BL Permit(s)								8	\$2,917,500.00	\$14,560.00
Grand Totals								8	\$2,917,500.00	\$14,560.00

November 2018

Permit Activity Summary Report

Monday, December 3, 2018

Permit Code From: BL To: xSG

Issued Date From: 11/1/2018 To: 11/30/2018

Permit Code	Description	# Of Permits	Job Cost/Value	Permit Fee
BL	BUILDING PERMIT	48	\$3,720,079.24	\$19,475.00
EL	ELECTRICAL PERMIT	11	\$200,449.00	\$3,033.00
EL-NEW	ELECTRICAL - NEW	13	\$164,220.00	\$1,430.00
LD	LAND DISTURBANCE	1	\$0.00	\$100.00
ME	MECHANICAL PERMIT	10	\$51,678.00	\$705.50
ME-NEW	MECHANICAL - NEW	12	\$0.00	\$1,320.00
PL	PLUMBING PERMIT	5	\$89,300.00	\$1,410.00
PL-NEW	PLUMBING - NEW RESIDENTIAL	6	\$0.00	\$660.00
Grand Totals		106	\$4,225,726.24	\$28,133.50

Additional fee's \$2,805.91

\$30,939.41

November 2018

Certificate Of Occupancy Report

Printed On : 12/3/2018

CO Issued Date From: 11/1/2018 To: 11/30/2018

Permit Number	CO Issued	Owner Name	Address	Sub Division	Status
18-730	11/5/2018	Truland Homes	27040 Allenbrook Court	Brookhaven	
18-97	11/6/2018	D R HORTON	8338 IRWIN LOOP	WINGED FOOT	
18-109	11/6/2018	D R HORTON	24498 KIPLING COURT	Bellaton	
18-764	11/8/2018	D R HORTON	8343 IRWIN LOOP	WINGED FOOT	
18-765	11/8/2018	DSL D HOMES	9549 CAMBERWELL DRIVE	Old Field	
18-729	11/15/2018	Truland Homes	8716 Bainbridge Drive	Brookhaven	
17-737	11/15/2018	D R HORTON	24474 Kipling Ct	Bellaton	
18-788	11/16/2018	TRULAND HOMES	27066 ALLENBROOK COURT	Brookhaven	
18-450	11/20/2018	D R HORTON	8302 IRWIN LOOP	WINGED FOOT	
18-488	11/27/2018	DSL D HOMES	9573 CAMBERWELL DRIVE	Old Field	
18-762	11/27/2018	D R HORTON	8333 IRWIN LOOP	WINGED FOOT	
18-1064	11/27/2018	DSL D HOMES	23624 DEVONFIELD LANE	Old Field	
18-728	11/27/2018	Truland Homes	7766 Pine Run Court	Timber Creek	
18-800	11/27/2018	D R HORTON	23813 DUBLIN DRIVE	Dunmore	
18-646	11/30/2018	TRULAND HOMES	8846 LONGUE VUE BLVD	French Settlement	
17-1431	11/30/2018	TRULAND HOMES	8816 LONGUE VUE BLVD	French Settlement	
18-167	11/30/2018	TRULAND HOMES	8834 LONGUE VUE BLVD	French Settlement	
18-326	11/30/2018	D R HORTON	8335 OGILVY COURT	WINGED FOOT	

(18)

Periodic Report of Permits Issued by Improvement

12/03/2018

Issued Date From: 11/1/2018 To: 11/30/2018

		Code	Count	# Of Units	Valuation	Permit Fee
BUILDING PERMIT						
Residential						
REINSPECTION FEE	R-6G	BL	1			\$50.00
STOP WORK FEE	R4 - HIGH DENSITY R	BL	1			\$50.00
NEW	R1	BL	2		\$313,740.00	\$1,600.00
NEW	R3	BL	1		\$329,550.00	\$1,665.00
NEW	R2	BL	1		\$179,550.00	\$915.00
NEW	R4 - HIGH DENSITY R	BL	1		\$125,310.00	\$645.00
NEW	PUD R-3	BL	1		\$139,350.00	\$715.00
REPAIR	R1	BL	1		\$4,786.02	\$40.00
REPAIR	R3	BL	2		\$14,245.00	\$200.00
REMODEL	R1	BL	1		\$20,000.00	\$115.00
RE-ROOF	R1	BL	14		\$242,414.28	\$1,450.00
RE-ROOF	R3	BL	6		\$62,714.85	\$410.00
RE-ROOF	R4 - HIGH DENSITY R	BL	3		\$59,534.09	\$350.00
ADDITION	R1	BL	1		\$200,000.00	\$1,000.00
POOL	R3	BL	1		\$36,445.00	\$200.00
MISCELLANEOUS	R3	BL	4		\$18,049.00	\$160.00
Non-Residential						
NEW	B3	BL	1		\$330,000.00	\$20.00
NEW	B2	BL	1		\$1,500,000.00	\$9,000.00
REMODEL	B2	BL	2		\$86,000.00	\$516.00
INTERIOR BUILD OUT	B2	BL	1		\$1,000.00	\$20.00
ALTERATIONS	B2	BL	1		\$48,891.00	\$294.00
Total - BUILDING PERMIT			47		\$3,711,579.24	\$19,415.00
Grand Total			47	0.00	\$3,711,579.24	\$19,415.00

Public Safety Committee

Tuesday, November 13, 2018

Councilman Ron Scott
Councilman Doug Goodlin
Councilman Robin LeJeune
Councilman Pat Rudicell
Councilwoman Tommie Conaway
Councilwoman Joel Coleman

Police Chief David Carpenter
Fire Chief James White
Public Works Director, Jeremy Sasser
Samantha Cooper - Secretary

Committee Members Attending:

Councilman Ron Scott, Councilwoman Tommie Conaway, Councilman Joel Coleman, Councilman Pat Rudicell, Councilman Robin LeJeune, Police Chief David Carpenter, Police Captain Scott Taylor, Fire Chief James White, Public Works Director Jeremy Sasser

CALL TO ORDER

Councilman Ron Scott **convened** the meeting at 4:34 p.m.

PUBLIC PARTICIPATION –

(not in attendance) Mr. Steve Hergenreder, 207 Bay View Drive, Daphne, AL, had submitted an email to the committee regarding his concerns of speeding on Bay View Drive in Daphne. Mr. Hergenreder was unable to be in attendance but the committee briefly addressed his email. Mayor Haygood suggested that these types of speeding concerns need to be addressed with the POA first so that the POA can bring it as “one voice” with consistency to the city. Councilman Scott added that based off what the Mayor said he felt it would be wise for us to send a copy of this letter to Victoria Phelps (Lakeforest POA) so that we can get their input from the POA and let them address it. The committee addressed Mr. Hergenreder’s other concern of the speed limit needing to be 25 on Bay View Drive, like the rest of Lake Forest, adding the speed limit for all of Lake Forest including Bay View drive is already posted as 25. Public Works Director Jeremy Sasser stated he would have public works drive through all of Lake Forest and check all signs to make sure everything is posted to 25, to ensure none were missed when the speed limit changed for this area some time ago.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from October 8, 2018, were approved as read.

POLICE DEPARTMENT

A. New Business –

September 2018 stats were presented. September 2018 D-runs were also presented.

Councilman Coleman inquired to Chief Carpenter regarding the drug reports listed on the stats. He asked, overall, how the issues with “drugs” are in our city. Chief Carpenter stated the drug report on this is basically all of the interdiction work with our two officers who work Interstate 10. Chief added that we do have an officer assigned to the Baldwin County Drug Task force that works specifically within the city to curve drug activity. Chief added that, to answer his question, he felt

that we do have issues with drugs as a city. Coleman asked if it was because of the I-10 corridor and people coming through or if it was more localized. Chief stated that it was more localized, kids trying stuff and experimenting, but the big drugs that come through the city are because of the corridor traveling on I-10 from Houston, TX or Florida. He added that just a few weeks ago our guys made a stop on the interstate with someone coming through and they were able to find a false compartment on the vehicle, along with money and several kilos of cocaine. Councilman Scott added that he spoke with a friend of his who has taught at Daphne High School for years and year, and she relayed to him that she felt Daphne High School was a whole lot better now than it was even just a few years ago. Chief Carpenter said, it's hard to say, adding that we've made several arrests out there already this year on things.

Chief Carpenter added that an SRO was moved back to Patrol, but his place was filled right away. They had just sent their first reimbursement to BCBE for the SRO's, and should be seeing that come back soon.

Chief Carpenter stated that they did have 1 vehicle involved in an accident on Hwy 181 that did \$2,200 dollars in damage due to a deer jumping out and hitting our officer's vehicle while he was responding to a call around 3am.

He also added that Chief Corrections Officer Don Bell was bit by an inmate today while restraining him in the chair.

Lastly, Mayor Haygood brought up the conversation that he recently had with Chief Carpenter regarding bow hunting in the City. He felt this was a concern as apparently the city does not have any type of an ordinance that doesn't allow bow hunting to happen on city property or public lands that prohibits bow hunting. Chief added that there are some regulations regarding it, but it is allowed in the city. He said you have to have a permit from the land owner to be able to hunt it. Chief added that the law states you have to be 50 ft. or 50 yards off of public roadway to hunt it. Councilman LeJeune asked if we had something that is written that prohibits this on city property. Mayor Haygood answered and said no we don't, which is one of the concerns. He felt it would be good for the City to have some type of catchall in terms of this. Councilman Scott asked if it was state law that you can't discharge a firearm within the city. Chief stated no this is municipal law adopted by the city. Mayor Haygood added that Spanish Fort has some type of added stipulation that you have to have over a certain amount of land, 20 or 40 acres or greater, and that kind of defuses those arguments about future annexation with property owners.

FIRE DEPARTMENT

A: New Business –

The stats were presented for September 2018 in the packet.

The Fire Department was not in representation tonight.

OTHER BUSINESS –

Councilman Scott stated, while on the discussion of speeding, he noticed that over on Randall Ave. we've got the 25 mph speed indicators there, he asked if he had gotten any feedback or any type of data in. PW Director Jeremy Sasser stated he has spoken to a couple of residents he's seen out and he has not had any type of negative feedback. He stated they did eventually get power to them, they have been operating and he pulled the data for the 2 weeks without it flashing, and today was the one week mark of the signs flashing the speed at everybody. He added that they will be installing the stop signs at the two other locations next Tuesday. Mayor Haygood added that one of the things that the council might not be aware of is that these signs can be run in what is called silent mode, in order to help detect speed patterns. They did a control test for 2 weeks, no lights were on but it was still recording all of the data to detect the speed patterns, and after that we wanted to turn on the

speed signs for 2 weeks, and then have the stop signs running for 2 weeks so that we can compare all of this data and really see if it made a difference or not. He added following we can let them go dark again with the stop signs present and really see what is happening with the traffic and addition of these two stop signs. The two stop signs are at 3 way stops located at Via Del San Francisco and the other on the eastern edge of where Victoria Place is. Councilman Scott asked if “stacking” at the stop sign by Victoria Place (eastern access) was happening at all back toward 98. Sasser stated they had measured it and had that discussion with ALDOT. The Mayor added that we got ALDOT’s permission and blessing for this stop sign at the eastern access for Victoria Place.

Councilman Rudicell stated, while speaking of stop signs, I would like to get the council’s blessing of putting a stop sign up at Belrose and 6th Street before the Christmas holidays. He added that he would like school to be all the way out for break before they put up the actual stop signs and give it a few weeks. He said he’s spoken with several residents on Belrose and 6th and they are excited about and also think it will help. Councilman Scott asked if this was a motion. Rudicell said yes, this is a motion. Councilwoman Conaway 2nd the motion. Mayor Haygood added that if this recommendation and motion occurs to make sure we have a plan and communicate it with both Christ the King and Bayside Academy well in advance about these changes so they can let their school communities know.

Councilman Scott inquired about a traffic study being done in this area of old town Daphne, especially when school lets out for the day to see how long it takes to clear traffic out and remove congestion. He asked how much it would cost for this type of thing. Sasser stated you would need to hire a traffic impact engineer who would look at the traffic counts and do a traffic study to see any type of patterns. He said you are looking at about \$2,000 for a traffic count, and \$4-5,000 for a traffic study, about \$6-7,000 total. Mayor Haygood asked how much the traffic study was at the Park Dr. Sports Complex, in hopes to use that as a comparison. Sasser stated it was right at \$5,000 total but this one would be a little bit more involved and cost more due to the volume of cars. Scott added that he felt due to the number of people speaking about traffic in old town Daphne, that it wouldn’t be bad to have us (council) budget for a traffic study to be done so that we have a benchmark to compare to in the future years. Councilman Coleman asked if Christ the King is doing an expansion in enrollment, do they have any requirements to come to the City to talk about that increase because they will certainly be adding to the traffic that so many people are opposed to. Councilman Rudicell stated he was told yesterday that their intentions were not to add to any type of enrollment (number wise), that they will just be adding buildings and rearranging some of the current classroom structure, with hopefully a cap on enrollment. Sasser added that through conversations with Christ the King, they are looking to take some of that old classroom space and turn it in to more specialized classrooms for like reading coaching classes, STEAM classes, etc. to expand their “academic services” offered, not to add to or up enrollment. Councilman Coleman asked again, but if they did increase enrollment would they have to the City and voice that? The cumulative answer to that question was, “no”. Scott added he wasn’t sure we should do a study right now, but advised Public Works to look at adding that to their budget for next year.

Councilman Rudicell addressed PW Director Sasser and asked the warrant for the study on Johnson Rd. is there a time frame in getting that done, and asked if they would need some money for that. Sasser said they would need additional funds for that to have some initial consultation done with a transportation engineer. Mayor Haygood added that a transportation engineer is going to be coming in from Tallahassee as a part of the old town Daphne planning project and will be looking at numerous things. He feels we should see what they come up with first. Sasser added that one thing him and Rick spoke about was the timing of the traffic lights out here at Main St. and Daphne Ave. to see if there would be some changes or recommendations they could make with that timing right now to help with the traffic issues and the back-log that builds up on Main St. He said right now it is just on a timer, there is no traffic sensing devices at this location.

Chief Carpenter inquired if anything was ever set up in the planning of the new subdivisions that are coming up, did the council ever approve asking them to put traffic calming devices in these subdivisions as they are being built. PW Director Sasser stated he asked one or two of them in his

plan review process to at least try to turn some intersections into roundabouts or 4 way intersections as a stop-gap measure until that requirement can be fully adopted in the city.

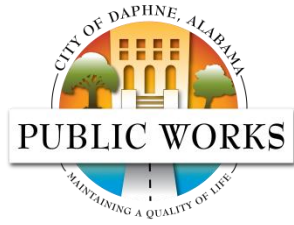
Mayor Haygood inquired as to where we were at with the speed tables on Maxwell. PW Director Sasser stated that they are currently trying to get the sidewalks finished at Maxwell. They are supposed to be poured Friday, weather permitting, and then they will come back and do the speed tables. He wants them to complete that one big stretch and then they will make the turn down Deer.

ADJOURN

There being no further business to discuss, Councilman Scott made a motion to adjourn the meeting at 5:10 p.m. The next meeting will be Monday, December 10, 2018 at 4:30 p.m. at City Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee



CITY OF DAPHNE PUBLIC WORKS COMMITTEE AGENDA
December 3, 2018 - 5:30 P.M.
DAPHNE CITY HALL

I. CALL TO ORDER

II. COMMITTEE MEMBERS:

Joel Coleman (Chairman), Councilwoman Tommie Conaway; Councilman Pat Rudicell; Councilman Robin LeJeune; Councilman Doug Goodlin; Councilman Ron Scott, Councilman Joe Davis; Mayor Haygood.

III. PUBLIC PARTICIPATION & CORRESPONDENCE

A. Correspondence and Public Participation

IV. OLD BUSINESS

A. Approval of Minutes – November 5, 2018 Meeting

V. PROJECT ENGINEER'S REPORTS

- A. Mott MacDonald – Lott Park Tennis Facility, Trione Park
- B. HMR – Daphne Sports Complex Phase 3, Dredging for Lake Forest Boat Ramp, Pollard Road/Hwy 64 Intersection Improvements, Main Street Drainage Study, Milton Jones Road Fire Station
- C. Dewberry – Village Point Park Preserve Boardwalk Repair, CR 13 Intersection Improvements, Hwy 98 Intersection Improvements, Bay Front Street Scape, Corte & Austin Road.
- D. Volkert – Daphne Park Improvements, County Road 13 Sidewalk TAP Project, Tiawasee Stream Restoration Project
- E. Jade— No Information Submitted

VI. NEW BUSINESS

- A. Caterpillar Dozer Lease
- B. Traffic Calming
- C. Sports Complex
- D. Village Point Park

VII. DIRECTOR'S REPORT

- A. Work Request Report –October 2017 & October 2018 (Separate Handout)
- B. Vehicle/Equipment Maintenance Reports – October 2017-2018 & FY2017-2018 YTD (Separate Handout)
- C. Public Works Related Overtime Report (Separate Handout)
- D. Mosquito Report—October 2018 (Separate Handout)
- E. Street Sweeper Report—No Report

VIII. DAPHNE SOLID WASTE DISPOSAL ENTERPRISE

- A. Monthly Recycle Tonnage Report (Tonnage Comparison) – October 2018 (Separate Handout)
- B. Solid Waste New Customer Report – October 2018 (Separate Handout)
- C. Tallent Lane Facility Report – October 2018 (Separate Handout)

IX. MUSEUM COMMITTEE

A. Minutes – September 10, 2018

X. BEAUTIFICATION COMMITTEE

A. Minutes – No Information Submitted

XI. ENVIRONMENTAL ADVISORY COMMITTEE

A. Minutes – No Information Submitted

XII. FUTURE BUSINESS

A. Next Meeting –Monday, January 7, 2019

XIII. ADJOURNMENT

CALL TO ORDER

II. COMMITTEE MEMBERS PRESENT:

Joel Coleman (Chairman), Councilwoman Tommie Conaway; Councilman Pat Rudicell; Councilman Robin LeJeune; Councilman Doug Goodlin; Councilman Ron Scott; ; Councilman Joe Davis; Mayor Dane Haygood

Others Present: Jeremy Sasser, PW Director; William Eringman, PW Deputy Director; Patrick Dungan, City Attorney; Andy Bobe, Dewberry/Preble-Rish; Selena Vaughn, Beautification Committee; Kelli Kichler Reid, Finance Director; Candace Antinarella, City Clerk; Suzanne Henson, Senior Accountant; Betsy Schneider, Municipal Operation Director; Troy Strunk, Executive Director, City Development; Scott Hutchinson, HMR; John Peterson, Mott McDonald; Michelle & Dale Taylor, Daphne Residents

PUBLIC PARTICIPATION & CORRESPONDENCE

- A. Correspondence and Public Participation—Michelle and Dale Taylor addressed the council about acquiring a building permit with the City of Daphne. The committee informed the residents of the parameters involved in receiving the requested permit on Carroll Lane. Mr. Patrick Dunegan stated the legal actions which would be filed and published in the probate court and the portion of the Right of Way would be split between the two homeowners. Mayor Haygood addressed the committee in regards to the city's standards for Mr. & Mrs. Taylor's request. Mr. Patrick Dunegan was asked by the council to do some research and report back to the committee on the matter.

IV. OLD BUSINESS

- A. Approval of Minutes – October 1, 2018—Minutes were reviewed by committee. ***Motion by Joel Coleman; seconded Doug Goodlin*** to approve the minutes. All in favor. Motion carried.
- B. Construction Project update—Mr. Jeremy Sasser the demolition work has started at Lott Park. There was a setback with the ADEM permit. Mr. Jeremy Sasser went on to state Park Drive is proceeding as planned. The committee spoke about what the potential name could be for Park Drive; however no definitive name approved.
- C. Street Resurfacing Plan—Mr. Jeremy Sasser reviewed the handout with the committee. ***Motion by Joe Davis; seconded by Robin LeJeune*** to ask for an additional \$290,00.00 for paving and resurfacing to the Finance Committee.
- D. 5 Year Sidewalk Plan—Mr. Jeremy Sasser discussed the list with the committee. ***Motion by Joel Coleman; seconded by Doug Goodlin*** to accept sidewalk plan as outlined.

V. PROJECT ENGINEER'S REPORTS

- A. Mott MacDonald – No information submitted
- B. HMR – Daphne Sports Complex, Dredging for Lake Forest Boat Ramp, Pollard Road TAP Grant, Pollard Road. and Hwy 64 Intersection Improvements, Main Street Drainage Study, Milton Jones Road Fire Station
- C. Dewberry –Boardwalk Repair at Village Point, CR 13 Intersection Improvements, Bay Front Street Scape, Hwy 98 Intersection Improvements, Corte Rd.
- D. Volkert – No Information Submitted
- E. Jade— Trione Park Pavers and Well Road Constructed Wetland

VI. NEW BUSINESS

- A. Park Chemicals Bid—Mrs. Suzanne Henson addressed the committee about the only bid received from Site One Landscape.
- B. Summer Mowing Personnel—Mr. Jeremy Sasser informed the committee of the Loxley Work Release program possibly closing in 2019. Mr. Jeremy Sasser stated it would mean 6-8 temporary

employees needed for the 2019 summer months to maintain the City of Daphne.

VII. DIRECTOR'S REPORT

- A. Work Request Report –September 2017 & September 2018 (Separate Handout)
- B. Vehicle/Equipment Maintenance Reports – September 2017-2018 & FY2017-2018 YTD (Separate Handout)
- C. Public Works Related Overtime Report (Separate Handout)
- D. Mosquito Report—September 2018 (Separate Handout)
- E. Street Sweeper Report—No Report

VIII. DAPHNE SOLID WASTE DISPOSAL AUTHORITY

- A. Monthly Recycle Tonnage Report (Tonnage Comparison) – September 2018 (Separate Handout)
- B. Solid Waste New Customer Report – September 2018 (Separate Handout)
- C. Tallent Lane Facility Report – September 2018 (Separate Handout)

IX. MUSEUM COMMITTEE

- A. Minutes – September 10, 2018

X. BEAUTIFICATION COMMITTEE

- A. Minutes – October 3, 2018

XI. ENVIRONMENTAL ADVISORY COMMITTEE

- A. Minutes – October 22, 2018

XII. FUTURE BUSINESS

- A. Next Meeting – Monday, January 7, 2018

XIII. ADJOURNMENT

Motion by Ron Scott, seconded by Tommie Conaway to adjourn. Motion carried. Meeting adjourned at 6:25 p.m.



Daphne Recreational Fields:

- Lott Park Tennis Facility: Under construction and advancing on 10 tennis courts and pickle ball courts. Work is progressing.
- Trione Park: Nothing further at this time.



Daphne Sports Complex Phase 3: On schedule.

Dredging for Lake Forest Yacht Club boat ramp: Ashley Campbell to get Submerged Aquatic Vegetation Study.

Pollard Road TAP Grant: Plans are complete and accepted by ALDOT. Specs have been submitted to ALDOT for review; once approved, we'll be ready to open for bid.

Pollard Road and Hwy 64 Intersection Improvements: Plans are complete; project on hold per city.

Main Street Drainage Study: Construction plans are 90% complete.

Milton Jones Road Fire Station: In design.



1. Village Point Park Preserve Board Walk Repair- This project is nearing completion. There have been several change order requests for additional items within the project the contractor has priced those items and the information has been forwarded to staff.

		Amount	Contract Time	Approved
Total Amount of Change Order	1	\$ 3,000.00	3	
	2	\$10,285.00	7	
	3	\$1,100.00	2	
	4	\$2,315.00	3	
Previous Contract Amount		\$156,680.00	75	
Revised Contract Amount		173380	90	

1. AT THE CITY OF DAPHNE'S REQUEST THE CONTRACTOR HAS PRICES ADDITIONAL HAND RAIL/GUARD RAIL TO BE INSTALLED ALONG THE ENTRANCE ROAD OF THE VILLAGE POINT PARK PRESERVE. THIS LOCATION IS WHERE A CULVERT CROSSING EXISTS WITH A DROP OFF ADJACENT TO THE ROADWAY ON BOTH SIDES. THE GUARDRAIL WILL HELP PROVIDE A SAFER PATH FOR THE GENERAL PUBLIC IN THIS AREA.
 2. REMOVE AND REPLACE REMAINING CONDUIT AND LIGHTS ON THE PIER WITH NEW CONDUIT, WIRE AND LIGHT FIXTURES
 3. REMOVE AND REPLACE 45- 2X6 DECK BOARDS ALONG SECTIONS B & C OF THE BOARDWALK PROJECT. \$1,100.00
 4. REMOVE AND REPLACE 275 'TOEKICK ALONG SECTION B & C OF THE BOARDWALK PROJECT, \$2,315.00
2. CR 13 Intersection Improvements should be closed out relatively quickly with ALDOT.
 3. Hwy 98 Intersection Improvements- We have had some interaction with Target Finally, they have given some positive feedback but have not committed to anything at this point. We are looking to receive more information shortly.
 4. Bay Front Street Scape- We are working with Riviera Utilities to determine what the overhead power to underground power will look like, we are also running some photometrics on the lighting plan to see how that will work out. We have the landscape architect working on the landscape plan, as well as providing some master planning for the remainder of the property. WAS has found some information on the vendor for the Amphitheater that is in Montgomery we will be putting that together to review with the committee and this body before Christmas. We are working towards having plans together to put out on the street in Mid January if all goes well.

5. Corte & Austin Road- We had a preconstruction meeting with ASI on the 15th of November. We are in a time delay waiting for ADEM to issue our NPDES permit. This was on oversight with all the other items that went on with the project. They are moving forward on the portion of the project being funded by the Blackstone Developer, and should be able to commence work on the remainder shortly.

The following is a progress status of the design and construction of the current Volkert projects:

1. Daphne Parks Improvements

- **Phase 2 Park Drive Sports Complex Site Work** - Phase 2 Civil/Site Work Contract - Includes all site grading, access road, parking lot, water, sewer, natural gas, roadway and parking lot electrical/lighting, retaining walls and pond. H.O. Weaver & Sons is the contractor. The contractor has submitted a request for additional contract time that has yet to be resolved. Meeting held with the City, contractor and engineers on August 16th to discuss final measurement of project quantities and final contract days. These remain to be confirmed and agreed to by all parties.
- **Trione Park Improvements** - Phase 1 South Parking and Access Road Improvements Contract - This project included a new access road from Trione Park to Well Road and Daphne East Elementary School along with additional parking spaces. The construction has been completed and the construction contract is currently being closed out. Final engineering fee adjustments have been requested from the City.

2. County Road 13 Sidewalk TAP Project

Ammons and Blackmon is the contractor for this project. The walkway bridge located south of Tiawasee Subdivision has been completed. Sidewalk construction began during the week of November 5, 2017. The overall project is approximately 75% complete. The City has determined to make adjustments for the Diamante driveway in house. Meeting held on August 22nd to discuss driveway concern. The City has determined to remain on right-of-way and proceed with completion of the project. The DOT has Authorized the restarting of work, contractor to advise on schedule for completion.

3. Tiawasee Stream Restoration Project (Montclair Loop Ditch Stabilization)

The engineering, environmental, survey, and utility coordination for developing the 30% design plans have been completed as authorized. The NRCS funded portion has commenced with final design. Permit Plans have been prepared and submitted for United States Army Corp of Engineer's (USACE) permit review. Final NRCS Plans will be submitted the first week of December for Agency Review.

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-**

**APPROPRIATION: ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
(ADECA) GRANT MATCH FOR THE RECREATIONAL TRAILS PROGRAM (RTP) TO CONSTRUCT
A WALKING TRAIL AT VILLAGE POINT PRESERVE - GRANT #18-RT-54-05**

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the City of Daphne submitted a grant to the Alabama Department of Economic and Community Affairs (ADECA) Recreational Trails Program (RTP) to construct a walking trail at Village Point Preserve; and

WHEREAS, the ADECA selected the City of Daphne to participate in the Recreational Trails Program with a Federal Grant Award of \$210,206 and City match of \$52,552.

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

1. Funds in the amount of \$52,552 from the General Fund are appropriated and made a part of the Fiscal Year 2019 Budget to match the grant funding for the construction of a Boardwalk at Village Point Preserve.
2. The Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to request funding consideration from ADECA and to participate in such project.

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

Daphne History Museum

Meeting Minutes

October 8, 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, Emily Hammond, Scott & Dooley Berry, Jeanne Nelson, Stephanie Middleton, Candace Bishop, Lee Swetman, Ty Sturtevant, Lucy Cunningham,, Al Guarisco

III. Approval of minutes from last meeting: Approved

IV. Treasures Report: Period 8/31/18-9/30/18 Opening balance \$5,994.21 Deposits: \$0 Cks to :
#1362 Ken B. \$50 (SoS name change) #1361 Rachel B. \$440.18 (new copier) Ending balance
\$5,504.03 Petty Cash \$22.15

We have a CD that mature 10/18. The interest rates are very poor & we might need to look at other options. Mickey suggested maybe changing banks. Helen agreed it could be good to shop around & possibly use 1 bank instead of 2 different banks currently in place. It was decided we would call a board meeting to discuss this matter later this week.

V. Volunteer Assignments/Schedules- Good

VI. Committee Reports

- a) Exhibits/Events:** With everyone's busy schedule and parking an issues we voted to not have a Halloween event
- b) Publicity/Social Media:** No reports
- c) Cemetery:** No reports.
- d) Fund Raising & Volunteer Recruitment:** Nothing scheduled No report
- e) Special Tours :** None scheduled
- f) Archives, Curation:** Daphne Standard News has been digitized. Rachel will put on the extra desktop computer for all to use & put the films & copies in the City vault with originals. The search function is not working yet, but they are still working on that.

VII. Unfinished/Ongoing business

1) Planning Calendar

Jubilee Festival- : We made \$53. The Chamber had our table in a completely different area that made matters very confusing. With rain on Sunday we closed early.

- a) Part-time employee.** No report
- b) Additional Bricks:** Should place the next order just after the Jubilee Festival.
- c) Impact 100:** We were not chosen. (5th time). Letter on file.

We discussed how & whys of refusals. We have been struggling for some time now. How can we get more help with work, support & preservation of the building? There is no news on an employee & communication is poor.

VIII. New Business & Announcements

- Ty suggested we could hold a yard sale in Downtown. Each person would bring their own items. Some thought it should be at the Museum, others suggested parking would be a problem. Ken advised to speak to Linda Sheron at the Art Center since they have done this in the past. Ken and/or Ty will gather more information.
- Al announced there are up to \$2500 available in grants through the AL 200 for certain projects. Kara W. has been working on some for signage in the cemetery.
- The security system has been not functioning properly. ATT is supposed to service it.
- Helen expressed frustration with the fence installation. Without communication from the City about the overall design made it difficult with a recent burial. Someone did clear most of the parking, but the funeral home could not reach the plot properly. She has tried to find out the plan for the remaining last section of fencing without success.
- Scott & Dooley set made fall flower arrangement outside. The fountain pump problem is with the GFI switch not the pump. An electrician from the City will need to fix,
- Ken suggested trying a History Talk a few times a year. Although several groups host these types of events, they seem to be well attended. We will discuss further for 2019.

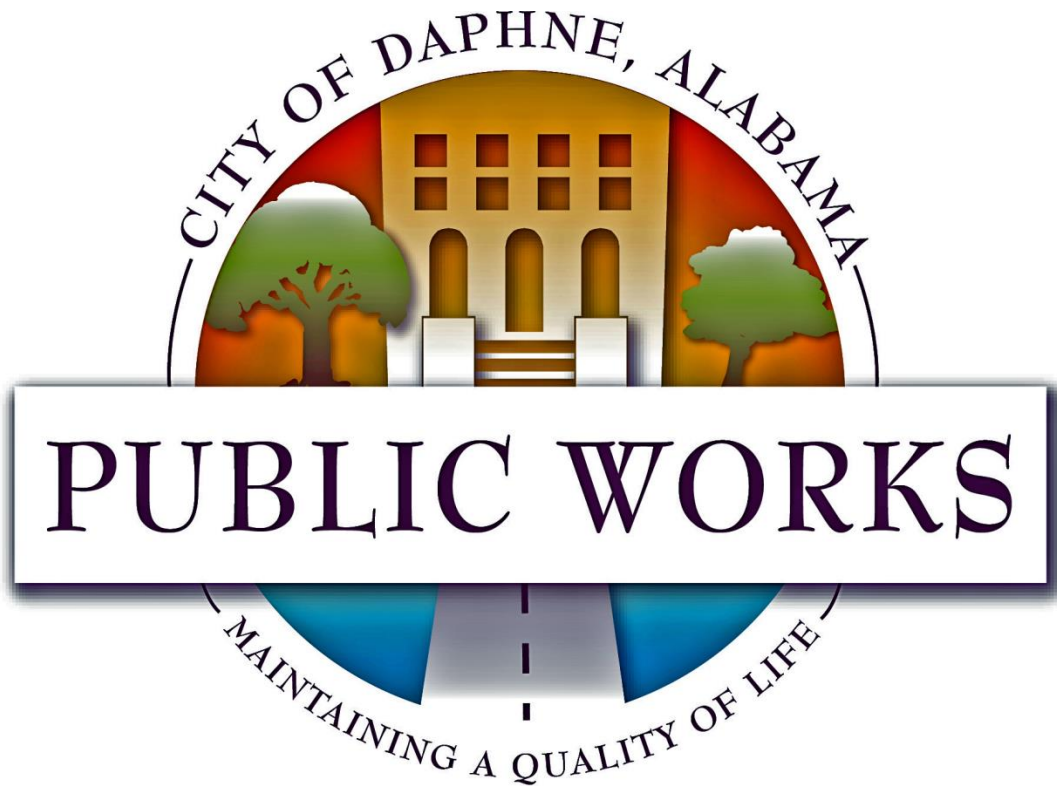
IX. Adjournment

Ken Balme adjourned the meeting.

Minutes submitted by: Rachel Burt



Next regular meeting: Monday November 12, 2018 @ 10AM!



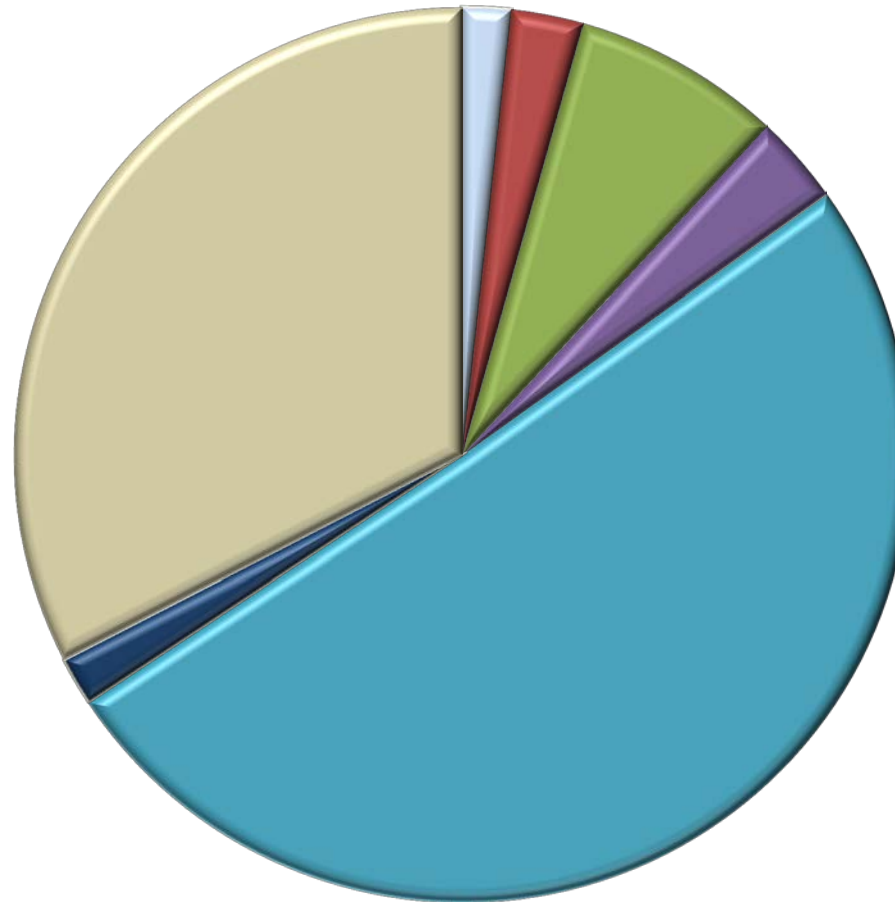
Director's Report & Daphne Solid Waste Disposal Enterprise Reports

October 2018

DIVISION OF PUBLIC WORKS

October 2018

Work Request Report



■ **Signs-6**

■ **Mowing-9**

■ **Streets-26**

■ **Drainage-11**

■ **Mechanical-174**

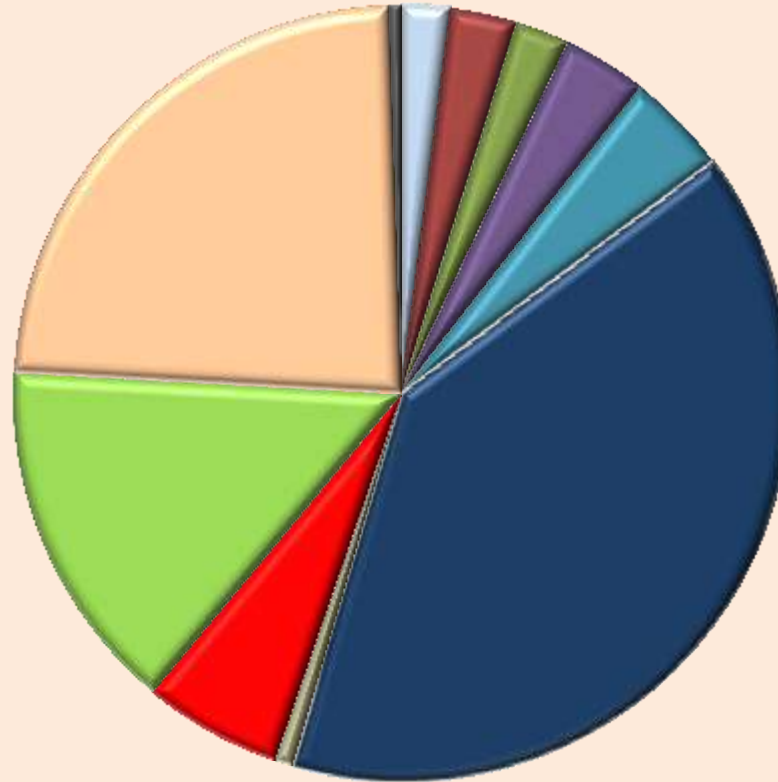
■ **Street Lamp-6**

■ **Solid Waste-112**

DIVISION OF PUBLIC WORKS

October 2017

Work Request Report



Arbor-8	Signs-11	Mowing-9	Streets-14
Drainage-17	Mechanical-158	Street Lamp-3	Grounds-23
Maintenance-59	Traffic Signals-0	Solid Waste-94	Vector-0
Parks-2			

VEHICLE / EQUIPMENT MAINTENANCE - OCTOBER 2017								
DEPARTMENT			Scheduled		Not Scheduled	TOTAL FOR MONTH		
EXECUTIVE			-		-	-		
REVENUE			-		-	-		
BUILDING INSPECT.			506.76		-	506.76		
CODE ENFORCEMENT			141.98		249.00	390.98	#116 windshield	
POLICE			6,546.69			6,546.69		
ANIMAL SHELTER					-	-		
MUN. COURT			-		-	-		
FIRE			916.07			916.07		
RESCUE			64.46			64.46		
PUBLIC WORKS ADMN.			247.60		-	247.60		
JANITORIAL			28.19		-	28.19		
BUILDING MAINT.					-	-		
MOWING			3,687.76		519.52	4,207.28	#1479 Frt. Bumper	
GROUNDS			8,213.40			8,213.40		
SOLID WASTE			3,602.49			3,602.49		
STREET			2,746.34			2,746.34		
MECH. MAINT.			2.96			2.96		
PARKS/REC.			862.03			862.03		
GARBAGE			2,065.62		831.25	2,896.87	#1384&1330 tow	
RECYCLE			4,790.40		-	4,790.40		
LEGISLATIVE						-		
CIVIC CENTER			556.47		-	556.47		
TOTAL			34,979.22		1,599.77	36,578.99		

VEHICLE / EQUIPMENT MAINTENANCE - OCTOBER 2018							
DEPARTMENT			Scheduled	Not Scheduled		TOTAL FOR MONTH	
EXECUTIVE			238.74	-		238.74	
REVENUE						-	
BUILDING INSPECT.			180.08			180.08	
CODE ENFORCEMENT			51.86			51.86	
POLICE			7,560.48			7,560.48	
ANIMAL SHELTER						-	
MUN. COURT						-	
FIRE			7,532.81			7,532.81	
RESCUE			93.05			93.05	
PUBLIC WORKS ADMN.			81.08			81.08	
JANITORIAL			109.75			109.75	
BUILDING MAINT.			401.32			401.32	
MOWING			5,497.90	780.95		6,278.85	#1476 Driveshaft
GROUNDS			1,316.06			1,316.06	
SOLID WASTE			4,127.20			4,127.20	
STREET			2,053.81			2,053.81	
MECH. MAINT.			39.44			39.44	
PARKS/REC.			826.88			826.88	
GARBAGE			6,223.40			6,223.40	
RECYCLE			3,360.05			3,360.05	
LEGISLATIVE			33.91			33.91	
CIVIC CENTER			125.25	-		125.25	
TOTAL			39,853.07	780.95		40,634.02	

FY2018 VEHICLE / EQUIPMENT MAINTENANCE - YTD SUMMARY

DEPARTMENT	YTD Scheduled	YTD Not Scheduled	TOTAL YTD	
EXECUTIVE		-	-	
REVENUE			-	
BUILDING INSPECT.	506.76		506.76	
CODE ENFORCEMENT	141.98	249.00	390.98	#116 windshield
POLICE	6,546.69		6,546.69	
ANIMAL SHELTER			-	
MUN. COURT		-	-	
FIRE	916.07		916.07	
RESCUE	64.46		64.46	
PUBLIC WORKS ADMN.	247.60	-	247.60	
JANITORIAL	28.19		28.19	
BUILDING MAINT.			-	
MOWING	3,687.76	519.52	4,207.28	#1479 Frt. Bumper
GROUNDS	8,213.40		8,213.40	
SOLID WASTE	3,602.49		3,602.49	
STREET	2,746.34		2,746.34	
MECH. MAINT.	2.96		2.96	
PARKS/REC.	862.03		862.03	
GARBAGE	2,065.62	831.25	2,896.87	#1384&1330 tow
RECYCLE	4,790.40		4,790.40	
LEGISLATIVE			-	
CIVIC CENTER	556.47		556.47	
CITY HALL			-	
LIBRARY			-	
TOTAL	34,979.22	1,599.77	36,578.99	

FY2019 VEHICLE / EQUIPMENT MAINTENANCE - YTD SUMMARY

DEPARTMENT	YTD Scheduled	YTD Not Scheduled	TOTAL YTD
EXECUTIVE	238.74		238.74
REVENUE			-
BUILDING INSPECT.	180.08		180.08
CODE ENFORCEMENT	51.86		51.86
POLICE	7,560.48		7,560.48
ANIMAL SHELTER			-
MUN. COURT			-
FIRE	7,532.81		7,532.81
RESCUE	93.05		93.05
PUBLIC WORKS ADMN.	81.08		81.08
JANITORIAL	109.75		109.75
BUILDING MAINT.	401.32		401.32
MOWING	5,497.90	780.95	6,278.85
GROUNDS	1,316.06		1,316.06
SOLID WASTE	4,127.20		4,127.20
STREET	2,053.81		2,053.81
MECH. MAINT.	39.44		39.44
PARKS/REC.	826.88		826.88
GARBAGE	6,223.40		6,223.40
RECYCLE	3,360.05		3,360.05
LEGISLATIVE	33.91		33.91
CIVIC CENTER	125.25		125.25
CITY HALL			-
LIBRARY			-
TOTAL	39,853.07	780.95	40,634.02

#1476 driveshaft



Public Works Overtime Summary

Report Date:

November 29, 2018

Department	FY18 Budget	Used YTD	Available Budget	PCT Used
**Building Maintenance	\$3,500.00	\$157.82	\$3,342.18	4.51%
**Janitorial	\$1,750.00	\$477.40	\$1,272.60	27.28%
Administration	\$3,000.00	\$101.88	\$3,000.00	3.40%
Streets	\$30,500.00	\$1,219.23	\$29,280.77	4.00%
**Grounds	\$29,000.00	\$4,531.74	\$24,468.26	15.63%
Mowing	\$47,500.00	\$5,420.51	\$42,079.49	11.41%
Mechanical Maintenance	\$7,000.00	\$183.16	\$6,816.84	2.62%
Solid Waste - Trash	\$20,500.00	\$195.20	\$20,304.80	0.95%
Solid Waste - Garbage	\$15,000.00	\$218.42	\$14,781.58	1.46%
Solid Waste - Recycling	\$8,500.00	\$425.06	\$8,074.94	5.00%
**Facilities Department				
Department Totals	\$166,250.00	\$12,930.42	\$153,421.46	7.78%
Percentage of the Year Used:				8.33%

Dane Haygood
Mayor

Betsy Schneider
Operations Manager

Candace Antinarella
City Clerk

Kelli Kichler
Finance Director/Treasurer



Tommie Conaway
District 1

Pat Rudicell
District 2

Joel Coleman
District 3

Doug Goodlin
District 4

Ronald Scott
District 5

Robin LeJeune
District 6

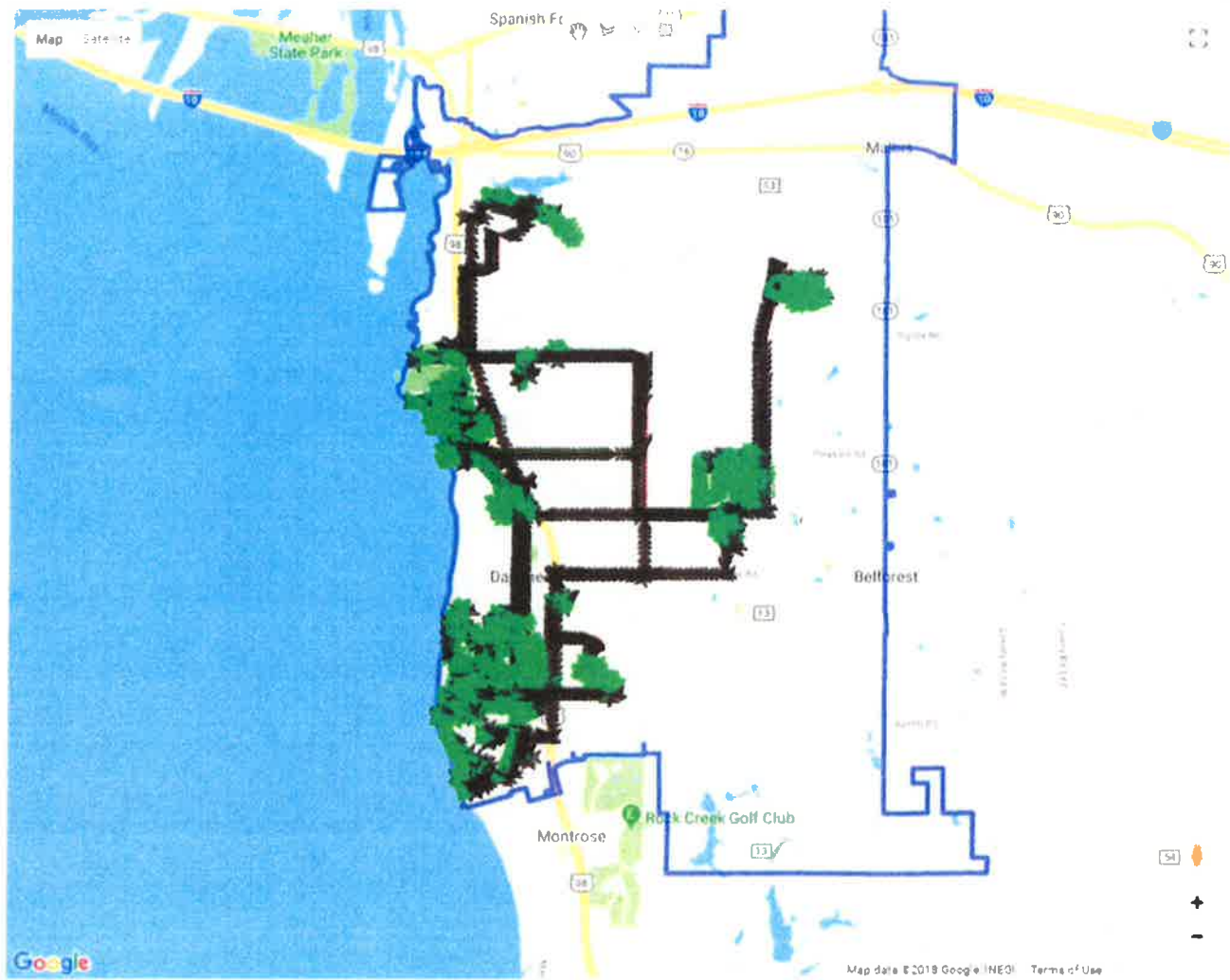
Joe Davis, III
District 7

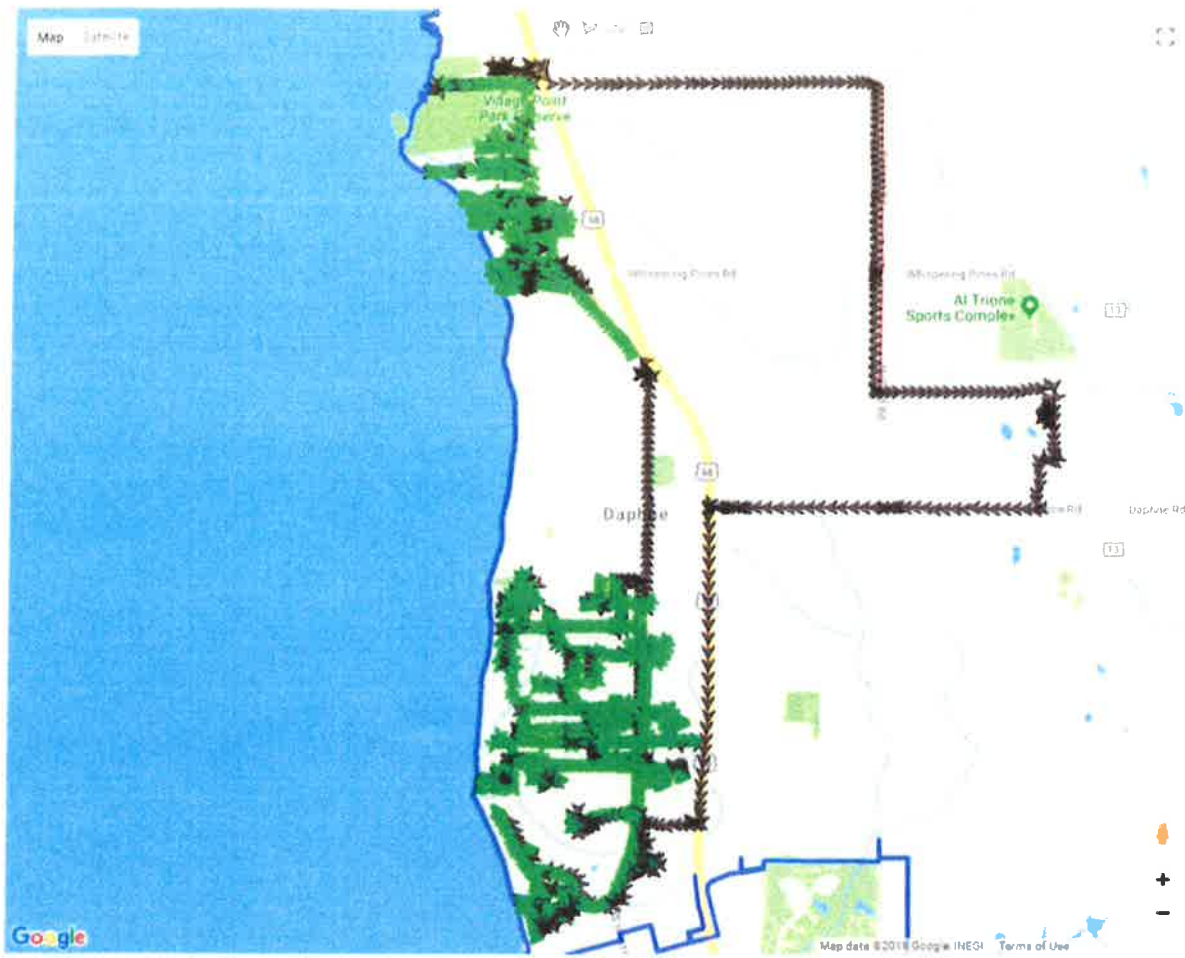
Mosquito Control Program **September-October 2018**

1. 19 work orders completed.
 2. Larvicide applications: 46 (2.1% Methoprene 150 day briquettes) and 39 (8.2% Methoprene 30 day pellets) were strategically placed in gutters, storm drains, ditches, flooded areas, and areas that tend to be ideal locations for adult mosquitoes to lay their eggs. Eight 6-paks of residential “dunks” a.k.a. BTI (biological larvicide) were given to Daphne residents upon request.
 3. Total Aqua-Reslin (adulticide/Permethrin 20%) sprayed: 20,547.8 ounces or 160.5 gallons, 382.8 miles were sprayed, and 13,045 acres were treated for adult mosquitoes.
- Due to technical issues with the GPS tracking system, the mosquito trucks were inoperable for most of August and September. The issues have been resolved and the program is back on track.
 - See attached maps for specific times and dates of routes. **GREEN** indicates the street has been sprayed with adulticide, and **BLACK** indicates the streets have merely been traveled on.

Report: Trip Summary Report

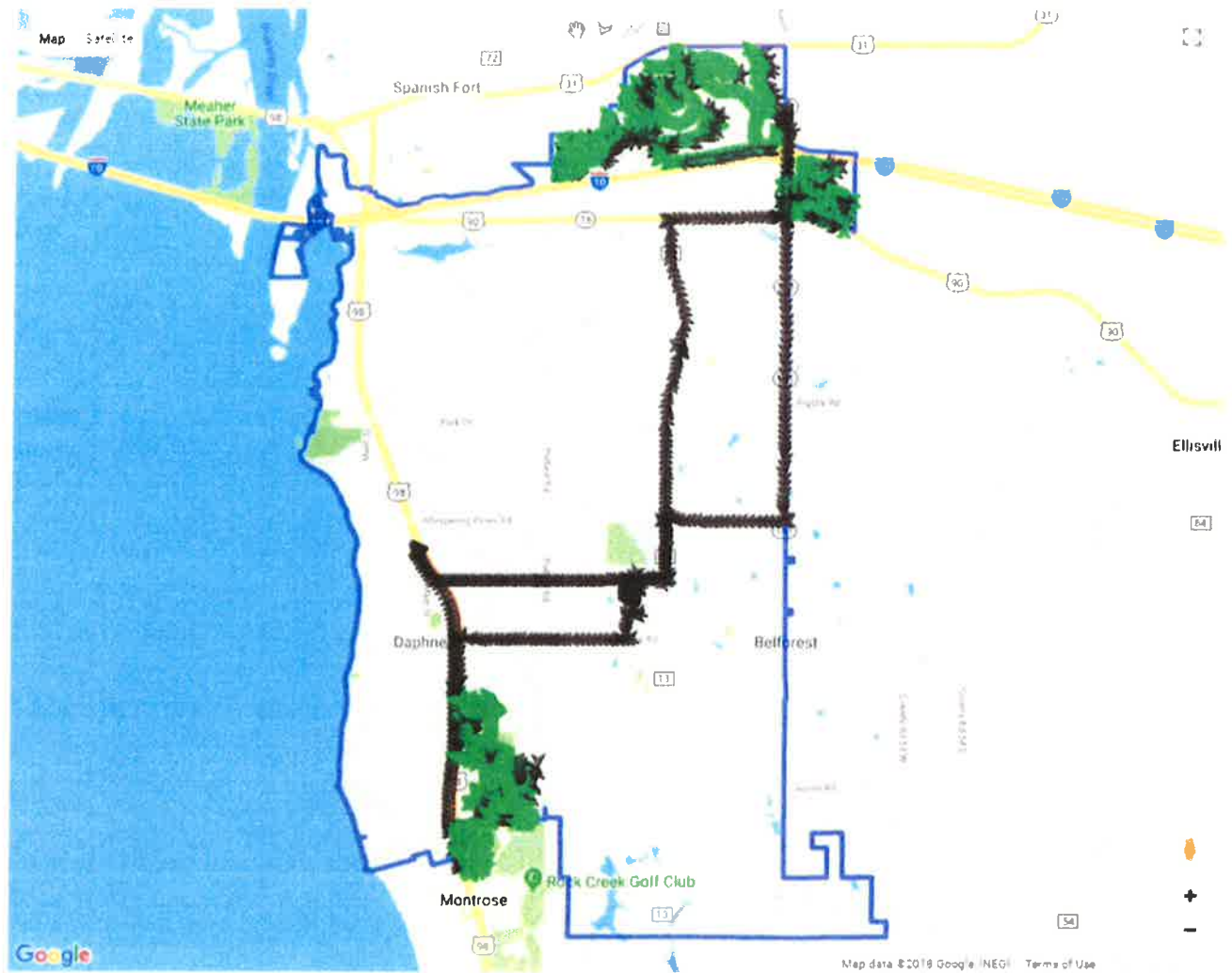
MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
34093	1	10/24/2018	235	Monitor4S	Graham Cox	18472	40.437	18.797	1095.215	683.527	
34093	2	10/29/2018	235	Monitor4S	Graham Cox	18472	37.648	13.533	812.914	492.109	





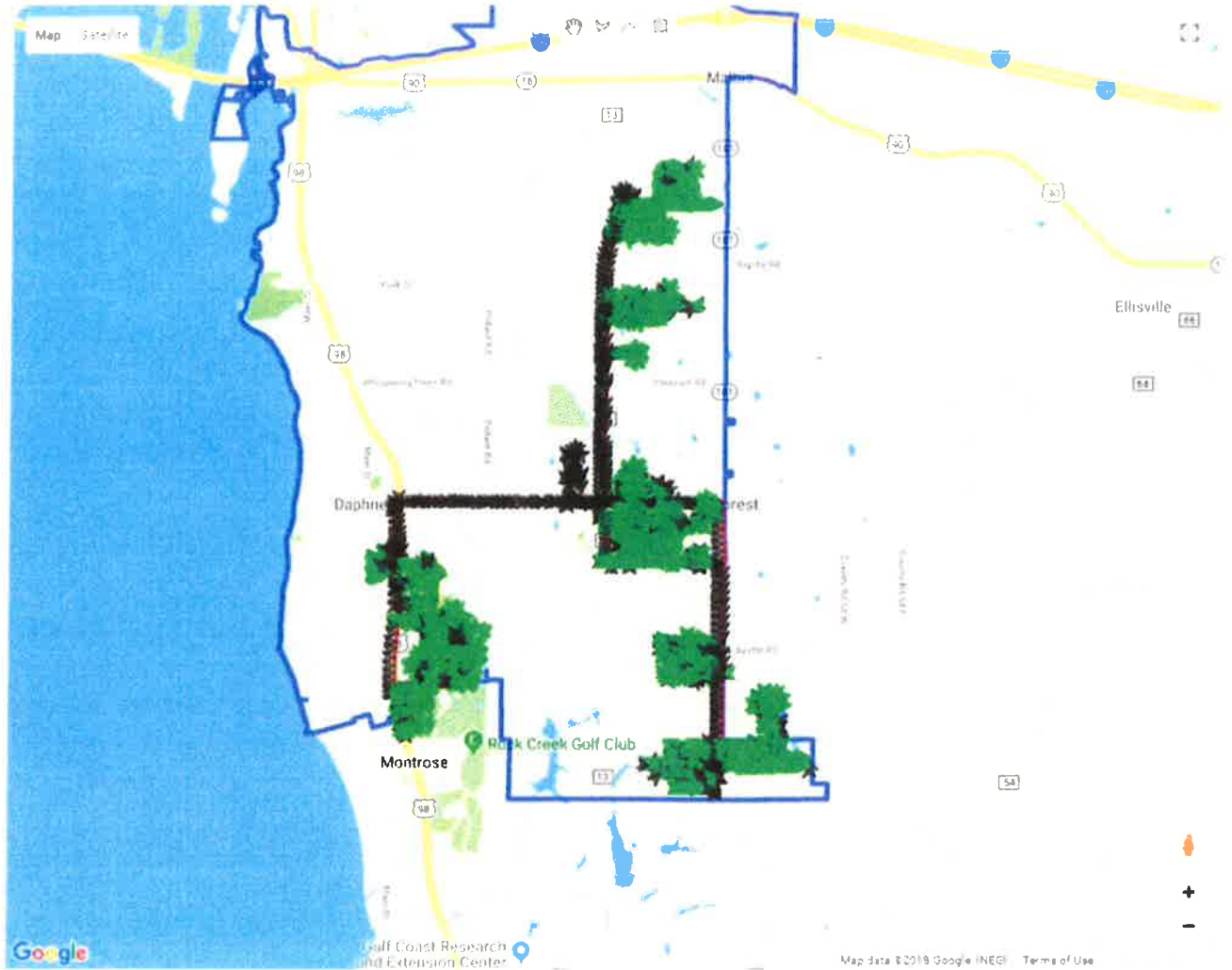
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33890	1	10/23/2018	235	Monitor4S	Graham Cox	18472		58.487	27.092	1552.809	985.164



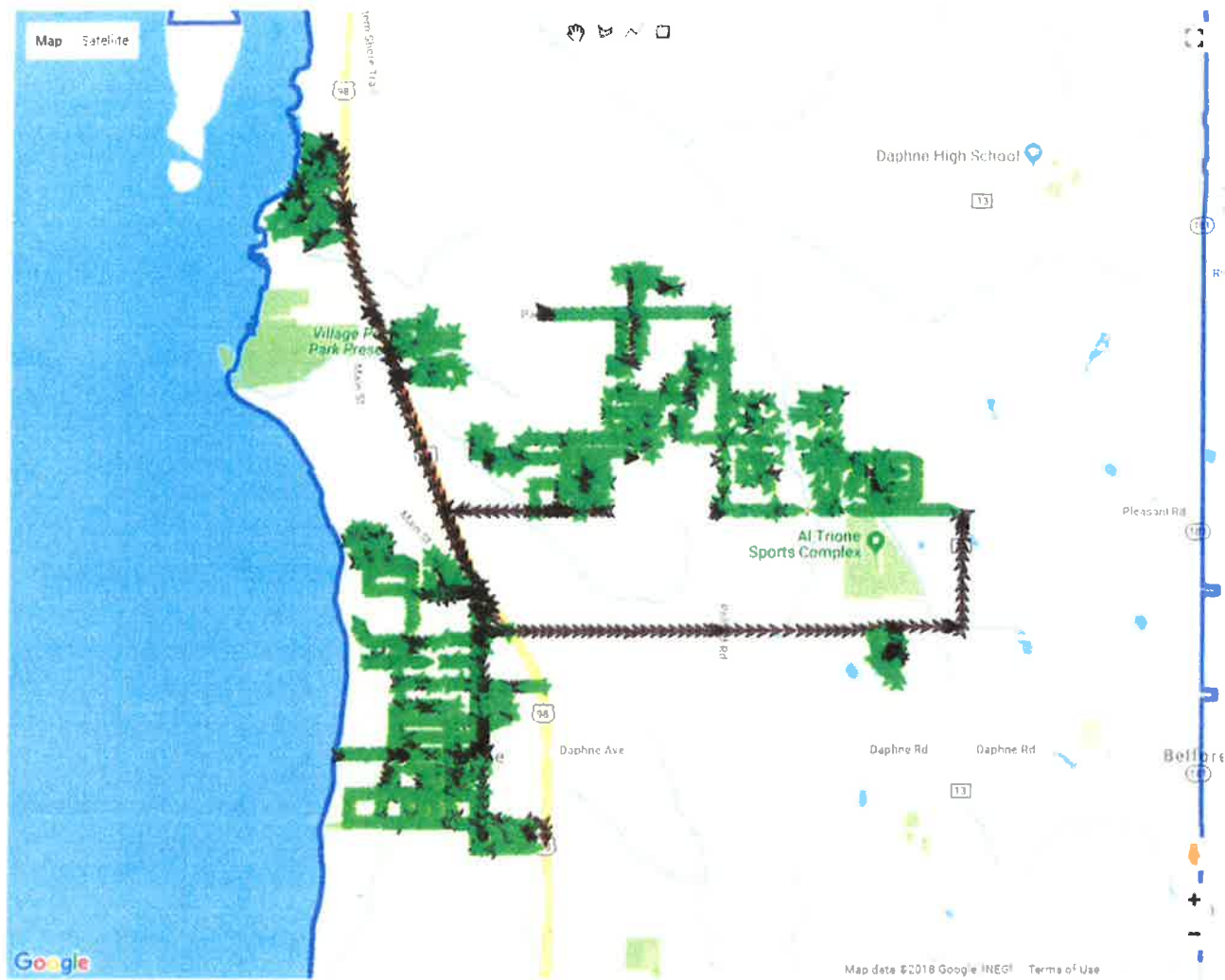
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33866	1	10/22/2018	235	Monitor4S	Graham Cox	18472		65.647	33.636	1923.194	1223.128



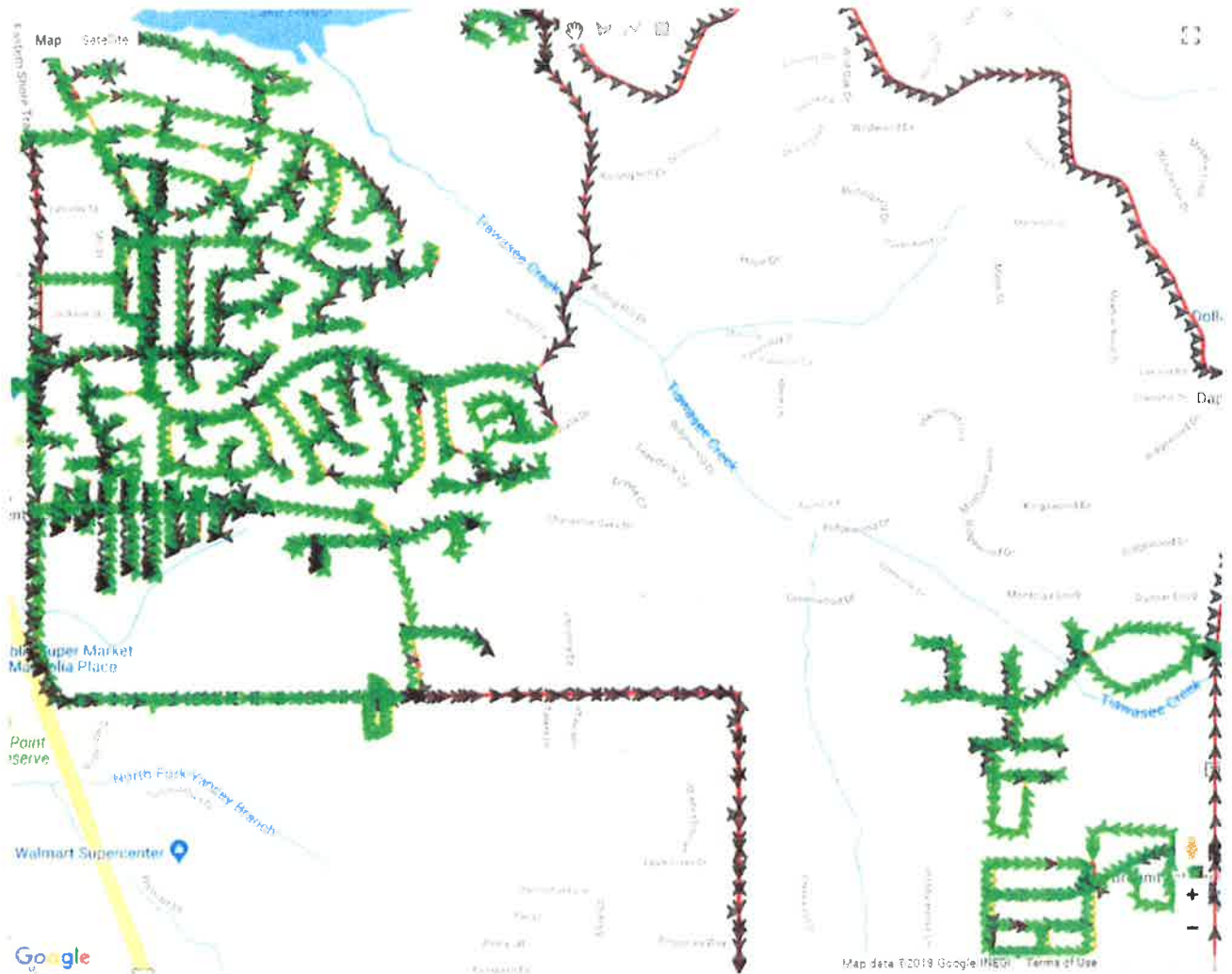
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33791	1	10/18/2018	235	Monitor4S	Graham Cox	18472	.489	.464	26.519	16.873	
33791	2	10/18/2018	235	Monitor4S	Graham Cox	18472	51.777	26.817	1531.906	975.164	



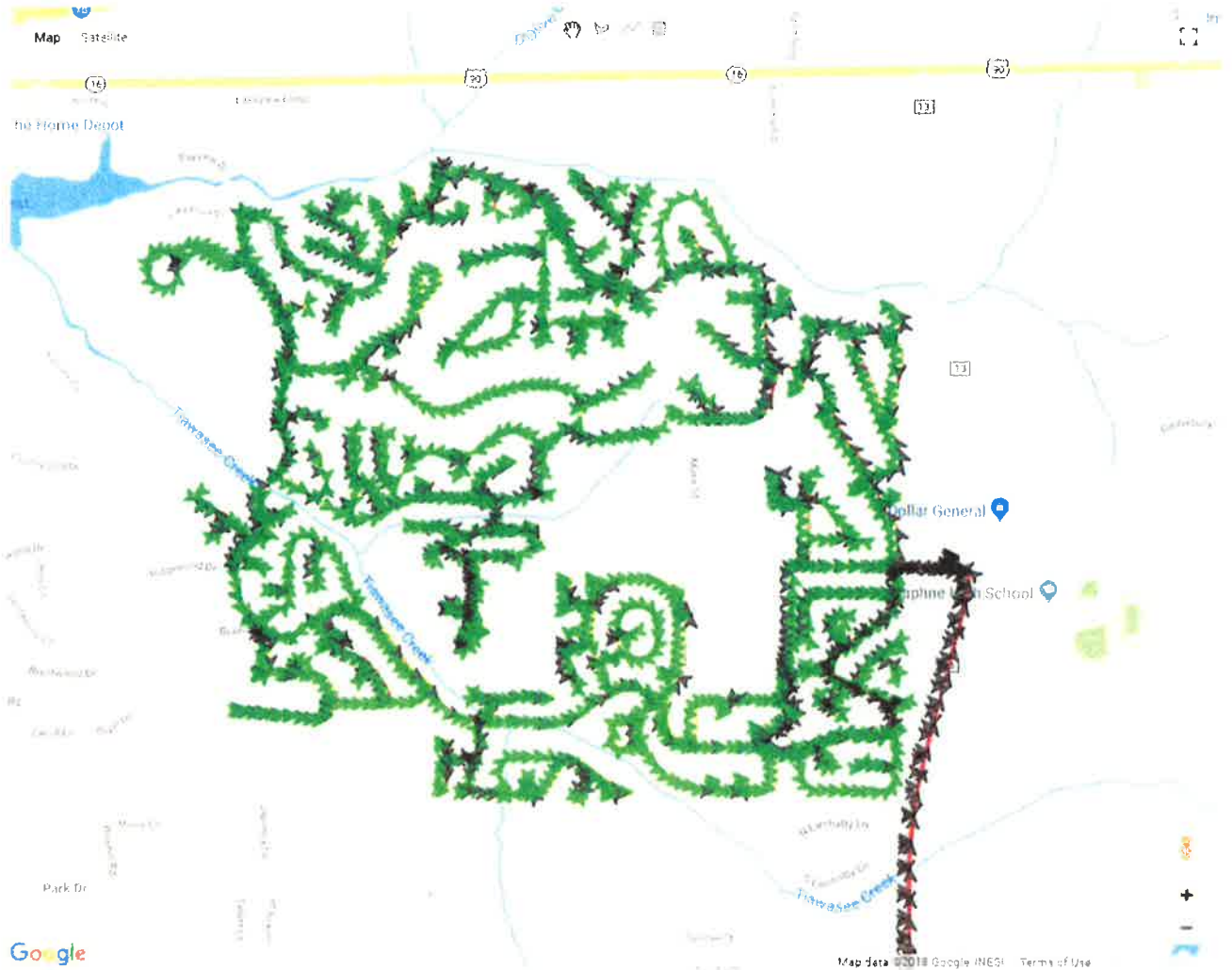
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33728	1	10/17/2018	235	Monitor4S	Graham Cox	18472	33.906	15.583	903.249	566.655	
33728	2	10/17/2018	235	Monitor4S	Graham Cox	18472	23.427	9.224	524.339	335.418	



Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33610	1	10/15/2018	235	Monitor4S	Graham Cox	18472	41.760	22.606	1295.855	822.037	
33645	1	10/16/2018	235	Monitor4S	Graham Cox	18472	21.189	6.977	339.047	253.709	
33645	2	10/16/2018	235	Monitor4S	Graham Cox	18472	31.781	17.234	945.346	626.691	



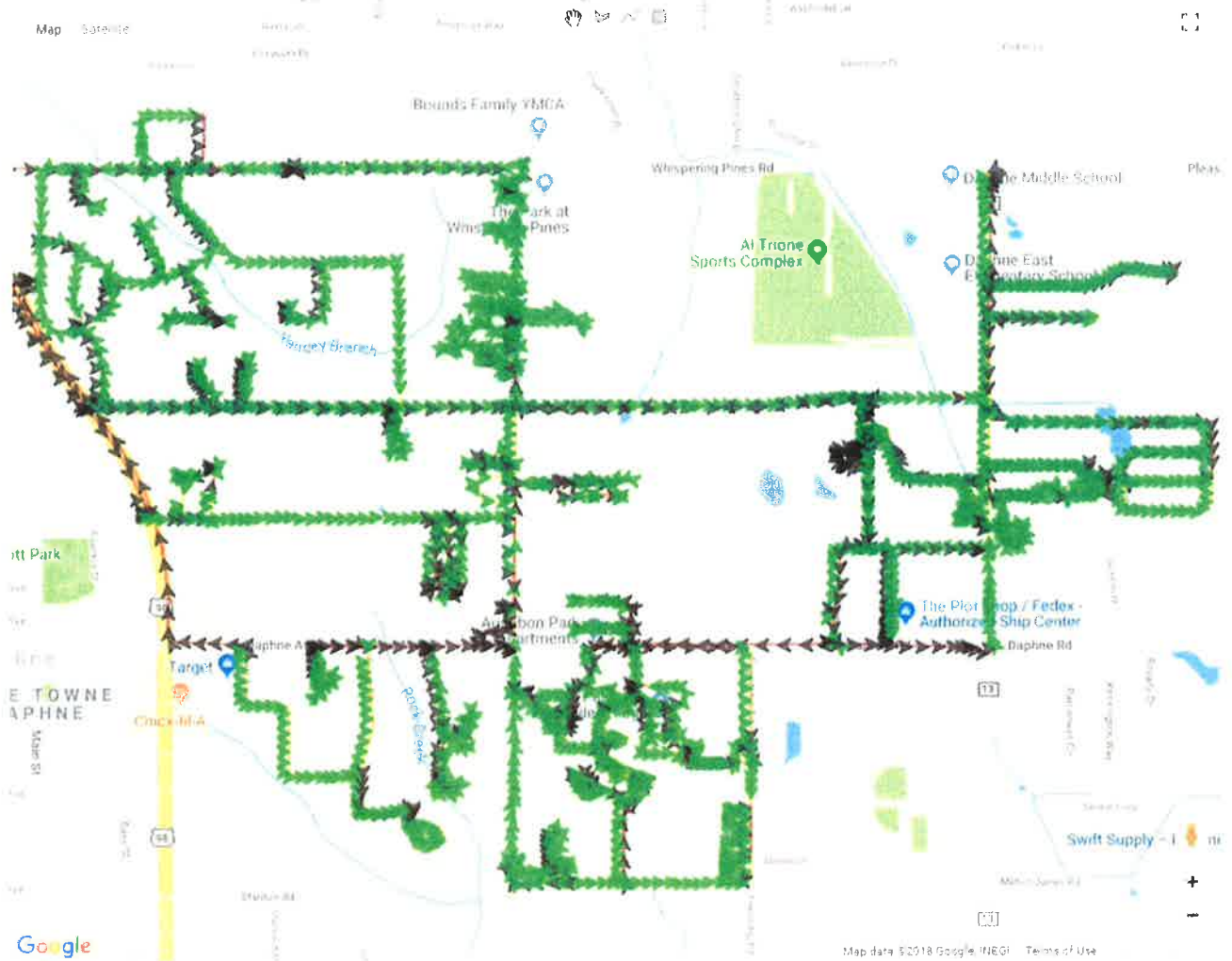
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33645	1	10/16/2018	235	Monitor4S	Graham Cox	18472	21.189	6.977	339.047	253.709	
33645	2	10/16/2018	235	Monitor4S	Graham Cox	18472	31.781	17.234	945.346	626.691	



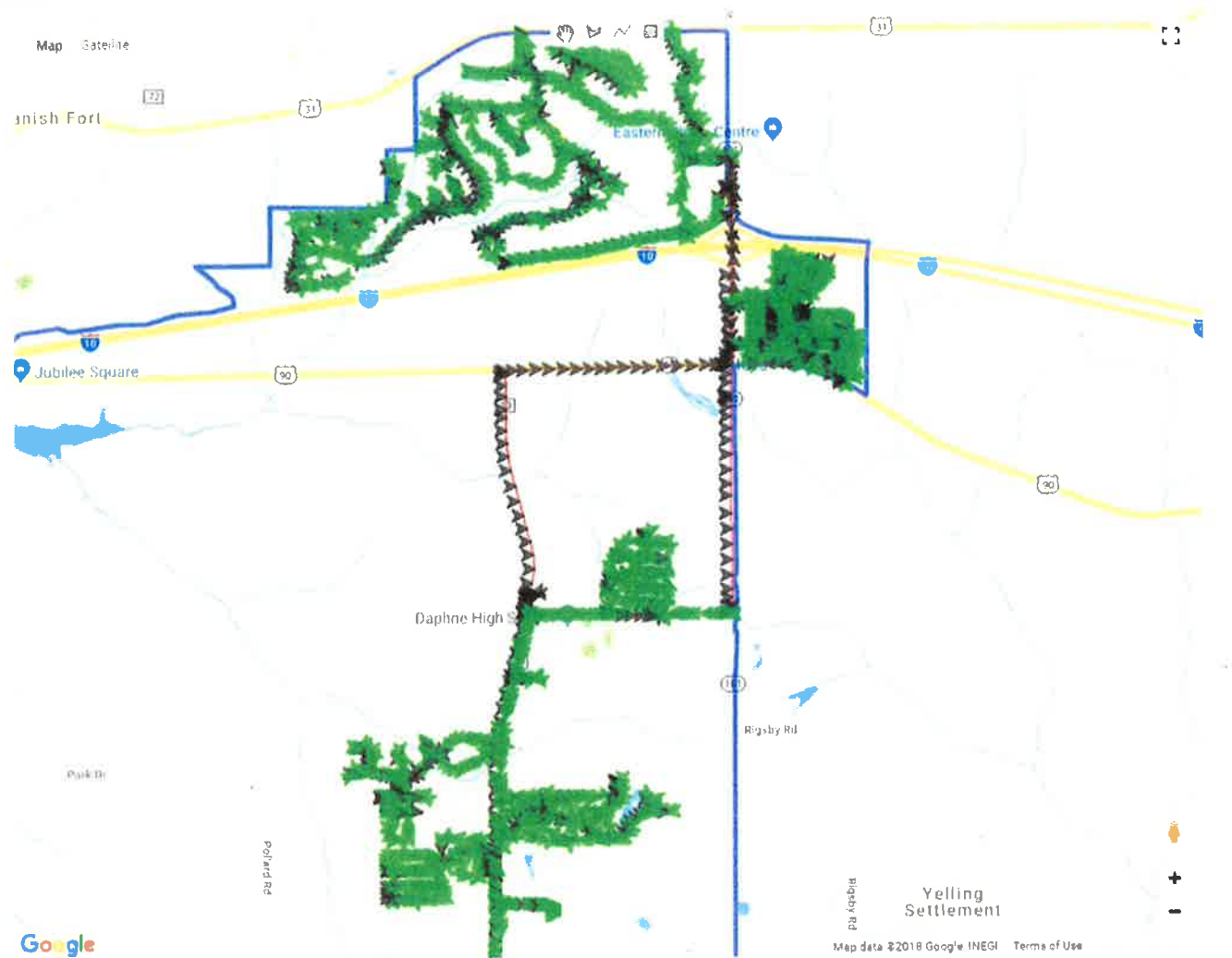
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33610	1	10/15/2018	235	Monitor4S	Graham Cox	18472	41.760	22.606	1295.855	822.037	



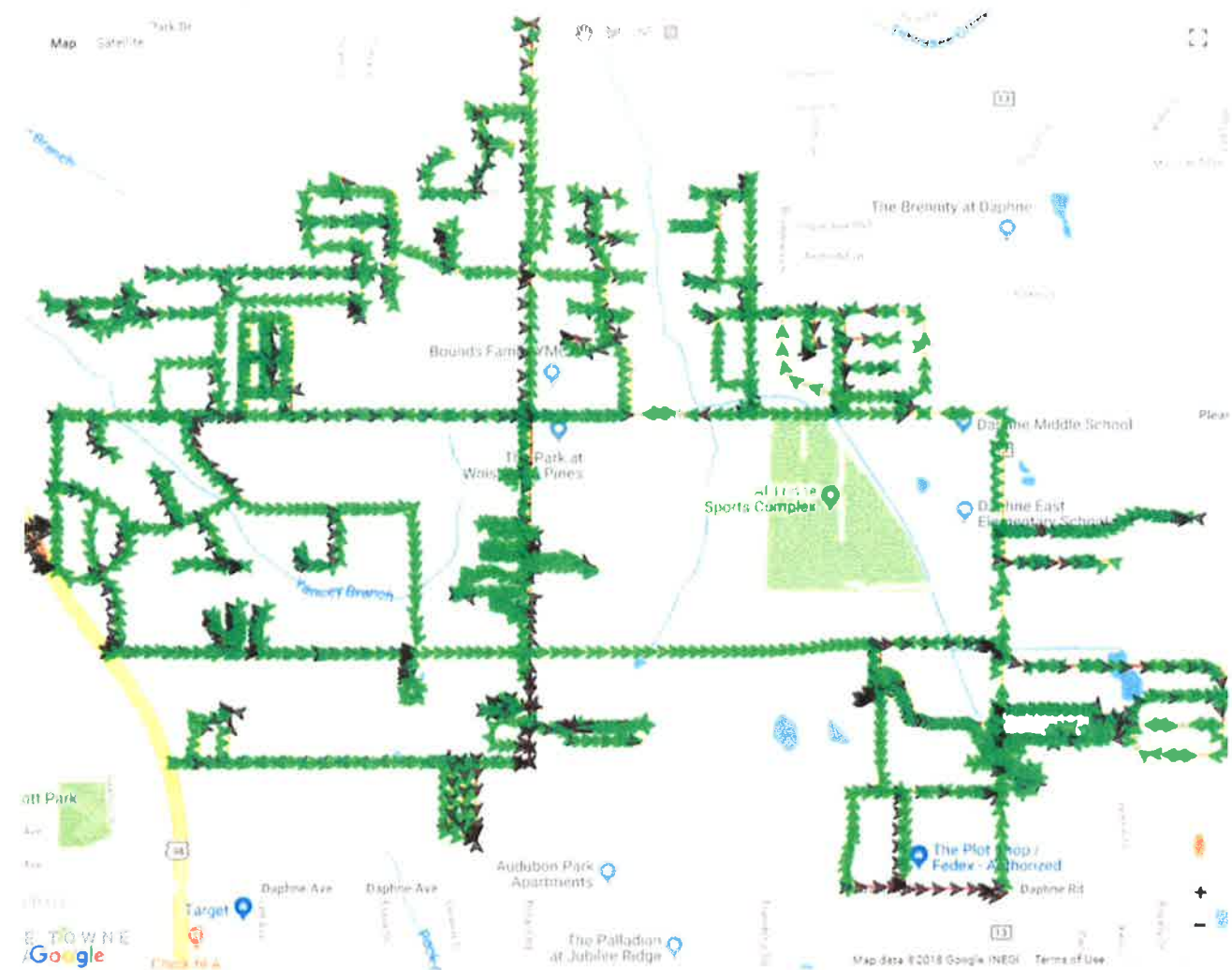
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33271	1	10/04/2018	235	Monitor4S	Graham Cox	18472		52.499	29.579	1667.075	1075.600



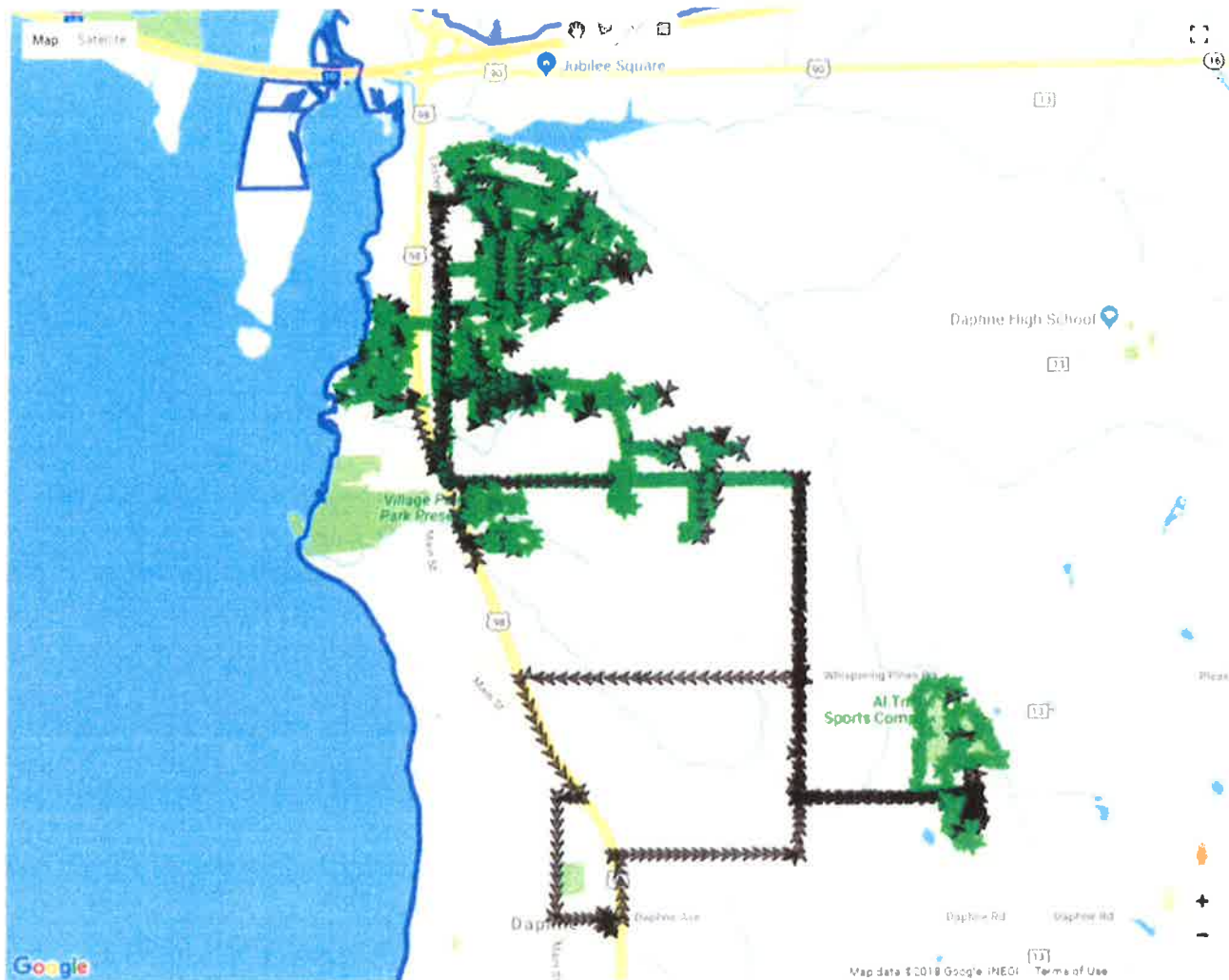
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33214	1	10/03/2018	235	Monitor4S	Graham Cox	18472		41.200	25.768	1461.690	937.018



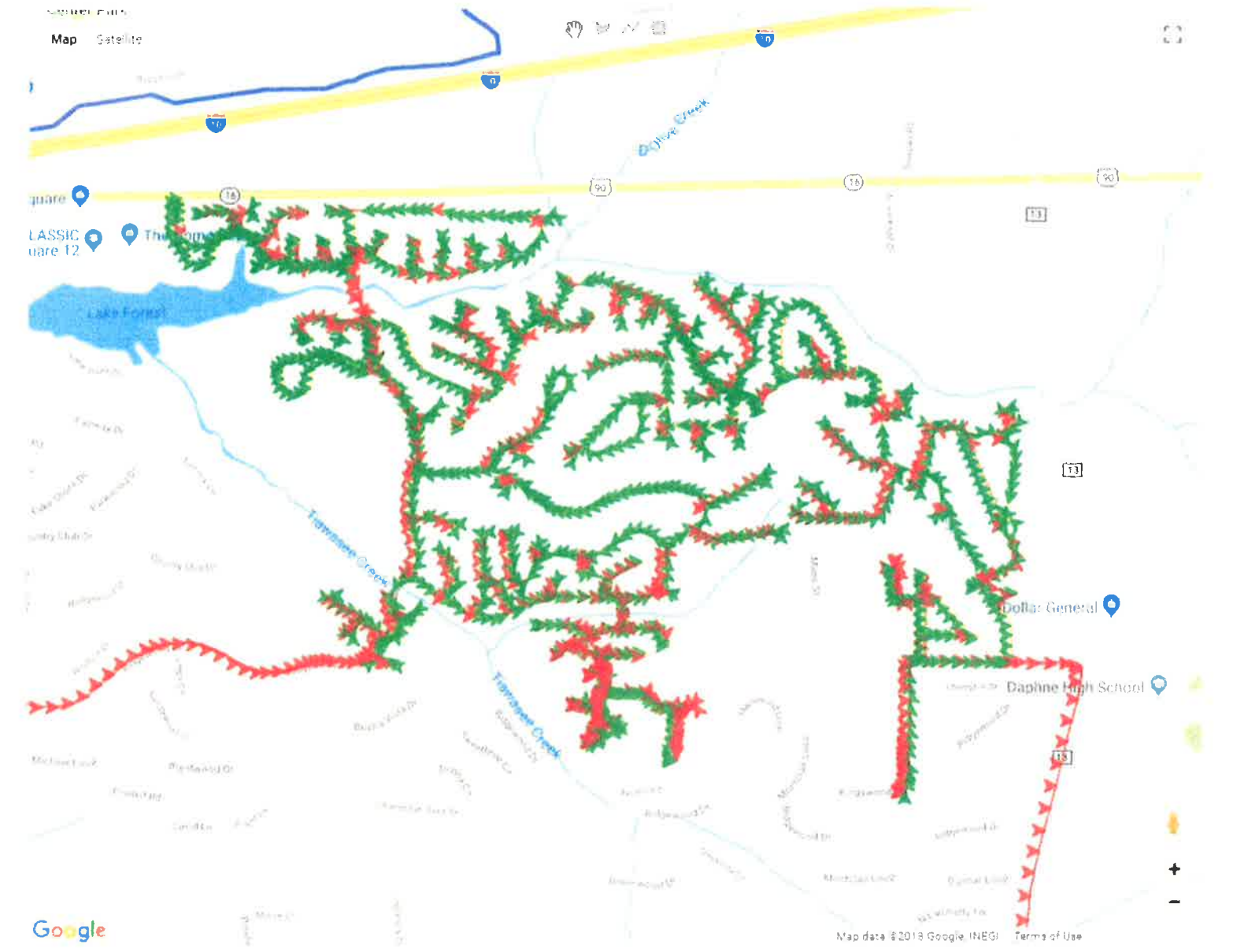
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
33059	2	10/01/2018	235	Monitor4S	Graham Cox	18472	24.251	8.918	526.593	324.291	
33059	3	10/01/2018	235	Monitor4S	Graham Cox	18472	26.784	9.627	538.592	350.073	
33059	4	10/02/2018	235	Monitor4S	Graham Cox	18472	3.223	2.282	137.689	82.982	
33059	5	10/02/2018	235	Monitor4S	Graham Cox	18472	.000	.000	.000	.000	



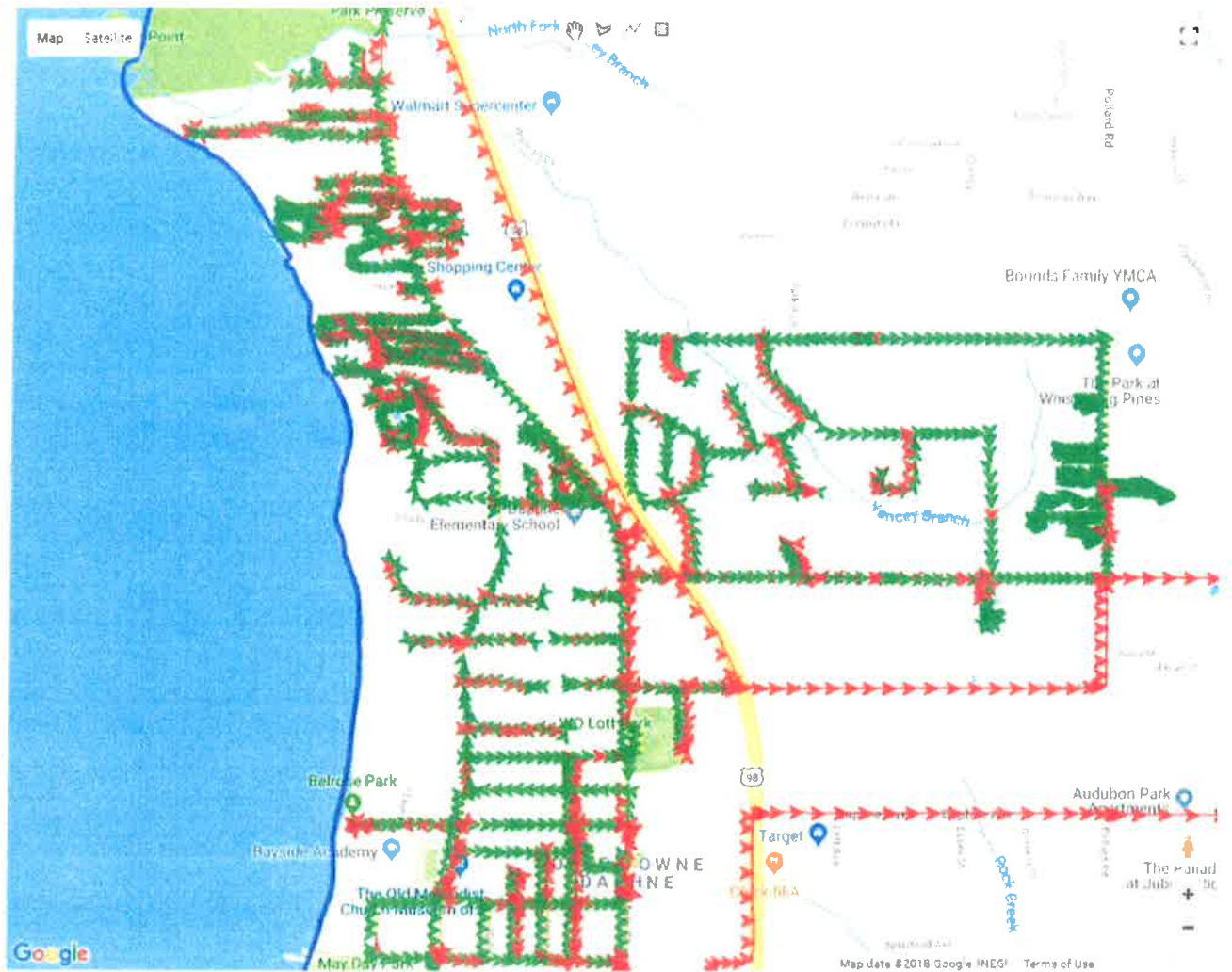
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
32791	2	09/25/2018	235	Monitor4S	Graham Cox		18472	36.325	18.191	1042.752	661.491



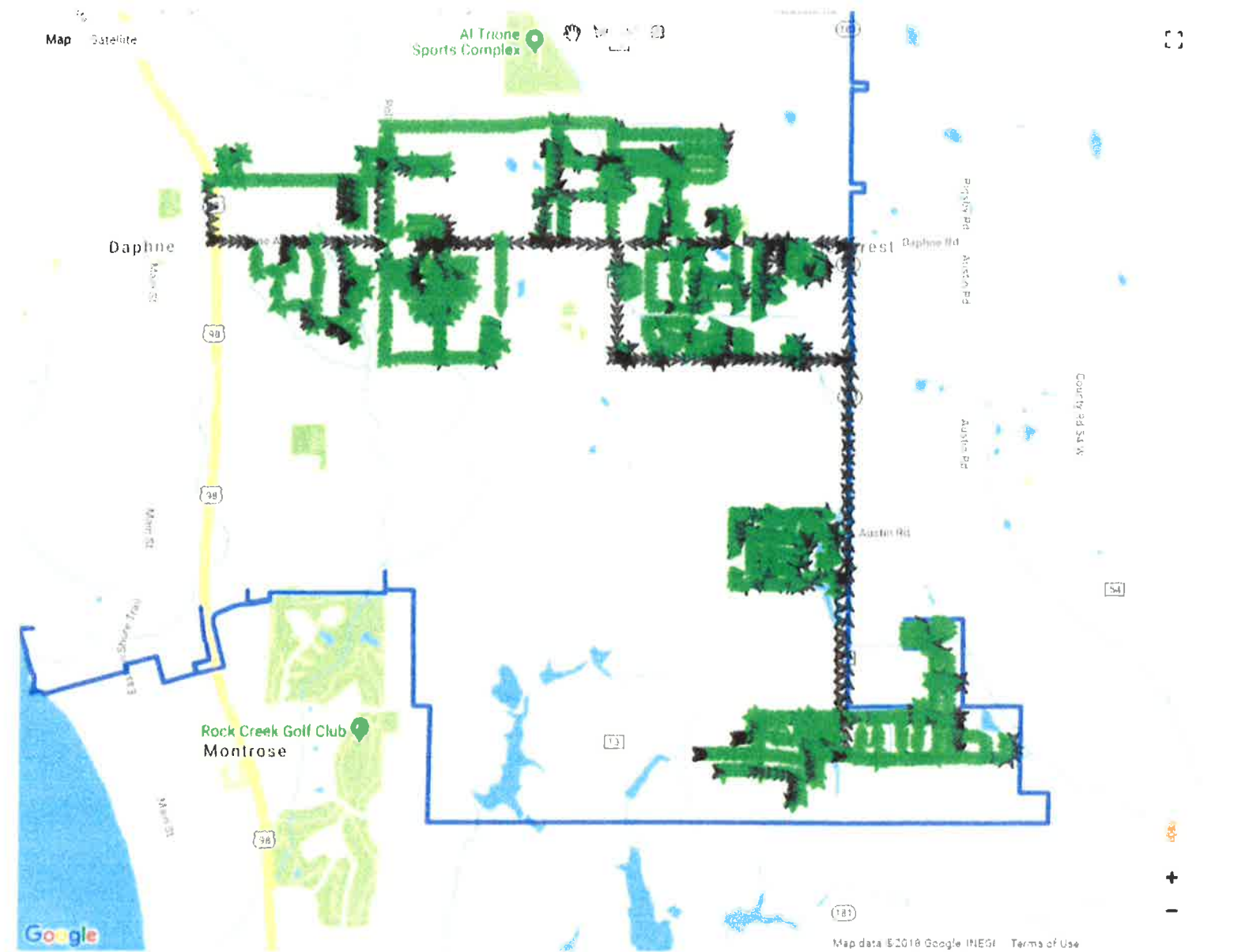
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
32694	2	09/24/2018	234	Monitor4S	Graham Cox	18472		40.311	21.447	1222.542	779.891



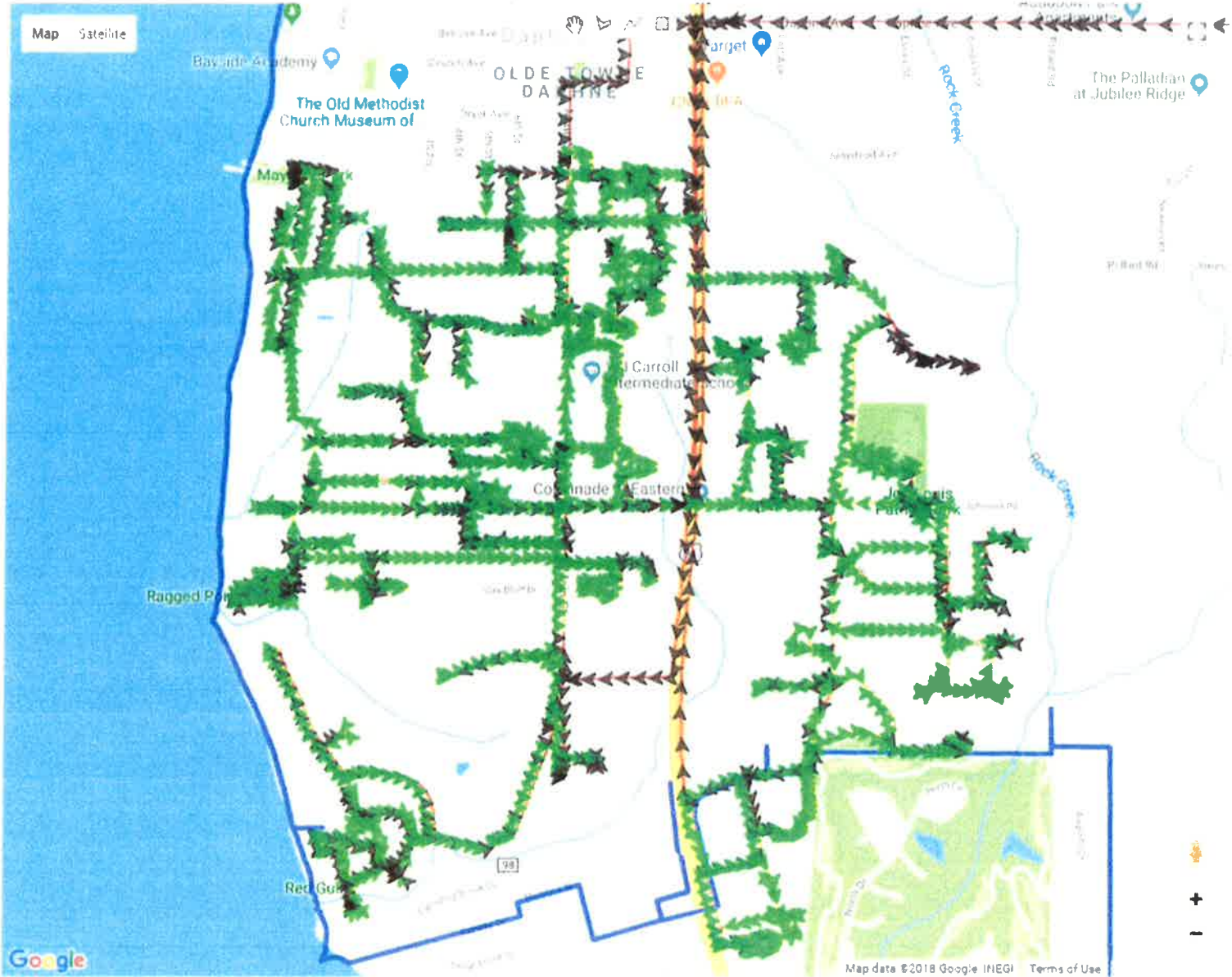
Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
32682	1	09/20/2018	234	Monitor4S	Graham Cox	18472	52.185	29.172	1773.756	1060.800	



Report: Trip Summary Report

MissionID	Trip	Date	Vehicle	System	Driver	Site	Product	Miles Travelled	Miles Sprayed	Amount	Area
32589	1	09/19/2018	235	Monitor4S	Graham Cox	18472		44.363	21.818	1227.775	793.382



DATE	Trailer #	Weight	Tons	Price Per Ton	Amount	Check #	Ck Date	Material Type	Vendor	Ticket #
10/5/2018	672061	38120	19.06	\$0.00	\$0.00			MIXED	ECUA	672061
10/9/2018	672995	18600	9.3	\$0.00	\$0.00			MIXED	ECUA	672995
10/11/2018	673337	21280	10.64	\$0.00	\$0.00			MIXED	ECUA	673337
10/15/2018	674184	22100	11.05	\$0.00	\$0.00			MIXED	ECUA	674184
10/17/2018	674742	22260	11.13	\$0.00	\$0.00			MIXED	ECUA	674742
10/18/2018	675019	20800	10.4	\$0.00	\$0.00			MIXED	ECUA	675019
10/19/2018	675421	22040	11.02	\$0.00	\$0.00			MIXED	ECUA	675421
10/23/2018	676009	22220	11.11	\$0.00	\$0.00			MIXED	ECUA	676009
10/24/2018	676356	23400	11.7	\$0.00	\$0.00			MIXED	ECUA	676356
10/29/2018	677379	23980	11.99	\$0.00	\$0.00			MIXED	ECUA	677379
10/30/2018	677629	22740	11.37	\$0.00	\$0.00			MIXED	ECUA	677629
10/31/2018	677847	24720	12.36	\$0.00	\$0.00			MIXED	ECUA	677847
10/31/2018	678008	23740	11.87	\$0.00	\$0.00			MIXED	ECUA	678008
TOTAL		306000	153.00		\$0.00					

October	2018	October	2017	Tons:	154.72	Change	-1%	Rec Carts Deliv.	31
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FY2018 Recycle Tonnage Goal	2000	Tons	Percent of Goal	43.37%	Percent of Year	100.00%
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City Of Daphne -
Division of Solid Waste
Customer Summary
Report



Fiscal Year 2019

Customers as of September 30 2018:

8465

Month	New Residential Customers	New Business Customers	Total for Month	Total Customers Citywide
October	18	0	18	8483
November	0	0	0	8483
December	0	0	0	8483
January	0	0	0	8483
February	0	0	0	8483
March	0	0	0	8483
April	0	0	0	8483
May	0	0	0	8483
June	0	0	0	8483
July	0	0	0	8483
August	0	0	0	8483
September	0	0	0	8483
Total New Customers and Percentage Increase:			18	0.21%



Tallent Lane Facility - Landfill Operations Report

For the month of OCTOBER 2018

DATE	TIME	TRUCK CAPACITY	DRIVER	TRUCK #	WASTE ORIGIN	ACCEPT ED REFUSE	INSPECTED BY	COMMENTS	CUBIC YARDS	WEIGHT (TONS)
10/11/2018	11:00 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/11/2018	1:25 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/11/2018	2:25 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/12/2018	10:50 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/12/2018	1:20 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/12/2018	8:50 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/8/2018	9:45 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/8/2018	1:10 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/10/2018	10:00 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/10/2018	2:35 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/16/2018	1:45 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/16/2018	7:25 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/22/2018	10:00 AM	100%	G. White	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/23/2018	10:10 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/23/2018	1:45 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/24/2018	10:45 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/24/2018	1:55 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/25/2018	11:00 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/29/2018	10:00 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/29/2018	1:00 PM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/30/2018	10:45 AM	100%	D. Harris	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/1/2018	12:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/2/2018	10:00 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/2/2018	1:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/3/2018	11:00 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/4/2018	10:45 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/4/2018	12:45 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/5/2018	10:30 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/5/2018	2:10 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/8/2018	11:30 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/8/2018	1:20 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/9/2018	9:50 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/9/2018	11:05 AM	100%	W. Dooley	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/9/2018	2:00 PM	100%	W. Dooley	1325	COD - Trash	Yes	WD	Junk	18	1.87
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10/10/2018	2:35 PM	100%	W. Dooley	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/11/2018	12:30 PM	100%	W. Dooley	1325	COD - Trash	Yes	WD	Junk	18	3.74
10/11/2018	2:30 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/12/2018	10:00 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/15/2018	2:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/16/2018	10:20 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/16/2018	11:50 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/16/2018	2:15 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/17/2018	10:20 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74

10/17/2018	2:45 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/18/2018	10:30 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/18/2018	2:30 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/19/2018	11:00 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/19/2018	2:45 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/23/2018	10:50 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/23/2018	2:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/24/2018	10:50 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/24/2018	2:15 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/25/2018	12:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/26/2018	10:30 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/26/2018	2:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/29/2018	2:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/30/2018	10:00 AM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/30/2018	1:45 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
10/31/2018	1:00 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
11/1/2018	10:30 PM	100%	W. Dooley	1549	COD - Trash	Yes	WD	Junk	18	3.74
11/1/2018	2:15 PM	100%	W. Dooley	1549	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
11/2/2018	10:20 AM	100%	W. Dooley	1549	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
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10/4/2018	1:04 PM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/8/2018	9:37 AM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
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10/11/2018	9:15 AM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/11/2018	1:37 PM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/12/2018	9:19 AM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
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10/22/2018	12:40 PM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/23/2018	8:08 AM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/23/2018	12:19 PM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/24/2018	11:49 AM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/24/2018	1:12 PM	100%	L. Sledge	1324	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
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10/2/2018	11:15 PM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/3/2018	3:00 PM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/4/2018	10:30 AM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/4/2018	2:35 PM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/5/2018	10:15 AM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/5/2018	2:55 PM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/8/2018	11:10 AM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/9/2018	7:35 AM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/9/2018	12:30 p	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74

10/9/2018	9:45 AM	100%	J. Lambert	1323	COD - Trash	Yes	LS	Junk, Limbs	18	3.74
10/10/2018	2:00 PM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/11/2018	9:05 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/11/2018	2:50 PM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/12/2018	11:25 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/15/2018	10:00 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/15/2018	2:45 AM	100%	J. Lambert	1323	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
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10/17/2018	2:50 PM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/18/2018	10:55 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/18/2018	2:40 PM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/19/2018	11:35 AM	100%	J. Lambert	1323	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
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10/30/2018	11:30 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/31/2018	8:05 AM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
10/31/2018	1:30 PM	100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
		100%	J. Lambert	1475	COD - Trash	Yes	JS	Junk, Limbs	18	3.74
County Landfill Tipping Fees Savings -			Monthly:	\$7,169.58	Year to Date:		\$46,100.83	TOTAL TONNAGE:	398.31	



TRAFFIC CALMING GUIDE

DECEMBER 2018

TRAFFIC CALMING

The primary purpose of traffic calming is to support the livability and vitality of residential and commercial areas through improvements in non-motorist safety, mobility, and comfort. These objectives are typically achieved by reducing vehicle speeds or volumes on a single street or a street network. Traffic calming measures consist of horizontal, vertical, lane narrowing, roadside, and other features that use self-enforcing physical or psycho-perception means to produce desired effects.

HORIZONTAL MEASURES

- LATERAL SHIFT
- CHICANE
- REALIGNED INTERSECTION
- TRAFFIC CIRCLE
- ROUNDABOUT

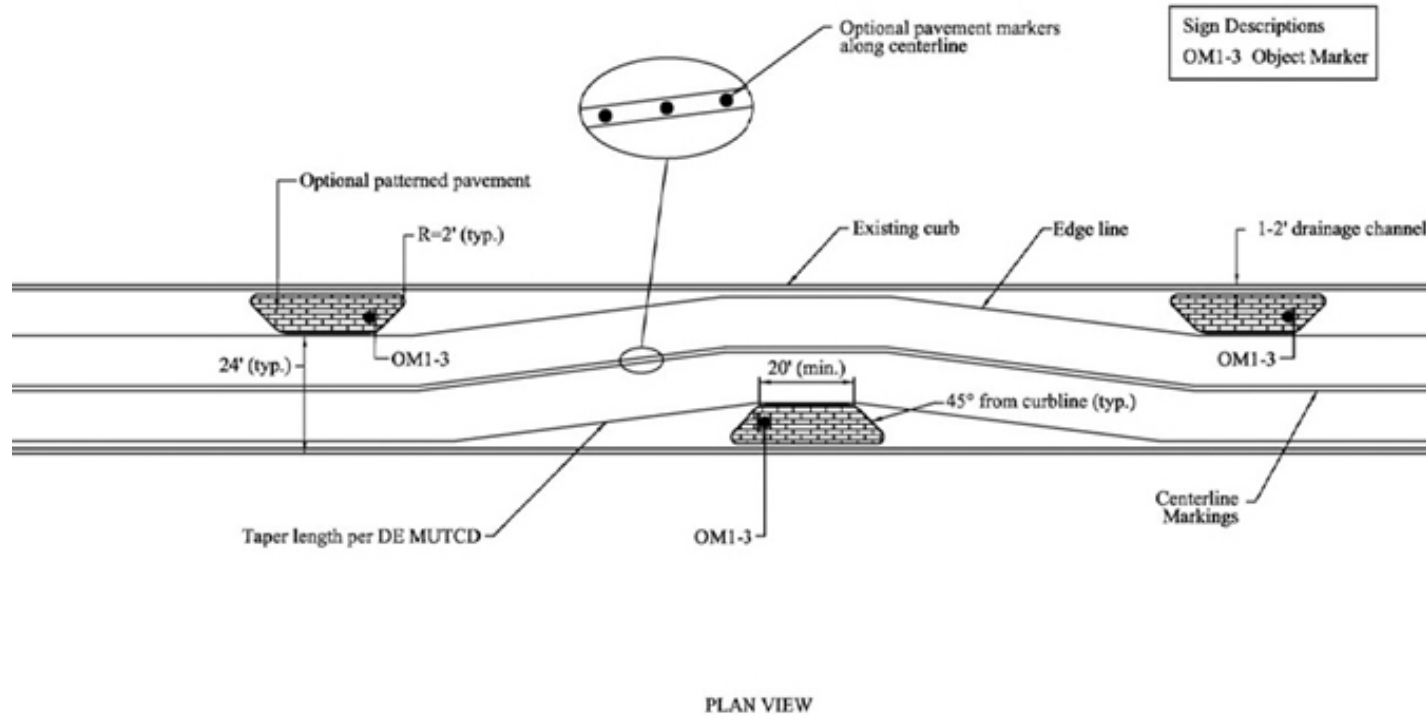
LATERAL SHIFT



LATERAL SHIFT



CHICANE



NOTE:
1. ALL SIGNING AND STRIPING SHALL CONFORM
TO THE LATEST EDITION OF THE DE MUTCD.

CHICANE



TRAFFIC CIRCLE



ROUNDAABOUT



VERTICAL MEASURES

- SPEED HUMP
- SPEED TABLE
- RAISED INTERSECTION

SPEED HUMP



SPEED TABLE



RAISED INTERSECTION



STREET WIDTH REDUCTION

- CHOKER
- MEDIAN ISLAND
- ON-STREET PARKING

CHOKER



MEDIAN ISLAND



ON-STREET PARKING



ON-STREET PARKING



THINGS TO CONSIDER WHEN PICKING A TRAFFIC CALMING DEVICE

- LOCATION
- SIZE AND SCALE OF AREA
- DRAINAGE
- AVAILABLE ROW
- CAN ROW BE ACQUIRED
- UTILITY RELOCATION COST
- ROAD CLASSIFICATION

QUESTIONS?

To: Office of the City Clerk
From: Adrienne D. Jones, 
Community Development Director
Subject: Planning Commission Minutes and Report
Date: November 30, 2018

MEMORANDUM

Attached please find a copy of the approved minutes for the City of Daphne Planning Commission regular meeting of October 25, 2018, and the report of the regular meeting of November 29, 2018 for placement on the Monday, December 17, 2018 City Council agenda for review.

Should you have any questions or comments in this regard, please do not hesitate to call.

ADJ/jv

From the Office of

Adrienne D. Jones,
Community Development Director
P. O. Box 400
Daphne, Alabama 36526
251-621-3184 ph
251-621-3185 fx

FILE
11:26 am
12/3/18

Call to Order:

Chairman called the regular meeting of the City of Daphne Planning Commission to order at 5:03 p.m. The number of members present constitutes a quorum.

Call of Roll:

Members Present:

Angie Phillips
Charles Smith
Ed Kirby
Marybeth Bergin, Chairman
Andrew Prescott, Secretary
Ron Scott
Phillip Hodgson, Vice Chairman
Chief White

Staff Present:

Adrienne Jones, Director of Community Development
Jan Vallecillo, Planning Coordinator
Jay Ross, Attorney
Troy Strunk, Executive Director, City Development

The first order of business is the approval of the minutes.

Chairman asked for questions, comments or corrections to the minutes ***of the regular meeting of September 27, 2018. There being none, minutes are approved as submitted.***

The next order of business is final plat review for Oldfield Subdivision, Phase 3A.

An introductory presentation was given by Joe Rector, representative of Mullins, L.L.C., requesting final plat review of a forty-lot subdivision consisting of approximately fourteen point one-six acres located north and west of Oldfield Subdivision, Phase One and stated Commissioners postponed action at the last meeting pending resolution of grading and drainage issues. Staff deficiencies have been addressed by the presentation of a revision to the plans and covenants.

Chairman asked for Commission questions or comments and stated staff recommends acceptance. Mr. Scott asked should the covenants be recorded prior to the issuance of building permits. Public Works Director concurred.

Chairman asked for Commission questions or comments and a motion.

A Motion was made by Mr. Scott and Seconded by Ms. Phillips to approve the Oldfield Subdivision, Phase 3A final plat with the condition that the Supplemental Declaration of Covenants shall be recorded prior to the issuance of building permits. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is a site plan review for Home 2 Suites.

An introductory presentation was given by Anil Badve, representative of P & R Property & Investments, L.L.C., requesting site plan review of an eighty-nine room hotel located northwest of Sawwood Street and Woodrow Lane and stated staff deficiencies have been addressed by the presentation of a revision to the plans to provide for on-site detention.

Chairman asked for Commission questions or comments and about landscaping in the rear utility easement. She stated staff recommends acceptance. Mr. Badve responded that the location of the trees will be identified and approved by Daphne Utilities prior to installation.

Chairman asked for Commission questions or comments and a motion.

A Motion was made by Mr. Kirby and Seconded by Ms. Phillips to approve Home 2 Suites hotel site plan.

Mr. Kirby withdrew his motion and stated that Commissioners have not discussed sidewalks.

During discussion, Ms. Jones responded that she had recommended a waiver of the sidewalk requirement because there are no sidewalks on Sawwood Street.

A Motion was made by Mr. Kirby and Seconded by Ms. Phillips to approve Home 2 Suites hotel site plan and a waiver of sidewalk requirement along Sawwood Street. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is preliminary/final plat review for the Resubdivision of Lot 1A, TimberCreek Village, Phase Two, Resubdivision of Lots 1 & 2.

An introductory presentation was given by Scott Hutchinson, representative of Hutchinson, Moore & Rauch, requesting preliminary/final plat review of a two-lot subdivision consisting of approximately five-point eight-nine acres located southwest of U.S. Highway 181 and Highway 31 for the purpose of the creation of a lot for ALDI Grocery Store.

Chairman asked for Commission questions or comments. Mr. Scott asked for consideration of the residents on Pine Court by the mitigation of the hours for deliveries and garbage service. Mr. Hutchinson deferred a response to the representative of ALDI Grocery Store.

Chairman opened the floor to public participation. No one came forth. She closed public participation and asked for a motion.

A Motion was made by Ms. Phillips and Seconded by Mr. Smith to approve the Resubdivision of Lot 1A, TimberCreek Village Subdivision, Phase Two, Resubdivision of Lots 1 & 2 preliminary/final plat. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is a site plan review for ALDI Grocery Store.

An introductory presentation was given by Nikolas Melancon, representative of Duplantis Design Group, requesting site plan review of a retail grocery store located southwest of U.S. Highway 181 and Highway 31. He noted that the loading dock is fifty-feet from the property line, trees in this area will remain; and, an additional buffer is created by the remainder of the property to the west.

Chairman asked for Commission questions or comments. Mr. Smith asked about lighting and Mr. Melancon responded lighting at the rear of the building is directed toward the loading dock for delivery purposes.

Mr. Hassen, Director of Real Estate for ALDI, responded to Mr. Scott's comment and stated with respect to your concerns, ALDI limits their hours of operation to prohibit traffic at all hours of the night and provides shrouding for lighting if that is an issue in order to be good stewards to the neighborhood.

Chairman asked about deficiencies outlined by the Public Work Director and the existing access drive. Mr. Melancon responded his comments have been addressed by the realignment of the access drive, expansion and relocation of the radius at Alabama Highway 181, and improvement of the existing parking area.

Chairman asked for Commission questions or comments and for a motion.

A Motion was made by Mr. Scott and Seconded by Mr. Prescott to approve ALDI grocery store site plan. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is preliminary/final plat review for ChemPro.

An introductory presentation was given by Johnny Holley, representative of M & H Commercial Investments, L.L.C., requesting preliminary/final plat review of a two-lot subdivision consisting of approximately four-point nine-one acres located at the southeast corner of County Road 13 and Milton Jones Road.

Chairman asked for Commission questions or comments and stated there are improvements on the site. Mr. Scott asked for consideration of annexation into the City of Daphne.

Chairman opened the floor to public participation. No one came forth. She closed public participation and asked for a motion.

A Motion was made by Mr. Prescott and Seconded by Ms. Phillips to approve ChemPro Subdivision preliminary/final plat. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is preliminary/final plat review for Randall Place.

An introductory presentation was given by Harry Johnson, representative of HPJ Properties, L.L.C., requesting preliminary/final plat review of a two-lot subdivision consisting of approximately zero-point four-five acres located at the southeast corner of Randall Avenue and Guarisco Street pending rezoning of the subject property.

Chairman asked for Commission questions or comments.

Chairman opened the floor to public participation. No one came forth. She closed public participation and asked for a motion.

A Motion was made by Mr. Scott and Seconded by Mr. Prescott to approve Randall Place Subdivision preliminary/final plat, pending rezoning to R-6(G), Garden/Patio Home District. There was no discussion on the motion. The Motion carried unanimously.

The next order of business is Planning Commission discussion.

Ms. Jones commented about the Olde Towne Daphne District and an additional amendment creating the Olde Towne Daphne Residential District presented to Ordinance Committee, pending revisions prior to presentation of a draft to the Commission. The proposed amendment would allow the Planning Commission to grant exceptions to minimum lot area and width, maximum density, minimum building setbacks and/or other district requirements. She noted the criteria for consideration of an exception is existing character, conditions, context, and conformity with the surrounding properties.

Mr. Scott asked for consideration of a work session for presentation of the amendments and reiterated that proposed language is a result of the denial of a variance for a subdivision re-plat of three-lots by the Board of Zoning Adjustment. Mr. Strunk concurred and commented a presentation can be set once the necessary revisions are made. Ms. Phillips requested a revision of should to shall. Mr. Kirby concurred.

Pat Rudicell, Councilman and resident of Daphne, stated that the proposed amendment would provide relief for nonconforming lots of record and commented that the previous amendment was loose in interpretation.

The next order of business is public participation.

Chairman asked for public participation.

None presented.

The next order of business is the attorney's report.

Mr. Ross advised of proposed litigation by WPNVA, L.L.C., Jay-E, L.L.C., John White-Spunner, & Chester J. Stephen for denial of the zoning amendment by the City Council on May 7, 2018.

The next order of business is commissioner's comments.

None presented.

The next order of business is director's comments.

Ms. Jones presented the following:

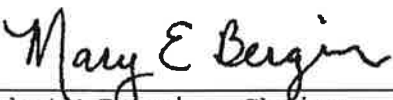
1. City Council Actions:
 - a. 2nd read for Cynthia Dixon zoning amendment on November 5, 2018; and,
2. The upcoming meeting dates are site preview, November 14 & regular meeting, November 29, 2018; and,
3. Happy Thanksgiving!

There being no further business, the meeting was adjourned at 5:54 p.m.

Respectfully submitted by:


Jan Vallecillo, Planning Coordinator

Approved: November 29, 2018


Marybeth Bergin, Chairman



1. **CALL TO ORDER:** 5:02 p.m.
2. **CALL OF ROLL:** Marybeth Bergin, Chief White, Phillip Hodgson, Hudson Sandefur, Andrew Prescott, Angie Phillips, Charles Smith and Ron Scott
3. **APPROVAL OF MINUTES:**

Review of minutes for the regular meeting of October 25, 2018. (Approved as submitted)

4. **NEW BUSINESS:**

A. **SITE PLAN REVIEW:**

1. **File SP18-15:** (Approved site plan contingent upon recording of the re-plat of the subject property in Baldwin County Probate Office)

Site: Thompson Properties, L.L.C. (Terry Thompson Parking Lot Addition)

Zoning: B-2, General Business

Location: Northwest of U.S. Highway 98 and Stanton Road, 1402 U.S. Highway 98

Area: 1.82 ± Acres

Owner(s): Thompson Properties, L.L.C. - Terrence & Cynthia Thompson and Frankie Lee Cockrell & Timothy Lee Cockrell

Engineer: Jade Consulting - Trey Jinright

B. **PRELIMINARY/FINAL PLAT REVIEW:**

1. **File SDPF18-09:** (Approved preliminary/final subdivision plat contingent upon City Council's approval of the pre-zoning and annexation of the subject property)

Subdivision: Parks'

Present Zoning: RSF-E, Residential Single Family Estate, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction of Daphne, pending pre-zoning/annexation as R-3, High Density Single Family Residential, & B-1(a), Limited Local Business

Location: Southeast corner of Belgrove Avenue and Alabama Highway 181, 26626 Belgrove Avenue

Area: 3.37 Acres ±, (3) lots

Owner: Danny & Donna Parks

Surveyor: Smith, Clark & Associates - Daniel Clark

Engineer: S.E. Civil - Larry Smith

C. **PRELIMINARY PLAT REVIEW:**

1. **File SDP18-09:** (Approved waiver request and preliminary subdivision plat)

Subdivision: Saint Augustine, Phase Five

Zoning(s): RSF-2, Single Family District, Baldwin County District 15

Location: Northeast of intersection of County Road 64 and Rigsby Road

Area: 12.73 Acres ±, (19) lots

Owner: D.R. Horton, Inc. - Crain Rogers

Agent: Dewberry - Steve Pumphrey

Surveyor: Dewberry - David Diehl

Engineer: Dewberry - Jared Landry

D. THE RESERVE OF DAPHNE, PHASE TWO:

1. MASTER PLAN REVISION:

File MPA18-03: (Approved)

Presentation to be given by Steve Pumphrey, representative of Dewberry, requesting a master plan revision of the Reserve at Daphne Subdivision.

2. PRELIMINARY PLAT REVIEW:

File SDP18-10: (Approved waiver request and preliminary subdivision plat)

Subdivision: The Reserve at Daphne, Phase Two

Zoning(s): *RSF-2, Single Family District, Baldwin County District 15, pending rezoning by Baldwin County to a PRD, Planned Residential Development*

Location: North of the intersection of County Road 64 and Montelucia Way

Area: 73.31 Acres $\pm$, (138) lots

Owner: GCOF Reserve at Daphne, L.L.C., Joseph Lazzari, Landon Conaway, & Tania Lazzari

Developer: 68V Pay Dirt, L.L.C. - Andrew Dolan

Agent: Dewberry – Steve Pumphrey

Surveyor: Dewberry - David Diehl

Engineer: Dewberry - Jared Landry

E. PLANNING COMMISSION DISCUSSION:

City Council Request - Presentation to be given by Adrienne Jones, Director of Community Development, of a proposed amendment to Article 14, the Olde Towne Daphne District Provisions. (No action taken)

5. PUBLIC PARTICIPATION: None presented

6. ATTORNEY'S REPORT: No report

7. COMMISSIONER'S COMMENTS: None presented

8. DIRECTOR'S COMMENTS:

Ms. Jones presented the following:

a. The upcoming meeting dates are site preview, December 12 & regular meeting, December 20, 2018.

9. ADJOURNMENT: 5:51 p.m.

Accepted by:

Chairman, Daphne Utilities



Corrected **APPROVED** MINUTES

Utilities Board Meeting

Council Chambers, Daphne City Hall ♦ September 26, 2018 ♦ 5:00 p.m.

I. Call to Order

The regular September 2018 Board meeting for the Utilities Board of the City of Daphne was held on September 26, 2018 at 5:00 p.m. in the Council Chambers at Daphne City Hall and called to order by Chairman Randy Fry, proceeded by the Roll Call:

II. Roll Call

Members Present: Randy Fry, Chairman
Billy Mayhand, Vice Chairman
Robin LeJeune, Board Member

Members Absent: Selena Vaughn, Secretary/Treasurer
Mayor Dane Haygood, Board Member

Others Present: Jerry Speegle – Board Attorney
Danny Lyndall – General Manager
Bobby Purvis – Operations Manager
Drew Klumpp – Administrative Services Manager
Teresa Logiotatos – Finance Manager
Samantha Coppels – Communications Manager
Lori May-Wilson – Executive Assistant
Melinda Immel – Volkert & Associates
Ray Miller – Volkert & Associates
Ray Moore – HMR
Joe Asarisi – Asarisi & Associates

Others Absent:

Pledge of Allegiance

The Chairman led the Board and meeting attendees in the Pledge of Allegiance.

III. Approval of Minutes

A. Utilities Board Meeting Minutes August 29, 2018

The Chairman requested any additions, corrections, or deletions for the submitted Minutes from the August 29, 2018 Utilities Board Meeting.

With no additions deletions or corrections, the Chairman declared that the submitted Minutes would stand approved.

IV. OLD BUSINESS –

A. Property Expansion at WRF

General Manager Danny Lyndall advised there was nothing new to report and although he had been in contact via email with the property owner, no further progress toward purchase had been made. Mr. Speegle interjected that he had spoken to the property owner regarding property appraisal from Alabama Forever Wild. Mr. Lyndall also stated he had requested Mr. Moore to investigate the property's potential.

B. Independent Water Quality Testing

Ashley Campbell, City of Daphne's Environmental Programs Manager, updated the Board after partnering with Daphne Utilities for coastal testing with ADEM. She advised that at a recent ADEM meeting, ADEM was receptive to do the sampling however not add it to the existing beach program but include it to their sampling program and follow their policies and procedures so that it compliments to what they already practice, noting that three additional sites could be added to their one May Day site. Ms. Campbell informed the Board that ADEM is expected to respond within one week to ten days if they will accept the request and move forward with a contract. She noted that: ADEM samples once a week during the summer months at May Day Park, once a month during the winter months and their data is reputable.

Mr. Lyndall added that in parallel to this, we are researching an education and outreach component as previously discussed. Ms. Campbell mentioned signage for this program, specifically since it is not beach program that signage is not required.

A discussion developed regarding signage, collection and dissemination of results, information and cost. At the conclusion of the discussion, Chairman Fry announced that Daphne Utilities staff will continue to work through issues to move forward with this program.

V. NEW BUSINESS –

A. Bid Tabulation & Recommendation of Award: 2018/2019 Annual Contract for Point Repairs (Board Action: MOTION)

Volkert's Melinda Immel advised the Board of this annual contract that had been reintroduced for renewal with receiving only 2 bids, with W.R. Mitchell submitting the low bid price of \$352,212.00

MOTION by Robin LeJeune to accept the low bid from W.R. Mitchell [for the 2018/2019 Annual Contract for Point Repairs] for \$352,212.00; Seconded by Billy Mayhand.

AYE: Fry, LeJeune Mayhand, NAY: ABSENT: Haygood, Vaughn ABSTAIN: **MOTION CARRIED**

B. Election of Board Officers (Board Action: MOTION)

Chairman Fry recommended to hold the election of the Board officers at the October 2018 meeting when a full board would be present.

MOTION by Billy Mayhand to hold Board officers election until the following month when a full board would be present; Seconded by Robin LeJeune.

AYE: Fry, LeJeune, Mayhand NAY: ABSENT: Haygood, Vaughn ABSTAIN: **MOTION CARRIED**

VI. BOARD ATTORNEY'S REPORT

Mr. Speegle had nothing to add to his report but offered to answer any questions.

VII. FINANCIAL REPORT

Teresa Logiotatos highlighted for the Board the total revenue and expenses for the year, the Statement of Cash Flows report, and the Check History report. She pointed out a reimbursement of capacity fees from an old agreement with Lake Forest when certain lots are developed. Mr. Lyndall added that this is a limited renegotiated agreement in a limited area of a few lots in Lake Forest. Mr. Lyndall answered questions relative to the Lake Forest lots.

Mrs. Logiotatos detailed refund checks within the check history report.

Mr. Lyndall reminded the board of an email he sent requesting a consensus of the board's availability for October 17th for a budget review work session and rescheduling the board meeting to Tuesday, October 30th. Mr. Mayhand stated he was not available on Tuesdays and Thursdays but suggested holding the meetings as scheduled without him on those days.

MOTION by Robin LeJeune to hold the budget review work session at 4:00pm on Wednesday, October 17th at Central Services Facility on Well Road and hold the Daphne Utilities October Board meeting on Tuesday, October 30th in the Daphne City Hall Council Chambers at 5:00 pm; Seconded by Billy Mayhand.

AYE: Fry, LeJeune, Mayhand

NAY:

ABSENT: Haygood, Vaughn

ABSTAIN:

MOTION CARRIED

VIII. GENERAL MANAGER'S REPORT

A. GM Report

Danny Lyndall revealed fascinating new statistics, prepared by Daphne Utilities' GIS Specialist Alex Godfrey, to the Board concerning the age of Daphne Utilities' collection system. He further commented that the young age of the collection system is directly connected to the amount of I&I impacting the collection system and the lower I&I reduces the likelihood of sewer spills relative to other regional older systems. He also commented on new pipe repair technologies in the industry.

B. Operations Report

Bobby Purvis pointed out a project completed with in-house staff that ended with a "sod-laying party" including the General Manager. He answered Mr. Mayhand's question regarding the Spanish Fort line, noting the lift station parts have been ordered and work is underway. In answering Chairman Fry's inquiry on the metal pipes at the 6th Street Well 13, Mr. Purvis noted that the water is clear with the extra flushing taking place, noting it should be online soon.

C. Engineering & Consulting Reports

Melinda Immel with Volkert had nothing further to add to her report.

Ray Moore with HMR updated the Board on the CDBG Grant project noting it is complete with 35 new customers. Mr. Lyndall explained that this is the final area in the Daphne city limits to have access to sewer hook-up and expressed concern by the number of septic tank systems still in the Daphne area.

Joe Asarisi with Asarisi & Associates gave an update on the various pump station rehabilitation projects and answered Board questions.

- IX. **BOARD ACTION** – Previously addressed under New Business
- X. **PUBLIC PARTICIPATION** – the Chairman opened Public Participation at 5:40 pm. With no participation, Public Participation was closed.
- XI. **BOARD COMMENTS** – Mr. LeJeune was disappointed by Mr. Fine's early departure and commented his approval of having a state agency perform our testing on the sampling project. He also commended Christopher McConico as a representative of Daphne Utilities to area businesses. Mr. Mayhand expressed his appreciation for Daphne Utilities' participation in the community activities.
- XII. **ADJOURNMENT**

MOTION by Billy Mayhand to adjourn; Seconded by Robin LeJeune.

The meeting adjourned at 5:44pm.

Preceding minutes submitted to the Daphne Utilities Board by:


Lori Wilson, Executive Assistant, Daphne Utilities

DONNY PARKER

PROFILE

I am a very talented and passionate sales professional with over 20 years of sales experience. I am sharp, honest, humble, loyal, and extremely dedicated to achieving goals. I have experience in sales (retail and wholesale), marketing, inventory management, merchant service operations, POS systems, general management, accounting, and graphic design.

EXPERIENCE

REALTOR, JASON WILL REAL ESTATE; OCT 2015 - CURRENT

Licensed and practicing agent in the State of Alabama. Parker Team Realty

NATIONAL SALES MANAGER, SALT LIFE OPTICS; NOV 2015 - JULY 2017

National Sales Manager for Salt Life Optics and Bimini Bay Optics. Currently oversee 20 representatives and assist in all details within the sunglass category for Salt Life.

GM, SHADES; ORANGE BEACH, AL - MAY 2014 - AUGUST 2015

Day to day operations manager for 6 retail locations and a distribution center. I assisted in marketing, training, human resources, and accounting. I was responsible for creating customer service techniques and sales strategies while researching and implementing updated software systems for inventory and payroll. I was responsible for 7 store managers and 1 distribution center manager.

SALES REPRESENTATIVE, MAUI JIM; ALABAMA — 2004-2014

Alabama and Mississippi territory brand representative for Maui Jim Sunglasses. I was responsible for creating new account relationships while maintaining growth and product education for over 150 accounts. 3 time Kahuna Club Winner.

SALES REPRESENTATIVE, OAKLEY; OHIO — 2002-2004

Ohio and West Virginia territory brand representative for Oakley. I maintained and expanded the Oakley brand for over 140 accounts with goals of meeting retail sunglass specialty demands and growing prescription sunglass opportunities.

SALES ASSOCIATE, SUNGLASS WORLD; MOBILE, AL — 1999-2002

CONTACT INFORMATION

10209 Kelsey Court - Daphne, Alabama

205-541-5005

donnyparker44@gmail.com

DOB 6/24/79

www.linkedin.com/in/donnyparker

EDUCATION

UNIVERSITY OF MOBILE — DEGREE IN SPORTS MEDICINE AND MARKETING - 2002

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2018-57**

2018-Q-WELL ROAD BOARDWALK-ADEM 319 PROJECT

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 \$ 50,000; and

WHEREAS, the City of Daphne acknowledges that Well Road Boardwalk-ADEM 319 Project will exceed \$50,000; and

WHEREAS, the City's goal is to support environmental endeavors which will improve water quality and lessen the potential for impacts to the City's watersheds which are part the greater Mobile Bay estuary.

WHEREAS, the City of Daphne has received Alabama Department of Environmental Management ADEM 319 grants for the Well Road Boardwalk ADEM 319 project; and

WHEREAS, the City of Daphne did receive bids for the WELL ROAD BOARDWALK-ADEM 319 Project and has determined that the bid as presented is reasonable; and

WHEREAS, staff recommends the bid for Well Road Boardwalk-ADEM 319 Project be awarded to Blade Construction, Inc. and to include Add Alternate #1 to upgrade the boardwalk deck to composite material (*Base Bid-\$71,000 + Add Alt#1-\$16,687= \$87,687*).

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

1. Accepts the bid from Blade Construction, Inc. in the amount of \$87,687 including Add Alternate #1 as specified in BID SPECIFICATION NO. 2018-Q-WELL ROAD BOARDWALK-ADEM 319 Project.
2. The Mayor is hereby authorized to enter into any agreements, on behalf of the City of Daphne, associated with the project.

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

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2018-45**

**APPROPRIATION: ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS
(ADECA) GRANT MATCH FOR THE RECREATIONAL TRAILS PROGRAM (RTP) TO CONSTRUCT
A WALKING TRAIL AT VILLAGE POINT PRESERVE - GRANT #18-RT-54-05**

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the City of Daphne submitted a grant to the Alabama Department of Economic and Community Affairs (ADECA) Recreational Trails Program (RTP) to construct a walking trail at Village Point Preserve; and

WHEREAS, the ADECA selected the City of Daphne to participate in the Recreational Trails Program with a Federal Grant Award of \$210,206 and City match of \$52,552.

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

1. Funds in the amount of \$52,552 from the General Fund are appropriated and made a part of the Fiscal Year 2019 Budget to match the grant funding for the construction of a Boardwalk at Village Point Preserve.
2. The Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to request funding consideration from ADECA and to participate in such project.

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

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2018-46**

ADDITIONAL APPROPRIATION: FY2019 ROAD RESURFACING INITIATIVE

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on **October 1**, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the City of Daphne budgeted \$710,000 for the Road Resurfacing Initiative in the Fiscal Year 2019 Budget, and

WHEREAS, the City of Daphne has taken an active role in transportation planning and improvements throughout the City and desires to appropriate additional monies for the FY2019 Road Resurfacing Initiative; and

WHEREAS, an additional \$290,000 will aid in improving and maintaining the structural longevity of roadways in City of Daphne; and

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

funds in the amount of **\$290,000** from the **General Fund and transferred to the Capital Reserve Fund** are appropriated and made a part of the Fiscal Year 2019 budget road paving projects.

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

**CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2018-42**

**Ordinance to Re-Zone Property Located
Southwest of Van Avenue and Main Street
Claymark Properties, LLC**

WHEREAS, Claymark Properties, 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-2, Medium Density Single-Family Residential District, be re-zoned as B-3, Professional Business District; and

WHEREAS, said real property is located at the Southwest of Van Avenue and Main Street, and more particularly described as follows:

Legal Description of Property to be Re-Zoned to B-3, Professional Business District:

FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 2 EAST, RUN SOUTH ON THE SECTION LINE 2315 FEET AND WEST 182 FEET FOR A POINT OF BEGINNING; RUN THENCE NORTH 91.5 FEET TO A POINT ON THE SOUTH SIDE OF WHARF STREET; RUN THENCE WEST 214 FEET TO A POINT; RUN THENCE SOUTH 240 FEET; RUN THENCE EAST 214 FEET; RUN THENCE NORTH 148.5 FEET TO THE POINT OF BEGINNING, LYING IN SECTION 41 (FRANCIS ALEXANDER GRANT), TOWNSHIP 5 SOUTH, RANGE 2 EAST.

(THIS DESCRIPTION WAS COMPOSED FROM INSTRUMENT #1559809 OF PROBATE RECORDS)

WHEREAS, at the regular Planning Commission meeting on September 27, 2018, the Commission considered said request and set forth 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 November 19, 2018; 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-2, Medium Density Single-Family Residential District, to B-3, Professional Business District, 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 _____, 2018.

Dane Haygood,
Mayor

ATTEST:

Candace G. Antinarella,
City Clerk

**CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2018-43**

**Ordinance to Pre-Zone Property Located at the
Southeast Corner of Belgrove Avenue and Alabama Highway 181
Danny & Donna Parks**

WHEREAS, Danny & Donna Parks, as the owners of certain real property located within the unincorporated area of Baldwin County, Alabama, have requested that said property that is currently zoned by the County as RSF-E, Residential Single Family Estate, Baldwin County District 15, in the extraterritorial planning jurisdiction of the City of Daphne, be pre-zoned as R-3, High Density Single-Family Residential, and B-1(a), Limited Local Business District, prior to annexation into the City of Daphne; and

WHEREAS, said real property is located at the southeast corner of Belgrove Avenue and Alabama Highway 181, being more particularly described as follows:

Legal Description for Property to be Pre-Zoned:

LEGAL DESCRIPTION FOR PROPERTY TO BE PRE-ZONED R-3:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 357.97 FEET TO A POINT ON THE SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUING NORTH 89°55'10" EAST A DISTANCE OF 417.00 FEET TO A POINT MARKED BY AN IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN SOUTH 00°06'57" EAST A DISTANCE OF 190.36 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 417.00 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°06'57" WEST A DISTANCE OF 190.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 79,346 SQ. FEET (1.82 ACRES), MORE OR LESS.

LEGAL DESCRIPTION FOR PROPERTY TO BE PRE-ZONED B-1(a):

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 31.84 FEET TO A POINT ON THE SAID SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUE NORTH 89°55'10" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 326.13 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN SOUTH 00°06'57" EAST A DISTANCE OF 190.19 FEET TO A POINT MARKED BY AN CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 358.07 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY 181, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°05'10" WEST ALONG SAID EAST MARGIN A DISTANCE OF 162.88 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 49°27'09" EAST A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING AND CONTAINING 67,633 SQ. FEET (1.55 ACRES), MORE OR LESS.

WHEREAS, at the regular Planning Commission meeting on September 27, 2018, the Commission considered said request and set forth a unanimous favorable recommendation to the City Council to pre-zone the property R-3, High Density Single-Family Residential, and B-1(a), Limited Local Business District; 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 November 19, 2018; 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 to R-3, High Density Single-Family Residential, and B-1(a), Limited Local Business District, 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 RSF-E, Residential Single Family Estate.

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.

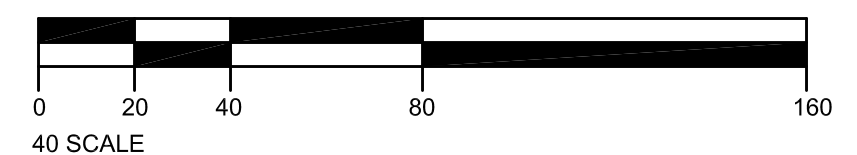
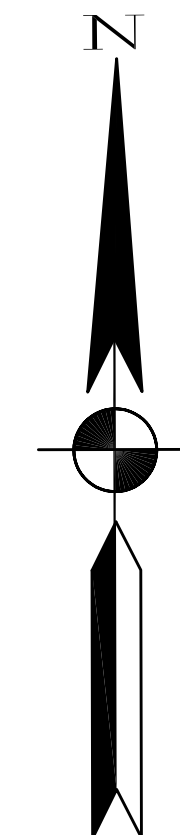
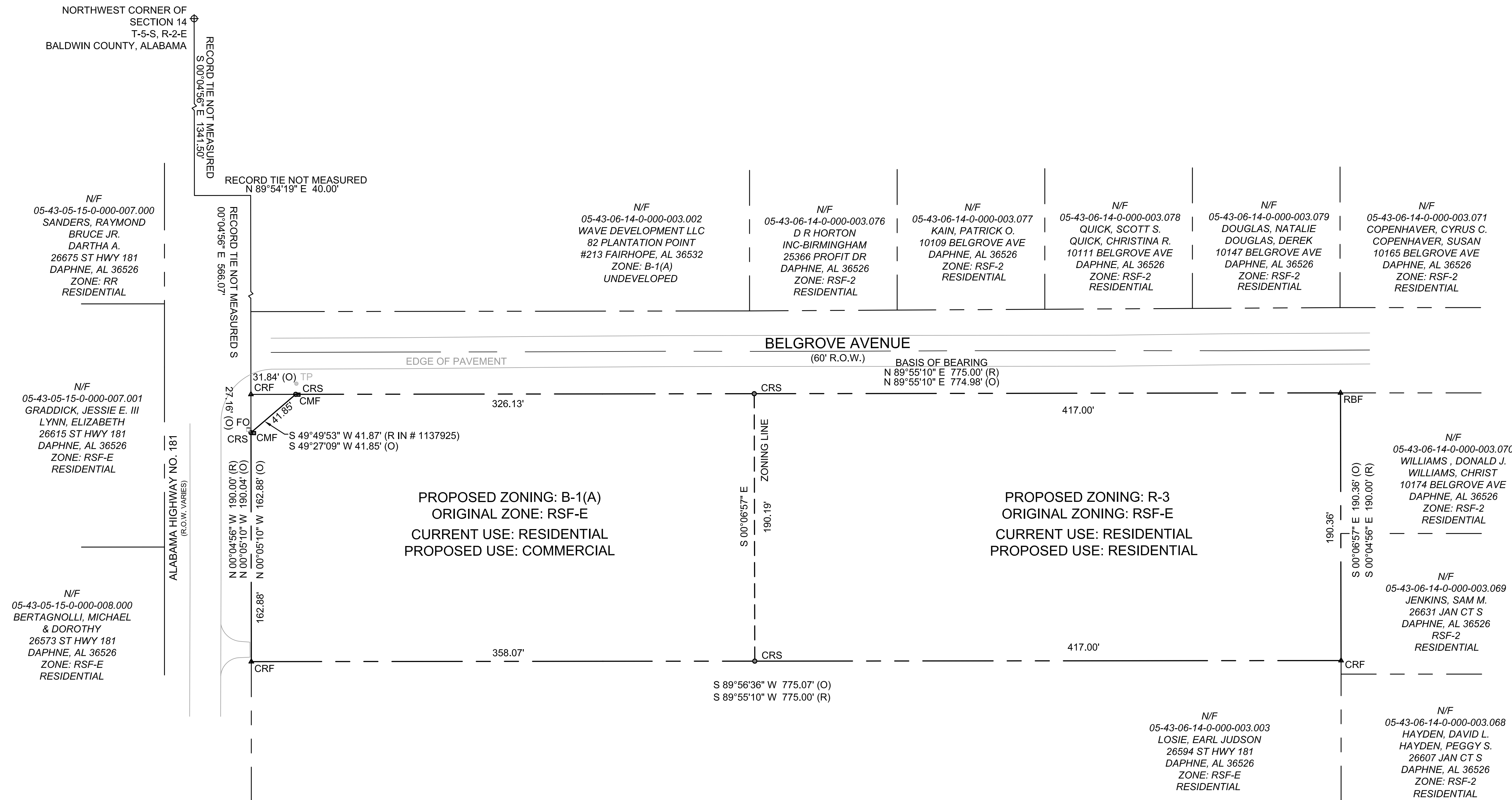
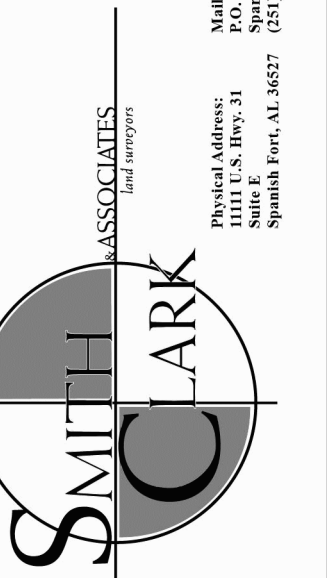
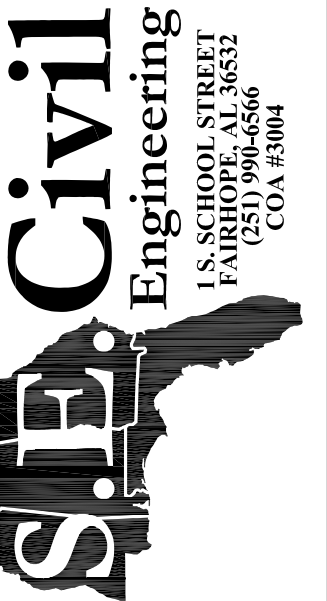
ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2018.

Dane Haygood,
Mayor

ATTEST:

Candace G. Antinarella,
City Clerk

EXHIBIT: A

[illegible]

PROPOSED ZONING MAP

JOB No. 20180407	DATE 8/2/18
DRAWN GPW	SCALE 1"=40'

SHEET
2 of 2

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2018-44**

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

**Southeast Corner of Belgrove Avenue and Alabama Highway 181
Danny & Donna Parks**

WHEREAS, on the 23rd day of August, 2018, Danny and Donna Parks, being 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, after proper publication, a public hearing was held by the City Council on November 19, 2018, concerning the petition for annexation; and

WHEREAS, said petition was presented to the Planning Commission of the City of Daphne at a regular scheduled meeting on September 27, 2018, and the Commission set forth a unanimous favorable recommendation for the City Council of the City of Daphne to consider said request for annexation of said property.

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 December 3, 2018, regularly scheduled City Council meeting, Ordinance 2018-___ was adopted pre-zoning the said property as R-3, High Density Single-Family Residential and B-1(a), Limited Local Business District, 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:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1,341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 556.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 31.84 FEET TO A POINT ON THE SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE CONTINUE NORTH 89°55'10" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 743.14 FEET TO A POINT MARKED BY AN IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN, SOUTH 00°06'57" EAST A DISTANCE OF 190.36 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 775.07 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY 181, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°05'10" WEST ALONG SAID EAST MARGIN A DISTANCE OF 162.88 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 49°27'09" EAST A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING AND CONTAINING 146,978 SQ. FEET (3.37 ACRES), MORE OR LESS.

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 "A" 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.

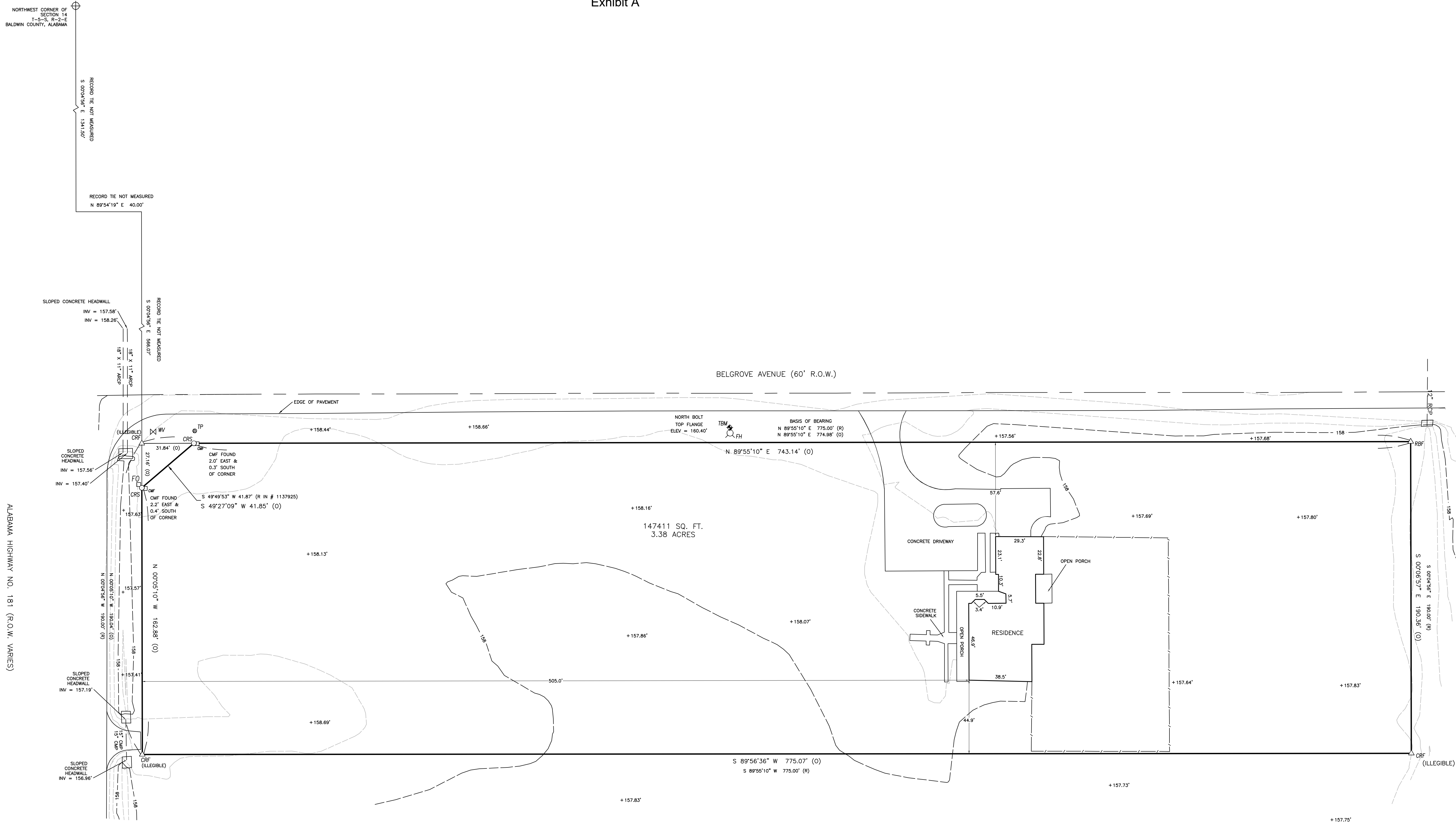
APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS THE _____ DAY OF _____, 2018.

Dane Haygood,
Mayor

ATTEST

Candace G. Antinarella,
City Clerk

Exhibit A



BALDWIN COUNTY
ALABAMA

COMMENCING AT THE NORTHWEST CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 1341.50 FEET TO A POINT; THENCE NORTH 89°54'19" EAST A DISTANCE OF 40.00 FEET TO A POINT; THENCE SOUTH 00°04'56" EAST A DISTANCE OF 566.07 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 89°55'10" EAST A DISTANCE OF 31.84 FEET TO A POINT ON THE SOUTH MARGIN OF THE RIGHT OF WAY OF BELGROVE AVENUE AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT MARKED BY AN CAPPED IRON ROD (REBAR); THENCE CONTINUE NORTH 89°55'10" EAST ALONG SAID SOUTH MARGIN A DISTANCE OF 743.14 FEET TO A POINT MARKED BY AN CAPPED IRON ROD (REBAR); THENCE DEPARTING SAID SOUTH MARGIN, SOUTH 00°06'57" EAST A DISTANCE OF 190.36 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE SOUTH 89°56'36" WEST A DISTANCE OF 775.07 FEET TO A POINT ON THE EAST MARGIN OF ALABAMA HIGHWAY NO. 181, SAID POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 00°05'10" WEST ALONG SAID EAST MARGIN A DISTANCE OF 162.88 FEET TO A POINT MARKED BY A CAPPED IRON ROD (REBAR); THENCE NORTH 49°27'09" EAST A DISTANCE OF 41.85 FEET TO THE POINT OF BEGINNING AND CONTAINING 147411 SQUARE FEET (3.38 ACRES), MORE OR LESS.

I HEREBY CERTIFY THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

DANIEL D. CLARK
ALABAMA LICENSE # 27720

- NOTES:
1. TYPE OF SURVEY: BOUNDARY/TOPOGRAPHIC
 2. RECORD DIMENSIONS BASED ON WARRANTY DEED AS RECORDED IN INSTRUMENT NUMBER 909310 IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA. ELEVATIONS DETERMINED FROM RTK GPS OBSERVATIONS USING THE ALDOT CORS NETWORK (NAVD88). CONTOURS CREATED AT 0.5' INTERVALS.
 3. THIS DRAWING AND DESCRIPTION DOES NOT REFLECT ANY TITLE OR EASEMENT RESEARCH OTHER THAN WHAT IS VISIBLE OR PROVIDED BY THE CLIENT'S CONVEYANCE. SETBACK LINES ESTABLISHED BY STATUTE, ORDINANCE OR RESTRICTIVE COVENANTS ARE NOT SHOWN.
 4. THIS DRAWING IS THE PROPERTY OF SMITH, CLARK & ASSOCIATES. IT IS SOLELY FOR THE USE OF THE CLIENT NAMED HEREON AND IS NONTRANSFERABLE 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 24X36 PAPER IN LANDSCAPE VIEW WITH NO SCALING.

DRAWN:	CHECKED:	APPROVED:	CLIENT:
BS	HCS	DDC	
DATE:	SCALE:	TITLE:	
7/25/18	1"=30'	S.E. CIVIL	
DRAWING NUMBER:	FB/PD:	BOUNDARY & TOPOGRAPHIC SURVEY 10092 BELGROVE AVENUE DAPHNE, ALABAMA	
180628	66/09		

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2018-47**

**ADDITIONAL APPROPRIATION: ADEM 319 – TIAWASEE CREEK SUB-
WATERSHED MANAGEMENT PROJECT**

WHEREAS, Ordinance 2018-35 approved and adopted the Fiscal Year 2019 Budget on October 1, 2018; and

WHEREAS, subsequent to the adoption of the Fiscal Year 2019 budget, the City Council has determined that certain appropriations are required and should be approved and made a part of the Fiscal Year 2019 budget; and

WHEREAS, the City of Daphne submitted a grant to the Alabama Department of Environmental Management for management of the Tiawasee Creek sub-watershed; and

WHEREAS, the City of Daphne has received an Alabama Department of Environmental Management (ADEM) 319 grant for the Tiawasee Creek sub-watershed project; and

WHEREAS, Ordinance 2015-76 appropriated \$91,844.75 cash match and City share of in-kind labor in the amount of \$305,936.25.

WHEREAS, construction submittals have been evaluated and an additional appropriation will be required to complete the project in the amount of \$51,000.

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

1. Funds in the amount of \$51,000 from the General Fund are appropriated and made a part of the Fiscal Year 2019 Budget to appropriate additional grant match funding to complete the ADEM 319 Project.
2. The Mayor is hereby authorized to execute any and all documents required in order for the City of Daphne to request funding consideration from ADEM and to participate in such project.

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