

CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
January 22, 2019
6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

INVOCATION: Pastor Rife Stewart, Destiny Church

PLEDGE OF ALLEGIANCE

PRESENTATION: Proclamation: Big Brothers Big Sisters – Luann Crawford

3. APPROVE MINUTES: Council Meeting – January 7, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway

MOTION to renew the City’s annual insurance policy with John A. Robertson Insurance Agency, Inc. in the amount of \$554,515.

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin

Review the December 2018 New Construction Building Report.

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman

Review Museum Minutes from the November 2018 Meeting.

Review Beautification Minutes from the November 2018 Meeting.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS

A. BOARD OF ZONING ADJUSTMENTS – Adrienne Jones

Review minutes from the December 6, 2018 meeting.

B. DOWNTOWN REDEVELOPMENT AUTHORITY – Conaway

C. INDUSTRIAL DEVELOPMENT BOARD - Rudicell

D. LIBRARY BOARD –Phillips

E. PLANNING COMMISSION – Scott

F. RECREATION BOARD – LeJeune

G. UTILITY BOARD – LeJeune

6. MAYOR’S REPORT

7. CITY ATTORNEY REPORT

City Council Agenda – January 22, 2019

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK’S REPORT

MOTION to approve the Shadow Barons Mardi Gras Parade on March 2, 2019.

MOTION to approve the Daphmont Community Mardi Gras Parade on March 2, 2019.

MOTION to approve the Loyal Order of the Firetruck Parade on March 3, 2019.

MOTION to approve the Camp Rap-a-Hope Leprechaun Ride on March 14, 2019.

MOTION to approve the Christ the King Catholic School Seminarian Run on May 3, 2019.

MOTION to approve the Prodissee Pantry’s Turkey Trot 5k on October 26, 2019.

MOTION to approve the publication and set a public hearing on February 18, 2019 for the Cynthia Pierce Zoning Amendment located Southwest of Whispering Pines Road and Pollard Road.

MOTION to approve the publication and set a public hearing on February 18, 2019 for the T H Tanglewood 2018 L.L.C. Zoning Amendment located Southeast of Whispering Pines Road and Caroline Avenue.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-03 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose- Dishes

2019-04 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose – Garbage Trucks #1330 and #1329

2019-05 – Resolution Declaring Certain Personal Property Surplus Authorizing Mayor to Dispose – Mosquito Chemicals

2019-06 – MBNEP Grant ADEM 319 NFWF Sub-recipient Agreement

B. 2ND READ ORDINANCES:

2019-01 – Additional Appropriation: Daphne Sports Complex

2019-02 – Additional Appropriation: Legal Fees

2019-03 – Additional Appropriation: Lodging Tax – Village Point Boardwalk

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN

CITY OF DAPHNE, ALABAMA *Proclamation*

WHEREAS; our community has a number of individuals who support the mentoring movement and work selflessly to improve our children's odds for success; and

WHEREAS; we would like to show appreciation for these individuals, and encourage other citizens of Daphne to become mentors; and

WHEREAS; mentors are an important part of the mentoring movement, where research has shown that children engaged in one-to-one professionally supported mentoring programs are more likely to finish high school and less likely to begin using drugs and alcohol, skip school, or be involved in violence; and

WHEREAS; in Daphne, Alabama there are many young people living in poverty, single parent homes, foster care, and extended families whom are especially vulnerable children, who benefit from the mentoring movement; and

WHEREAS; January has been designated as National Mentoring Month, where American citizens are called upon to recognize the importance of mentoring, to look for opportunities to serve as mentors in their communities, and to observe this month with appropriate activities and programs.

NOW,
THEREFORE; I, Dane Haygood, as the Mayor of the City of Daphne, along with the Daphne City Council, do hereby proclaim January 2019 as

MENTORING MONTH.




Dane Haygood, Mayor

ATTEST:


Candace G. Antinarella, City Clerk

**January 7, 2019
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Rudicell called the meeting to order at 6:29 p.m.

2. ROLL CALL:

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

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Adrienne Jones, Planning Director; Kelli Kichler Reid, Finance Director/Treasurer; Betsy Schneider, Operations Director; Margaret Thigpen, Civic Center Director; James White, Fire Chief; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Reverend Thack Dyson, St. Paul's Episcopal Church.

3. APPROVE MINUTES:

The minutes of the December 17, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the December 2018 minutes were in the packet. The Lodging Tax for November 2018 was \$105,108. The Sales Tax for October 2018 was \$1,376,431. The Unassigned Cash Balance for November 2018 was \$10,717,978. The total cash balance is \$25,718, 850.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said there was no report and the next meeting is Monday, January 14th at 5:15pm. He said that Councilman Goodlin would be heading up that committee starting at the January 14th meeting.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said there was no report. The next meeting will be on January 14th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the committee met that afternoon. The next meeting will be February 4th at 4:30pm

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting is February 4th at 5:30 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

No report

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting is January 8th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the next meeting is Thursday, January 10th at 11:00am.

**January 7, 2019
CITY COUNCIL MEETING
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D. Library Board

Councilman Rudicell said that from this point on, Councilwoman Phillips will be the liaison for that board. The Library Board meets the second Thursday of each month at the Library at 4:00pm.

E. Planning Commission

Councilman Scott said the review and report from the November 28th and December 20th meeting are in the packet. The next meeting is January 24th at 5:00pm.

F. Recreation Board

Councilman LeJeune said there was no meeting in December due to the holidays. There is no report.

G. Utility Board

Councilman LeJeune said there was no meeting in December due to the holidays. There is no report.

6. MAYOR'S REPORT:

No report.

7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

9. CITY CLERK'S REPORT:

MOTION by Councilman LeJeune to approve the issuance of the 010 – Lounge Retail Liquor – Class 1 license for Downtown Cigars LLC located at 1714 Main Street, Daphne, AL. Seconded by Councilman Scott.

MOTION CARRIED UNANIMOUSLY.

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:37 p.m.

Patricia Bertagnoli Anderson, 706 Van Avenue, Lot 7, Daphne, stated she has lived at her residence for 25 years. She feels the financial offer of \$1200 from the developer is a 'slap in the face'. She asks where the residents of the mobile home park are supposed to go when they are forced to move.

Larry Chason, representor on behalf of the owner of Van Avenue mobile home park, said that there is a correction. It will be \$2500 per person offered to those living at the mobile home park. He said this development is in line with the improvement of the city. He stated that residents have up to 1 year to find a new residence.

Public Participation closed at 6:41 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019-01 – Acceptance of Streets and Rights-of-Ways Located South and West of Oldfield Subdivision, Phase 3A

2019-02 – Mosquito Management Program

January 7, 2019
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**MOTION by Councilman Scott to waive the reading of Resolution 2019-01 and Resolution 2019-02.
Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2019-01. Seconded by Councilwoman Conaway.
MOTION CARRIED. Councilman Coleman abstained from Resolution 2019-01.**

**MOTION by Councilman Scott to adopt Resolution 2019-02. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

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

**MOTION by Councilman Coleman to waive the reading of Ordinance 2018-42, Ordinance 2018-43,
Ordinance 2018-44 and Ordinance 2018-47. Seconded by Councilman Goodlin.
MOTION CARRIED. Councilman Scott abstained from the reading.**

**MOTION by Councilman Coleman to adopt Ordinance 2018-42. Seconded by Councilman LeJeune.
Councilman LeJeune asked Adrienne Jones if the agreement was that the developer could not bring in
any new trailers or make any improvements to the mobile home park. Adrienne said that was correct.
Councilman LeJeune asked Mr. Chason if residents were being offered \$2500 and allowed a year to
move or if they will be offered less if they take a year to move. Mr. Chason said they will be offered
\$2500 and allowed a year to move.**

MOTION CARRIED. Councilman Scott abstained.

**MOTION by Councilman Scott to adopt Ordinance 2018-43. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-44. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2018-47. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

2019-01 – Additional Appropriation: Daphne Sports Complex

**January 7, 2019
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2019-02 – Additional Appropriation: Legal Fees

2019-03 – Additional Appropriation: Lodging Tax – Village Point Boardwalk

12. COUNCIL COMMENTS:

Councilman Scott wished everyone a Happy New Year.

Councilman Rudicell said Roll Tide.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:46 P.M.

Respectfully submitted by,

Certification of Presiding Officer

Candace G. Antinarella, City Clerk

Pat Rudicell, Council President

Permit Activity Report

New Construction Dec. 2018

Wednesday, January 2, 2019

Permit Code From: BL To: BL

Issued Date From: 12/1/2018 To: 12/31/2018

Improvement Type: NEW

Permit Code: BL

BUILDING PERMIT

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
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1841		27891 JASPER COURT Daphne, AL 36526	Yes	A	12/20/2018	12/20/2018	\$208,020.00 SQ. FT	\$1,060.00 Lot: 11
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1840		9149 DIAMANTE BLVD Daphne, AL 36526	Yes	A	12/19/2018	12/19/2018	\$208,020.00 SQ. FT	\$1,060.00 Lot: 2
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1839		27848 JASPER COURT Daphne, AL 36526	Yes	A	12/19/2018	12/19/2018	\$208,020.00 SQ. FT	\$1,060.00 Lot: 17
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1838		27862 JASPER COURT Daphne, AL 36526	Yes	A	12/19/2018	12/19/2018	\$192,900.00 SQ. FT	\$980.00 Lot: 16
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1837		9322 DIAMANTE BLVD Daphne, AL 36526	Yes	A	12/19/2018	12/19/2018	\$208,020.00 SQ. FT	\$1,060.00 Lot: 44
5278-1	D R HORTON INC - BIRMINGHAM D R HORTON INC - BIRMINGHAM	18-1836		9308 DIAMANTE BLVD Daphne, AL 36526	Yes	A	12/19/2018	12/19/2018	\$192,900.00 SQ. FT	\$980.00 Lot: 45
5754-1	TRULAND HOMES TRULAND HOMES	18-1813		8852 LONGUE VUE BLVD Daphne, AL 36526	Yes	A	12/17/2018	12/17/2018	\$183,600.00 SQ. FT	\$935.00 Lot: 66
6455-1	DIXON HOMES & INTERIORS LLC DIXON HOMES & INTERIORS LLC	18-1761		9619 MARCHAND AVE Daphne, AL 36526	Yes	A	12/04/2018	12/04/2018	\$284,190.00 SQ. FT	\$1,440.00 Lot:
Total Residential - NEW - R3 BL Permit(s)								8	\$1,685,670.00	\$8,575.00

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
4912-1	OWNER	18-1776		6390 JACKSON OAK DRIVE	Yes	A	12/05/2018	12/05/2018	\$319,860.00	\$1,615.00
	OWNER			Daphne, AL 36526	Sub Division:				SQ. FT	Lot: 13
Total Residential - NEW - R2 BL Permit(s)								1	\$319,860.00	\$1,615.00
Total Residential - NEW BL Permit(s)								9	\$2,005,530.00	\$10,190.00
Total Residential BL Permit(s)								9	\$2,005,530.00	\$10,190.00
Total BL Permit(s)								9	\$2,005,530.00	\$10,190.00
Grand Totals								9	\$2,005,530.00	\$10,190.00

Dec. 2018

Certificate Of Occupancy Report

Printed On : 1/2/2019

CO Issued Date From: 12/1/2018 To: 12/31/2018

Permit Number	CO Issued	Owner Name	Address	Sub Division	Status
18-334	12/3/2018	D R HORTON	8360 OGILVY COURT	WINGED FOOT	
17-1239	12/10/2018	D R HORTON	9811 VOLTERRA AVE	Bellaton	
18-597	12/12/2018	TRULAND HOMES	27675 RHONE DRIVE	RETREAT AT TIAWASEE	
18-479	12/13/2018	DSL D HOMES	9825 COBHAM PARK DRIVE	Old Field	
18-482	12/13/2018	DSL D HOMES	9833 COBHAM PARK DRIVE	Old Field	
18-449	12/13/2018	D R HORTON	8294 IRWIN LOOP	WINGED FOOT	
18-316	12/13/2018	TRULAND HOMES	8572 NORTH LAMHATTY LAN	ESTATES OF TIAWASEE	
18-752	12/13/2018	DSL D HOMES	23742 BLYTHEWOOD LANE	Old Field	
18-763	12/13/2018	D R HORTON	8312 IRWIN LOOP	WINGED FOOT	
18-333	12/13/2018	D R HORTON	8346 OGILVY COURT	WINGED FOOT	
18-532	12/18/2018	HABITAT FOR HUMANITY OF	27683 TALLENT LANE	FALLEN OAKS	
18-211	12/18/2018	D R HORTON	24482 KIPLING COURT	Bellaton	
18-165	12/21/2018	TRULAND HOMES	7823 ELDERBERRY DRIVE	Timber Creek	
17-1323	12/21/2018	DSL D HOMES	9587 CAMBERWELL DRIVE	Old Field	
18-1253	12/21/2018	DSL D HOMES	9932 DUNLEITH LOOP	Old Field	
18-712	12/21/2018	ADAMS HOMES	27425 ELISE CT	Caroline Woods	
18-789	12/21/2018	TRULAND HOMES	27060 ALLENBROOK COURT	Brookhaven	
18-331	12/21/2018	D R HORTON	8349 OGILVY COURT	WINGED FOOT	
18-456	12/21/2018	TRULAND HOMES	27947 PAYNES GRAY	ESTATES OF TIAWASEE	
18-904	12/21/2018	D R HORTON	8332 OGILVY COURT	WINGED FOOT	
18-897	12/21/2018	TRULAND HOMES	27034 ALLENBROOK COURT	Brookhaven	
17-903	12/27/2018	MKS DESIGN LLC	517 ROLLING HILLS CIRCLE	Rolling Hill Place	
18-192	12/31/2018	D R HORTON	9757 VOLTERRA AVE	Bellaton	
18-95	12/31/2018	D R HORTON	8290 IRWIN LOOP	WINGED FOOT	

24

Dec. 2018

Permit Activity Summary Report

Wednesday, January 2, 2019

Permit Code From: BL To: xSG

Issued Date From: 12/1/2018 To: 12/31/2018

Permit Code	Description	# Of Permits	Job Cost/Value	Permit Fee
BL	BUILDING PERMIT	45	\$2,926,880.54	\$16,039.00
EL	ELECTRICAL PERMIT	10	\$129,227.00	\$2,119.91
EL-NEW	ELECTRICAL - NEW	6	\$0.00	\$660.00
LD	LAND DISTURBANCE	12	\$0.00	\$3,400.00
ME	MECHANICAL PERMIT	6	\$86,659.00	\$901.00
ME-NEW	MECHANICAL - NEW	9	\$0.00	\$990.00
PL	PLUMBING PERMIT	8	\$62,978.00	\$871.00
PL-NEW	PLUMBING - NEW RESIDENTIAL	11	\$0.00	\$1,210.00
Grand Totals		107	\$3,205,744.54	\$26,190.91

Additional fees \$ 1,859.29
\$28,050.20

all Building Permits Dec. 2018

Periodic Report of Permits Issued by Improvement

01/02/2019

Issued Date From: 12/1/2018 To: 12/31/2018

		Code	Count	# Of Units	Valuation	Permit Fee
BUILDING PERMIT						
Residential						
NEW	R3	BL	8		\$1,685,670.00	\$8,575.00
NEW	R2	BL	1		\$319,860.00	\$1,615.00
REPAIR	R3	BL	3		\$64,117.50	\$370.00
REPAIR	R4 - MULTI-FAMILY	BL	1		\$57,225.49	\$305.00
REMODEL	R1	BL	1		\$0.00	\$25.00
RE-ROOF	R1	BL	6		\$88,990.58	\$550.00
RE-ROOF	R3	BL	10		\$134,217.00	\$840.00
POOL	R3	BL	1		\$35,895.00	\$195.00
MISCELLANEOUS	R1	BL	1		\$7,586.00	\$55.00
MISCELLANEOUS	R3	BL	1		\$5,634.00	\$45.00
DEMOLITION	R1	BL	2			\$100.00
Non-Residential						
PLAN REVIEW	B2	BL	1			\$100.00
REMODEL	B2	BL	1		\$4,500.00	\$30.00
RE-ROOF	B2	BL	1		\$30,100.00	\$186.00
DEMOLITION	B2	BL	1			\$50.00
INTERIOR BUILD OUT	B2	BL	5		\$465,045.97	\$2,802.00
Total - BUILDING PERMIT			44		\$2,898,841.54	\$15,843.00
Grand Total			44	0.00	\$2,898,841.54	\$15,843.00

Daphne History Museum

Meeting Minutes

November 12, 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, Helen Baroco, Emily Hammond, Jeanne Nelson, Stephanie Middleton, Lee Swetman, Greg McRae (very bad weather day & Veterans Day)

III. Approval of minutes from last meeting: Approved

IV. Treasures Report: Period 9/30/18-10-31-18 Opening balance \$5,504.03 Deposits: \$62.60 (book sales & donations) Cks to : #1363 \$180 Business Systems & Consults (digitize the Standard) #1364 Berry's (fall flowers & water pump) #1365 \$20.17 Ken B (domain renewal) Ending balance \$5,323.89 Petty Cash \$22.15

Helen, Mickey & Rachel moved the monies from the CD that matured at BBVA to open a money market account at Community Bank (of MS). This was decided at a board meeting held 10/17/18, in an effort to consolidate our banking and secure better interest rates. Helen, Ken & Rachel will be on the account for now.

V. Volunteer Assignments/Schedules- Rachel will work the 5th Friday of November.

VI. Committee Reports

a) Exhibits/Events:

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: No report

VII. Unfinished/Ongoing business

1) Planning Calendar

Following the December meeting we will have our Christmas party. We'll order chicken nuggets again & members can bring something if they can.

a) Part-time employee. The job has been approved but not yet posted.

b) Additional Bricks: Should place the next order soon.

c) 200 Year Celebration: The traveling museum displays will be at the Robertsdale Coliseum 12/3-12-21 9AM-3PM. Baldwin Archives asked local museums to set up a display table until 12/14. It was decided to purchase another display board. We'll showcase our museum, the Normal School and various scenes.

VIII. New Business & Announcements

- While Rachel was working, a visitor found a used syringe in the cemetery. She called Daphne PD to make them aware. Dispatch said they'll do extra patrols. Stephanie has found a used pain patch in their yard along the road. Drug use is a problem in our area as it is in the rest of the country. These types of items can be dangerous if handled. Always use care and be vigilant of any 'litter' you may pick up.

IX. Adjournment

Ken Balme adjourned the meeting.

Minutes submitted by: Rachel Burt



Next regular meeting: Monday December 10, 2018 @ 10AM!

A. Daphne Beautification Committee called to order at 10 AM. In attendance: Mimi Boxx Dist. 4, Emma Harris, Dist. 4, Dorothy Morrison, Dist. 1, Kelli Reed, Jeremy Sasser, Dana Sawyer, Dist. 3, Betsy Schneider, Troy Strunk, Judie Swan, Dist. 4, Selena Vaughn, Dist. 3, Bob Wagner, Dist. 4, Tomasina Werner, Dist. 3, & Kara Wilbourn

B. October minutes approved. Note: Members should print out & bring their own agendas each month. Selena to email Bob an updated contact list.

C. Special guests from Code Enforcement, Matt Creel & William Kennedy introduced themselves and reviewed their job description as enforcers of ordinances.

D. Committee Reports

Arbor Day / Selena will email an update to members later in the week.

E. Old Business

School project update / Judie: Daphne East complete with 30 total donors contributing over the course of the project along w/many volunteers. There was a ribbon cutting on November 1st. WJ Carroll project has also concluded while Daphne Middle is ongoing.

North Main Street Hotel Curve / Judie: Removal of unsuccessful shrubs on Main Street side to be pulled out this week by volunteers as PW is unavailable. Hopefully pinestraw application and repair to black edging by PW to be done soon. Some work by volunteers led by Judie has begun on the north side of the fence and more sessions to be scheduled to trim hedges, pull vines/weeds and trim trees.

Sign cleaning / Judie: Several volunteers have been cleaning city signs at Gator Boardwalk, Daphne Central Park and other parks with PW recommended products and this project will continue as time and volunteers allow.

F. Public Works Update

Grounds are short 4 people due to illness. Holiday prep underway.

G. New Business

1. Bank Donors / Tomasina: A local list is started but delayed due to headquarter information and contact needed for each. Many banks have already approved donations for 2019 and some even for 2020. Each entity will require a proposal to be submitted per project. Judie reminded the group that Bryant Bank donated \$2300 to our school project upon receiving a proposal from the school.

2. Mimi Boxx, Emma Harris and Bob Wagner are being recommended to the council for official DBC membership.

3. A new Church Liaison Committee was proposed and approved. Dorothy will submit her list of churches for review and updating. Group discussion determined that lists of volunteer projects should be kept updated and available throughout the year for civic project requests. A contact within DBC must be always reply and someone from DBC will join each group to give direction and take photos.

4. A new Judicial Liaison Committee was proposed and approved with Betsy as chair. We are reaching out to Judges for those in need of community service and asking for beautification hours to be granted in an effort to teach community pride.

Minutes of November 7, 2018
Continued

5. A 2019 Daphne Improvements Lists/Ideas Committee proposed and approved with Victoria and Kelly co-chairs. Everyone should work with BJ and the chairs to add their ideas for needs to the list.

6. A Student Volunteers Committee was proposed and approved with Kara as chair. Projects such as painting will be available so students can receive community service credits while providing a helping hand to the city.

H. Committee Member Comments

Emma asked about the Dog Park relocation plan, and the group responded that improvements like benches and fountains should be sought even if the park moves, as these items can be moved as well. A request was made to Kara for a possible standard design city plaque to be used on donated items such as fountains or benches in the dog park. Also discussed was the great need to complete the drainage pipe which will cost a good deal to continue onward. Judie inquired about the cost in case a donor can be identified.

Mimi gave an update on the Wetland Project behind the middle school and she hopes to be working with two Eagle Scout projects about removing invasive exotics there.

Judie reported volunteers are working near Deerwood, raising the canopy as approved by the neighborhood. Also Home Depot is working on determining an owner of their border fencing then we may see some improvements. Our volunteers will continue landscape clean up efforts at the Main Street curve as approved by ALDOT & the mayor.

Dorothy reminded the group that weeding continues to be needed on the new DRA lot at Main and Lee. It is also awaiting tree removal before any other progress can be made.

Mimi and Emma asked about the fenced utilities area at Trione on Whispering Pines. Update: It is scheduled to be completely removed and grassed over by the end of the year.

Dorothy invited members to participate in the annual fluffing of garlands, wreaths & bows at the PW barn on Wednesday the 14th at 10. Bring gloves and a drink.

Meeting adjourned 10:58.

Selena Vaughn, Secretary



**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT AGENDA
DECEMBER 6, 2018 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

1. **CALL TO ORDER** - 6:00 p.m.
2. **CALL OF ROLL** - Present W. Robison, T. Warner, B. Mayhand, C. Courson, H. Cole arrived at 6:01 p.m.
3. **APPROVAL OF MINUTES** - Approved

November 1, 2018

4. **OLD BUSINESS**
5. **NEW BUSINESS** - Approved

Appeal #2018-07 AT&T

A request for a Special Exception has been filed with the City of Daphne Board of Zoning Adjustment. The request, if granted, would allow the construction of a 150-ft tall wireless telecommunications monopole on Lot 5 of the Renaissance Center, Phase 1a, Lots 1-7 and Phase 2a, Lot 1, Slide 2353-B. The property is located southwest of the intersection of Frederick Boulevard and Renaissance Boulevard. The site is currently vacant property which is zoned B-2, General Business.

ELECTION OF OFFICERS - W. Robison, Chairman & T. Warner, Vice Chairman

6. **ADJOURNMENT** - 6:31 p.m.

**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
REGULAR MEETING OF NOVEMBER 1, 2018 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

Chairman called to order the regular meeting of the Board of Zoning Adjustment at 6:00 p.m. Roll was called thereafter and the number of members present constituted a quorum.

Members Present:

Willie Robison, Chairman
Herb Cole
Derek Wolstenholme
Carolyn Courson
Thomas Warner *Arrived at 6:02 p.m.

Members Absent:

Billy Mayhand, Vice Chairman

Staff Present:

Adrienne D. Jones, Director of Community Development
Pat Johnson, Recording Secretary

Staff Absent:

Tony Hoffman, BZA Attorney

Chairman called for the **Approval of Minutes** of the September 6, 2018 meeting. There were no corrections, additions or deletions.

The Minutes were approved unanimously.

Chairman called the next item on the agenda, **Appeal #2018-06 Renew PT & Performance**, a request for a Special Exception to the Daphne Land Use and Development Ordinance, filed with the City of Daphne Board of Zoning Adjustment. The request, if granted, proposes to allow the operation of a physical therapy clinic at 27468 World Court. The property is zoned, C/I, Commercial Industrial.

Ms. Jones displayed a Power Point Presentation of 27468 World Court, Lot 19, in Daphne Commercial Park outlining the surrounding businesses in the area and cited the property is zoned C/I, a Commercial Industrial District. She cited a site plan was approved for Lot 19 of Daphne Commercial Park, Unit 1 in 2004. The building is occupied by JMADE Strength and Conditioning Gym and the applicant will use the same building with no expansion, therefore, no Planning Commission review is required. Ms. Jones recommendation was to approve the Special Exception.

Chairman opened the floor for public participation.

**CITY OF DAPHNE
BOARD OF ZONING ADJUSTMENT MINUTES
REGULAR MEETING OF NOVEMBER 1, 2018 - 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

Mr. Vaughn stated his name as Tyler Vaugh, a Physical Therapist from the Mobile office of Renew PT & Performance and he cited he had nothing to add that Ms. Jones had laid out his request.

As no one else came forward in support or opposition to the appeal, the Chairman closed public participation.

The Board discussed whether the purposed use fitted the zone and the Council adopting an Ordinance last year allowing a gym in a C/I zone upon approval of the Planning Commission, and the definition of a special exception was revisited.

A **Motion** was made by **Mr. Cole** and **Seconded** by **Mr. Warner** to **approve Appeal #2018-06, Renew PT & Performance, request for a Special Exception to the Daphne Land Use and Development Ordinance. The request, if granted, proposed to allow the operation of a physical therapy clinic at 27468 World Court. The property is Lot 19, Daphne Commercial Park, which is zoned, C/I, Commercial Industrial.**

Upon roll call vote, **the Motion carried unanimously.**

Mr. Warner	Aye
Mr. Cole	Aye
Mr. Robison	Aye
Mr. Wolstenholme	Aye
Ms. Courson	Aye

The Chairman stated the request for the Special Exception is approved and instructed Mr. Vaugh to pick up the paperwork from Community Development about 9:00 a.m. in the morning, and officially welcomed Ms. Courson to the Board of Zoning Adjustment.

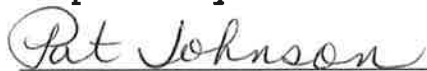
There being no other business the Chairman called for a **Motion to Adjourn.**

A **Motion** was made by **Mr. Cole** and **Seconded** by **Mr. Warner** to **adjourn. There was no discussion of the motion.**

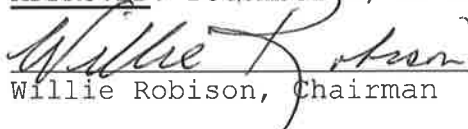
The Motion carried unanimously.

The meeting was adjourned at 6:09 p.m.

Respectfully submitted by:


Pat Johnson, Recording Secretary

APPROVED: December 6, 2018


Willie Robison, Chairman



City of Daphne Event Permit Application

Date of Application: 01/09/2019 Permit Requested: ☐ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: The Shadow Barons

Contact Name: Damon Henderson E-mail Address: damondamondamon@att.net

Address: 9593 Milton Jones Road Daphne, AL 36526 (P.O. Box 2770, Daphne, AL 36526)

Primary Phone Number: 251-533-4263 Secondary: 251-767-9268

Event Information

Event Name: The Shadow Barons Mardi Gras Parade Event Date: 03/02/2019

Event Location: Main Street, Daphne # Participants/Vehicles: 550 People, 10 floats, 16 vehicles

Start Time: 7:00 PM Stop Time: 8:30PM +/- Assembly Time: Floats arrive at 3:00. Everyone else at 5:00.

Special Requests: It would be very helpful if the tree limbs, power lines, utility lines, lights, Etc. could be checked before the parade to make certain nothing is hanging below the minimum clearance height.

Road Closures Requested: ☒ Yes ☐ No

Special Instructions

If the parade gets rained out on Saturday we request a make-up day on Sunday, March 3rd, at a time approved by the city that avoids Church traffic.

Approval: Internal Use Only

Date Routed: 1-11-19

Fire Dept: [Signature]

Police Dept: [Signature]

Public Works: [Signature]

Parks & Recreation: [Signature]

Only required if event interrupt traffic near Daphne parks

☐ Use of Alcohol

For Special Event/Band Permits:

City Clerk: [Signature]

Signature

For Parade/Run Permits & Use of City Grounds:

City Council: [Signature]

Date of Approval

Parade/Run Permits ONLY

☒ Fee Paid: \$ 1,750 ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4



City of Daphne Event Permit Application

Date of Application: 1-3-2019 Permit Requested: ☐ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Daphmont Community

Contact Name: Rev. Bryant Faust E-mail Address: N/A

Address: P.O. Box 251 (1003 Pickett Ave.) Daphne, AL 36526

Primary Phone Number: 251-463-7090 Secondary: 251-626-3381

Event Information

Event Name: Daphmont Community Mardi Gras Parade Event Date: 3-2-2019

Event Location: Daphmont Community # Participants/Vehicles: 15 trucks/trailers

Start Time: 2 p.m. Stop Time: 3:30 p.m. Assembly Time: 12 noon

Special Requests: N/A

Road Closures Requested: ☐ Yes ☒ No

Special Instructions

Approval: Internal Use Only

Date Routed: 1/17/19

Fire Dept: _____

Police Dept: _____

Public Works: Verbal approval Candra Antoniou

Parks & Recreation: _____

Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

Council Member: _____
District # Signature

Parade/Run Permits ONLY

☐ Fee Paid: \$ _____ ☐ N/A ☐ Waived

For Parade/Run Permits & Use of City Grounds:

☐ Insurance Filed ☐ N/A

City Council: _____
Date of Approval

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4

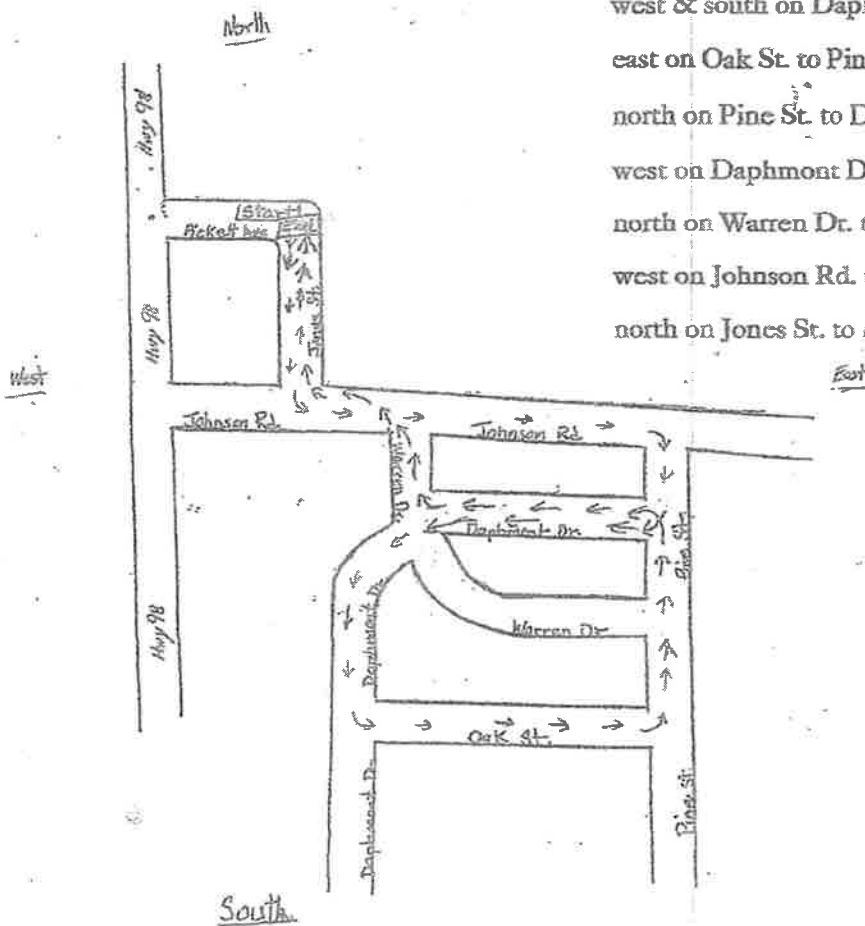
DAPHMONT COMMUNITY MARDI GRAS PARADE

March 2, 2019

2 p.m.

Parade Route

Start at Pickett & Jones Streets;
south on Jones St. to Johnson Rd.;
east on Johnson Rd. to Pine St.;
south on Pine St. to Daphmont Dr.;
west & south on Daphmont Dr. to Oak St.;
east on Oak St. to Pine St.;
north on Pine St. to Daphmont Dr.;
west on Daphmont Dr. to Warren Dr.;
north on Warren Dr. to Johnson Rd.;
west on Johnson Rd. to Jones St.;
north on Jones St. to end at Pickett.





City of Daphne Event Permit Application

Date of Application: 1-18-19 Permit Requested: ☐ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Loyal Order of the Firetruck

Contact Name: Marvin Ussery E-mail Address: _____

Address: _____

Primary Phone Number: 751-6001 Secondary: _____

Event Information

Event Name: Loyal Order of the Firetruck Parade Event Date: March 3, 2019

Event Location: same as last year # Participants/Vehicles: _____

Start Time: 2:29pm Stop Time: _____ Assembly Time: _____

Special Requests: _____

_____ Road Closures Requested: ☐ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: 1-18-19

Fire Dept: _____

Police Dept: [Signature]

Not valid unless stamped "Approved"

Public Works: verbal approval Candace Contreras ☐ Use of Alcohol

Parks & Recreation: _____
Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

City Clerk: _____
Signature

For Parade/Run Permits & Use of City Grounds:

City Council: _____
Date of Approval

Parade/Run Permits ONLY

☐ Fee Paid: \$ _____ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4



City of Daphne

Event Permit Application

Date of Application: 1-7-2019 Permit Requested: ☒ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Camp Rap-A-Hope

Contact Name: Melissa McNichol

E-mail Address: melissa@camprapahope.org

Address: 2710 Airport Blvd., Mobile, AL 36526

Primary Phone Number: 251-476-9880

Secondary: 251-454-2047

Event Information

Event Name: Leprechaun Ride

Event Date: 3-14-2019

Event Location: Main Street, Daphne, AL

Participants/Vehicles: 100-300 bikes/walkers

Start Time: 6:00pm

Stop Time: 6:30pm

Assembly Time: 5:30

Special Requests: Christ The King for start and end using (per suggestion of Jeremy Sasser) the same route as the Elf and Witch rides

Road Closures Requested: ☒ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: 1-9-19

Fire Dept: [Signature]

Police Dept: [Signature]

Public Works: [Signature]

Parks & Recreation: _____

Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

Council Member: _____

District #

Signature

For Parade/Run Permits & Use of City Grounds:

City Council: _____

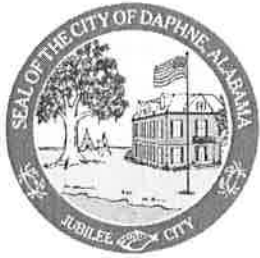
Date of Approval

Parade/Run Permits ONLY

☐ Fee Paid: \$ _____ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4



City of Daphne Event Permit Application

Date of Application: 01/04/2019 Permit Requested: ☐ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Christ The King Catholic School

Contact Name: Kai Lopez E-mail Address: lopez@ctksdaphne.org

Address: 1503 Main St. Daphne/AL/36526

Primary Phone Number: (251)626-1692 Secondary:

Event Information

Event Name: Seminarian Run Event Date: 05/03/2019

Event Location: Christ The King Catholic School # Participants/Vehicles: 500

Start Time: 9:00 AM Stop Time: 10:00AM Assembly Time: 9:00 AM

Special Requests: See Attached

Road Closures Requested: ☒ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: 1-9-19

Fire Dept: [Signature]

Police Dept: [Signature]

Public Works: [Signature]

Parks & Recreation:

Only required if event interrupts traffic near Daphne parks

Not valid unless stamped "Approved"

☐ Use of Alcohol

For Special Event/Band Permits:

City Clerk:

Signature

For Parade/Run Permits & Use of City Grounds:

City Council:

Date of Approval

Parade/Run Permits ONLY

☐ Fee Paid: \$ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

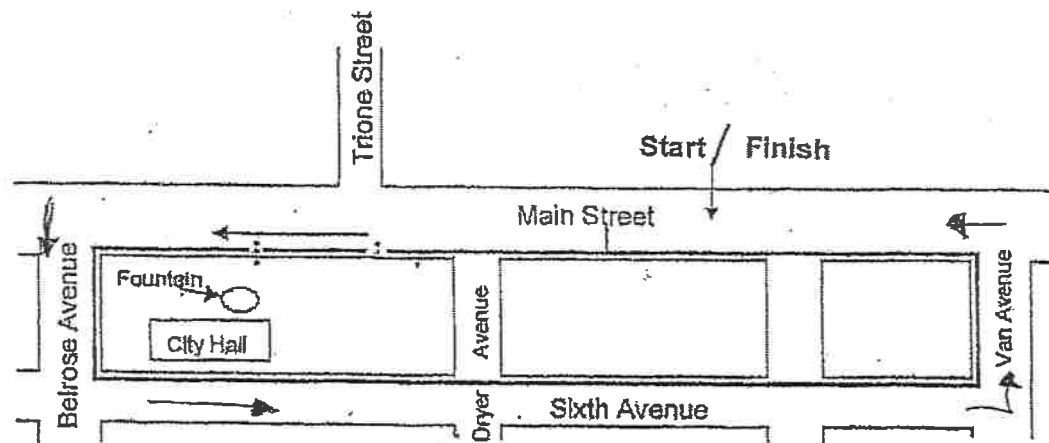
Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4

CKCS Annual Seminarian 1 Mile Fun Run

Daphne, AL



24



No Diagrams to Scale

Splits are marked with Teachers/Volunteers

Start and Finished marked with cones



City of Daphne

Event Permit Application

Date of Application: 12/18/18 Permit Requested: ☒ Event/Fundraiser ☒ Parade/Run ☐ Band

Contact Information

Organization Name: Prodisee Pantry

Contact Name: Deann Servos E-mail Address: director@prodiseepantry.org

Address: 9315 Spanish Fort Blvd, Spanish Fort, AL 36527/PO Box 7403, Spanish Fort, AL 36577

Primary Phone Number: 251-626-1720 (office) Secondary: 251-610-1174 (cell)

Event Information

Event Name: Turkey Trot Event Date: October 26, 2019

Event Location: City Hall Daphne/streets in the area # Participants/Vehicles: 1,000 runners/2500 at Family Festival

Start Time: 6 am Stop Time: 11 am Assembly Time: 8 am 5k

Special Requests: Seeking assistance from Public Works, including street closure, seeking assistance from Police and Fire during the event.

We anticipate that Turkey Trot 2019 will be similar to 2018 event & request the same route

Road Closures Requested: ☒ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: _____

Fire Dept: _____

Police Dept: _____

Public Works: _____

Parks & Recreation: _____

Only required if event interrupts traffic near Daphne parks

For Special Event/Band Permits:

Council Member: _____
District # Signature

For Parade/Run Permits & Use of City Grounds:

City Council: _____
Date of Approval

Not valid unless stamped "Approved"

Parade/Run Permits ONLY

☐ Fee Paid: \$ _____ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ N/A

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ 4

To: Office of the City Clerk

MEMORANDUM

From: Adrienne D. Jones, ⁰
Director of Community Development

Subject: Cynthia Pierce Zoning Amendment

Date: December 21, 2018

PRESENT ZONING: R-1, Low Density Single Family Residential

PROPOSED REZONING: R-6(G), Garden or Patio Home District

LOCATION: Southwest of Whispering Pines Road and Pollard Road

RECOMMENDATION: At the Thursday, December 20, 2018, regular meeting of the Daphne Planning Commission, six members were present, and the motion carried for a favorable recommendation for the above-mentioned zoning amendment.

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
12/21/18
4:00 PM 27



APPLICATION FOR REZONING OR PRE-ZONING

Office use only: Rev. 072816

Date Submitted *Nov. 9, 2018*

Application Number:

Planning Commission Public

ZA- *18-09* or PZA-

Hearing Date: *Dec. 20, 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):

PPIN#(s):

2403 Pollard Road, Daphne, AL 36526

228758

Gross Site Area (acreage):

130' x 300' / 1.895 acre / 39,000 sqft

Requested Zoning or Pre-Zoning:

R6-C

Current Zoning Designation(s):

R1

Amended Request:

Initials:

Date:

Current Land Use:

Residence (Single Family)

Anticipated Land Use:

Development Garden Homes

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.*

cell #: *(251) 421-1128*

mpierce@rams.net.com
Michael Pierce

Name of Current Owner:

Cynthia C. Pierce

Phone no. (251) 421-4551

Mailing Address:

2375 Pollard Road, Daphne, AL 36526

Phone/Fax:

E-mail: *cynthiapierce0313@gmail.com*

Name of Authorized Agent:

Mailing Address:

Phone/Fax:

E-mail:

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:

Cynthia C. Pierce

Date *11-6-2018*

Agent's Signature:

Date

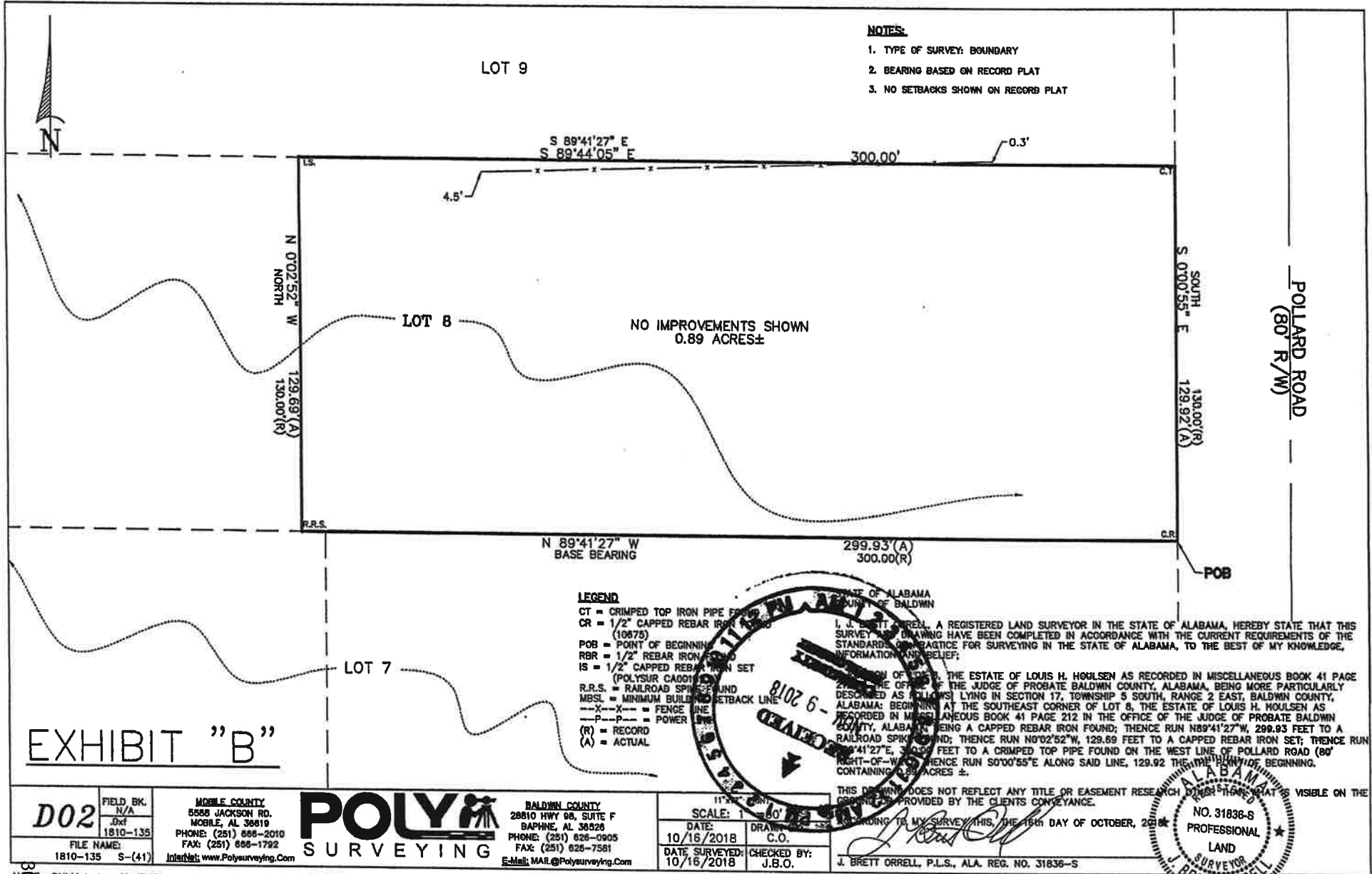
CYNTHIA PIERCE
2403 POLLARD ROAD
DAPHNE, AL 36526

EXHIBIT "A"

LEGAL DESCRIPTION:

A PORTION OF LOT 8, THE ESTATE OF LOUIS H. HOULSEN AS RECORDED IN MISCELLANEOUS BOOK 41 PAGE 212 IN THE OFFICE OF THE JUDGE OF PROBATE BALDWIN COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LYING IN SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA: BEGINNING AT THE SOUTHEAST CORNER OF LOT 8, THE ESTATE OF LOUIS H. HOULSEN AS RECORDED IN MISCELLANEOUS BOOK 41 PAGE 212 IN THE OFFICE OF THE JUDGE OF PROBATE BALDWIN COUNTY, ALABAMA, BEING A CAPPED REBAR IRON FOUND; THENCE RUN N89°41'27"W, 299.93 FEET TO A RAILROAD SPIKE FOUND; THENCE RUN N0°02'52"W, 129.69 FEET TO A CAPPED REBAR IRON SET; THENCE RUN S89°41'27"E, 300.00 FEET TO A CRIMPED TOP PIPE FOUND ON THE WEST LINE OF POLLARD ROAD (80' RIGHT-OF-WAY), THENCE RUN S0°00'55"E ALONG SAID LINE, 129.92 THE THE POINT OF BEGINNING. CONTAINING 0.89 ACRES ±.



NOTE: ONLY ORIGINAL EMBOSSED DRAWINGS ARE TO SCALE
M:\Drawings\2018\1810\1810-135.dwg, Oct 24, 2018 - 4:38:14PM, lee

EAST SIDE PROPERTY OWNER

05-43-05-16-0-000-003.000
OCP WHISPERING PINES PHASE II LLC
2964 PEACHTREE RT STE 360
ATLANTA, GA 30309

PROPERTY OWNER

05-43-04-17-1-000-025.016
PIERCE, CYNTHIA C
2375 POLLARD RD
DAPHNE, AL 36526

SOUTH SIDE PROPERTY OWNER

05-43-04-17-1-000-025.011
LEWIS, SHARON
P.O. BOX 1453
DAPHNE, AL 36526

DEVELOPER/AGENT

POLYSURVEYING AND ENGINEERING
BRETT ORRELL
5588 JACKSON RD
MOBILE, AL 36619

NORTH SIDE PROPERTY OWNER

05-43-04-17-1-000-025.008
LEWIS, INEZ H
P.O. BOX 1453
DAPHNE, AL 36526

WEST SIDE PROPERTY OWNERS

05-43-04-17-1-000-025.007
JONES, RAYMOND ETAL JONES, NICOLE
211 PAGE AVE
MOBILE, AL 36607

SOUTHWEST SIDE PROPERTY OWNER

05-43-04-17-1-000-025.006
LEWIS CARLOS R
2401 POLLARD RD
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

December 7, 2018

NOTICE OF PUBLIC HEARING

A petition for REZONING will be considered by the Daphne Planning Commission for Cynthia Pierce containing 0.89 acres +/- located southwest of Whispering Pines Road and Pollard Road zoned R-1, Low Density Single Family Residential, to be rezoned R-6(G), Garden/Patio Home.

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, December 12, 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, December 20, 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

Cynthia Pierce Zoning Amendment

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

APPLICATION:
S.W. of the intersection
of Pollard Road &
Whispering Pines Road

APPLICANT:
Cynthia Pierce

AREA:
0.89 ac

LOTS:
1

PPIN:
228758

ZONING:
R-1, Low Density Single
Family Residential

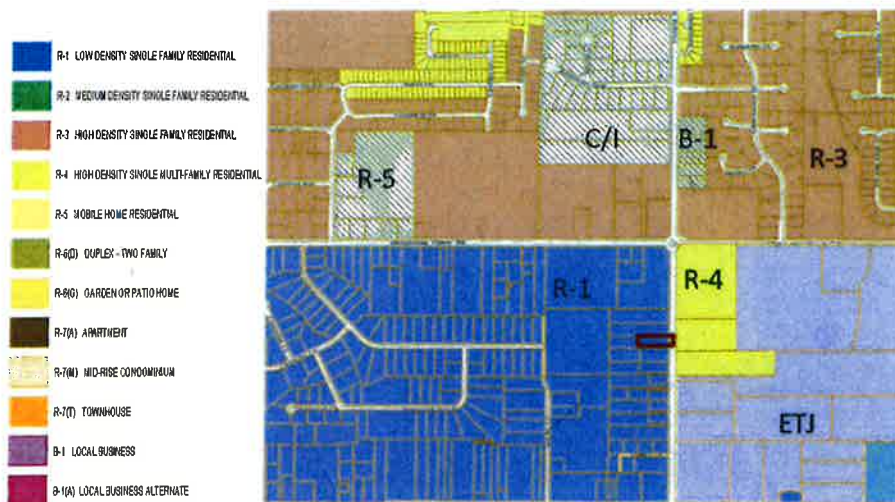
PROPOSED ZONING:
R-6(G), Garden/Patio
Home District

**EXISTING PRECEDENT
FOR PROPOSED ZONING:**
No

COMPREHENSIVE PLAN:
Consistent, Compatible

RECOMMENDATION:
Approval

REZONING REQUEST By CYNTHIA PIERCE



Existing Conditions

The applicant proposes to rezone the subject property from R-1 to R-6(G). The contiguous properties to the north, west and south are zoned R-1. The land to the east across Pollard Road is zoned R-4, High Density Multi-family Residential.

One may venture to say that a request for Garden Home development is spot zoning; however, that is not the case. Usually, spot zoning would introduce a new district and land use that would be considered incompatible, inharmonious and out of context with the existing vicinity. The rezoning and development of the apartment complex, rezoned R-4 in/around 2007, introduced a new land use that was at the time out of context with the area; however, the apartment complex's proximity to the YMCA (or The Y), across Pollard Road and the other business uses that abut The Y made the apartment zoning more of a transition than an inharmonious land use.

The subject property is southwest of the Parks at Whispering Pines apartment complex and immediately across from two other undeveloped properties zoned for apartment dwellings (permissible density is 10 units per acre). The site's proximity to the aforementioned uses qualifies garden homes as reasonable and acceptable land use. Additional, the City of Daphne and Daphne Utilities have installed sanitary sewer in the area, making it more likely that similar rezoning requests will be presented in the future.

SETBACKS

Zoning District	Front Yard				Rear Yard	Side Yard	Corner Lot Side Yard	
	Arterial & Collector Streets	Local Streets & Service Roads	U.S. Highway 98	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
R-4SF&R-6(G)	25	25	50	e	25	6	30	20

MINIMUM LOT REQUIREMENTS

	Minimum Lot Area Square feet (see 16)	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
R-4, High Density Single Family--Multi-Family--	5,000	50	38	8.0	3 stories
	7,500 ^c	85	35	14.0	50 ft
R-5, Mobile Homes	See	Articles	25 & 26	for	Details
R-6(G) Garden/Patio Homes	5,000	50	38	8	2.5 stories 35 ft

Staff Recommendation

Staff recommends approval

Existing Conditions: 0.89 acre+/- Single Family residence
Existing Zoning: R-1, Low Density Single Family Residential
Proposed Zoning: R-6(G), Garden/Patio Home District

Surrounding Zonings/Uses:

North – R-1, Low Density Single Family Residential/ Residence

South – R-1, Low Density Single Family Residential/ Residence

West – R-1, Low Density Single Family Residential/ Residence

East – R-4, High Density Multi-family Apartments/The Parks at Whispering Pines Apartment Complex

Existing Utility Service Providers:

Water – Daphne Utilities

Sewer – Daphne Utilities

Gas – Daphne Utilities

Electric – Riviera Utilities

Affected City Service Providers:

Fire Protection-Station 2 or 3

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.

CYNTHIA PIERCE
2403 POLLARD ROAD
DAPHNE, AL 36526

EXHIBIT "A"

LEGAL DESCRIPTION:

A PORTION OF LOT 8, THE ESTATE OF LOUIS H. HOULSEN AS RECORDED IN MISCELLANEOUS BOOK 41 PAGE 212 IN THE OFFICE OF THE JUDGE OF PROBATE BALDWIN COUNTY, ALABAMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LYING IN SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA: BEGINNING AT THE SOUTHEAST CORNER OF LOT 8, THE ESTATE OF LOUIS H. HOULSEN AS RECORDED IN MISCELLANEOUS BOOK 41 PAGE 212 IN THE OFFICE OF THE JUDGE OF PROBATE BALDWIN COUNTY, ALABAMA, BEING A CAPPED REBAR IRON FOUND; THENCE RUN N89°41'27"W, 299.93 FEET TO A RAILROAD SPIKE FOUND; THENCE RUN N0°02'52"W, 129.69 FEET TO A CAPPED REBAR IRON SET; THENCE RUN S89°41'27"E, 300.00 FEET TO A CRIMPED TOP PIPE FOUND ON THE WEST LINE OF POLLARD ROAD (80' RIGHT-OF-WAY), THENCE RUN S0°00'55"E ALONG SAID LINE, 129.92 THE THE POINT OF BEGINNING. CONTAINING 0.89 ACRES ±.

To: Office of the City Clerk

MEMORANDUM

From: Adrienne D. Jones, 
Director of Community Development

Subject: T H Tanglewood 2018 L.L.C.,
Zoning Amendment

Date: December 21, 2018

PRESENT ZONING: R-1, Low Density Single Family
Residential

PROPOSED REZONING: R-2, Medium Density Single Family
Residential

LOCATION: Southeast of Whispering Pines Road
and Caroline Avenue

RECOMMENDATION: At the Thursday, December 20, 2018,
regular meeting of the Daphne
Planning Commission, six members were
present, and the motion carried for a
favorable recommendation for the
above-mentioned zoning amendment.

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
12/21/18
4:00 PM

APPLICATION FOR REZONING OR PRE-ZONING

Office use only: Rev. 072816

Date Submitted Nov. 20, 2018

Application Number:

Planning Commission Public

ZA- 18-10 or PZA-

Hearing Date: Dec. 20, 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): south of Whispering Pines Rd, midway between Caroline Ave and Pollard Rd		PPIN#(s): 000096
Gross Site Area (acreage): 4.74 AC	Requested Zoning or Pre-Zoning: R-2	
Current Zoning Designation(s): R-1	Amended Request:	
	Initials:	Date:
Current Land Use: UNDEVELOPED	Anticipated Land Use: SINGLE-FAMILY DEVELOPMENT	

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

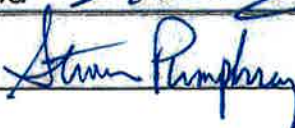
Specify other recently approved or pending requests related to the subject property. Circle the answer(s).

Annexation Subdivision Site Plan Special Exception Variance Specify Other

APPLICANT & AGENT INFORMATION

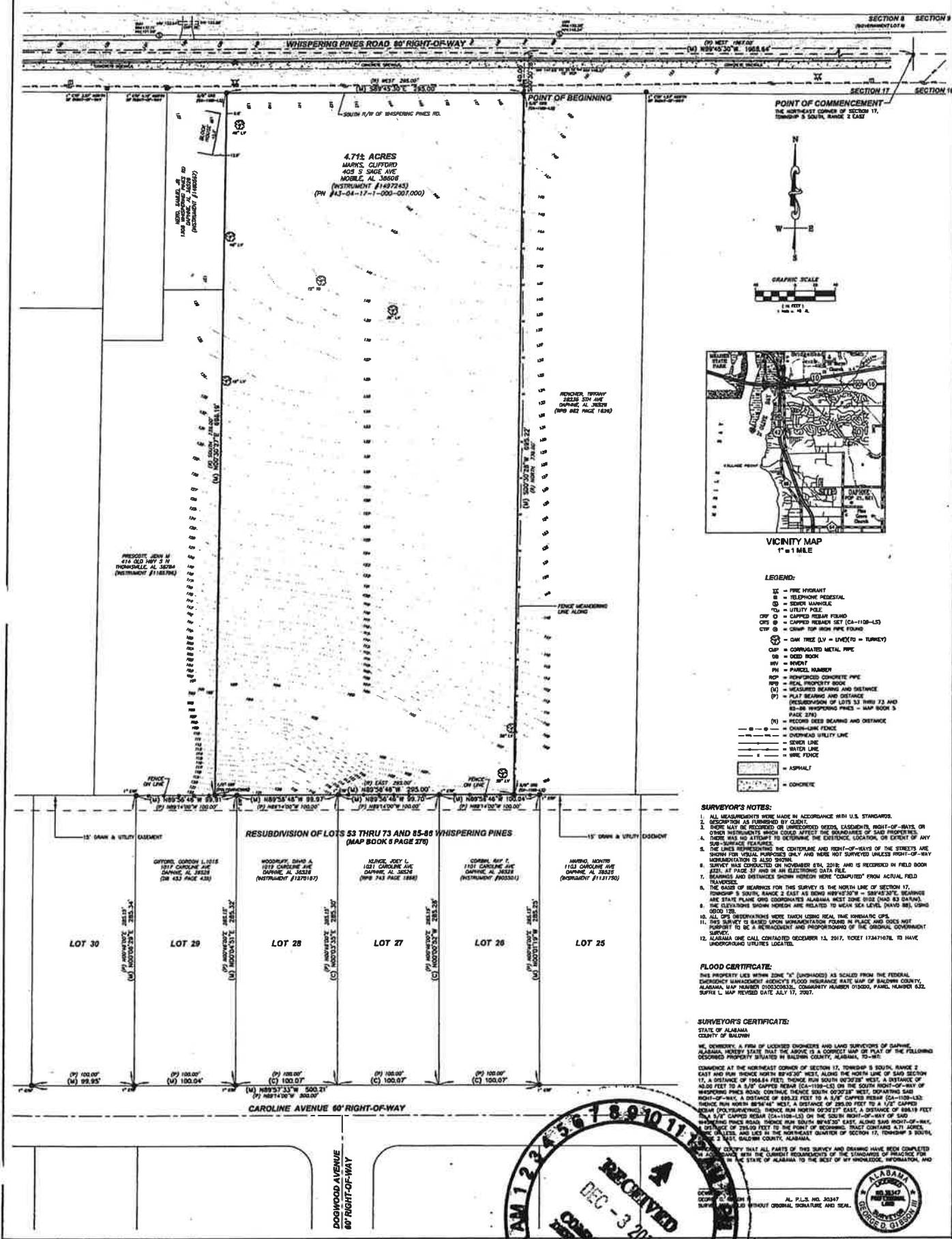
<i>*If an LLC or LLP or Corporation, provide name and signature of Registered Member or Agent and provide a copy of Articles of Incorporation.</i>		
Name of Current Owner: TH TANGLEWOOD 2018 LLC		
Mailing Address: 29891 WOODROW LN STE 300 SPANISH FORT, AL 36527		Phone/Fax: E-mail:
Name of Authorized Agent: DEWBERRY - STEVE PUMPHREY		
Mailing Address: 25353 FRIENDSHIP RD DAPHNE, AL 36526		Phone/Fax: 251 929 9797 E-mail:
Name of Developer*: 68V PAY DIRT LLC		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: 	Date <u>11-15-18</u>
Agent's Signature: 	Date <u>11-19-18</u>

TANGLEWOOD REZONING
EXHIBIT A: LEGAL DESCRIPTION

COMMENCE AT THE NORTHEAST CORNER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST AND RUN THENCE NORTH 89°45'30" WEST, ALONG THE NORTH LINE OF SAID SECTION 17, A DISTANCE OF 1966.64 FEET; THENCE RUN SOUTH 00°30'28" WEST, A DISTANCE OF 40.00 FEET TO A 5/8" CAPPED REBAR (CA-1109-LS) ON THE SOUTH RIGHT-OF-WAY OF WHISPERING PINES ROAD; CONTINUE THENCE SOUTH 00°30'28" WEST, DEPARTING SAID RIGHT-OF-WAY, A DISTANCE OF 695.22 FEET TO A 5/8" CAPPED REBAR (CA-1109-LS); THENCE RUN NORTH 89°56'46" WEST, A DISTANCE OF 295.00 FEET TO A 1/2" CAPPED REBAR (POLYSURVEYING); THENCE RUN NORTH 00°30'27" EAST, A DISTANCE OF 696.19 FEET TO A 5/8" CAPPED REBAR (CA-1109-LS) ON THE SOUTH RIGHT-OF-WAY OF SAID WHISPERING PINES ROAD; THENCE RUN SOUTH 89°45'30" EAST, ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 295.00 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 4.71 ACRES, MORE OR LESS, AND LIES IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA.



NO.	DATE	BY	REVISION
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Adjacent Properties to Tanglewood

Parcel Number	Owner Name	Address	City	State	Zip
05-43-04-17-1-000-006.000	RENCER, TIFFANY ETAL IKNER, JESSE	28236 5TH AVE	DAPHNE	AL	36526
05-43-04-17-1-000-008.002	NERO, SAMUEL JR ETAL NERO, LORETTA D	1308 WHISPERING PINES ROAD	DAPHNE	AL	36526
05-43-04-17-1-000-008.000	PRESCOTT, JEAN MARC	414 OLD HWY 5 N	THOMASVILLE	AL	36784
05-43-04-17-1-000-015.000	KLINGE, JOEY LEE ETUX AIMEE L	1021 CAROLINE AVE	DAPHNE	AL	36526
05-43-04-17-1-000-013.000	GIFFORD, GORDON LLOYD	1017 CAROLINE AVE	DAPHNE	AL	36526
05-43-04-17-1-000-016.000	CORBIN, RAY T ETAL CORBIN, TRUDALE A	1101 CAROLINE AVE	DAPHNE	AL	36526
05-43-04-17-1-000-007.000	MARKS, CLIFFORD D	405 S SAGE AVE	MOBILE	AL	36606
05-43-03-08-0-000-044.000	BOLAR, BERTHA M	10726 CO RD 64	DAPHNE	AL	36526
05-43-04-17-1-000-014.000	WOODRUFF, DAVID A	1019 CAROLINE 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

December 7, 2018

NOTICE OF PUBLIC HEARING

A petition for REZONING will be considered by the Daphne Planning Commission for TH Tanglewood 2018, L.L.C. containing 4.74 acres +/- located southeast of Caroline Avenue and and Whispering Pines Road zoned R-1, Low Density Single Family Residential, to be rezoned R-2, Medium Density Single Family Residential.

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, December 12, 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, December 20, 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

T H Tanglewood 2018, L.L.C. Zoning Amendment

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

APPLICATION:
S.W. of the intersection
of Pollard Road &
Whispering Pines Road

APPLICANT:
TH Tanglewood, LLC

AREA:
4.74 ac

LOTS:
1

PPIN:
00096

ZONING:
R-1, Low Density Single
Family Residential

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

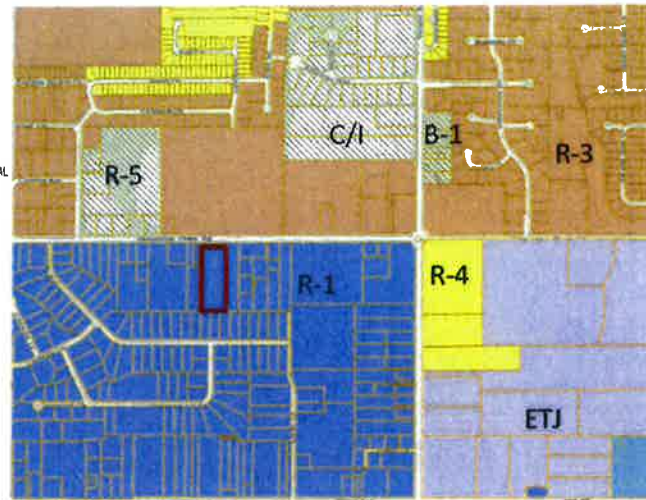
**EXISTING PRECEDENT
FOR PROPOSED ZONING:**
No

COMPREHENSIVE PLAN:
Consistent, Compatible

RECOMMENDATION:
Approval

REZONING REQUEST By T H TANGLEWOOD, LLC

- R-1 LOW DENSITY SINGLE FAMILY RESIDENTIAL
- R-2 MEDIUM DENSITY SINGLE FAMILY RESIDENTIAL
- R-3 HIGH DENSITY SINGLE FAMILY RESIDENTIAL
- R-4 HIGH DENSITY SINGLE MULTI-FAMILY RESIDENTIAL
- R-5 MOBILE HOME RESIDENTIAL
- R-6(D) DUPLEX - TWO FAMILY
- R-8(G) GARDEN OR PATIO HOME
- R-7(A) APARTMENT
- R-7(M) MID-RISE CONDOMINIUM
- R-7(T) TOWNHOUSE
- B-1 LOCAL BUSINESS
- B-1(A) LOCAL BUSINESS ALTERNATE



**REZONING REQUEST
T H TANGLEWOOD, LLC**

Existing Conditions: 4.74 acre+/- Wooded, undeveloped parcel
Existing Zoning: R-1, Low Density Single Family Residential
Proposed Zoning: R-2, Medium Density Single Family Residential

Surrounding Zonings/Uses:

North – R-3, High Density Single Family Residential District/Agricultural field

South – R-1, Low Density Single Family Residential/ Residences

West – R-1, Low Density Single Family Residential/Residence

East – R-1, Low Density Single Family Residential/Residence

Existing Utility Service Providers:

Water – Daphne Utilities

Sewer – Daphne Utilities

Gas – Daphne Utilities

Electric – Riviera Utilities

Affected City Service Providers:

Fire Protection-Station 2 or 3

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 applicant proposes to rezone the subject property from R-1 to R-2. The contiguous properties to the east, west and south are zoned R-1. The land to the north across Whispering Pines Road is zoned R-3.

One may venture to say that this is spot zoning, however, that is not the case. Usually, spot zoning would introduce a new land use that could be considered incompatible, inharmonious and out of context with the existing vicinity. R-1, R-2, and R-3 zoning district standards are provided below for comparison.

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
R-4, High Density Single Family-- Multi-Family--	5,000 7,500 ^c	50 85	38 35	8.0 14.0	3 stories 50 ft
R-5, Mobile Homes	See	Articles	28 & 28	for	Details
R-6(G) Garden/Patio Homes	5,000	50	38	8	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 ^a	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
R-4SF& R6(G)	25	25	50	e	25	6	30	20

Staff Recommendation

Staff recommends approval

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 03**

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

WHEREAS, the Management of the City of Daphne have determined that the item listed below is no longer required for public or municipal purposes; and

WHEREAS, the items listed below is recommended for disposal.

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

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

DEPT		DESCRIPTION	
CC / LEG / HR		Dishes: Plates / Salad Plates / Saucers / Glasses / Cups / Utensils	

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

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2019.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 04**

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

WHEREAS, the Management of the City of Daphne Police Department has certain recovered or found property that has been held over the required time; and

WHEREAS, the items listed below are recommended for disposal.

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

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

DEPT	EQ/VEH/#	DESCRIPTION	VIN/SN
Garbage	1330	2010 Autocar Side Loading 22 CY Garbage Tk	5VCA3DHF6AH210409
Garbage	1329	2010 Kenworth/Heil T370 16cy Garbage Tk	2NKHHN8X8AM272146

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

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2019.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 05**

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

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

WHEREAS, the items listed below are recommended for disposal.

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

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

DEPT	DESCRIPTION
GROUND	Mosquito Chemicals: Aqareslin-6-30 Gal Drums / Altosid 30 Day - 4 Boxes / Altosid 11 Day-4 boxes / Misc Mosquito Chemicals

2. The Mayor is authorized to advertise said property and accept bids through Govdeals.com as contracted for the sale of such personal property with the minimum cost meeting or exceeding the purchase price as listed in Bid: 2019-Mosquito Management Program; and
3. If the purchase price included in Bid: 2019-C-Mosquito Management Program is not met then the Mayor is authorized to sell a portion of the inventory items as bid to Mosquito Control Services; and
4. The Mayor is authorized to sell the remaining mosquito chemical inventory property through Govdeals to the highest bidder and deposit any and all proceeds to the appropriate City Fund. The Mayor is further authorized to direct the disposition of any property which is not claimed by any bidder and sign all necessary documents.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ day of _____, 2019.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

**CITY OF DAPHNE, ALABAMA
RESOLUTION 2019-06**

**MBNEP Tiawasee Creek Sub-Watershed Management Restoration Project-Storm Water Facility
Restoration & Enhancement Sub-recipient Agreement**

WHEREAS, the coastal Alabama is blessed with estuaries that support both fresh and saltwater species and serve as nursery habitat for many commercially and recreationally important fish and shellfish; and

WHEREAS, the Tensaw Apalachee watershed, located in Baldwin County, AL is within the Mobile Bay estuary and includes the sub-watersheds of D'Olive Creek, Tiawasee Creek and Joes Branch; and

WHEREAS, the Watershed Management Plan: D'Olive Creek, Tiawasee Creek, and Joe's Branch Watersheds was published in 2010 to guide restoration activities in areas of environmental degradation within the sub-watersheds of D'Olive Creek, Tiawasee Creek and Joe's Branch; and

WHEREAS, this plan recommends and identifies areas for stabilizing of stream segments and improving stormwater management in the D'Olive sub-watershed; 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, the Mobile Bay National Estuary Program (MBNEP), ADEM and many other partners have been working together since 2011 to restore D'Olive Watershed and its tributaries, and

NOW, THEREFORE, BE IT ORDAINED, that:

1. The City Council of the City of Daphne deems the 2018 MBNEP ADEM 319 Tiawasee Creek Sub-watershed Management Project an important component to the Watershed Restoration and approves the City entering into a sub-recipient agreement to implement the Storm Water Facility Restoration phase of the project detailed below:
 1. Restoration and enhancement of the Brookhaven abandoned storm water facility.
 2. Restoration and enhancement of the Prescott abandoned stormwater facility.
2. Total sub-recipient grant award will be \$395,000.00. ADEM 319, the Mobile Bay National Estuary Program's and the National Fish & Wildlife Foundation will provide the funds to implement the project while the City provides project oversight and management.
3. The Mayor or his designee is authorized to manage and sign all grant-related documents including grant application, reimbursement requests and periodic reports.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, this _____day of _____, 2019.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
ORDINANCE # 2019-01

Additional Appropriation: Daphne Sports Complex

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, construction of the Daphne Sports Complex Phase 2 and Phase 3 have been bid and awarded; and

WHEREAS, Ordinance 2018-31 was adopted to approve additional changes to the Daphne Sports Complex Phase III project and appropriate additional funds for a maintenance building, pond liner, batting cages, hardscape enhancements, sod in lieu of sprigging, and natural gas lines for concession stand; and

WHEREAS, further additional changes and appropriations are needed for the Daphne Sports Complex and have been requested through the change order process as required; and

WHEREAS, an additional appropriation of \$115,000 is immediately needed for said work to progress on improvements to the park; and

WHEREAS, further additional improvements to address the Caroline Woods storm water concerns, playground equipment, and additional unexpected items that may arise will be necessary in the future;

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

1). The following additions will be needed to complete the Daphne Sports Complex:

- Change from pond irrigation to 200 GPM wells - \$65,000
- Overseed ball fields - \$11,000
- Excess cost for Pond Liner – \$7,500
- Changes to water main lines and fire hydrant - \$9,000
- Brick wall changes to grill area (fire code compliance) - \$11,500
- Contingency for any additional unexpected costs - \$11,000

2) Funds in the amount of **\$115,000 from the General Fund and transferred to the Capital Reserve Fund** are appropriated and made a part of the Fiscal Year 2019 budget for additional improvements for the Daphne Sports Complex project.

3). The Mayor is hereby authorized to execute any and all documents required for these additions.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE,
ALABAMA, THIS _____ DAY OF _____, 2019.**

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-02**

ADDITIONAL APPROPRIATION: LEGAL FEES

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, an additional appropriation is needed for legal services related to the City's appeal of the Final Judgment entered by the Baldwin County Circuit Court in Civil Action Number 2015-900239, captioned *Fannon v. City of Daphne, et al.*

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that monies from the **General Fund** in the amount of **\$50,000** are hereby appropriated for the above-stated purpose and made a part of the Fiscal Year 2019 Budget.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, THIS _____ DAY OF _____, 2019.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

**CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-03
ADDITIONAL APPROPRIATION: VILLAGE POINT BOARDWALK**

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 received damages from Hurricane Nate which made landfall on October 8, 2017; and

WHEREAS, as a result of storm, the Village Point Boardwalk sustained severe damage; and

WHEREAS, the City of Daphne previously bid out the Village Point Boardwalk Replacement and awarded the project; and

WHEREAS, FEMA grant monies are available for 75% of the project cost and State of Alabama monies for 12.5% of the project costs for the Village Point Boardwalk Replacement project

WHEREAS, Ordinance 2018-11 appropriated \$27,408 for cost not reimbursed by FEMA or the State of Alabama and an additional appropriation of \$4,000 is needed additional improvements for the project.

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

1. This project is deemed as key to the recovery efforts associated with this rain event and the repair of this public infrastructure is necessary to preserve the health, safety, and convenience of the public.
2. Fiscal Year 2019 Budget is hereby amended to include an appropriation in the amount of **\$4,000** from the **Lodging Tax Fund** for additional improvements for the Village Point Boardwalk for cost not reimbursed by FEMA or the State of Alabama.
3. The Mayor is hereby authorized to sign and execute all documents associated with the described project.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF DAPHNE ALABAMA this ____ day of _____, 2019.

Attest:

Dane Haygood, Mayor

Candace G. Antinarella, City Clerk