CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
April 15, 2019
6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**
   INVOCATION: Reverend Thack Dyson, St. Paul's Episcopal Church
   PLEDGE OF ALLEGIANCE

   PROCLAMATION: Public Safety Telecommunicators Weeks

   PROCLAMATION: Baldwin Child Advocacy Center – Andrea Smith

   PRESENTATION: Daphne Youth Baseball

3. **APPROVE MINUTES:** Council Meeting – April 1, 2019

4. **REPORTS OF STANDING COMMITTEES**
   - **A.** **FINANCE COMMITTEE** – Conaway
   - **B.** **BUILDINGS & PROPERTY COMMITTEE** – Goodlin
   - **C.** **PUBLIC SAFETY COMMITTEE –** Scott
     Review minutes from March 2019.
   - **D.** **CODE ENFORCEMENT/ORDINANCE COMMITTEE** – Phillips

     MOTION – Land Use Ordinance **-** Mixed Use – Olde Towne District
   - **E.** **PUBLIC WORKS COMMITTEE** – Coleman
     Review Beautification minutes of March 6, 2019. Review Museum minutes from March 2019.
     Review Public Works minutes from April 1, 2019.

5. **REPORTS OF SPECIAL BOARDS & COMMISSIONS**
   - **A.** **BOARD OF ZONING ADJUSTMENTS** – Adrienne Jones
   - **B.** **DOWNTOWN REDEVELOPMENT AUTHORITY –** Conaway
   - **C.** **INDUSTRIAL DEVELOPMENT BOARD -** Rudicell
   - **D.** **LIBRARY BOARD –**Phillips
   - **E.** **PLANNING COMMISSION –** Scott
     Review minutes of January 24, 2019 and report of March 28, 2019
   - **F.** **RECREATION BOARD –** LeJeune
   - **G.** **UTILITY BOARD –** LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK'S REPORT

MOTION to approve the issuance of the 140 – Special Events Retail for Southern Napa LLC located at 2304 North Main Street, Daphne, Alabama.

MOTION to approve the Camp Rap-A-Hope Leprechaun Ride on March 15, 2020 from 5:30 – 6:30pm.

MOTION to approve the Scott Ward Memorial Fit for Duty 5k and Family Fun Run on November 2, 2019 from 7:00-10:30am.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-30 – Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – 2004 Ford F250

2019-31 - Resolution Declaring Certain Property Surplus and Authorizing the Mayor to Dispose – Iphones and Projectors

2019-32 – Old Field Subdivision Street Acceptance

2019-33 – General Obligation Warrants

B. 2ND READ ORDINANCES:

2019-17– Lott Park – Additional Appropriation **-** $53,425.73

2019-18 – Lodging Tax – Joe Louis Patrick Park Additional Appropriation **-** $42,465

2019-19 – Revisions to Zoning Map

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS

13. ADJOURN

CITY OF DAPHNE, ALABAMA

Proclamation

WHEREAS; Emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS; When an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS; The safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Daphne communications center; and

WHEREAS; Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS; Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS; Public Safety Telecommunicators of Daphne have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS; Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE; I, Dane Haygood, as the Mayor of the City of Daphne, along with the Daphne City Council, do hereby proclaim April 14 - 20, 2019 as

National Public Safety Telecommunicators Week

in the City of Daphne in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA

Proclamation

WHEREAS; children are vital to the City of Daphne's future prosperity and quality of life; and

WHEREAS; all children deserve to have safe, stable, nurturing and healthy homes and communities that foster well-being; and

WHEREAS; municipalities in Baldwin County are participating in the recognition of Child Abuse Prevention during the month of April; and

WHEREAS; statistics of children who are abused and neglected escalate each year; and

WHEREAS; these statistics reflect the seriousness of child abuse and how it affects not only those children living in violent situations, but the community as a whole; and

WHEREAS, every child should have every chance in life, every chance at happiness and every chance at success; and

WHEREAS; Care House now offers programs that provide resources and services to child victims of sexual and physical abuse, their supportive family members and the community, while empowering all toward child abuse prevention; and

WHEREAS; programs of this type need the support and awareness of all citizens in the community by becoming more involved in supporting parents to raise their children in a safe environment.

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

CHILD ABUSE PREVENTION MONTH

in the City of Daphne, urge all citizens to become more aware of child abuse and report any information to the proper authorities for the safety and protection of our children.

Dane Haygood, Mayor

ATTEST:

Candace G. Antinarella, City Clerk

April 1, 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 6:32 p.m.

2. ROLL CALL:

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

Also Present: Jay Ross, City Attorney; Candace Antinarella, City Clerk; Kelli Reid, Finance Director/Treasurer; Joey Wehrman, Facilities Director; Betsy Schneider, Operations Director; Adrienne Jones, Planning Director; James White, Fire Department; David Carpenter, Police Department, Jeremy Sasser, Public Works Director; Tonja Young, Library Director; and Jessica Linne, Assistant City Clerk

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Father Tuck Bowen.

PUBLIC HEARING:
Public Hearing on Revisions to the City of Daphne Land Use and Development Ordinance Zoning Map.

Adrienne Jones, Planning Director, presented about the amendments from the City's Planning Commission.

Public Participation opened at 6:35pm.
Public Participation closed at 6:35pm.

PRESENTATION: Dorothy Morrison from Daphne's Beautification Committee presented DesignGallery by Swift Supply the April Beautification Award. Principal Jonathan Ellis from Daphne Elementary School shared of what a great job DesignGallery has done on their campus.

3. APPROVE MINUTES:

The minutes of the March 18, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

a. Councilwoman Conaway said the minutes from the March 18th meeting are in the packet. She stated the financial reports were Unrestricted Fund Balance for February 2019 - $15,606,993, Sales Tax for January 2019 - $1,336,931.53, Lodging Tax for January 2019 - $76,210.18, Total Cash Balance - $26,399,360.

MOTION by Councilwoman Conaway to authorize the Mayor to enter in a lease through the NIPA cooperative contract to continue leasing Canon copiers.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to authorize the Mayor to enter in an agreement with Hand Arendall for Bond Counsel for the 2012 Bond Refunding.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to recommend to Council to move forward with the bidding process for the SAFE Room Project and evaluate funding after the bids are received.
MOTION CARRIED UNANIOUSLY.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting will be April 8th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is April 8th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the Committee met that afternoon and there were two motions that came out of the meeting.

MOTION by Councilwoman Phillips to table Resolution 2019-29.
MOTION CARRIED UNANIMOUSLY.
Councilman LeJeune shared that the Council is getting more information on the bond concerning the Renaissance Parkway Development Agreement.

MOTION by Councilwoman Phillips to remove Ordinance 2019-20 from the Agenda and place it back on the Ordinance Committee Agenda for further discussion.
MOTION CARRIED UNANIMOUSLY.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the Committee met that afternoon. They spoke about the recycling costs. He said the next meeting will be May 6th at 5:30pm. The Beautification Committee Minutes are in the packet.

5. <u>REPORTS OF SPECIAL BOARDS & COMMISSIONS</u>:

A. Board of Zoning Adjustments

No report.

B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be April 30th at 5:30pm.

C. Industrial Development Board

Councilman Rudicell said the next meeting will be April 2nd at 11:30am.

D. Library Board

Councilwoman Phillips said the next meeting is Thursday, April 11th at 4:00pm at the Library.

E. Planning Commission

Councilman Scott said there is a special called meeting on April 9th at 8:30am. The next regular meeting will be on April 25th at 5:00pm.

F. Recreation Board

Councilman LeJeune said the next meeting will be on April 10th at 6:30pm. He said it is nice to see the paint going down on the tennis courts at Lott Park.

G. Utility Board

Councilman LeJeune said the Council had requested the waiving of tap fees for the Sports Complex. The Utility Board voted and it was not approved. There was also a motion at the Utility Board Meeting to ask for an Attorney General's opinion on whether those fees can legally be waived. Discussion was had on the interpretation of that motion and whether the City Attorney and Utility Attorney would work together. Continued debate if a motion and approval for City Attorney to request an Attorney General opinion is needed.

MOTION by Councilman LeJeune for the City Attorney to get the Attorney General's opinion on whether tap fees can legally be waived. Councilman Scott asked if the City Attorney can share the letter prior to the meeting. Councilman Rudicell asked if the Utility Board Attorney was also seeking Counsel's opinion. Councilman LeJeune said that it was his understanding that the Utility Board Attorney and the City Attorney would be working together to write an opinion. City Attorney said the letter from Danny Lyndall stated the Utility Board Attorney would be writing the opinion instead of both attorneys working together. Councilman Coleman said that before he votes he would like to know if the Utility Board Attorney is going to work with the City Attorney or not.
MOTION RESCINDED by Councilman LeJeune.

6. MAYOR'S REPORT:

Mayor Haygood was absent. No report.

7. CITY ATTORNEY REPORT:

City Attorney asked that after the meeting adjourns that Council could enter in an Executive Session.

8. DEPARTMENT HEAD COMMENTS:

David McKelroy shared that Brown Bag by the Bay will start this month and that the Easter Egg Hunt is on April 13th.

Councilman Scott asked Ms. Hinman about the current Museum Position. Ms. Hinman said that they are asking questions of the candidates and setting up interviews.

9. CITY CLERK'S REPORT:

MOTION by Councilman Rudicell to change the May 6th City Council Meeting to May 13th at 6:25pm before the Work Session to accommodate the Council, City Clerk and Mayor who will be attending the Alabama League of Municipalities Annual Conference May 4-7. All committee meetings will continue as scheduled. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

10. PUBLIC PARTICIPATION:

Public Participation opened at 7:00pm.

Ruth Sewell, 810 Pine Wood Court, said she received a MOU from the City concerning concessions. She was hoping to find out more information about utilizing Trione Park and the expansions at Village Park. Councilman Rudicell suggested she attend the Buildings and Property meeting on April 8th at 5:15pm.

Joe Davis, 30757 Pine Court, asked that the Council give strong consideration to the Renaissance Package. Councilman Scott asked if a document could be provided stating that this alliance will not affect the City's bank contracts. Mr. Davis said he could provide that information. City Attorney Jay Ross read an email from Bond Counsel, Jodie Smith, to the Council.

Councilman Rudicell recommended allowing anyone else who had something to share in public participation to come forward, then the discussion on the Renaissance Package be brought up later in the meeting.

Public Participation closed at 7:08pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019-18 – Rock Material Bid

2019-19 – Asphalt Bid

2019-20 – Plastic Pipe Bid

2019-21 – Concrete Pipe Bid

2019-22 – Lease Authorizing FY19 Regions Bank

2019-23 – Renewal of CD – BBVA Compass

2019-24 – Disaster Debris Removal

2019-25 – Monitoring Services for Disaster Debris Removal – True North

2019-26 – ADECA VP Coastal Trails Boardwalk – Professional Engineering Services – RFQ

2019-27 – Concrete –Negotiated

2019-28 – Legislative Annexation

2019-29 – Renaissance Center – Economic Development Agreement

MOTION by Councilman Coleman to waive the reading of Resolution 2019-18, 2019-19, 2019-20 and 2019-21. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to waive the reading of Resolution 2019-22, 2019-23, 2019-24 and 2019-25. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman LeJeune to adopt Resolution 2019-18, 2019-19, 2019-20 and 2019-21. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Resolution 2019-22, 2019-23, 2019-24 and 2019-25. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to waive the reading of Resolution 2019-26, 2019-27 and 2019-28. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2019-26. Seconded by Councilman LeJeune.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2019-27. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2019-28. Seconded by Councilwoman Phillips. Attorney Ross gave a summary of this Resolution. It is to annex a portion of real property off of County Road 64.
MOTION CARRIED UNANIMOUSLY.

<u>ORDINANCES</u>:

<u>2nd READ</u>:

2019-16 – Revisions to the Land Use Ordinance – Article 9, Lots of Record

MOTION by Councilman Scott to waive the reading of Ordinance 2019-16. Seconded by Councilwoman Phillips. Councilman Scott said this has been in the works for 3 years. He said he is happy to see this come to pass.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2019-16. Seconded by Councilman Coleman. MOTION CARRIED UNANIMOUSLY.

<u>1st READ</u>:

2019-17 – Lott Park – Additional Appropriation **-** $53,425.73

2019-18 – Lodging Tax – Joe Louis Patrick Park Additional Appropriation **-** $42,465

2019-19 – Revisions to Zoning Map

2019-20 – Amend Job Classification Schedule: Information Technology Director

PUBLIC PARTICIPATION ON THE RENAISSANCE CENTER – ECONOMIC DEVELOPMENT AGREEMENT

John Lake gave description about the Renaissance Center Agreement and the monies it can bring into Daphne and the impact it will make for local families. Mr. Lake said there is no cost to the city but will all be paid for by the owners.

Phil Hunt, representing Phil Hunt and Associates, spoke that this agreement would be an "assessment deal". General discussion was had about the property and the hope of the agreement. Councilman Scott said he'd like to see an agreement with the Board of the Renaissance Center that the landscaping would be kept better.

MOTION by Councilman Scott to have a Special Called Council Meeting on Monday, April 8, 2019 at 6:25pm to discuss the Renaissance Agreement. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

12. <u>COUNCIL COMMENTS</u>:

Councilman Goodlin presented the "Golden Spike Award" to Public Works Director, Jeremy Sasser, for the improvement of sidewalk walkability.

Councilman LeJeune said it was great to see Mr. Lake and Mr. Davis at the Council Meeting.

City Attorney said as an attorney licensed and in good standing to practice law in the state of Alabama he certified that there was a valid reason to enter in to Executive Session in compliance with the Alabama Open Meetings Act specifically to discuss the buying and selling of real property. He asked for a roll call vote and a motion to state the purpose. He asked if Council President would state if the Council would reconvene and the approximate time they would return. He said that the Council should not have to take any action and that it should take about 20 minutes.

MOTION by Councilman Scott to enter into Executive Session and they will not reconvene. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.

City Clerk called roll.

Councilwoman Conaway	**Aye**
Councilman Coleman	**Aye**
Councilman Goodlin	**Aye**
Councilman Scott	**Aye**
Councilman LeJeune	**Aye**
Councilwoman Phillips	**Aye**
Council President Rudicell	**Aye**

MOTION CARRIED UNANIMOUSLY.

13. ADJOURN:

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

Respectfully submitted by,

____
Candace G. Antinarella, City Clerk

Certification of Presiding Officer

____
Pat Rudicell, Council President

Public Safety Committee

Monday, March 11, 2019

Councilman Ron Scott	Police Chief David Carpenter
Councilman Doug Goodlin	Fire Chief James White
Councilman Robin LeJeune	Public Works Director, Jeremy Sasser
Councilman Pat Rudicell	Samantha Cooper - Secretary
Councilwoman Tommie Conaway	
Councilman Joel Coleman	
Councilwoman Angie Phillips	

Committee Members Attending:
Councilman Ron Scott, Councilman Doug Goodlin, Councilman Robin LeJeune, Councilwoman Tommie Conaway, Councilwoman Angie Phillips, Police Chief David Carpenter, Lieutenant Brian Gulsby, Fire Chief James White

CALL TO ORDER

Councilman Ron Scott **convened** the meeting at 4:30 p.m.

PUBLIC PARTICIPATION –

Ms. Karen Ellis, Belrose Ave., Daphne, AL, approached the committee stating she is here to represent the residents of Belrose Ave. (Councilman Goodlin asked if they are a formal HOA or just a group of residents together, not a formal HOA). She brought forth issues/concerns about having a lot of disturbances at the end of their street (Belrose Ave.) especially regarding parking. She stated that there are people, often with Mobile tags, coming early in the morning (7/8am) and staying until later at night (7/8pm) using this area for fishing. She stated that she has seen as many as 15 cars and trucks parked up and down the road, blocking fire hydrants, sometimes blocking driveways, residents having to call Police to be able to get out of their driveway. She added that some residents have had people trespassing on their property throughout the day, sitting on their porch, drinking beer, urinating on the beach, leaving trash, bringing dogs without a leash. She stated that it is posted as being a park, however they were never contacted about it becoming a park, and they would like it to be removed from being a posted park. She stated that several officers have been called on numerous occasions and they have stated there is nothing they can do with how it is right now because they are allowed to park on the street. She stated there is no parking for this "park" and these issues are only getting worse. She stated she would like to see Belrose Ave. turn into what Lovette Ave. is, where "No Parking" signs are posted all the way up the street.

Councilman Scott inquired to Police Chief David Carpenter if he had any suggestions as to what they could do. Chief stated that if they are not breaking the law, they are unable to inforce anything. Scott stated that in regards to it being a park and taken away as a "park" the citizens own the water accesses. He stated other property owners have tried to get these accesses and "parks" vacated throughout the county, however the public responsibility is to keep them open for the public.

Mr. Ed Witherington, Belrose Ave., Daphne, AL, approached the committee regarding these issues as well, stating he has been a resident of Daphne for over 30 years. He said he will often times speak with those that come over, are fishing or using this area. He stated on a few occasions he has asked these folks why they don't utilize May Day Park as it has parking, restroom facilities, a pier, is a nice area with many amenities, verse this area with no amenities to use. He stated that the response he got from these folks were that May Day Park had too many "whites", and this area was much more private and what they liked.

Councilman Scott suggested we should look into placing “No Parking” signs, or parking only between the hours of “blank” and “blank”. Councilman Scott and Goodlin both stated they are unable to enforce anything if they are not breaking the laws. They suggested to the residents to call the police any time they see anyone “drinking” or “trespassing” on someone’s property, or having dogs run around without leashes. Without them calling the police when laws are being broken, we will not be able to enforce anything. Councilwoman Phillips agreed that the first things that need to happen is calling the police when laws are being broken so they can start doing something about it. Councilman LeJeune stated they would have Police start patrolling this area more often. Councilman LeJeune and Councilwoman Phillips added they will also look into some city ordinances about no parking etc., will increase the police presence, and will start investigating what they can currently do to help curve the issues going in this area and will report back next month.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from February 11, 2019, were approved, with the spelling correction change of Mr. Chad Barts, to Bartz. As well as Kenny Hanak incorrectly being identified as a Fire Lieutenant, he is Battalion Chief Kenny Hanak.

POLICE DEPARTMENT

A. New Business –

January 2019 stats were presented. January 2019 D-runs were also presented.

Councilman Scott inquired to Chief Carpenter with the addition of the new park / fields (Daphne Sports Complex) will they face much impact with it personnel wise (10 new fields to be covered in participants etc.) Chief stated that it will most certainly cause them some inconveniences, will likely see more traffic issues and small crimes, B&E’s of cars and such, just like Trione does. Chief stated he would love to see some signs to the entrance of these facilities reminding those to lock their valuables and place them out of sight as to not encourage forcible and non-forcible B&E’s to vehicles while using these facilities for practice, games and tournaments.

Chief Carpenter stated they have 5 officers graduating from the Academy on April 4th, but are still down 3 officers that will be interviewed soon. He added they are down 1 in Dispatch and 1 in the Jail and the hiring process is underway for those positions.

He stated that Lt. Brian Gulsby will be leaving for the National Academy in April so he will be gone for 3 months at NA (FBI National Academy).

FIRE DEPARTMENT

A. New Business –

The stats were presented for January 2019 in the packet.

Fire Chief James White stated they lost 2 firefighters in the last two weeks, with one going to Orange Beach and one to Foley, so they are in the process of trying to replace those.

Chief White added that he was not here last month but understood that the Mayor requested he inform the council and committee of the Resident Fire Fighter program he has been looking in to that currently Orange Beach is doing. He stated he feels like it is a program that would work well in Daphne with our current setup. He stated the program would give them the ability to go out and recruit, screen and select young men and woman that are interested in the fire service as a career, even at a younger age (18+), allowing them to attract graduating high school students. It is a 2 year program where the city would provide them housing at the Fire

Department, work a 24 hour shift like a normal firefighter, they would go through the program to be certified in Firefighter 1, Firefighter 2 and EMT certification. The program can take up to a max of 10, and are paid $100 a week (in comparison to a $52,000 salary/benefits a year for a full-time firefighter). This would give you the potential of having 10 firefighters in this 2 year program for the cost of 1 firefighter, while they are being trained and certified. This program would also allow us to train our own to our own specifics. Chief White stated we know are unable to hire them all after the 2 year program finishes, but would give us a good feeder into being able to hire for one or two positions if available at that time. As stated it is a two year program, with the first year completing their certifications and the second year would be a full working year for us.

Chief White stated two things would have to happen in order for us to get this program. Looking at the Fire Departments, we only currently have room for maybe 7 or 8 to be accepted and sleep in the fire department, so we would need to look into having more room. He also stated that the Fire College would require us to have a full time permanent training officer. Lastly, he stated, he would strongly encourage and suggest us lowering our hiring age requirement (for this aspect/position only) to 18, instead of currently at 21. He stated he felt like we would be able to do this, with the approval of council/HR, as if under the age of 21 and in the school program they will not nor need to or will be allowed to operate any type of city vehicle (due to insurance age limits). He felt that we would have more ability to reach young men/woman who are just starting to get an idea of what they might want for their future, vs. at 21 they are more likely to already have a career path that likely is something different. This gives younger adults more opportunity for a career path out of high school. Chief stated the compensation is $100 a week, which is minimal, but they are also receiving certifications that they would have to, in other circumstances, pay for on their own before even getting hired on or going into a career of fire. Chief White stated in regards to the training officer position, his vision would be to create a Training Chief position, promoting from within, but add 3 other areas of responsibility into this position to include being an inspector and be a public safety education officer. Through inquiry of Councilwoman Phillips, it was determined that the previous public safety education officer was never filled after the passing of Mr. Bertonalli, who previously occupied that position for the fire department. They wouldn't need to create a new position, just move personnel around.

Councilman LeJeune asked Chief how this program compares to having more of a volunteer based fire department aiding/helping out with current full-time, city paid, fire fighters. White stated the only problem he sees and has about trying to attract additional volunteer firefighters is that he may have one or two that sign up in a years' time, and the only reason they sign up is so that they are in a better position of when we hire that they are looked at. He added that it is very hard to keep volunteers, especially when you have a large department where others are actually being paid full-time for doing the same thing.

LeJeune stated he felt like this would be a great program for the city, clearly having a positive impact for the fire department to get extra working hands, as well as to the recruit in getting certification, housing and a small weekly living stipend, and possibly hired on full-time by the city if positions are open, which would allow us to pick and recruit the best of the best from the training class. Phillips added that this is a great program that will appeal to a different group of young adults, especially getting them in at younger ages, giving them a different route to advance more quickly into a career versus going through college with not much career direction.

Councilman Scott asked Chief White what council action needs to take place in order to get this going. White stated approval of creating the training officer position, and being able to lower the city required age requirement to 18 with a signed release that until age 21 they will not operate any city owned vehicle (currently 21 due to having to be insured to operate a city vehicle). LeJeune stated he would like Kelly to look into our insurance as to how it will affect some of our insurance. White stated they are required to provide their own health insurance while in the program, this is something the city will not provide for them while in the 2 year program. Councilman Goodlin inquired to Chief White if there is a pretty good city investment, monetarily wise, that they would have to do within the first year to get this started and recruits trained up. White stated he didn't feel like there would be because the cost of the certification we've been building enough credits now through our training facility that would help to offset the cost the fire college would charge us in order to get those guys certified, now the EMT portion of it we would have to go through USA, unsure of their cost but is minimal, to get them certified, taught here through our guys. Goodlin stated the reason he is asking is because he has always felt with any type of training he feels more comfortable knowing that they are required to have a two year *commitment to us once the training is complete.* White stated yes this is a state law required by a hired full-time employee by the city, for police, for fire, any of our positions that they have to go through some type of training academy on the city's expense, however with this program they are not being hired, or guaranteed to be hired, by the city following the completion of the 2 year training program.

Councilwoman Phillips stated this is a win-win for everyone, we get man power at a minimal cost as well as the option to hire the best of the best trained by us fire fighters upon completion of the 2 year "academy", the recruit gets all of their certification/school paid for at a minimal cost to us, experience, living stipend, with the opportunity to have potential full-time employment with the city when done. Councilwoman Phillips made a motion to council to create the Training Officer Chief position, with combined duties of training, fire inspector, and public safety training officer (fire education in schools), for recommendation to the council. Councilman Goodlin second this motion. All council members in favor. None opposed.

Councilwoman Conaway made a motion to council to lower the age from 21 to 18 for the specific purpose of this fire academy with the caveat that they cannot drive a city vehicle until the age of 21, with plenty of time to discuss it and plenty of time to look into insurance issues, for recommendation to the council. Councilman Goodlin second this motion. Motion was recalled to look further into the ordinances and city insurance policy as well as for finance to look further into it, tabled for discussion at next meeting.

Councilman Scott inquired as to where we stand at Fire Station #5. Chief White stated he does not know what the holdup is, that he thought that it would be going out to bid in March. It is currently in the architect's hands right now making final adjustments based off their last meeting, whenever he is done with it they will be moving forward. Scott also asked where we stand with the SAFER grant. White stated they are gathering the information right now. Councilman Scott stated to Joey and Chief White that at the next meeting he expects to have some very concrete answers on Fire Station #5 and the SAFER grant as far as personnel and how we are going to man it.

<u>OTHER BUSINESS –</u>

Councilwoman Phillips inquired on an update on Timbercreek Blvd. and where we stand with that. Public Works Director Jeremy Sasser stated they have collected about 10 days' worth of data. He stated at the current location where they are taking data from, the average speed is 30.21 mph on a 30mph road, with 56% of the people are speeding but 96% of those are between 31 and 35 mph. He added at this location you are not seeing a lot of excessive speeding, which it is currently located in a curve so that could have something to do with it too. He stated he will be collecting data a different locations all throughout Timbercreek Blvd. so we will see what the next set is.

<u>ADJOURN</u>

There being no further business to discuss, Councilman Scott made a motion to adjourn the meeting at 5:19 p.m. The next meeting will be Monday, April 8, 2019, at 4:30 p.m. at City Hall Council Chambers.

Respectfully submitted,

Daphne Public Safety Committee

A. Daphne Beautification Committee called to order at 10 AM. In attendance: Mimi Boxx, Dist. 4, Emma Harris, Dist. 4, Ann Hostrander, Dorothy Morrison, Dist. 1, Kelli Reed, Troy Strunk, Judie Swan, Dist. 4, Selena Vaughn, Dist. 3, Bob Wagner, Dist. 4, Guests: Randy Jones with Solid Waste, and resident Jamie Naman

B. January & February minutes approved with the addition of Emma to the attendance list of the February minutes.

C. Guests

Daphne resident Jamie Naman spoke on her desire to see a community garden in Daphne. DBC members were open to it and recounted the years that the DBC had been approached by others interested in the same. There was a discussion of the appreciation for the new Prodisee Pantry garden at the high school. A recommendation was made to Jaime to contact Marylin Manhard, Master Gardener and creator/manager of Fairhope's community garden for information. Also, it was suggested to her to review the American Community Gardens web site as a resource and let the DBC know in what capacity in the future we could be of help.

Randy Jones with PW/Solid Waste spoke to the committee upon request of Judie about how we/DBC can assist this department already doing a great job—be even more efficient through community support. The DBC expressed willingness to find ways to communicate with the public & help educate.

D. Committee Reports

-Arbor Day / Selena: Arbor Day is this Saturday. Thank you to the city, DBC members and master gardeners who have been working hard to prepare. We will have a post event meeting to review changes and improvements for next year. Kara supplied ID lanyards for the committee and presented the PW brochure she has been preparing and which will be handed out at Arbor Day event.

-Judicial Committee / Betsy: Judge Hoyt is in support of keeping us in mind for community service hours. Will be calling county judges to ask for consideration if community service hours needed.

-Daphne Improvements / Kelli: Hotel curve on Main Street still in progress. Rotted out railing in curve to be added to work list. Straw will be added this month on Saturday, March 30 work day.

-Volunteer / Judie: Work at Patriots Point included removing old loropetalums. Volunteers from Publix will be helping straw in the city and work has continued at the Daphne Museum. Cleaning of city signs will continue and suggestions are requested for signs needing attention.

-Bylaws / Dorothy: She will email current bylaws to the group for review.

-Schools Projects / Judie: On our community volunteer work day coming March 30, there will be crews working at Daphne Elementary and Daphne Middle as work at all the schools is ongoing.

-Beautification Award / Dorothy: Will schedule the award presentation at a council meeting. Judie will help Kara and Shannon to get proper sized sign holder and signs produced. Dorothy helping with 2 award cycles then a volunteer will be needed to head this committee.

E. Old Business

Plan for crape myrtles on 181 submitted to ALDOT again.

F. New Business

-Opportunities available for project leaders with our community projects. See Judie for instructions, vests, signs & to do lists. Be sure to take photos of your groups and projects.

-Ann will be working on the Facebook page with Kara to set up future volunteer opportunities for the public.

G. Announcements/Discussion

-Dorothy reminded the group we long ago had a suggested list of plants worked out with PW. She also asked everyone to consider photos of projects & events for the Jubilee Breeze.

-Selena asked that the trees being planted in the city be noted and photographed for use in the Tree City annual application. Betsy noted trees would be planted at the Nicholson Center and Lott Park.

Announcements/Discussion continued
-Dorothy reminded the group the next KAB meeting would be in March in Clanton. Graham was going and it would be great if another DBC member could go as she is not available. They will have a great speaker from Alabama Pals talking about Coastal Clean Up and Spring Clean Up.
-Emma asked about signs for crosswalks. Troy will get with DOT and Jeremy to discuss.
-Dorothy left the group with the inspirational thought, "Do something."

Meeting adjourned 10:50
Selena Vaughn, Secretary

Daphne History Museum
Meeting Minutes

March 11, 2019

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, Arva Brown, Helen Baroco, Emily Hammond, Lee Swetman, Al Guarisco, Dooley & Scott Berry, Stephanie Middleton, Candace Bishop, Mickey Boykin, Jeanne Nelson, Greg McRae

III. **Approval of minutes from last meeting:** Minutes February 11, 2019 approved.

IV. **Treasures Report**: Period 1/31/19- 2/28/29 Opening balance $6,173.99 Ending balance $6,173.00 Petty Cash $20.50

V. **Committee Reports**

- ***a) Exhibits/Events***: No reports
- ***b) Publicity/Social Media:*** No reports
- ***c) Cemetery:*** No reports.
- *d)* ***Fund Raising & Volunteer Recruitment:*** Nothing scheduled No report
- *e)* ***Special Tours* :** Lucy is working on several, but no dates scheduled.
- *f)* ***Archives, Curation:*** No report

VI. **Unfinished/Ongoing business**

- *a)* ***Part-time employee***. The job has been posted & closed. No interviews or such as of yet.
- *b)* ***Building Integrity :*** No new information on the buildings north side slant.
- *c)* ***200 Year Celebration:*** Baldwin County Archives Felicia Anderson published minutes of

VII. **New Business & Announcements**

- Helen brought up confusion over phone messages. If you check the messages, please delete if handled or leave a note accordingly. There are still problems with the phone, the City was checking on these, but we've had not updates lately.
- Mickey heard a lady from Foley Library speak on the POW camps in the County during WW2 and other details of Baldwin during WW2. She would be willing to speak with us. This would be a great event for us to have in the near future. Mickey will check with her & her schedule, we can then decide accordingly.

VIII. **Adjournment**

Ken Balme adjourned the meeting.

Minutes submitted by: Rachel Burt

Next regular meeting: Monday April 8 @ 10AM!

CITY OF DAPHNE PUBLIC WORKS COMMITTEE AGENDA
April 1, 2019 - 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, Councilwoman Angie Phillips; Mayor Haygood.

III. PUBLIC PARTICIPATION & CORRESPONDENCE
A. Correspondence and Public Participation

IV. OLD BUSINESS
A. Approval of Minutes – March 4, 2019 Meeting

V. **PROJECT ENGINEER'S REPORTS**
A. Mott MacDonald – Lott Park Tennis Facility
B. HMR – Daphne Sports Complex Phase 3, Dredging for Lake Forest Yacht Club Boat Ramp, Pollard Road TAP Grant, Pollard Road and Hwy 64 Intersection Improvements, Main Street Drainage Study, Milton Jones Road Fire Station
C. Dewberry –Village Point Boardwalk Extension RTP, Corte Road/Austin Road Project, Bay Front Street Scape, Hwy 98 Intersection Improvements; Permitting for Pier Extension
D. Volkert –No Information Submitted
E. Jade— No Information Submitted

VI. NEW BUSINESS

VII. DIRECTOR'S REPORT
A. Work Request Report –February 2018 & February 2019 (Separate Handout)
B. Vehicle/Equipment Maintenance Reports – February 2018-2019 & FY2018-2019 YTD (Separate Handout)
C. Public Works Related Overtime Report (Separate Handout)
D. Mosquito Report—No Report
E. Street Sweeper Report—February 2019 (Separate Handout)

VIII. DAPHNE SOLID WASTE DISPOSAL ENTERPRISE
A. Monthly Recycle Tonnage Report (Tonnage Comparison) – February 2019 (Separate Handout)
B. Solid Waste New Customer Report – February 2019 (Separate Handout)
C. Tallent Lane Facility Report – February 2019 (Separate Handout)

IX. MUSEUM COMMITTEE
A. Minutes – February 11, 2019

X. BEAUTIFICATION COMMITTEE
A. Minutes – January 2, 2019 & February 6, 2019

XI. ENVIRONMENTAL ADVISORY COMMITTEE
A. Minutes – February 25, 2019

XII. FUTURE BUSINESS
A. Next Meeting –**Monday, May 6, 2019**

XIII. ADJOURNMENT

CITY OF DAPHNE PUBLIC WORKS COMMITTEE MINUTES
March 4, 2019 - 5:30 P.M.
DAPHNE CITY HALL

CALL TO ORDER

II. COMMITTEE MEMBERS PRESENT:
Joel Coleman (Chairman); Councilman Robin LeJeune; Councilman Doug Goodlin; Councilman Ron Scott; Councilwoman Angie Phillips; Mayor Dane Haygood

Others Present: Jeremy Sasser, PW Director;Patrick Dungan, City Attorney; Andy Bobe & Logan Dunn, Dewberry/Preble-Rish; Kelli Kichler Reid, Finance Director; Troy Strunk, Executive Director, City Development; Jessica Linne, Assistant City Clerk; Joey Wehrman, Facilities Director; Betsy Schneider, Municipal Operations Director; Scott Hutchinson, HMR; Candace Antinarella, City Clerk; Kelli Kichler-Reid, Finance Director; Betsy Schneider, Municipal Operations Director

PUBLIC PARTICIPATION & CORRESPONDENCE

A. Correspondence and Public Participation—A homeowner on Volterra Avenue presented to the committee several issues with stormwater drainage at his home. Mr. Jeremy Sasser was asked to research the challenge and provide details at a later date to the committee.

B. Recycling Cost Update—Mr. Jeremy Sasser advised the committee that within the last six (6) months the city pays $2 per ton to ECUA; however with the revised ECUA contract the city would have to pay $25 per ton to ECUA to accept recycle items. The additional cost would be approximately $50,000 a year which is not a cost currently budgeted. Mr. Jeremy Sasser is researching different avenues for the Solid Waste Program to bring to council for review at a later date. The revised ECUA contract would need to be signed by May 2019.

IV. OLD BUSINESS

A. Approval of Minutes – February 4, 2019—Minutes were reviewed by committee. ***Motion by Robin LeJeune; seconded Doug Goodlin*** to approve the minutes. All in favor. Motion carried.

V. **PROJECT ENGINEER'S REPORTS**

A. Mott MacDonald – Lott Park Tennis Facility
B. HMR – Daphne Sports Complex Phase 3, Dredging for Lake Forest Yacht Club Boat Ramp, Pollard Road TAP Grant, Pollard Road and Hwy 64 Intersection Improvements, Main Street Drainage Study, Milton Jones Road Fire Station
C. Dewberry – Bay Front/Village Point Boardwalk, Corte Road/Austin Road Project, Bay Front Street Scape, Hwy 98 Intersection Improvements; Permitting for Pier Extension
D. Volkert –Phase 2 Park Drive Sports Complex Site Work, Trione Park Improvements, County Road 13 Sidewalk TAP Project, Tiawasee Stream Restoration Project
E. Jade— No Information Submitted

VI. NEW BUSINESS

A. Lott Park Repair
B. Lott Park Lights and Power

VII. DIRECTOR'S REPORT (Handouts reviewed by committee)
A. Work Request Report –January 2018 & January 2019 (Separate Handout)
B. Vehicle/Equipment Maintenance Reports – January 2018-2019 & FY2017-2018 YTD (Separate Handout)
C. Public Works Related Overtime Report (Separate Handout)
D. Mosquito Report—No Report
E. Street Sweeper Report—January 2019 (Separate Handout)

VIII. <u>DAPHNE SOLID WASTE DISPOSAL AUTHORITY</u> (Handouts reviewed by committee)

A. Monthly Recycle Tonnage Report (Tonnage Comparison) – January 2019 (Separate Handout)
B. Solid Waste New Customer Report – January 2019 (Separate Handout)
C. Tallent Lane Facility Report – January 2019 (Separate Handout)

IX. <u>MUSEUM COMMITTEE</u>

A. Minutes – January 14, 2018—minutes reviewed by the committee.

X. <u>BEAUTIFICATION COMMITTEE</u>

A. Minutes – No Information Submitted

XI. <u>ENVIRONMENTAL ADVISORY COMMITTEE</u>

A. Minutes – January 28, 2019

X1I. <u>FUTURE BUSINESS</u>

A. Next Meeting – Monday, April 1, 2019

XIII. <u>ADJOURNMENT</u>

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

MOTT MACDONALD

Lott Park Tennis Facility:

Construction continues and contractor is getting further behind on the tennis court installation. Good weather did not make appreciable advances on the tennis court surfacing as anticipated. Fencing changes have been priced based on input from city staff. Week of March 25-29th--we expect the curb and parking lot to get ready for pavement. Paving contractor is waiting on tennis court completion. All court lights and parking lot lights have now been installed, existing field lights are re-activated. Sewer lines have been connected from the existing concession stand building to the new sewer line. Damaged sewer lines were replaced. Landscaping and irrigation can commence when tennis courts are complete. **Unable to predict completion due to contractor's lack of effort on the tennis courts**.

HMR

Daphne Sports Complex Phase 3: On schedule.

Dredging for Lake Forest Yacht Club boat ramp: USACE Permit expected to be issued any day.

Pollard Road TAP Grant: Plans and specs are complete; awaiting FHWA Authorization.

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

Main Street Drainage Study: Construction plans have been submitted to Jeremy for review.

Milton Jones Road Fire Station: Site Plan has been submitted to the City of Daphne.

Dewberry

1. Corte Road/Austin Road Project: Project is behind schedule. Contractor stated they are approximately 3 weeks from placing the binder layer on Corte Road. Pay Request No. 4 has been provided.

2. Bay Front Street Scape: Easements have been provided to Jeremy for processing with attorneys. Contracts have been reviewed by Suzanne, we are finalizing quantities and will be ready to put this on the street as soon as easements are acquired. Riviera has requested that we help them negotiate to get easements for their infrastructure as well this will free ups some space within the right of way for other utilities.

3. Hwy 98 Intersection improvements: Waiting for the notice to move forward with the next step in design.

4. Permitting for Pier Extension: The Corps of Engineers has replied back to us with dates for meetings. We are working to coordinated all those involved with the meeting.

5. Village Point Park Board Walk Extension RTP- We had a project walk through on Friday to go over the scope, project limits, tree and wetland impacts.

City of Daphne - Environmental Advisory Committee (EAC)
Daphne City Hall-Jubilee Executive Boardroom

Meeting Minutes
Monday, February 25 2019 @ 4:30 P.M.

I. The meeting was called to order by Co-Chair Don Ouellette at 4:33 PM

II. The 01/28/18 meeting minutes were reviewed. Justice Manning motioned for the committee to accept the meeting minutes. The motion was seconded by Fred Nation and unanimously approved.

III. New Business: Marlon Cook gave a presentation on Pathogens and compared D'Olive Watershed with other watersheds across the state. A brief discussion was held and the presentation ended.

IV. Old Business:

a. MBNEP RFQ Subcommittee request: Paul Lammers with the MBNEP updated the request by stating that the volunteer hours would be closer to 15-20 hours for the RFQ process and additional time will be required from the sub-committee during the management plan update process. The chair asked members to volunteer for the RFQ subcommittee. Cathy Barnette (subject to MBNEP approval, ***approved 2/27/19***), Justice Manning, Mathew Laws and Bo Tucker volunteered. John Lake made the motion to accept the volunteers to represent the EAC with the MBNEP request for qualification process for the D'Olive Creek Watershed Management Plan update. Larry Norris second the motion and it passed unanimously.
b. The Well Road Constructed Wetland project is nearly completion. Ledge rocks have been installed and grading is near completion. The boardwalks are currently being installed and sidewalks will begin the 1st week of March.
c. The Daphne High School EPA grant is well underway. The students have installed the bio-retention area. The City is working with local contractors for quotes to grade the site and stabilize the stormwater conveyance. A work day will be scheduled soon to allow the EAC to help with the project.

V. Other Items Discussed: The EAC asked if a crosswalk will be installed at CR 13 and Whispering Pines? *Jeremy Sasser stated that a cross walk will be installed soon.*

VI. Meeting Adjourned at 5:40pm

Attendees: Del Armstrong, Cathy Barnette, Wade Burcham, Doug Goodlin, John Lake, Mathew Laws, Justice Manning, Fred Nation, Larry Norris, Don Ouellette, Elliot Riser, Bo Tucker & Noel Yoho
City Staff: Ashley Campbell
Guest: Daniel Calametti, Marlon Cook, Paul Lammers, Amanda LoCascio, Shannon McGlynn, & Pauline Ouellette

Next Meeting-Monday, March 25, 2019 @ 4:30 P.M.

To: Office of the City Clerk

From: Adrienne D. Jones, AJ
Community Development Director

Subject: Planning Commission Minutes and Report

Date: April 1, 2019

MEMORANDUM

Attached please find a copy of the approved minutes for the City of Daphne Planning Commission regular meeting of January 24, 2018, and the report of the regular meeting of March 28, 2019 for placement on the Monday, April 15, 2019 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
04/03/19
1:33 pm

The City of Daphne
Planning Commission Minutes
Regular Meeting of January 24, 2019
Council Chamber, City Hall - 5:00 P.M.

Call to Order:

Chairman called the regular meeting of the City of Daphne Planning Commission to order at 5:02 p.m. The number of members present constitutes a quorum.

Call of Roll:

Members Present:

Charles Smith
Andrew Prescott, Secretary
Marybeth Bergin, Chairman
Phillip Hodgson, Vice Chairman
Ron Scott
Hudson Sandefur
Chief White (excused @ 6:00 p.m.)

Staff Present:

Adrienne Jones, Director of Community Development
Jan Vallecillo, Planning Coordinator
Patrick Dungan, 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 December 20, 2018. There being none, minutes are approved as submitted.***

The next order of business is a public hearing for proposed amendments to Article 9, District Provisions, of the Land Use Ordinance.

Chairman opened the floor to public participation. No one came forth. She closed public participation.

Chairman stated that the discussion would be held later in the meeting in preparation of a recommendation to City Council.

The next order of business is site plan review for Winged Foot Commercial Site, Lot C-1.

An introductory presentation was given by Jason Estes, representative of Dewberry, requesting site plan review of two six-thousand two-hundred square foot professional office buildings with associated drainage, parking, utilities, and landscaping located northeast of Edgewood Drive and County Road and stated staff deficiencies have been addressed.

Chairman asked for Commission questions or comments and about the drainage structure setback, sidewalks and site plan revisions. Mr. Estes responded that he provided plan revisions addressing those issues and sidewalks.

Jeremy Sasser, Public Works Director, stated he received plan revisions that addressed all public works issues. Ms. Jones reminded Mr. Estes to provide plans to Community Development. Ashley Campbell, Environmental Programs Manager, responded that she did not receive plan revisions or a response to comments.

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

Mr. Scott referenced the issue of detention pond maintenance in TimberCreek and Historic Malbis Subdivision and asked will the commercial properties be a part of Winged Foot Subdivision POA. Mr. Estes responded the commercial development has onsite detention.

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Prescott ***to approve Winged Foot Commercial Site, Lot C-1 site plan. There was no discussion on the motion. The Motion carried unanimously.***

The next order of business is site plan review for Tractor Supply Company.

An introductory presentation was given by Trey Jinright, representative of Jade Consulting, requesting site plan review of a tractor supply company with associated drainage, parking, utilities, and landscaping located southwest of Johnson Road and U.S. Highway 98 and stated the applicant has the applicable permits. He noted that the contractor accepts responsibility of stabilization of the site during construction and plans to disturb only the areas of which culverts will be installed and advised that staging of the development will be addressed in more detail at the preconstruction meeting. He also noted that the public works comment will be addressed by the dedication of a twenty-five foot right-of-way for access to Adams Avenue with the future submission of a two-lot subdivision.

Chairman asked for Commission questions or comments.

Mr. Hodgson asked about a sign variance.

Ms. Jones responded that is not a part of the planning process and is a part of the permitting process and submission of an application for a sign permit; if the sign is not in compliance, the applicant must submit an application for a variance to the Board of Zoning Adjustment. Any associated sign will be in compliance with the ordinance or with the BZA's approval.

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

A **Motion** was made by Mr. Hodgson and **Seconded** by Mr. Smith ***to approve Tractor Supply Company site plan.***

During discussion, Mr. Sandefur asked about the sidewalk requirement.

Ms. Jones stated the applicant requested a waiver for U.S. Highway 98. Mr. Scott asked the location of the sidewalk.

Mr. Jinright responded there is an existing sidewalk on the north side of Johnson Road.

Mr. Jinright stated the appropriate time to address a sidewalk on Johnson Road is with the presentation of the secondary site plan. Mr. Scott concurred and stated the city has not required sidewalk on U.S. Highway 98. Ms. Jones responded the Commission could defer the sidewalk on Johnson Road, but this is the time to address a sidewalk on U.S. Highway 98. Mr. Sasser stated that a sidewalk waiver is appropriate at this location.

Mr. Sandefur offered to modify the motion to include a waiver of the sidewalk requirement along U.S. Highway 98. Mr. Hodgson had no objection to the modification. ***There was no further discussion on the modified motion.***

The Chairman called for a vote on the modified motion to approve Tractor Supply Company site plan with a waiver to the sidewalk requirement along U.S. Highway 98. The Motion carried unanimously.

The next order of business is final plat review and street acceptance for Blackstone Lakes Subdivision, Phase 1 & 2.

An introductory presentation was given by Steve Pumphrey, representative of Dewberry, requesting final plat review of a one hundred and seventy-five lot subdivision consisting of approximately seventy-three point five three acres located southeast of County Road 13 and Corte Road and stated that a bond was presented for the completion of Corte Road.

Chairman asked about street acceptance of Corte Road. Ms. Jones responded they can ask for acceptance of the streets within Blackstone Lakes, but not Corte Road as it is not in the city limits. Mr. Sasser stated the transfer of Corte Road to the city would not occur until construction is complete.

Chairman asked about the modification to the PUD standards. Ms. Jones responded because the modifications are lesser and not greater, no action is necessary.

Mr. Pumphrey stated the staff deficiencies listed by the Public Works Director and Environmental Programs Manager are being addressed. Ms. Campbell addressed stabilization, sodding, erosion control, and her drainage concerns, and the residents of Bellaton Subdivision and requested the addition of a swale on the rear of those lots. Mr. Pumphrey concurred and responded there will be an easement added to plat.

Chairman asked for Commission questions or comments.

Chief White asked about the location of the pool. Mr. Pumphrey responded at the north end of the subdivision in the amenity area.

Chairman asked for a motion.

A **Motion** was made by Mr. Hodgson and **Seconded** by Mr. Scott ***to approve Blackstone Lakes Subdivision, Phases 1 and 2, contingent upon satisfactory final inspection reports from the Public Works Director and Environmental Programs Manager. There was no discussion on the motion. The Motion carried unanimously.***

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Sandefur ***to set forth a favorable recommendation to City Council to accept the streets in Blackstone Lakes Subdivision, Phases 1 and 2 with a condition that the Public Works Director sign off before sending request to Council. There was no discussion on the motion. The Motion carried unanimously.***

The next order of business is final plat review for Pollard Park.

Ms. Jones stated Mr. Irvine was unable to secure a performance bond for the sidewalks along Pollard Road; therefore, the Commission may table action on the final plat or approve it with a contingency. The contingency is appropriate only because there will not be a February meeting.

Chairman asked for Commission questions or comments.

Mr. Scott asked the outstanding issues. Ms. Jones responded a performance bond for the sidewalk along Pollard Road, additional landscaping, and letter of compliance by the landscape architect.

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

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Sandefur ***to approve Pollard Park with the condition that sidewalk and landscaping issues be satisfactorily submitted to Community Development for review and approval. There was no discussion on the motion. The Motion carried unanimously.***

The next order of business is an administrative presentation of the City of the Official Daphne Zoning and Street Map.

Ms. Jones stated this is a codification of amendments made to the zoning and street map and outlined modifications.

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

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Prescott ***set forth a favorable recommendation to City Council for approval of the Official Zoning Map. There was no discussion on the motion. The Motion carried unanimously.***

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Prescott ***set forth a favorable recommendation to City Council for approval of the Official Street Map. There was no discussion on the motion. The Motion carried unanimously.***

Mr. Scott presented a request to provide the number of miles of streets to the City Council.

The next order of business is Planning Commission discussion.

Ms. Jones presented the finalized version of a proposed amendment to Article 9, including revisions discussed at site preview. The proposed language is in response to the Council's request for the Commission to present an ordinance for consideration that would bring nonconforming lots of record into conformity.

Chairman asked for Commission questions or comments.

Mr. Prescott asked if the intent of the amendment was to address those lots west of Main Street. Ms. Jones responded the amendment also includes the Olde Towne Daphne District.

Mr. Scott commented that the initial consideration was a proposed amendment to Article 9 and 14 and reiterated that the 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.

Chairman stated that this amendment only addresses established lots of record. Mr. Dungan stated there is a new provision that would solve the issues Mr. Scott is addressing.

Mr. Prescott commented that this would address that issue, but not subdivisions. Ms. Jones responded a proposed stand-alone article that would address those issues proposed in Article 14 will be reviewed by legal and presented to the Commission in March.

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

A ***Motion*** was made by Mr. Scott and ***Seconded*** by Mr. Sandefur ***to set forth a favorable recommendation to the City Council for approval of a proposed amendment to Article 9, District Provisions. There was no discussion on the motion. The Motion carried unanimously.***

Chief White was excused at 6:00 p.m.

The next order of business is public participation.

Chairman asked for public participation.

Richard Jaehne, 9499 Bellaton Drive, spoke and expressed his concerns about construction traffic through Bellaton Subdivision and drainage issues from the development of Blackstone Lakes Subdivision.

Ann McNally, 8327 Edgewood Drive, spoke and expressed her concerns about lighting, privacy, noise, tree removal and buffer area near Edgewood Subdivision.

Chairman stated that the developer has provided a twenty-foot buffer zone. Ms. Jones responded Winged Foot Subdivision is a PUD and noted that a fence is not planned along the buffer, and that it will consist of Oak trees and sod.

Lisa Giannettino, 8339 Edgewood Drive, spoke and expressed her concern about clearing and removal of bamboo. Ms. Jones responded she will share her, as well as, the other citizen's concerns at the preconstruction meeting.

Mr. Scott asked for consideration of the annexation of Edgewood Subdivision into the city limits.

Pat Graham, 24533 Kipling Court, spoke and expressed her concerns about drainage issues from the development of Blackstone Lakes Subdivision.

Don Ouellette, 7720 Elizabeth Drive, spoke and commented on the adverse effect of Pinas trailer park on Madison Place Subdivision.

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

Mr. Dungan stated no report.

The next order of business is commissioner's comments.

Phillip Hodgson requested that the Public Works Director and Environmental Programs Manager provide a red-lined list of revision to review memorandums prior meetings.

Charles Smith commented that his term on the Commission has expired, and it his understanding this is his last meeting. He expressed gratitude for his opportunity to serve.

The next order of business is director's comments.

Ms. Jones presented the following:

Director stated due to the anticipated lack of a quorum, there will not be a meeting in February; She thanked Charles Smith for his service.

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted by:

Jan Vallecillo

Jan Vallecillo, Planning Coordinator

Approved: March 28, 2019

Mary E Bergin

Marybeth Bergin, Chairman

CITY OF DAPHNE
PLANNING COMMISSION AGENDA
REGULAR MEETING OF MARCH 28, 2019
COUNCIL CHAMBERS, CITY HALL - 5:00 P.M.

AG **Report**

1. **CALL TO ORDER:** 5:12 p.m.

2. **CALL OF ROLL:** Marybeth Bergin, Hudson Sandefur, Andrew Prescott, Ron Scott and Bolton Tucker

3. **APPROVAL OF MINUTES:** Review of minutes for the regular meeting of January 24, 2019. **(Approved)**

4. **NEW BUSINESS:**

A. **TROPICS VOLLEYBALL BAR & GRILL:**

1. **Planning Commission approval of an outdoor amusement in a B-2 zone. (Denied)**

2. **File SP19-03:** **(No action taken)**

Site:	**Tropics Volleyball Bar & Grill**
Zoning:	***R-2, Medium Density Single Family Residential, and B-2, General Business***
Location:	Northwest of Walmart Drive and U.S. Highway 98
Area:	3.75 ± Acres
Owner(s):	Bonnie Broughton
Agent:	Charles Broughton
Developer:	Tropics Volleyball -Weston Hawkins
Engineer:	Lieb Engineering - Chris Lieb

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

1. **File SDPF19-01:** **(Tabled until the next meeting on or before April 25, 2019)**

Subdivision:	**Tanglewood**
Present Zoning:	***R-2, Medium Density Single Family Residential***
Location:	Southwest of Whispering Pines and Pollard Road
Area:	4.71 acres ±, (3) lots
Owner:	T H Tanglewood 2018, L.L.C. - Drew Dolan
Surveyor:	Dewberry - George Gibson
Agent:	Dewberry - Mark Pumphrey

2. **File SDPF19-02:** **(Tabled until the next meeting on or before April 25, 2019)**

Subdivision:	**J Cattle**
Present Zoning:	***RA, Rural Agricultural, Single Family Residential, Baldwin County District 15, in the Extraterritorial Planning Jurisdiction of Daphne***
Location:	Northwest of Sedona Drive and County Road 54, east of Avalon Subdivision
Area:	115.78 ± Acres ±, (5) lots
Owner(s):	Ruth Lazzari
Surveyor:	Geo Surveying - Matt Kountz
Engineer:	Barton & Shumer Engineering - David Shumer

C. PRELIMINARY/FINAL PLAT REVIEW:

1. HSC JOHNSON ROAD, L.L.C. SUBDIVISION:

a. File SDPF19-03: (Tabled until the next meeting on or before April 25, 2019)

Subdivision: **HSC Johnson Road, L.L.C.**

Present Zoning*:** ***B-2, General Business

Location: Southwest of the intersection of U.S. Highway 98 and Johnson Road
Area: 8.61 ± Acres ±, (2) lots
Owner(s): HSC Johnson Road, L.L.C. - Haymes Snedeker
Surveyor: Smith, Clark & Associates - Daniel Clark
Engineer: Jade Consulting - Trey Jinright or Max Dearing

b. File AP19-06:

Street Acceptance-Presentation by Jade Consulting (Tabled until the next meeting on or before April 25, 2019)

D. JUBILEE FARMS SUBDIVISION, PHASE ONE PUD REQUIRMENT REVISION AND SIDEWALK WAIVER:

1. File AP19-03:

Request of a revision to the PUD requirements regarding amenities. (Approved a motion to modify Phase 1 of Jubilee Farms to separate the amenity improvements from infrastructure development contingent upon submission of amenity area site plan for staff review and approval)

2. File AP19-04:

Request for a waiver to the sidewalk requirement for Jubilee Farms Subdivision, Phase One. (Approved a motion to grant a waiver of a segment of the sidewalk along Secretariat Blvd as presented at this meeting)

E. OLDFIELD SUBDIVISION, PHASE 4 STREET ACCEPTANCE PETITION:

1. File AP19-06: (Set forth a favorable recommendation to City Council)

Presentation to be given by Adrienne Jones, Director of Community Development, recommending acceptance of all right-of-ways contained within Oldfield Subdivision, Phase 4. Said right-of-ways being Cumbria Drive (287 linear feet), Avernus Loop (606 linear feet) and Songbird Drive (1308 linear feet).

5. PUBLIC PARTICIPATION: Comments expressed by the developer regarding the denial of the Planning Commission approval of Tropics Volleyball (see minutes for details).

6. **ATTORNEY'S REPORT:** No report

7. **COMMISSIONER'S COMMENTS:** Hudson Sandefur commented although the request was denied, he hoped Tropics Volleyball still considers a development in Daphne. Andrew Prescott thanked the Chairman her professional management of the meeting.

8. **DIRECTOR'S COMMENTS:**

Ms. Jones presented the following:

a. City Council Meeting:
   1. Architects Southwest presentation of development strategies for Olde Towne Daphne, March 19 & 20, 2019;
b. The upcoming meeting dates are site preview, April 17 & regular meeting, April 25, 2019.

9. **ADJOURNMENT:** 6:40 p.m.

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190403135353242

Type License: 140 - SPECIAL EVENTS RETAIL **State:** $150.00 **County:** $212.00

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

Trade Name: SOUTHERN NAPA **Filing Fee:** $50.00

Applicant: SOUTHERN NAPA LLC **Transfer Fee:**

Location Address: 2304 NORTH MAIN STREET DAPHNE, AL 36526

Mailing Address: 2304 MAIN STREET DAPHNE, AL 36526

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

Type Ownership: LLC

Book, Page, or Document info: INST 1307877

Date Incorporated: 10/19/2011 **State incorporated:** AL **County Incorporated:** BALDWIN

Date of Authority: 10/19/2011 **Alabama State Sales Tax ID:** R007917983

Federal Tax ID: 45-3632325

Name:	Title:	Date and Place of Birth:	Residence Address:
JAMES ALLEN COX 6969729 - AL	MEMBER	01/07/1971 ELMHURST, IL	9172 CHASEWOOD PLACE SPANISH FORT, AL 36527
CARRIE RAE COX 6846706 - AL	MEMBER	04/30/1971 WURZBURG, GERMANY	9172 CHASEWOOD PLACE SPANISH FORT, AL 36527

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
Does ABC have any actions pending against the current licensee? NO
Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO
Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: CARRIE COX **Home Phone:** 251-802-2664
Business Phone: 251-375-2800 **Cell Phone:** 251-654-9259
Fax: **E-mail:** CARRIE@SOUTHERNNAPA.COM

PREVIOUS LICENSE INFORMATION:
Trade Name: SOUTHERN NAPA
Applicant: SOUTHERN NAPA LLC

Previous License Number(s)
License 1: 140-011028502-000
License 2:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190403135353242

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: ROCKWELL RENTALS INC 251-928-9265
What is lessors primary business? REAL ESTATE
Is lessor involved in any way with the alcoholic beverage business? NO
Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 2800 Display Square Footage:
Building seating capacity: 400 Does Licensed premises include a patio area? NO
License Structure: ONE STORY License covers: OTHER
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION
Confirmation Number: 20190403135353242

Initial each **Signature page**

JAC In reference to law violations, I attest to the truthfulness of the responses given within the application.

JAC In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

JAC In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

JAC In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

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

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

JAC In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

JAC The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

JAC I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print): JAMES COX

Signature of Applicant: James Cox

Notary Name (print): Betty G. Dean

Notary Signature: Betty G. Dean Commission expires: 01/14/2023

Application Taken: **App. Inv. Completed:** **Forwarded to District Office:**
Submitted to Local Government: **Received from Local Government:**
Received in District Office: **Reviewed by Supervisor:** **Forwarded to Central Office:**

STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20190403135353242

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?
Number of paid up members:
Are meetings regularly held?
How often?
Is business conducted through officers regularly elected?
Are members admitted by written application, investigation, and ballot?
Has Agent verified membership applications for each member listed?
Has at least 10% of members listed been confirmed and highlighted? Agent's Initials:
For what purpose is the club organized?
Does the property used, as well as the advantages, belong to all the members?
Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?
More than 30 days?

Franchisee or Concessionaire of above?
Other valid responsible organization:
Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: 05/10/2019 Ending Date: 05/16/2019
Special terms and conditions for special event/special retail:
EVENT WILL BE HELD MAY 10, 2019 - MAY 16, 2019. LICENSE COVERS THE LAWN. LICENSED AREA WILL BE BARRICADED TO CONTROL ENTRANCE/EXIT. BEER WILL BE SOLD IN 5 OUNCE SAMPLING GLASS. NO ALCOHOLIC BEVERAGES ARE ALLOWED TO LEAVE THE LICENSED PREMISE. THIS IS A NON-RENEWABLE LICENSE.

Other Explanations

License Covers: TENT ON LAWN

Receipt Confirmation Page

Receipt Confirmation Number: **20190403135353242**

Application Payment Confirmation Number: 42867516

Payment Summary	
Payment Item	**Fee**
Application Fee for License 140	$50.00
Total Amount to be Charged	$50.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	**County Fee**	**State Fee**	**Total Fee**
140 - SPECIAL EVENTS RETAIL	$212.00	$150.00	$362.00
			$0.00
Total Amount to be Charged	$212.00	$150.00	$362.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 140 - SPECIAL EVENTS RETAIL
License Type 2:
License County: BALDWIN
Business Type: LLC
Trade Name: **SOUTHERN NAPA**
Applicant Name: **SOUTHERN NAPA LLC**
Location Address: 2304 NORTH MAIN STREET
DAPHNE, AL 36526

Mailing Address: 2304 MAIN STREET
DAPHNE, AL 36526

Contact Person: CARRIE COX
Contact Home Phone: 251-802-2664
Contact Business Phone: 251-375-2800
Contact Fax:
Contact Cell Phone: 251-654-9259
Contact Email Address:
Contact Web Address:

CASE NO. 2019-2

ABC LICENSE ROUTING

		(initial)
DATE RECEIVED BY REVENUE DIV.	4·5·2019	Kwm
DATE FORWARDED TO POLICE DEPT.	4·5·2019	Kwm
DATE RECEIVED BY POLICE DEPT.	4-5-2019	
DATE: APPROVED ✓ DISAPPROVED ___		
POLICE DEPT SIGNATURE		
DATE RETURNED TO REVENUE DIV.	4-5-2019	
DATE FORWARDED TO CITY CLERK	4/5/19	CAC
DATE RECEIVED BY CITY CLERK		
SCHEDULED DATE ON AGENDA		

Council Action: ____ APPROVED ____ DISAPPROVED ____ TABLED

COMMENTS: ______________________________

____

Rescheduled for Council Agenda Date: ______________ ______

Council Action: ____ APPROVED ____ DISAPPROVED ____ TABLED

COMMENTS: ______________________________

____

DATE RETURNED TO REVENUE DIV.: ______________ ______

DATE RETURNED TO TAXPAYER ______________ ______
OR TO ABC FIELD OFFICE ______________ (per taxpayer request)

City of Daphne
Event Permit Application

Date of Application: 3/29/2019 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: 2701 Airport Blvd., Mobile, AL 36606

Street / P.O. Box City/State/Zip Code

Primary Phone Number: 251-476-9880 Secondary: 251-454-2047

Event Information

Event Name: Leprechaun Ride Event Date: 03/15/2020

Event Location: Main Street # Participants/Vehicles: 100-300 bikes/walkers

Start Time: 6:00pm Stop Time: 6:30pm Assembly Time: 5:30pm

Parades/Runs Only

Special Requests: Start in front of City Hall - make the block(s) Main to Dryer to Sixth to Magnolia ot Main back to City Hall.

Road Closures Requested: ■ Yes ☐ No

Special Instructions

Approval: Internal Use Only

Date Routed: 4/5/19

Fire Dept: James [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: 04/04/2019 Permit Requested: ■ Event/Fundraiser ■ Street Closure ☐ Band

Contact Information

Organization Name: THE SCOTT WARD MEMORIAL FIT FOR DUTY 5K AND FAMILY FUN RUN

Contact Name: ANDREA WARD E-mail Address: AEFWARD@GMAIL.COM

Address: PO BOX 1690 FAIRHOPE AL 36533
Street / P.O. Box City/State/Zip Code

Primary Phone Number: 2515913053 Secondary: 2519299185

Event Information

Event Name: THE SCOTT WARD MEMORIAL FIT FOR DUTY 5K AND FAMILY FUN RUN Event Date: 11/02/2019

Event Location: DAPHNE MIDDLE SCHOOL # Participants/Vehicles: 150-175 PARTICIPANTS

Start Time: 8:00AM Stop Time: 10:30 AM Assembly Time: 7:00AM
Parades/Runs Only

Special Requests: USUAL COURSE START AT DAPHNE MIDDLE SCHOOL ON JODY CIRCLE RUN SOUTH ON HWY 13TO WELL ROAD. TURN RIGHT ON WELL RUN DOWN WELL ROAD AND TURN AROUND AND GO BACK TO SCHOOL.BALDWIN COUNTY SHERIFF'S USUALLY HANDLES ROAD CLOSURES. Road Closures Requested: ■ Yes ☐ No

Special Instructions

BALDWIN COUNTY SHERIFF'S USUALLY HANDLES ROAD CLOSURES.

Approval: Internal Use Only

Date Routed: 4/5/19

Fire Dept: James White

Police Dept:

Public Works:

Parks & Recreation:
Only required if event includes activity at or near Daphne parks

Not valid unless stamped "Approved"

For Special Event/Band Permits:

Council Member:
District # Signature

For Street Closure Permits & Use of City Grounds:

City Council:
Date of Approval

Events Requiring Street Closures ONLY:

☐ Fee Paid: $ ☐ N/A ☐ Waived

☐ Insurance Filed ☐ Waived by Council

Route Selection: ☐ 1 ☐ 2 ☐ 3 ☐ Custom (non-race)

CITY OF DAPHNE, ALABAMA
RESOLUTION 2019 - 30

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	EQ/VEH/#	DESCRIPTION	VIN/SN
Recycling	**1031**	**2004 FORD F250 PU/2013-Refuse Dumper attached**	**1FTNX20L04EC95343**

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 - 31

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	DESCRIPTION	VIN/SN
IT	28-IPhone 6s, new in box	
IT	3-Iphone 5C, new in box	
IT	7-Iphone 6S screen protectors - new	
IT	12-Verizon MIFI 7730 Jetpack new	
IT	2-Foscam Wireless Camera, new	
IT	1-Droid Turbo 2 smart phones, new in box	
IT	1-Netgear N600 Wireless router, new in box	
Legislative	1-Panasonic PT D4000 projector	SH8440030
Legislative	1-Panasonic PT D4000 projector	SH8510066

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

RESOLUTION 2019-32

Acceptance of Roads and Rights-of-Way Old Field Subdivision, Phase 4

WHEREAS, the City Council of the City of Daphne, Alabama has received notice that the Planning Commission of Daphne has given Final Plat approval to Old Field Subdivision, Phase 4 on March 28, 2019, and the City of Daphne hereby recommends acceptance of said street(s) located in Oldfield Subdivision, Phase 4, and

WHEREAS, an inspection was made by the Director of Community Development, and all reports, as well as, all other related documents have been provided stating that said streets and storm water drainage have been installed in conformity with city standards; and,

WHEREAS, an inspection was made by the Director of the Division of Public Works, and said director has recommended acceptance said roads and storm water drainage of Old Field Subdivision, Phase 4, and

WHEREAS, the developer has provided to the City a two-year maintenance bond in the amount of $115,896.25 as required and now requests acceptance and dedication of the same for maintenance of said improvements as outlined in Article XVII, entitled the Procedures for Subdivision Review of the City of Daphne Land Use and Development Ordinance, and

WHEREAS, the developer has caused the plat to be recorded on slide 2665-A of the records in the Baldwin County Judge of Probate Office, and

WHEREAS, the City Council of the City of Daphne believes it is in the best interest of the citizens of the City for the City to accept said right-of-way.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DAPHNE AS FOLLOWS, that Old Field Subdivision, Phase 4, a portion of Cumbria Drive (287.84 linear feet) a 50-ft right of way, a portion of Avernus Loop (606.49 linear feet) a 50-ft right of way, and, a portion of Songbird Drive (1,308.85 linear feet) a 50-ft right of way according to the plat presented by Mullins, LLC as recorded in the Office of the Judge of Probate, Baldwin County, Alabama, are hereby accepted by the City of Daphne, Alabama as city streets for maintenance.

ADOPTED AND APPROVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA ON THIS THE ____ DAY OF_______, 2019.

____

Dane Haygood, Mayor

ATTEST:

____

Candace Antinarella, City Clerk

To:	Office of the City Clerk	MEMORANDUM
From:	Adrienne D. Jones, AJ Director of Community Development	
Subject:	Oldfield Subdivision, Phase 4 Acceptance of Roads and Rights-of-Ways	
Date:	April 1, 2019	

LOCATION: West of Oldfield Subdivision, Phase One

RECOMMENDATION: At the, March 28, 2019, regular meeting of the City of Daphne Planning Commission, five members were present. The motion carried unanimously for a ***favorable recommendation*** for the acceptance of Cumbria Drive, Avernus Loop, and Songbird Drive.

Attached please find said documentation for placement on the Monday, April 15, 2019 City Council agenda.

Thank you,
ADJ/jv

cc: file
Jeremy Sasser, Public Works Director

attachment(s)

1. Correspondence from project engineer requesting acceptance
2. Record plat
3. Petition of Acceptance of Roads and Rights-of-Ways

MULLINS, LLC
CIVIL ENGINEERING, DEVELOPMENT DESIGN
SURVEYING, LANDSCAPE ARCHITECTURE
41 N. Jefferson Street, Suite 106, Pensacola, FL 32502

February 27th, 2019

City of Daphne - Community Development Dept.
Adrienne Jones
1705 Main St.
Daphne, AL 36526

RE: Old Field Phase 4
Request for Street Acceptance

I, Micah James Jones, a professional engineer registered in the State of Alabama (No. 29240), hereby certify that the streets for Old Field Phase 4 appear to have been constructed in accordance with the approved construction plans.

Test reports prepared by a geotechnical engineer confirm base densities and pavement thicknesses are acceptable.

It is requested that the City of Daphne accept the the streets for Old Field Phase 4.

Please advise is you require any further information. Thank you.

Sincerely,

Micah Jones PE
Engineering Manager
Mullins, LLC

CITY OF DAPHNE
PETITION FOR ACCEPTANCE
OF ROAD(S) AND/OR RIGHTS-OF-WAY

SUBDIVISION NAME: Old Field Phase 4

THIS PETITION FOR ACCEPTANCE OF ROADS AND/OR RIGHTS-OF-WAY is made this 28 day of February, 20 19 by Smart Living, L.L.C., hereinafter called "the subdivider," owner of certain property located in the City of Daphne, Alabama known as Smart Living, LLC to be recorded in the office of the Judge of Probate of Baldwin County, Alabama; and,

WHEREAS, the subdivider has agreed to the dedication of the roads and rights-of-way located in said subdivision to the City of Daphne, and further warrants that said roads and rights-of-way are complete and are in compliance with the minimum standards as outlined for construction in the City of Daphne Land Use and Development Ordinance, Article XVII, entitled Procedures for Subdivision Review, and Article XI, Minimum Requirements and Required Improvements for Subdivisions and Commercial Site Developments. The subdivider further warrants that the same are free from defects from any cause and are free and clear of any liens and encumbrances; and,

WHEREAS, a bond is required by the City as a condition of the acceptance of any new roads or rights-of-way as outlined in Article XVII in an amount equal to twenty percent (20%) of all street and drainage improvements in the subdivision as a warranty for such improvements to last for a period of two (2) years after the date of dedication and upon acceptance by the City Council, the subdivider has provided a $ 115,869.25 maintenance bond; and,

WHEREAS, the project engineer, Mullins, LLC, acting on behalf of the subdivider does hereby certify that all roads and rights-of-ways are complete and are in compliance with the minimum standards for construction as outlined in the City of Daphne Land Use and Development Ordinance, Article XVII, entitled, Procedures for Subdivision Review, and Article XI, Minimum Requirements and Required Improvements for Subdivisions and Commercial Site Developments, and further warrants that the same are free from defects from any cause; and,

CITY OF DAPHNE
PETITION FOR ACCEPTANCE
OF ROAD(S) AND/OR RIGHTS-OF-WAY

NOW, THEREFORE, in consideration of the premises, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the subdivider does hereby dedicate the roads and rights-of-way in said subdivision to the City of Daphne, a municipal corporation, as per the favorable recommendation of the City of Daphne Planning Commission voted upon at its meeting held on March 28, 2019. Said subdivision according the plat recorded in the Judge of Probate, Baldwin County, Alabama and said streets being named as follows:

Name of Right of Way	Length (linear feet)	Width (feet)
Cumbria Drive	287.84	50
Avernus Loop	606.49	50
Songbird Drive	1308.85	50

Are each hereby dedicated to the City of Daphne, Alabama as a city street.

CITY OF DAPHNE
PETITION FOR ACCEPTANCE
OF ROAD(S) AND/OR RIGHTS-OF-WAY

IN WITNESS WHEREOF, the subdivider has caused the execution of this dedication as of the date set forth above.

Respectfully submitted,

SMART LIVING, LLC
Name of Individual or Corporation (Printed)

By: LOUIS W. BRELAND
(Print Legibly and Sign)

Its: MANAGER
(Print Legibly)

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, the undersigned Notary Public in and for said State and County, hereby certify that LOUIS W. BRELAND whose name as MANAGER of SMART LIVING, LLC an Alabama corporation or as owner of ~~Smart Living, L.L.C.~~ is 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 as such officer or owner and with full authority, executed the same voluntarily on the day same bears date.

Given under my hand and official seal on this the 28 day of FEBRUARY, 2019.

PATRICIA ACKER MY COMMISSION EXPIRES APRIL 10, 2022 NOTARY PUBLIC STATE OF ALABAMA

Patricia Acker (NOTARY SEAL)
NOTARY PUBLIC
My commission expires: 4/10/22

CITY OF DAPHNE
PETITION FOR ACCEPTANCE
OF ROAD(S) AND/OR RIGHTS-OF-WAY

Favorable recommendation on behalf of Daphne Public Works:

Jeremy Sasser

Jeremy Sasser
Public Works Director
City of Daphne

Favorable recommendation on behalf of Daphne Planning Commission:

Mary E Bergin

Marybeth Bergin
Planning Commission Chairman
City of Daphne

OLDFIELD

PHASE 4

SLIDE 0002665-A

1737249

GENERAL NOTES:

1. FOR THE LOCATION OF ALL UTILITIES, SEE CONSTRUCTION PLANS.
2. 5 FT. CONCRETE SIDEWALKS TO BE INSTALLED BY CONTRACTOR AT THE TIME OF HOUSE CONSTRUCTION.
3. STORMWATER DETENTION AREAS AND COMMON AREAS ARE NOT THE RESPONSIBILITY OF CITY OF DAPHNE.
4. COMMON AREAS ARE NOT INTENDED TO BE BUILDABLE LOTS FOR CONVERSION TO RESIDENTIAL USE.
5. ALL UTILITIES WILL BE CONSTRUCTED UNDERGROUND.
6. THERE EXISTS A 10 FOOT UTILITY EASEMENT ON ALL LOT LINES ADJACENT TO RIGHT-OF-WAYS AND A 15 FOOT (7.5 FEET EACH SIDE) UTILITY EASEMENT ALONG ALL SIDE LOT LINES.
7. ON CORNER LOTS, THE BUILDING ORIENTATION WILL DICTATE THE FRONT, REAR, INTERIOR SIDE, AND CORNER YARD SETBACKS AND WILL BE VERIFIED DURING THE BUILDING PERMIT PROCESS.
8. THE CITY OF DAPHNE RESERVES THE RIGHT TO REQUIRE THE MAINTENANCE OF ALL PRIVATE DRAINAGE FACILITIES TO PREVENT POTENTIAL FLOODING AND/OR ELIMINATE PUBLIC HEALTH AND SAFETY THREATS OR NUISANCE CAUSED BY SAID DRAINAGE FACILITIES.
9. THE MINIMUM FINISHED FLOOR ELEVATION ON ALL LOTS SHALL BE 18" ABOVE THE HIGHEST ADJACENT CENTERLINE OF THE ROADWAY.
10. THIS SUBDIVISION IS PART OF A MULTI-PHASE DEVELOPMENT. A MASTER PLAN ILLUSTRATING THE OVERALL DEVELOPMENT IS ON FILE IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT.
11. ALL SIDEWALKS WITHIN THIS DEVELOPMENT SHALL BE ADA COMPLIANT.

SURVEYOR'S NOTES:

1. ALL MEASUREMENTS WERE MADE IN ACCORDANCE WITH U.S. STANDARDS.
2. DESCRIPTION AS FURNISHED BY CLIENT.
3. THERE MAY BE RECORDED OR UNRECORDED DEEDS, EASEMENTS, RIGHT OF WAYS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES OF SAID PROPERTIES.
4. THERE WAS NO ATTEMPT TO DETERMINE THE EXISTENCE, LOCATION, OR EXTENT OF ANY SUB-SURFACE FEATURES.
5. SURVEY WAS CONDUCTED ON AUGUST 8th, 2018.
6. BEARINGS AND DISTANCES SHOWN HEREON WERE "COMPUTED" FROM ACTUAL FIELD TRAVERSES.
7. BEARINGS ARE BASED ON ADJACENT SUBDIVISION, OLD FIELD, PHASE 2A, AS RECORDED IN SLIDE 2616-D, E, & F, IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.
8. ALL GPS OBSERVATIONS WERE TAKEN USING REAL TIME KINEMATIC GPS ON ALDOT CORS NETWORK.

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 01003C0655 L, MAP EFFECTIVE DATE 7/17/2007.

OWNERS/DEVELOPER:

SMART LIVING, LLC

HUNTSVILLE, AL

PPIN# 43-08-34-0-000-001.000

SURVEYOR:

SMITH, CLARK & ASSOCIATES

P.O. BOX 7082

SPANISH FORT, AL 36577

SITE DATA

CURRENT ZONING: R-4S & R-2

NUMBER OF LOTS: 53

TOTAL AREA: 17.36 AC

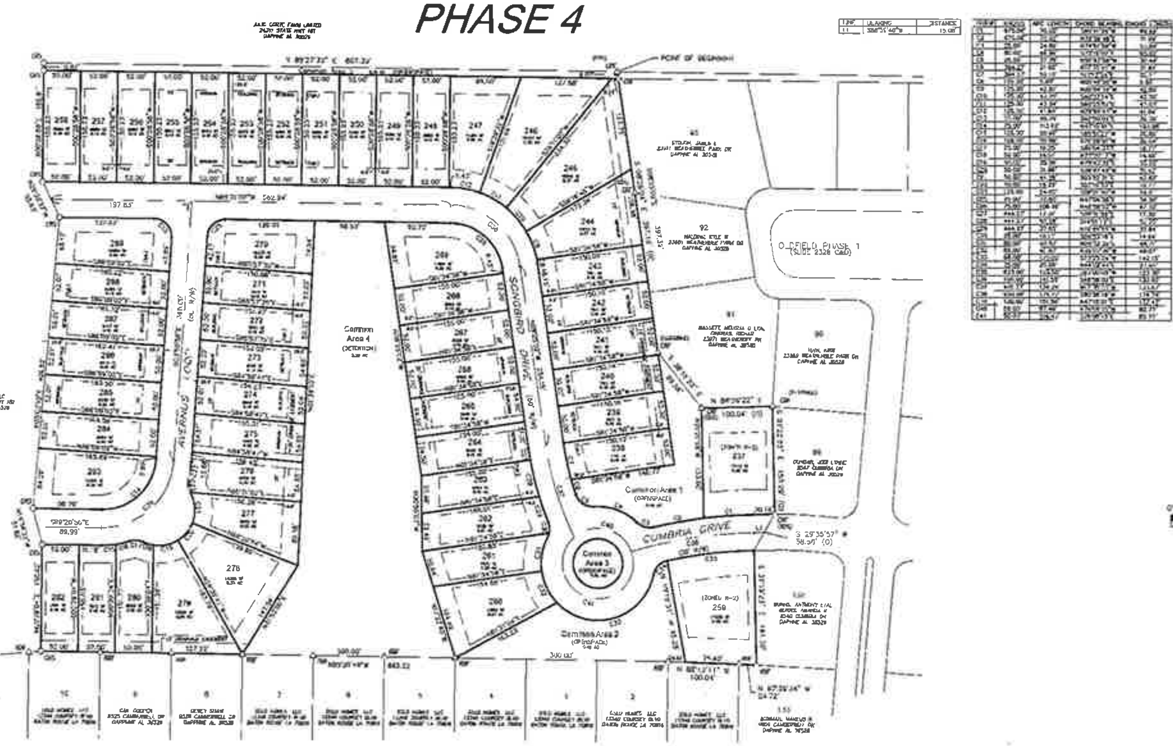
REQUIRED SETBACKS:	R-2 SETBACKS (LOT 237 & 259)
FRONT: 25 FEET	FRONT: 35 FEET
REAR: 25 FEET	REAR: 35 FEET
SIDE: 6 FEET	SIDE: 10 FEET
SIDE STREET: 20 FEET	SIDE STREET: 20 FEET

WATER SERVICE: BELFOREST WATER SYSTEM

SEWER SERVICE: BALDWIN COUNTY SEWER SERVICE

ELECTRIC SERVICE: RIVIERA UTILITIES

TELEPHONE SERVICE: AT&T



CERTIFICATION OF OWNERSHIP AND DEDICATION:

STATE OF ALABAMA
CITY OF DAPHNE
COUNTY OF BALDWIN

Kevin Kirchharr

DATED THIS 2nd DAY OF January 2019

ACKNOWLEDGEMENT OF NOTARY PUBLIC:

STATE OF ALABAMA
COUNTY OF BALDWIN

Kelly Komnat

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 2nd DAY OF January 2019

10/27/2019

DIRECTOR OF COMMUNITY DEVELOPMENT

STATE OF ALABAMA
CITY OF DAPHNE
COUNTY OF BALDWIN

THE UNDERSIGNED, AS DIRECTOR OF THE DAPHNE COMMUNITY DEVELOPMENT DEPARTMENT, HEREBY APPROVES THE WITHIN PLAT FOR RECORDING IN THE PROBATE OFFICE OF BALDWIN COUNTY, ALABAMA THIS THE 20th DAY OF December 2018

Adrienne D. Jones PC approval 12/20/18

CERTIFICATION OF APPROVAL FOR RECORDING:

STATE OF ALABAMA
CITY OF DAPHNE
COUNTY OF BALDWIN

DATED THIS 20th DAY OF DECEMBER 2018

Mary E. Bergin

PLANNING COMMISSION CHAIRMAN OR AUTHORIZED REPRESENTATIVE

CERTIFICATION OF APPROVAL OF STREETS, DRAINAGE AND IMPROVEMENTS:

STATE OF ALABAMA
CITY OF DAPHNE
COUNTY OF BALDWIN

I, PUBLIC WORKS DIRECTOR FOR THE CITY OF DAPHNE, ALABAMA, DO HEREBY CERTIFY THAT THE PLAT HAS BEEN EXAMINED BY ME AND ALSO THAT THE SUBDIVIDER'S PLANS AND SPECIFICATIONS COMPLY WITH THE REQUIREMENTS SET FORTH IN THE DAPHNE LAND USE AND DEVELOPMENT ORDINANCE.

I FURTHER CERTIFY THAT THE STREET, DRAINAGE, AND OTHER IMPROVEMENTS HAVE BEEN INSTALLED. DATED THIS 31 DAY OF December 2018.

CERTIFICATION OF APPROVAL OF IMPROVEMENTS:

STATE OF ALABAMA CITY OF DAPHNE COUNTY OF BALDWIN

ENGINEER

DATE 12/20/18

CERTIFICATE OF APPROVAL BY BELFOREST WATER SYSTEM:

CERTIFICATE OF APPROVAL BY BALDWIN COUNTY SEWER SERVICE:

CERTIFICATE OF APPROVAL BY TELEPHONE (AT&T):

CERTIFICATE OF APPROVAL BY RIVIERA UTILITIES (ELECTRIC):

SURVEYOR'S CERTIFICATE:

STATE OF ALABAMA
COUNTY OF BALDWIN

I, DANIEL CLARK, A LICENSED SURVEYOR OF BALDWIN COUNTY, ALABAMA, HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY OF SMART LIVING, LLC, SITUATED IN BALDWIN COUNTY, ALABAMA AND DESCRIBED AS FOLLOWS:

WITNESS MY HAND THIS THE 18th DAY OF DECEMBER 2018.

SURVEYOR

ALABAMA LICENSE # 27730

MULLINS, LLC

CIVIL ENGINEERING, DEVELOPMENT DESIGN
SURVEYING, LANDSCAPE ARCHITECTURE

(850) 462 8412

SMITH CLARK ASSOCIATES

land surveyors

SINGLE FAMILY RESIDENTIAL

FINAL PLAT

DAPHNE, ALABAMA

SECTION 34, T-5-S, R-2-E

PTS	HCS	DDC
11/5/18	1"=80'	
180802	69/26	

CITY OF DAPHNE
RESOLUTION 2019-33

General Obligation Warrants

BE IT RESOLVED by the City Council (the "Council") of Daphne, Alabama (the "City"), as follows:

Section 1. Findings of Fact. The Council has determined and hereby finds and declares that the following facts are true and correct:

a) The Council expects that the City will issue its General Obligation Refunding and Improvement Warrants, Series 2019 (the "Warrants"), in an aggregate principal amount not to exceed $10,000.

b) Prior to the offering and sale of the Warrants and adoption of an authorizing resolution providing for the terms thereof it is necessary and appropriate that the Commission approve certain actions taken or to be taken in connection with the issuance, sale and delivery of the Warrants.

Section 2. Authorization with respect to the Warrants. The preparation and distribution of a Preliminary Official Statement with respect to the Warrants, in substantially the form presented at the meeting at which this resolution is adopted, with such additions (including, without limitation, addition of the appendices thereto) and revisions as the Mayor and Finance Director of the City shall approve, is hereby ratified and affirmed. Upon completion of any such additions (including, without limitation, addition of the appendices thereto) and revisions as the Mayor and Finance Director of the City shall approve the Mayor is authorized to "deem final" such Preliminary Official Statement within the meaning of Rule 15c2-12 promulgated by the United States Securities and Exchange Commission. The Mayor is hereby further authorized to take or cause to be taken all such actions as are necessary and appropriate to present the Warrants to the Council, including, without limitation, preparation of authorizing proceedings for presentation to and approval of the Council. In the event he determines that it is desirable to do so in order to obtain favorable interest rates with respect to the Warrants, the Mayor is hereby authorized to execute a Warrant Purchase Agreement between the City and Piper Jaffray & Co. with respect to the sale of the Warrants, which Warrant Purchase Agreement shall be expressly made subject, however, to final approval by the Council of an Authorizing Ordinance with respect to the Warrants approving the principal maturity amounts, interest rates and other terms thereof.

After discussion, Councilmember ____________ moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Councilmember ___________, and, on roll call the following vote was registered:

YEAS NAYS

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

CLERK'S CERTIFICATE

I, Candace Antinarella, City Clerk of the City of Daphne, Alabama, DO HEREBY CERTIFY that the foregoing pages of typewritten material constitute excerpts from the minutes of a regular meeting of the City Council of Daphne, Alabama, held on April ___, 2019 pertaining to the City's general obligation refunding and improvement warrants, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout, and that the original of said minutes appears of record in the minute books of the City Council of Daphne, Alabama, which are in my custody and control.

Given under my hand and the seal of the City of Daphne, Alabama, this ___ day of ___________, 2019.

[SEAL]

____
City Clerk of the
City of Daphne, Alabama

3639609_1

EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA HELD ON APRIL ___, 2019

The City Council of the City of Daphne, Alabama met at the City Hall in the City of Daphne on Monday, April ___, 2019 at ____ a.m./p.m., Central Time. The following members of the City Council of the City of Daphne, Alabama were:

PRESENT	ABSENT

_______________ acted as Chairman of the meeting and Candace Antinarella, City Clerk, acted as Clerk of the meeting. The Chairman stated that due notice of the time, place and purpose of the meeting having been posted as required by law, and a quorum being present, the meeting was open for the transaction of business.

* * * * * *

The Chairman then stated that it would be in order to consider the adoption of a resolution authorizing the distribution of a Preliminary Official Statement and the execution and delivery of a Warrant Purchase Agreement with respect to the City's General Obligation Refunding and Improvement Warrants, Series 2019, as described in such resolution.

CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-17

Additional Appropriation: Lott Park Tennis Facility

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, renovation of the Lott Park Tennis Facility has been bid and awarded; and

WHEREAS, Ordinance 2018-38 was adopted to approve the funds needed for the Lott Park Tennis Facility renovations; and

WHEREAS, further additional changes are needed for the Lott Park Tennis facility in order to repair the current lighting system for the ball fields and to provide for permanent lighting in the parking lot; and

WHEREAS, an additional appropriation of $53,425.73 is immediately needed for said work to progress on improvements to the park;

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 Lott Park Tennis Facility Renovations:
- Repair of current lighting system for ball fields: $14,132.01
- Aid to Construction and permanent lighting for parking lot: $39,293.72

2) Funds in the amount of **$53,425.73** from the **Lodging Tax Fund** are appropriated and made a part of the Fiscal Year 2019 budget for additional improvements for the Lott Park Tennis Facility.

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 2019-18

ADDITIONAL APPROPRIATION FOR JOE LOUIS PATRICK PARK

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, Ordinance 2012-48 sets forth an allocation of Lodging Tax proceeds that may be used for Bayfront grounds/property improvements; and

WHEREAS, the improvements at Joe Louis Patrick Park meet such criteria; and

WHEREAS, monies were previously appropriated in the FY 2018 and FY 2019 Budget in the amount of $79,535 for improvements at the Joe Louis Patrick Park. Quotes for improvements at the Park have been received and the estimated amount of improvements is expected to total $122,000 and therefore, additional money is needed; and

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

1. The Fiscal Year 2019 Budget is hereby amended to include an additional appropriation in the amount of **$42,465** from the **Lodging Tax Fund** for additional improvements at Joe Louis Patrick Park.

2. The Mayor is hereby authorized to 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.

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2019-19

Zoning District Map
Revision to the City of Daphne Land Use and Development Ordinance

WHEREAS, the Planning Commission of the City of Daphne, Alabama at their regular meeting held on January 24, 2019, favorably recommended to the City Council of the City of Daphne certain amendments to the Daphne Land Use and Development Ordinance / Zoning District Map approved and adopted by Ordinance No. 2011-54, referenced in Appendix H "Exhibit A" thereof, and amended by Ordinance No. 2016-69, Ordinance No. 2017-49, Ordinance No. 2018-02 and Ordinance 2018-27; and

WHEREAS, said amendments are necessary due to various rezoning and annexation requests which have been approved since the adoption of Ordinance No. 2018-27; and

WHEREAS, due notice of said proposed zoning map amendments has been provided to the public as required by law through publication and open display at the City of Daphne Public Library and City Hall; and

WHEREAS, a public hearing regarding the proposed Zoning District Map amendments was held by the City Council on April 1, 2019; and

WHEREAS, the City Council of the City of Daphne after due consideration and upon recommendation of the Planning Commission believe it in the best interest of the health, safety and welfare of the citizens of the City of Daphne to amend said Zoning District Map as recommended; and

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

SECTION I: ZONING DISTRICT MAP

The Zoning District Map referenced hereto as Exhibit "A" shall be the official zoning map of the City of Daphne, Alabama and shall be further designated in Appendix H of the City of Daphne Land Use and Development Ordinance, as set forth in Ordinance No. 2011-54 and its amendments.

SECTION II: REPEALER

Ordinance No. 2011-54, Appendix H "Exhibit A", Ordinance No. 2016-69, Ordinance No. 2017-49, Ordinance No. 2018-02 and Ordinance 2018-27 are hereby repealed, and any Ordinance(s), parts of Ordinance(s) or Resolution(s) conflicting with the provisions of this Ordinance are hereby repealed insofar as they conflict.

SECTION III: EFFECTIVE DATE

This Ordinance shall take effect and be in force from and after the date of its approval by the City of Daphne City Council and publication as required by law.

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

____
Dane Haygood, Mayor

ATTEST:

____
Candace G. Antinarella, City Clerk

Zoning and Street Map Edits: *June 1, 1018 through January 31, 2019*

Annexation by Council Action	Council Approval Date	Council Action Ordinance #		Property Size (Acres)
Danny and Donna Parks	01/07/19	2018-44		3.37ac
Prezoning	**Council Approval Date**	**Ordinance #**		**Property Size (Acres)**
Danny and Donna Parks	01/07/19	2018-43		**3.37ac**
Rezoning or Prezoning Petitions	**Council Approval Date**	**Ordinance #**	**Old/New Zoning Classification**	**Property Size (Acres)**
Victorine Nelson (Estate of) (Main & Van Ave)	07/02/18	2018-24	R-2 to B-3	1.21 ac
Alex Yeoman and Raymond Harris (Lake Front Drive)	10/01/18	2018-36	R-3 to R-7(A)	0.49 ac
Cynthia Dixon (Randall Ave)	11/05/18	2018-40	R-2 to R-6(G)	0.5 ac
Claymark Properties (Van Ave)	01/07/19	2018-42	R-2 to B-3	1.15 ac
Street Acceptances	**Approved**	**Resolution #**	**Linear Feet**	**Miles**
Winged Foot Phase 2A	08/06/18	2018-35	765	0.1448
Winged Foot Phase 2B	08/06/18	2018-36	1,079	0.2043
Diamante Phase 1	10/15/18	2018-50	4,406	0.8344
Oldfield Phase 3A	01/07/19	2019-01	1,824	0.3454

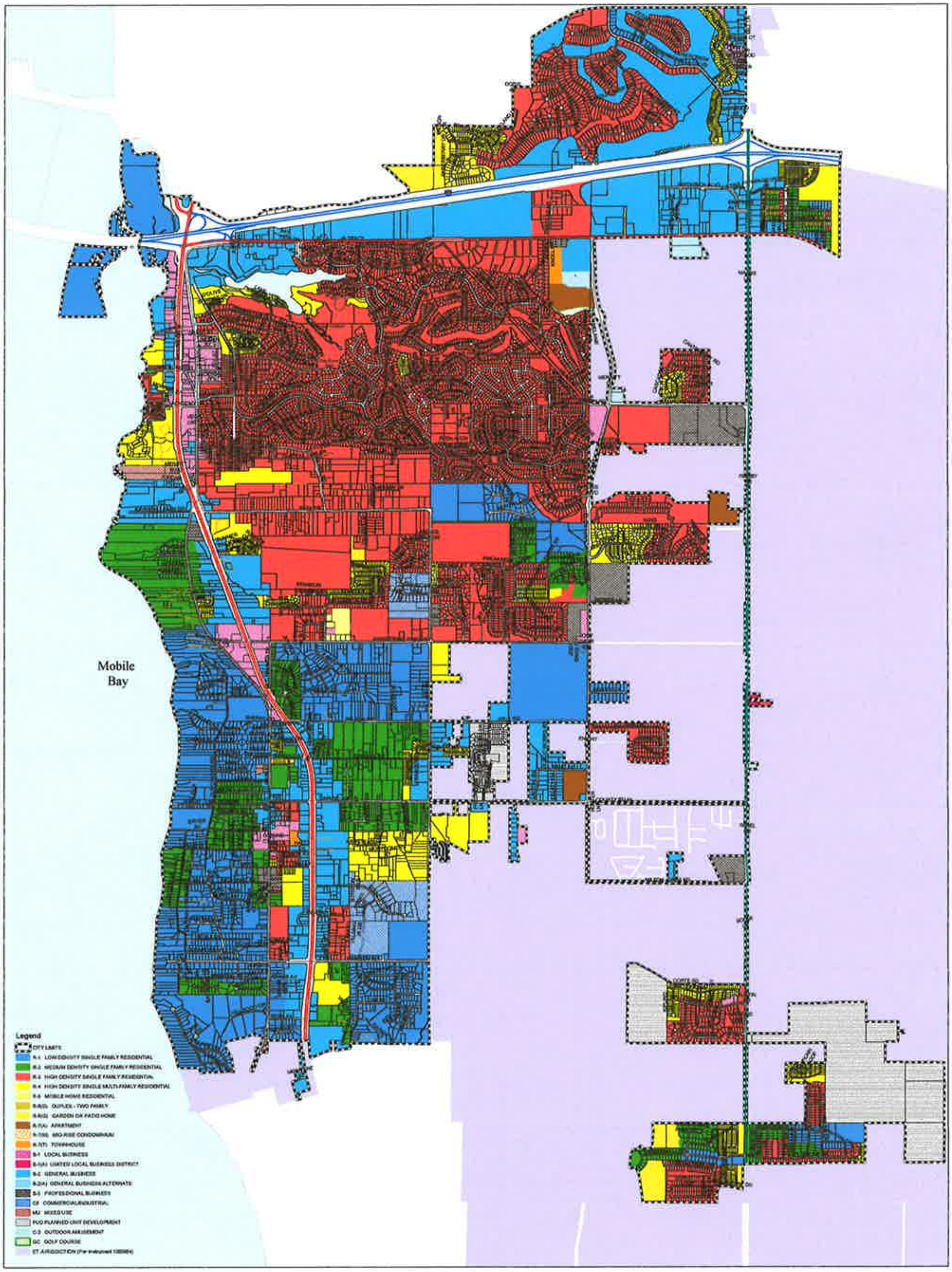
*Map changes for pre-zoned property occur after said land is officially annexed into the city limits.

- Previously adopted Street Map 06/04/18 Resolution 2018-29
- Previously adopted Zoning Map 08/06/18 Ordinance 2018-27
- City GIS zoning, street and city limits shapefiles have been updated to include all applicable above-noted amendments; however, County parcel file updates are pending release.

City of Daphne Official Zoning Map

Exhibit A

N



1 inch = 1,500 feet

0.5 0.25 0 0.5 Miles

Maps are for graphical purposes only. They do not represent a legal survey. The information contained in the data distributed by the City of Daphne is derived from a variety of public and private sources considered to be dependable, but the accuracy, completeness and currency thereof are not guaranteed. The City of Daphne makes no warranties, expressed or implied as to the accuracy, completeness, currency, reliability, or suitability for any particular purpose of the information or data contained in or generated from the City Geographic Information System. Additionally, the City of Daphne or any agent, servant, or employee thereof assume no liability associated with the use of the data, and assume no responsibility to maintain it in any manner or form. Any questions regarding zoning or any data should be directed to the City of Daphne Department of Community Development at 251-620-1700.