CITY OF DAPHNE
1705 MAIN STREET, DAPHNE, AL
CITY COUNCIL BUSINESS MEETING AGENDA
August 5, 2019
6:30 P.M.

1. CALL TO ORDER

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

PRESENTATION: Beautification Committee Award: Baldwin County Training School Black Heritage Fest 91 Foundation, Inc.

3. APPROVE MINUTES: Council Meeting – July 15, 2019

4. REPORTS OF STANDING COMMITTEES

A. FINANCE COMMITTEE – Conaway
Review the minutes from the July 15, 2019 meeting.

Sales Tax, May 2019 - $1,562,993
Lodging Tax, May 2019 - $125,176
Unrestricted Fund Balance - $13,683,012
Total Cash Balance - $23,014,498

B. BUILDINGS & PROPERTY COMMITTEE – Goodlin
Review the July 2019 New Construction Report.

C. PUBLIC SAFETY COMMITTEE – Scott

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Phillips

E. PUBLIC WORKS COMMITTEE – Coleman
Review the minutes from the May, June and July Daphne Beautification Meetings.

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 the minutes from the June 27, 2019 meeting and the report from the July 25, 2019 meeting.

F. RECREATION BOARD – LeJeune
Notice of Board vacancy; currently accepting applications.

G. UTILITY BOARD – LeJeune

6. MAYOR'S REPORT

7. CITY ATTORNEY REPORT

8. DEPARTMENT HEAD REPORTS

9. CITY CLERK'S REPORT

MOTION to appoint Lynn Davis to the Education Advisory Committee.

MOTION to approve the Bounds Family YMCA 3rd Annual Elf Ride on Friday, December 6, 2019 from 5:30 – 7:30pm.

MOTION to approve the publication and set a public hearing on September 16, 2019 for the proposed amendments to the Ordinance 2011-54, Land Use and Development Ordinance, Article XIV, Section 20(a), the Olde Town Daphne District.

10. PUBLIC PARTICIPATION

11. RESOLUTIONS & ORDINANCES

A. RESOLUTIONS:

2019-50 - A Resolution Related to the Proposed I-10 Mobile River Bridge and Bayway Project

B. 2ND READ ORDINANCES:

2019-34 – Amendments to the Olde Towne Daphne District Map

2019-35 – Zoning Amendment – Fortuna Investments, LLC – Belrose North

2019-36 – Zoning Amendment – Fortuna Investments, LLC – Belrose South

C. 1ST READ ORDINANCES:

2019-37 – Additional Appropriation: Solid Waste Vehicle Maintenance and Contracted Services – $55,000

2019-38 – Additional Appropriation: Recreation Temporary Employees - $20,000

2019-39 – Additional Appropriation: Legal Fees - $10,000

12. COUNCIL COMMENTS

13. ADJOURN

2

City of Daphne Beautification Committee

presents this

Certificate of Recognition

to the

Baldwin County Training School Black Heritage Fest 91 Foundation, Inc.

for your excellence in beautifying the City of Daphne.

Awarded on this 5th day of August 2019.

Dane Haygood, Mayor

Daphne
ALABAMA

July 15, 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 Pro-Tem LeJeune called the meeting to order at 6:30 p.m.

2. ROLL CALL:

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

Council Members Absent: Pat Rudicell and Doug Goodlin

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Kelli Reid, Finance Department; Adrienne Jones, Planning Director; Troy Strunk, Executive Director of City Development; Charlie McDavid, Athletic Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; James White, Fire Department; David Carpenter, Police Department; Tonja Young, Library Director and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Father Tuck Bowen, St. Stephen's Charismatic Episcopal Church.

PUBLIC HEARING:
Public Hearing on Proposed Amendments to the Olde Towne Daphne District Map.

Casey Hill, Dewberry Engineering, presented about the amendments. She said the amendment is to add in two parcels to the Olde Towne Daphne District.

Public Participation opened at 6:32pm.

Jean Marie McDonald, 1820 Yuille Lane, Daphne, expressed her concern about the proposed pieces. She doesn't feel this would be a good plan for Olde Towne. She is worried about congestion and traffic. She said "trying to commercialize Belrose is not a good idea".

Public Participation closed at 6:37pm.

PUBLIC HEARING:
Public Hearing on the Zoning Amendment for Fortuna Investments LLC on Belrose North and Zoning Amendment for Fortuna Investments LLC on Belrose South.

Adrienne Jones, Planning Director, presented on the two pieces of property. Councilman LeJeune asked if the rezonings went along with the recommendations from Architects Southwest. Mrs. Jones said they did.

Public Participation opened at 6:40pm.
Public Participation closed at 6:41pm.

3. APPROVE MINUTES:

The minutes of the July 1, 2019 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE
Councilwoman Conaway said the committee met that afternoon. She said the Financial Report will be given on August 5th.

B. BUILDINGS & PROPERTY COMMITTEE
Councilman LeJeune said the June 2019 Building Reports were in the packet.

C. PUBLIC SAFETY COMMITTEE
Councilman Scott said the minutes from the June 10th meeting are in the packet. He said the committee is continuing to look into speed calming devices.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE
Councilwoman Phillips said the committee meets the first Monday of each month at 4:30pm. Their committee is also discussing traffic calming devices.

E. PUBLIC WORKS COMMITTEE
Councilman Coleman said the next meeting is August 5th at 5:30pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments
Adrienne Jones said there was no report.

B. Downtown Redevelopment Authority
Councilwoman Conaway said the next meeting is Wednesday, July 24th at 5:30pm.

C. Industrial Development Board
Councilman Rudicell was absent. Councilman LeJeune said the next meeting is July 16th at 4:30pm.

D. Library Board
Councilwoman Phillips said the Board met the previous Thursday and had a very productive meeting.

E. Planning Commission
Councilman Scott said the minutes from the May 23rd meeting are in the packet along with the June 27th report. The next meeting is July 25th at 5:00pm.

MOTION by Councilman Scott to request the Planning Commission, by right, any zoned B-1, B-2 and B-3 property in the Olde Towne Daphne and Village Point Overlay Districts, to allow a residential component upstairs/vertical. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

Councilman Scott said that there is encouragement in downtown areas to have a residential component because it makes things safer.

F. Recreation Board
Councilman LeJeune said the next meeting will be July 24th at 6:30pm. He said with all the activity that has been going on with the new facilities, they are looking forward to the meeting. He said there was a great turnout for the Cal Ripkin tournament over the weekend.

G. Utility Board

Councilman LeJeune said there was an overflow the past weekend due to all the rain that was received. He said Daphne Utilities put out a few videos discussing these overflows. He said the overflow water was fully treated and partially disinfected water; it was not raw sewage. He said the minutes from the May 2019 meeting are in the packet. He said there was an opening on the Utility Board.

MOTION by Councilman Scott to add a vote on the Council agenda a vote for the current opening on the Daphne Utility Board. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.

City Clerk called roll.

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

MOTION by Councilman Scott to appoint Tim Patton to fill the open spot on the Daphne Utility Board. Seconded by Councilman Coleman. Councilman Scott said he spent eight years as the Council Representative on the Daphne Utility Board. He said Mr. Patton has an immense knowledge of the system and would be a good representative. He said Mr. Fonger also has a great resume and someone he would consider for other board openings. Mayor Haygood asked if the open positions have been advertised to make sure enough resumes were received. He also asked the Council not appoint anyone to the Board until the Council has had a chance to ask applicants what their stance is on the Utility Board and the relationship with the City of Daphne, particularly when it comes to the waiving of fees for parks and city properties. Councilman LeJeune asked the City Clerk if the position was advertised. He said he knew it was made known at the Utility Board meetings and at recent Council meetings. The City Clerk said no other advertising was done except for stating it in multiple public meetings. She said to her knowledge there is not a rule as to how it has to be advertised, but that some boards will advertise it openly as in social media, but a lot is done in public meetings.
MOTION CARRIED UNANIMOUSLY.

City Clerk said the term is 6 years.

6. <u>MAYOR'S REPORT</u>:

Mayor Haygood said there was an Eastern Shore MPO meeting recently and they discussed traffic calming devices. He said there will be a special called meeting in August, then the regular meeting in October. He mentioned the Cal Ripkin baseball tournaments the past weekend. He said there were 26 teams represented and that hotels were full. He said over $20,000 was raised in ticket sales. Mayor Haygood mentioned the effects of Tropical Storm Barry. He said the City had over 6 inches of rain.

7. <u>CITY ATTORNEY REPORT</u>:

City Attorney requested that the Council move to enter an executive session at the end of the agenda for about 15 minutes for an update on a matter of pending litigation.

8. DEPARTMENT HEAD COMMENTS:

Fire Department had no report.

Chief Carpenter had an update on the two officers that were recently in accidents.

Troy Strunk said the building department currently had 17 new home permits with a total of 89 for the year. He reminded everyone the new fees are going into effect.

City Clerk said there are two upcoming events at the Civic Center.

Jeremy Sasser gave an update on the Lake Forest sidewalk project.

Mayor Haygood gave a report for Facilities. He said that Lott Park is coming along well. He said Trione Park has been put on hold.

9. CITY CLERK'S REPORT:

MOTION by Councilman Scott to approve the Daphne High School Homecoming Parade and Pep Rally on September 26, 2019 at 6:00pm. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to approve the publication and set a public hearing on August 19, 2019 for the proposed revision to the Official City of Daphne Zoning Map. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.

City Clerk reported that the City Clerk's office is officially back up and running. She thanked all employees who helped.

10. PUBLIC PARTICIPATION:

Public Participation opened at 7:10pm.

Jean Marie McDonald, 1820 Yuille Lane, Daphne, is concerned at how many trees are being cut down. She feels that Daphne is the most beautiful place in the world. She said trees are a vital part of our environment.

Curt Fonger, 1443 Randall Avenue, Daphne, asked if individuals need to have experience in certain areas when the Council appoints them to boards. He said he believes all committees need to have unbiased representation. He thanked the Council for what they do.

Public Participation closed at 7:14pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2019-48 – Declaring Certain Property Surplus and Authorizing the Mayor to Dispose of Such Property – 1993 Emergency Protector Truck

2019-49 – Revisions to City of Daphne Street Map

MOTION by Councilman Scott to waive the reading of Resolution 2019-48 and 2019-49. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2019-48. Seconded by Councilman Coleman. Councilman Scott asked if there was anyone to donate the truck to. Mayor Haygood said a community outside of Monroeville has already expressed interest.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Resolution 2019-49. Seconded by Councilman Coleman. Councilman Scott said this was something that is done twice a year regularly adding roads and streets that have been accepted.
MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

2nd READ:

2019-30 – Additional Appropriation: Corte Road/Austin Road Change Improvements Phase 1 and 2 - $83,938

2019-31 – Additional Appropriation: Excess Engineering Fees for 120 Day Contract Extension – Goodwyn, Mills & Caywood, Inc. - $6,285

2019-32 – Additional Appropriation: Engineering Services for Bayfront Streetscape and Parking - $10,000

2019-33 – Fire Code Ordinance

MOTION by Councilwoman Conaway to waive the reading of Ordinances 2019-30, 2019-31, 2019-32 and 2019-33. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Ordinance 2019-30. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Conaway to adopt Ordinance 2019-31. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Coleman to adopt Ordinance 2019-32. Seconded by Councilman Scott. Councilman Scott asked if this was for Dewberry Engineering. Councilman LeJeune said yes and it was coming from lodging tax.
MOTION CARRIED UNANIMOUSLY.

MOTION by Councilwoman Phillips to adopt Ordinance 2019-33. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

1st READ:

2019-34 – Amendments to the Olde Towne Daphne District Map

2019-35 – Zoning Amendment – Fortuna Investments, LLC – Belrose North

2019-36 – Zoning Amendment – Fortuna Investments, LLC – Belrose South

12. COUNCIL COMMENTS:

Councilwoman Conaway said the Education Advisory Committee met on July 2, 2019 at 11:00am with the Baldwin County Superintendent and his Cabinet as well as the Daphne feeder pattern principals and a few neighboring principals. The Education Advisory Committee meets again on July 22nd at 11:00am.

Councilman Scott said the Planning Commission will be meeting on July 25th at 5:00pm.

Councilwoman Phillips thanked everyone for coming out to the meeting.

Mayor Haygood said Dr. Foster is retiring from Daphne High School. He said Daphne is a tree city and has been for 31 years. He invited everyone to come out to the Arbor Event in the spring. He said that July 25, 2019 at 6:00pm is the tentative date rescheduled for the Daphne Sports Complex ribbon cutting.

Councilman LeJeune thanked everyone for coming out to the meeting.

City Attorney asked the City Council to enter into an Executive Session concerning matters of pending litigation. He said there would be no need to come out of Executive Session to vote and it should take no longer than 15 minutes.

MOTION by Councilman Scott to enter into Executive Session for approximately 20 minutes and adjourn from the Executive Session. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.

City Clerk called roll.

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

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:27 P.M.

Respectfully submitted by,

Certification of Presiding Officer,

_____
Candace G. Antinarella, City Clerk

_____
Robin LeJeune, Council Pro-Tem

CITY OF DAPHNE

FINANCE COMMITTEE MINUTES
JULY 15, 2019
4:30 P.M.

I. CALL TO ORDER/ROLL CALL

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

Present were:

Chairperson Mrs. Tommie Conaway
Councilman Mr. Joel Coleman
Councilman Mr. Ron Scott
Councilman Mr. Robin LeJeune
Councilman Mrs. Angie Phillips

Also Present: Mayor Dane Haygood, Finance Director Mrs. Kelli Reid, Human Resource Director Vickie Hinman, Revenue Officer Courtney Coleman, Public Works Director Mr. Jeremy Sasser, Operations Director Mrs. Betsy Schneider, City Clerk Mrs. Candace Antinarella, Executive Director of City Development Troy Strunk, Library Director Tonja Young, and City Attorney Mr. Jay Ross and Patrick Dungan.

II. PUBLIC PARTICIPATION

A. Mobile Bay National Estuary Program (MBNEP), Ms. Roberta Swann

Ms. Roberta Swann reviewed her handouts and projects that the MBNEP is working on. Ms. Swann discussed the different stages of current projects including two projects Montclair and Melanie loop is still in warranty. Ms. Swann noted that residents are pleased with the restoration work done through MBNEP projects. Mr. Scott discussed the benefits the City has received from MBNEP projects and compared what the City of Daphne contributes compared to what other cities provide.

Ms. Swann stated she would like to provide an updated contribution report and noted that the City of Daphne has been a role model contributor. Mr. LeJeune referred to the FY2020 Request list for other cities and asked why other cities contribution requests were not more in line with the City of Daphne's requests/contributions.

MBNEP AGENCY FY2020 REQUEST LIST

Agency	FY 2020 Requests
EPA	600,000.00
State Appropriation	76,088.00
ADCNR	98,000.00
Baldwin County	50,000.00
Mobile County	25,000.00
City of Mobile	30,100.00
City of Daphne	50,000.00
City of Spanish Fort	5,000.00
City of Fairhope	5,000.00
Other Cities	
City of Foley	20,000.00
City of Gulf Shores	5,000.00
Carry Over from past years	20,000.00

Ms. Swann discussed that the relationship with the City of Mobile was a little different in how they contribute to different projects and noted that they actually gave $50,000 last year.

III. APPROVE MINUTES FOR THE PREVIOUS MEETING

The previous minutes were approved with one change. List Mrs. Conaway is the Chairperson and Mr. Rudicell as Councilman.

IV. HUMAN RESOURCES BUSINESS

A. Update on Human Resources Department Activity

Mrs. Vickie Hinman reviewed the Human Resource Report:

- Posted positions – 0

- Reviewing/Testing/Interviewing/Background check - 7
- Promotion/Internal Transfer -
- New Hires – 3
- Open positions - 3

Mrs. Hinman reviewed the monthly Safety Committee meeting topics discussed and other Human Resource projects and events. Mrs. Hinman noted that BCBS will not be going up this next year. Mayor Haygood discussed the review process for the part-time Museum positions. Mrs. Phillips asked about the status of reviews for the IT Director position and employee needs for the parks. The Mayor discussed both positions. Mrs. Phillips asked if the Civic Center and the new Parks were being marketed. The Mayor stated not at this time and noted that further discussion was needed on marketing these areas. Discussion continued on the good job that Charlie McDavid, Athletic Coordinator was doing with the new parks.

B. Overtime Report and Special Events Overtime Recap Report

The overtime report was included in the packet for review.

V. BUSINESS LICENSE REPORT

A. Report: New Business Licenses – June, 2019

Mrs. Coleman reviewed the following reports and information:

- Code enforcement issued 4 warnings resulting in businesses becoming compliant and $758.55 in revenue.
- New Businesses with a physical location in Daphne - 7.
- Simplified Sellers Use Tax collections - $42,449.68 and YTD collections - $256,946.31.

BUSINESS LICENSE COUNT through 06/30/2019	
NEW Licenses	**22**
RENEWAL Licenses **(2019)**	**28**
PRIOR YEAR Licenses (**2018 and Prior**)	0
Total Issued THIS MONTH	**50**
Total Issued THIS MONTH - PREVIOUS YEAR	90
Net Gain/-Loss Current VS Previous Yr MONTH	**-40**
Total Issued YTD 2019	**4,417**
Total Issued YTD - PREVIOUS YEAR	4,189
Net Gain/-Loss Current VS Previous Yr YTD	**228**

Business License Fee Historical Comparison 2018 / 2019				
	FY 18	**FY 19**	**+/- Previous Year**	**Budget 2018 * $2,215,000**
October	$5,258.84	$7,486.91	$2,228.07	($2,207,513.09)
November	$8,566.59	$3,983.03	($4,583.56)	($2,203,530.06)
December	$41,564.84	$2,614.81	($38,950.03)	($2,200,915.25)
January	$1,420,279.64	$1,409,468.98	($10,810.66)	($791,446.27)
February	$569,031.88	$698,411.44	$129,379.56	($93,034.83)
March	$183,259.10	$169,548.90	($13,710.20)	$76,514.07
April	$29,229.51	$48,761.33	$19,531.82	$125,275.40
May	$15,686.44	$28,001.93	$12,315.49	$153,277.33
June	$16,524.34	$15,746.69	($777.65)	$169,024.02
Year to Date	$2,289,401.18	$2,384,024.02	**$94,622.84**	**$234,024.02**
*** Amounts include penalty and interest.**				

VI. SALES & LODGING TAX REPORT

A. Sales and Use Taxes: May, 2019

Mrs. Reid reviewed the Sales & Use Tax Reports and Graphs: $1,562,993 was collected for May, 2019 which was up $129,926 from May 2018's collections:

- YTD Variance over Budget - $220,749

B. Lodging Tax Collections, May, 2019

Mrs. Reid reviewed the Lodging Tax Collections Report and noted the collections for May, 2019 were $125,176 which is up $19,032 from May 2018's collections .

- YTD Variance over Budget: $45,976

C. Lodging Tax Fund : Statement of Rev over Exp, June, 2019

Mrs. Reid reviewed the Lodging Tax Statement of Revenues over Expenditure report for **June**, 2019.

- Unreserved balance for Bayfront related purchases - $1,483,731.67
- Recreation related purchases - $768,198.74

VII. FINANCIAL SCHEDULES & REPORTS

A. Financial Reports

1. Treasurer's Report: June, 2019

Mrs. Reid reviewed the Treasurer's Report:

TREASURER'S REPORT
As of June 30, 2019

Account Type/Title	6/30/2019	5/31/2019	Increase (Decrease) from last Month	6/30/2018	Increase (Decrease) from Last Year
GENERAL FUND & ENTERPRISE FUNDS	$ 7,601,122	$ 7,607,138	$ (6,016)	$ 8,293,410	$ (692,289)
CERTIFICATE OF DEPOSIT	500,000	500,000	-	502,134	$ (2,134)
INVESTMENT FUND	5,574,858	5,574,858	-	5,297,381	$ 277,477
CREDIT CARD ACCOUNT	7,032	22,538	(15,506)	12,106	$ (5,074)
Total Unrestricted Cash Balance	**13,683,012**	**13,704,534**	**(21,522)**	**14,105,031**	**(422,019)**
SPECIAL REVENUE FUNDS					
4 CENT GAS TAX	155,739	168,876	(13,137)	292,695	(136,956)
7 CENT GAS TAX	247,063	276,736	(29,672)	193,226	53,837
TREE & FLOWER	23,926	23,926	-	21,426	2,500
FEDERAL DRUG FORFEITURES	271,272	271,272	-	291,145	(19,873)
LOCAL DRUG FORFEITURES	46,616	46,534	83	17,241	29,375
LIBRARY	19,706	19,033	673	24,669	(4,963)
COURT TRAINING & EQUIPMENT	35,750	35,272	478	36,183	(433)
COURT JUDICIAL ADMINISTRATIVE	133,817	130,664	3,153	123,342	10,475
COURT CORRECTION	263,661	268,915	(5,254)	192,645	71,017
LODGING TAX	2,053,119	2,018,959	34,161	2,241,984	(188,864)
AGENCY FUNDS					
	3,412,934	3,420,240	(7,306)	3,690,101	(277,167)
CAPITAL PROJECT FUNDS					
CAPITAL RESERVE	3,627,607	4,177,303	(549,696)	2,313,786	1,313,821
2016 CAPITAL IMPROVEMENTS	-	-	-	845,684	(845,684)
2017 CONSTRUCTION	-	-	-	8,257,670	(8,257,670)
2019 CAPITAL IMPROVEMENTS	919,346	914,542	4,804	-	919,346
	4,546,954	5,091,846	(544,892)	11,417,140	(6,870,187)
DEBT SERVICE FUNDS					
DEBT SERVICE	1,371,599	1,052,141	319,458	1,370,254	1,345
Total Restricted Cash Balance	**9,331,487**	**9,564,227**	**(232,740)**	**16,477,495**	**(7,146,008)**
Total City Cash Balance	**$ 23,014,498**	**$ 23,268,760**	**$ (254,262)**	**$ 30,582,526**	**$ (7,568,027)**
	Encumbrance Total as of		**6/30/2019**	**$ 559,190.57**	

The Treasurer's Report as of* JUNE*, 2019 Total Unrestricted Cash Balance - $13,683,012 and Total City Cash Balance - $23,014,498 was presented to be filed for audit.

2. Encumbrance Report

- Encumbrance balance is - $559,190.57 as of **June,** 2019.

Mrs. Reid reviewed the Encumbrance Report and noted that the final bill has been paid for the Business License software module but not a lot of change on the report overall. Mrs. Reid stated that the resurfacing of the court at Joe Louis Patrick Park and Mechanical shop retaining wall projects will be completed soon and come off the report.

3. Outstanding Appropriations

Mrs. Reid reviewed the Outstanding Appropriations report.

4. Financial Overview: Debt Summaries & Monthly Financial Statements, May, 2019

Mrs. Reid reviewed the following Financial Statements:

- Debt Summary Schedules (General & Enterprise Funds), June, 2019
  - Jubilee Square: Debt payments are currently fully paid through December 2017 thus 17 months in arrears. Arrearage includes $568,980 in principal and $223,882 in interest

Monthly Financial Statements –May 2019 Financial Highlights

General Fund:

	FY 2019	FY 2018	Change
YTD Budgetary Net Income:	$1,207,278	$3,385,681	$(2,178,403)

- Total sales tax collected year to date is approximately $553,553 over prior year and $220,749 over budgeted income
- Investment and interest earnings are approximately $357,000 over prior year to date collections
- Ad Valorem Tax collections are approximately $349,000 over prior year
- There were three pay periods in the month of May
- The annual $100,000 contribution was received from the Volunteer Firefighters for assistance with the lease payment of the new fire trucks purchased in FY 2015 and FY 2018
- Unassigned Fund Balance: $14,420,434
- Outstanding Encumbrances: $578,797

Debt Service Fund/Outstanding Debt:

- The 2012 Warrants were partially refunded in the amount of $9,265,000 into the 2019 Warrants. Savings from the refunding of approximately $918,000 were deposited into the 2019 Capital Improvement Fund
- Outstanding Warrant Balance as of May 31, 2019: $36,142,721
- Outstanding Note Payable Balance as of May 31, 2019: $779,102
- Outstanding Capital Lease Balance as of May 31, 2019:
  - General Fund: $1,085,386
  - Enterprise Funds: $375,258
  -

Capital Project Funds (Capital Reserve, 2016 Construction, 2017, and 2019 Construction):

- YTD Park Improvements Expenditures: $9,276,003
- YTD Corte Road Paving Expenditures: $343,135
- The 2016 Construction was closed in February with all of the bond refunding proceeds being expended on Lott Park and the 2019 Construction Fund was closed in May with all of the bond refunding proceeds being expended on the Daphne Sports Complex
- The 2019 Construction Fund was opened with approximately $918,000 of savings from the 2012 Warrant refunding with the proceeds to be used for the construction of fire station #5

Special Revenue Funds (11 separate funds):

- Lodging Tax Fund –
  - Bayfront Unreserved Fund Balance: $1,456,476.17
  - Recreation Unreserved Fund Balance: $782,457.22

- Total lodging tax collected year to date is approximately $46,000 over prior year and budgeted income.

Enterprise Funds (Solid Waste, Civic Center, and Bayfront):

- Year to date transfers for each of the enterprise funds were as follows:

	FY 2019	FY 2018	Change
Solid Waste Fund	$206,875	$224,481	$ <17,606>
Civic Center Fund	$24,681	$156,295	$ <131,614>
Bayfront Park Fund	$86,201	$114,402	$ <28,201>

- Year to date revenue recognized for a single vendor on a long term lease by the Civic Center is $136,000

5. Unfunded Future Projects Expenditure Summary

Mrs. Reid reviewed the Unfunded Future Projects Expenditure Summary. No appropriations have been made.

- Total Project Estimated Cost: $8,900,000 - Total City Cost needing to be appropriated - $6,592,000.
- Annual Yearly Expenditures: $ 1,650,000 - Total City Cost needing to be appropriated - $1,650,000.

6. Summary of Budgetary Amendments

Mrs. Reid reviewed the General Fund budgetary amendments made to the FY2019 Budget.

- Total Appropriations Year to Date – ($2,922,137)
- Adjusted Expenses over Revenue – ($2,860,737)

B. Bills Paid Reports – June, 2019

The Bills Paid Report were previously presented electronically.

VIII. APPROPRIATION REQUESTS: *(Ordinance)*

A. Solid Waste-Vehicle Maintenance – Additional Appropriation - $55,000

Mrs. Reid discussed that there has been several unforeseen repairs required due to aging fleet and added that additional monies are also needed for contracted tipping services at Emerald Coast Utilities Authority. Mrs. Reid noted that long term solutions need to be discussed for Recycling.

MOTION BY Mrs. Phillips to recommend to Council to adopt an ordinance appropriating $55,000 out of the General Fund for Solid Waste Vehicle Maintenance and for contracted services to Emerald Coast Utilities Services. Seconded by Mr. Robin LeJeune.

MOTION CARRIED UNANIMOUSLY

B. Legal-Litigation-Additional Appropriation - $10,000

Mrs. Reid explained that an additional appropriation is needed for legal/litigation due to legal cost from the Fannon v. City of Daphne, et al case. Mr. Ross that the opinion from the Supreme Court is pending.

MOTION BY Mr. LeJeune to recommend to Council to adopt an ordinance appropriating 10,000 out of the General Fund for Legal/Litigation Budget. Seconded by Mrs. Phillips.

MOTION CARRIED UNANIMOUSLY

C. Recreation Temporary Employees-Additional Appropriation - $20,000

Mr. LeJeune discussed that additional temporary employees are needed to help fertilize and maintain the fields to carry them through the remainder of the FY2019 budget year. Discussion was made on funding the temporary employees. Mayor Haygood stated that another full time employee will be presented in the FY2020 Budget. Mrs. Reid stated that additional monies are being requested for temporary employees as well.

MOTION BY Mr. Ron Scott to recommend to Council to adopt an ordinance appropriating $20,000 out of the General Fund for* Recreation Temporary Employees-Additional Appropriation *Budget. Seconded by Mr. Coleman.

MOTION CARRIED UNANIMOUSLY

IX. NEW BUSINESS

A. Keep Daphne Beautiful Day – FY2020 Budget

Mrs. Reid stated that the Mayor had asked her to discuss the increase in cost for the program and let council vote on if they need to continue the program. Mayor Haygood discussed restricting the program to just Daphne citizens and requiring proof that they are Daphne citizens dropping off items. Discussion continued that citizens can take these items to the McBride landfill but it does cost to drop these items off. Mr. Scott stated that Daphne citizenship verification is required at Arbor day so we could certainly require it at Keep Daphne Beautiful Day. Discussion continued on the issues with the recycling drop off area and closing the area except during the holidays. Mrs. Phillips talked about educating the public on other options they have for dropping off recycling items. The item was forwarded to the Public Works Committee for further discussion.

B. Discuss Lodging Tax-FY2019 Summary Allocation

Mrs. Reid provided a report showing the Lodging Tax allocations. Discussions continued on the allocations and use of those monies.

C. Discuss Legislative Update Affecting Employee Benefits

Mrs. Reid discussed the changes for Tier II employees and that the City can elect to have Tier II employees have the same benefits as Tier I for an additional contribution. Mrs. Reid reviewed the basic differences between Tier I and II. Currently the City pays approximately 7% for Tier I and 4% for Tier II employees. Discussion continued on changes. Also discussed was the mandate requiring the City to provide cancer policies for paid firefighters.

X. OLD BUSINESS

There was no old business.

XI. ADJOURN

The meeting adjourned at 5:45p.m.

Permit Activity Report

New Construction July 2019

Thursday, August 1, 2019

Permit Code From: BL To: BL
Issued Date From: 7/1/2019 To: 7/31/2019
Improvement Type: NEW

Permit Code: BL — BUILDING PERMIT

Residential - NEW - R1 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
4912-1	OWNER	19-1312		10391 EMMANUEL STREET	Yes	A	07/02/2019	07/01/2019	$253,906.98	$1,285.00
	OWNER			Spanish Fort, AL 36527	Sub Division:		Historic Malbis		SQ. FT	Lot: 16
5754-1	TRULAND HOMES	19-1412		27520 FRENCH SETTLEMENT BLVD	Yes	A	07/16/2019	07/16/2019	$357,513.32	$1,805.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:		French Settlement		SQ. FT	Lot: 21
				Total Residential - NEW - R1 BL Permit(s)				2	$611,420.30	$3,090.00

Residential - NEW - R3 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
6311-1	DSLD HOMES, LLC	19-1387		10008 DUNLEITH LOOP	Yes	A	07/12/2019	07/12/2019	$260,239.56	$1,320.00
	DSLD HOMES, LLC			Daphne, AL 36526	Sub Division:		Old Field		SQ. FT	Lot: 85
5754-1	TRULAND HOMES	19-1347		1208-C WHISPERING PINES RD	Yes	A	07/09/2019	07/09/2019	$214,761.85	$1,090.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:		TANGLEWOOD		SQ. FT	Lot: 3
5278-1	D R HORTON INC - BIRMINGHAM	19-1360		10147 DUNLEITH LOOP	Yes	A	07/10/2019	07/10/2019	$281,481.55	$1,425.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		Old Field		SQ. FT	Lot: 137
6311-1	DSLD HOMES, LLC	19-1465		23657 BLYTHEWOOD LANE	Yes	A	07/24/2019	07/24/2019	$210,631.40	$1,080.00
	DSLD HOMES, LLC			Daphne, AL 36526	Sub Division:		Old Field		SQ. FT	Lot: 41
5754-1	TRULAND HOMES	19-1487		8745 ROSEDOWN LANE	Yes	A	07/25/2019	07/25/2019	$333,740.69	$1,695.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:				SQ. FT	Lot: 27

6311-1	DSLD HOMES, LLC	19-1388		10016 DUNLEITH LOOP	Yes	A	07/12/2019	07/12/2019	$260,239.56	$1,320.00
	DSLD HOMES, LLC			Daphne, AL 36526	Sub Division:		Old Field		SQ. FT	Lot: 86

Total Residential - NEW - R3 BL Permit(s) 6 $1,561,094.61 $7,930.00

Residential - NEW - R2 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5754-1	TRULAND HOMES	19-1411		1208-A WHISPERING PINES ROAD	Yes	A	07/16/2019	07/16/2019	$204,813.63	$1,040.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:		TANGLEWOOD		SQ. FT	Lot: 1
5754-1	TRULAND HOMES	19-1410		1208-B WHISPERING PINES ROAD	Yes	A	07/16/2019	07/16/2019	$217,215.59	$1,105.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:		TANGLEWOOD		SQ. FT	Lot: 2

Total Residential - NEW - R2 BL Permit(s) 2 $422,029.22 $2,145.00

Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
84-1	ADAMS HOMES, LLC	19-1423		27492 ELISE COURT	Yes	A	07/18/2019	07/18/2019	$219,443.91	$960.00
	ADAMS HOMES, LLC			Daphne, AL 36526	Sub Division:		Caroline Woods		SQ. FT	Lot: 119

Total Residential - NEW - R4 - HIGH DENSITY RESIDENTIAL BL Permit(s) 1 $219,443.91 $960.00

Residential - NEW - R4 - MULTI-FAMILY BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
5278-1	D R HORTON INC - BIRMINGHAM	19-1350		25806 POLLARD ROAD UNITS (43-50)	Yes	A	07/10/2019	07/10/2019	$1,351,820.08	$6,775.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		VILLAS AT ST CHARLES		SQ. FT	Lot:

Total Residential - NEW - R4 - MULTI-FAMILY BL Permit(s) 1 $1,351,820.08 $6,775.00

Residential - NEW - R-6G BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost	Permit Fee
6311-1	DSLD HOMES, LLC	19-1386		23750 BLYTHEWOOD LANE	Yes	A	07/12/2019	07/12/2019	$201,363.08	$1,025.00
	DSLD HOMES, LLC			Daphne, AL 36526	Sub Division:		Old Field		SQ. FT	Lot: 32

Total Residential - NEW - R-6G BL Permit(s) 1 $201,363.08 $1,025.00

Residential - NEW - PUD R-3 BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost		Permit Fee
5278-1	D R HORTON INC - BIRMINGHAM	19-1357		26064 GILMORE WAY	Yes	A	07/10/2019	07/10/2019	$210,092.72		$1,070.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		WINGED FOOT		SQ. FT	Lot:	113
5278-1	D R HORTON INC - BIRMINGHAM	19-1478		10353 SECRETARIAT BLVD	Yes	A	07/25/2019	07/25/2019	$325,495.37		$1,655.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	43
5278-1	D R HORTON INC - BIRMINGHAM	19-1363		26025 GILMORE WAY	Yes	A	07/10/2019	07/10/2019	$210,092.72		$1,070.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		WINGED FOOT		SQ. FT	Lot:	110
5278-1	D R HORTON INC - BIRMINGHAM	19-1356		26058 GILMORE WAY	Yes	A	07/10/2019	07/10/2019	$210,092.72		$1,070.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		WINGED FOOT		SQ. FT	Lot:	114
5278-1	D R HORTON INC - BIRMINGHAM	19-1362		26035 GILMORE WAY	Yes	A	07/10/2019	07/10/2019	$239,478.25		$1,215.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		WINGED FOOT		SQ. FT	Lot:	111
				Total Residential - NEW - PUD R-3 BL Permit(s)				5	$1,195,251.78		$6,080.00

Residential - NEW - PUD BL Permits

ConID/Loc#	Contractor Name/Location Name	Permit #/Project	Master Permit #	Job Location Address	Paid	Status	Issue Date	App Date	Job Value/Cost		Permit Fee
5278-1	D R HORTON INC - BIRMINGHAM	19-1475		24144 ALYDAR LOOP	Yes	A	07/25/2019	07/25/2019	$214,868.26		$1,100.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	172
5278-1	D R HORTON INC - BIRMINGHAM	19-1359		9432 SWAN POINT ROAD	Yes	A	07/10/2019	07/10/2019	$209,172.81		$1,065.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	166
5278-1	D R HORTON INC - BIRMINGHAM	19-1358		9298 SWAN POINT ROAD	Yes	A	07/10/2019	07/10/2019	$209,172.81		$1,065.00
	D R HORTON INC - BIRMINGHAM			Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	152
5754-1	TRULAND HOMES	19-1409		9430 VOLTERRA AVE	Yes	A	07/16/2019	07/16/2019	$326,150.41		$1,650.00
	TRULAND HOMES			Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	114

5278-1	D R HORTON INC - BIRMINGHAM	19-1474	10325 SECRETARIAT BLVD	Yes	A	07/25/2019	07/25/2019	$262,002.13		$1,340.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	41
5278-1	D R HORTON INC - BIRMINGHAM	19-1473	24388 ALYDAR LOOP	Yes	A	07/25/2019	07/25/2019	$214,868.26		$1,100.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	185
5278-1	D R HORTON INC - BIRMINGHAM	19-1353	9438 SWAN POINT ROAD	Yes	A	07/10/2019	07/10/2019	$224,758.80		$1,140.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	167
5278-1	D R HORTON INC - BIRMINGHAM	19-1351	24777 SLATER MILL ROAD	Yes	A	07/10/2019	07/10/2019	$198,974.98		$1,005.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	81
5278-1	D R HORTON INC - BIRMINGHAM	19-1476	24375 ALYDAR LOOP	Yes	A	07/25/2019	07/25/2019	$214,868.26		$1,100.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	143
5278-1	D R HORTON INC - BIRMINGHAM	19-1349	9318 SWAN POINT ROAD	Yes	A	07/10/2019	07/10/2019	$217,632.28		$1,105.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	154
5278-1	D R HORTON INC - BIRMINGHAM	19-1477	24483 ALYDAR LOOP	Yes	A	07/25/2019	07/25/2019	$214,868.26		$1,100.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		Jubilee Farms		SQ. FT	Lot:	132
5278-1	D R HORTON INC - BIRMINGHAM	19-1472	9303 SWAN POINT DRIVE	Yes	A	07/25/2019	07/25/2019	$224,758.80		$1,150.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		Blackstone Lakes		SQ. FT	Lot:	148
5278-1	D R HORTON INC - BIRMINGHAM	19-1355	24722 SLATER MILL ROAD	Yes	A	07/10/2019	07/10/2019	$201,460.21		$1,025.00
	D R HORTON INC - BIRMINGHAM		Daphne, AL 36526	Sub Division:		BLACKSTONE LAKES		SQ. FT	Lot:	59

Total Residential - NEW - PUD BL Permit(s)	13	$2,933,556.27	$14,945.00
Total Residential - NEW BL Permit(s)	31	$8,495,979.25	$42,950.00
Total Residential BL Permit(s)	31	$8,495,979.25	$42,950.00
Total BL Permit(s)	31	$8,495,979.25	$42,950.00
Grand Totals	31	$8,495,979.25	$42,950.00

July 2019

Permit Activity Summary Report

Thursday, August 1, 2019

Permit Code	Description	# Of Permits	Job Cost/Value	Permit Fee
BL	BUILDING PERMIT	95	$9,502,018.22	$49,759.00
EL	ELECTRICAL PERMIT	12	$121,200.00	$1,930.00
EL-NEW	ELECTRICAL - NEW	14	$0.00	$1,540.00
LD	LAND DISTURBANCE	29	$0.00	$2,900.00
ME	MECHANICAL PERMIT	26	$176,027.00	$2,357.00
ME-NEW	MECHANICAL - NEW	29	$0.00	$3,190.00
PL	PLUMBING PERMIT	5	$54,000.00	$649.00
PL-NEW	PLUMBING - NEW RESIDENTIAL	29	$0.00	$3,190.00
	Grand Totals	239	$9,853,245.22	$65,515.00

additional fees $3,651.23

$69,166.23

July 2019

Certificate Of Occupancy Report

Printed On : 8/1/2019

CO Issued Date From: 7/1/2019 To: 7/31/2019

Permit Number	CO Issued	Owner Name	Address	Sub Division	Status
19-74	7/2/2019	DSLD HOMES	10024 DUNLEITH LOOP	Old Field	I
18-210	7/10/2019	D R HORTON	26161 GILMORE WAY	WINGED FOOT	I
18-329	7/17/2019	D R HORTON	26455 ZOELLER LANE	WINGED FOOT	I
18-849	7/17/2019	D R HORTON	26443 ZOELLER LANE	WINGED FOOT	I
19-95	7/25/2019	D R HORTON	8426 MACKIE LANE	WINGED FOOT	I
19-100	7/25/2019	D R HORTON	8171 IRWIN LOOP	WINGED FOOT	I
19-93	7/26/2019	D R HORTON	8412 MACKIE LANE	WINGED FOOT	I
19-104	7/31/2019	D R HORTON	8335 HARMON STREET	WINGED FOOT	I
19-68	7/31/2019	D R HORTON	8400 MACKIE LANE	WINGED FOOT	I

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Building Permits July 2019

Periodic Report of Permits Issued by Improvement

08/01/2019

		Code	Count	# Of Units	Valuation	Permit Fee
BUILDING PERMIT						
Residential						
DECK	R4 - HIGH DENSITY R	BL	1		$7,500.00	$55.00
REINSPECTION FEE	R1	BL	1			$50.00
NEW	R1	BL	2		$611,420.30	$3,090.00
NEW	R3	BL	6		$1,561,094.61	$7,930.00
NEW	R2	BL	2		$422,029.22	$2,145.00
NEW	R4 - HIGH DENSITY R	BL	1		$219,443.91	$960.00
NEW	R4 - MULTI-FAMILY	BL	1		$1,351,820.08	$6,775.00
NEW	R-6G	BL	1		$201,363.08	$1,025.00
NEW	PUD R-3	BL	5		$1,195,251.78	$6,080.00
NEW	PUD	BL	13		$2,933,556.27	$14,945.00
REPAIR	R1	BL	1		$25,247.75	$145.00
REPAIR	R3	BL	1		$28,402.24	$170.00
REMODEL	R1	BL	1		$14,000.00	$85.00
RE-ROOF	R1	BL	4		$76,830.00	$480.00
RE-ROOF	R3	BL	29		$375,738.70	$2,600.00
RE-ROOF	R4 - MULTI-FAMILY	BL	1		$14,546.78	$100.00
FENCE	R1	BL	1		$6,000.00	$45.00
ADDITION	R1	BL	1		$53,000.00	$280.00
POOL	R3	BL	1		$44,215.00	$250.00
VINYL SIDING	R4 - HIGH DENSITY R	BL	1		$19,907.00	$115.00
SUNROOM	R3	BL	1		$17,340.00	$115.00
MISCELLANEOUS	R1	BL	2		$60,760.00	$345.00
MISCELLANEOUS	R3	BL	6		$50,071.00	$350.00
Non-Residential						
PLAN REVIEW	B2	BL	1			$100.00
INTERIOR BUILD OUT	B2	BL	3		$69,000.00	$426.00
ALTERATIONS	B2	BL	1		$99,966.00	$600.00
A/C CHANGE-OUT	B2	BL	1		$6,250.00	$75.00
	Total - BUILDING PERMIT		89		$9,464,753.72	$49,336.00
	Grand Total		89	0.00	$9,464,753.72	$49,336.00

Beautification Committee Minutes
May 1, 2019

Daphne Beautification Committee called to order at 10 AM. In attendance: Emma Harris, Dist. 4, Ann Hostrander, Dorothy Morrison, Judie Swann, Dist. 4, Selena Vaughn, Dist.3, Bob Wagner, Dist. 4, Tomasina Werner, Dist. 3, Guests: Dawne Biggs and residents: Mahail Rhodes and Frank Caperton.

April minutes approved.

Guest Speaker: Dawne Biggs spoke on the RSVP 5th Friday program inviting all interested parties to meet at City Hall at 9 AM on the 5th Fridays to find out all the opportunities to volunteer around Baldwin County. A wide variety of non-profit organizations around the county are represented in this program and they are looking for volunteers.

Judy requested we report the many (25-30) lights out on 98 that have been out for so long. Selena will contact Public Works and Joey.

Committee Reports
Judicial Committee: No report, however Judy has some contact information if we can write to the judges and others about what we are looking to do.
Student Liaison/Judy: An artist, Pia Hernandez has volunteered to paint 2 rain barrels for Daphne Elementary
Community Improvements/Judy: We are looking at adding more martin houses and we will be choosing a design and where the new ones will go. Also, as a project, group of young students will be visiting all the current martin houses and preparing a report of their condition at our June meeting. Emma would like to consider putting one at the Wetlands Classroom. Judy reported Corte delivered the gravel there and all is lining up for our meeting to be there in June. Tomasina complimented how nice the Bayfront and Yacht Club areas are looking. She recounted when the DBC installed the original 11 martin houses. Judie wants to confer with the Audubon group about good placement for all the houses.
Volunteer Project Liaison/Judy: Volunteers continuing to clean city signs and recently completed South Main. Tools have been purchased for 3 volunteer leaders, Emma, Mimi & Judy—rakes, loppers, gloves, blowers & weed eaters. Groups now working at Daphne Elementary, Hwy 98 across the Gator Boardwalk, and I-10 fence along Bass Pro. Our church groups will continue doing multiple work days with us in the future. May 4, Cub Scouts will be cleaning 2 police signs on 98. Maybe we can have kids paint posts at Trione and Gator Boardwalk. Emma reported for Mimi that they have been hauling brush and cutting trees and invasives out at the Wetlands Classroom. We will meet there next month, hosts a few guests, and Ashley will speak. Rouses wants to provide a tray. Daphne Museum would like more gravel for the parking lot.

Comments
Several requests over the years have been made for a fitness trail at Trione. We need want to remind Kara to get posters and notices to all the POAs. City lattice boards—the banners are too wordy and see through. This should be addressed. Judy also suggests the banners be larger to fit the space. The tree line at Santa Rosa and Main (behind the school) needs trimming all the way to the corner out Old County Road. There are several rusty markers left behind all around town from where flags mark where you can safely dig (Call 1-800 DIG). You only have 10 days permitted to dig after flags placed, these old rusty flags can be removed. Terra Cycling was brought up for a contact for Public Works. Judy will discuss with Jeremy. A guest asked if Daphne had a tree ordinance and was referred to talk to Ashley Campbell. We are eager to update our website so we need to get with Kara on updating our pictures and projects. Final reminder to meet in June at 10, Wetlands Classroom next to Trione then lunch at 11.

Meeting adjourned 10:50
Selena Vaughn, Secretary

DBC Volunteers
May 2019

Limbed up trees along HWY 90 at I-10 & cut down 25 invasive popcorn trees

Cleaned up crepe myrtles at Main & 98 Intersection & spread straw provided by Public Works

Hwy 181 at Exit 38

Beautification Committee Minutes
June 5, 2019

Daphne Beautification Committee called to order at 10 AM. In attendance: Mimi Boxx, Dist 4, Emma Harris, Dist. 4, Dorothy Morrison, Dist. 1, Judie Swann, Dist. 4, Selena Vaughn, Dist. 3, Bob Wagner, Dist. 4, Tomasina Werner, Dist. 3, Guests; Craig Rhodes, Eric Winberg & father, Mr. Winberg, Al Guarisco & Ashley Campbell

Field Trip / Meeting called to order at 10 AM on location at the Wetlands Classroom behind Daphne Middle.

Ashley Campbell spoke on the history of the of the 14 year old project describing it as a hidden gem. The beautiful wetland is perfectly placed and accessible to the community for enjoyment and education, and it needs our protection. The project has taken years of volunteers, donations and grants. It is ideal to have in the school's backyard and adjacent to our park. It will be connected to our city walkways and soon will have signage. This is a restore and protect wetlands project. Ashley is thrilled to have volunteers and students involved. She also discussed the Master Environmental Educator program that allows trained volunteers to speak to the current 7,000 students about various environmental subjects. One teacher here, inspired by this Wetlands Classroom, is creating and incorporating a lesson plan for this school's curriculum and ultimately Baldwin County schools and possibly Mobile County in the future. What we are doing here can have farther reaching effects than we could imagine.

-Judy introduced a young student, Emily, who with several friends visited all the martin houses and they have a report on the condition and status of them for us. Most need cleaning and work to the poles.
-Reminder that Coastal Clean Up is in September but we have several organizations interested in serve days that we can benefit from before then.
-We presented Landon Beck with our "Youth Ambassador" recognition and he was given a DBC lanyard and trash picker tool.
-Dorothy asked the bylaws revisions previously proposed be accepted and they were unanimously approved.
-Dorothy also asked the group for nominations for the next Beautification Award to be submitted soon.

Eric addressed the group recalling this as his Scout project 14 years ago. He and his father are thrilled to see it being improved and he is looking forward to bringing his children here. His father spoke of raising $42,000 initially and having Riviera sink the pilings after 9 months of working with ADEM for a permit. It is special for many reasons and back then there were 6 classes daily here using it. This is important to the Weeks Bay Watershed and he is grateful to see it revitalized.

A delegation of teachers and administrators showed up and the meeting was adjourned at 10:32 for a lunch on the grounds.

Selena Vaughn, Secretary

DBC Volunteers
June 2019

Projects:
At Daphne Elementary on Main, we're putting in a Demonstration Garden in the Creative Courtyard .
-We're planning, getting ready for a raised garden for vegetables
-Detailing Butterfly garden/ Creative Courtyard, grounds.

Monday- Tuesday- Wednesday June 17/18/19 7am- 10am..
stop by... pick a project. Have fun!

Thursday– June 20 7 am-10
Civic Center getting ready for church Serve Day

Saturday– June 22 8 am-11
City Hope Church Serve Day

City of Hope Church Serve Day w/ DBC Volunteers
At the Civic Center
June 2019

DBC Field Trip
June Meeting
Wetlands Classroom at Daphne Middle

Beautification Committee Meeting
Mayor's Conference Room
Daphne City Hall

Wednesday, July 10, 2019, 10 AM

CORRECTED

A) *Call to order*- by Chairperson, Judie Swan, 10am

Roll Call: **Present**-Mimi Boxx, Emma Harris, Ann Hostrander, Dorothy Morrison, Judie Swan, Bob Wagner, Tomasina Werner, Mahail Rhodes, Selena Vaughn

Also present: Mayor's Office- Betsy Schneider and Member of' The Public-Frank Caperton

B) Approval of Previous Minutes

Wednesday, May 1. 2019, 10 AM

Wednesday, June 5, 2019, 10 AM

Dorothy Morrison moved Previous Minutes be approved, no corrections; Second by Emma Harris; approved by unanimous voice vote.

C) Special Guest Speaker – introduced by Chairperson, Judie Swan

Sgt. Ken Lassiter, Daphne Resource Officer Supervisor, spoke informatively for 15 minutes regarding the important role the Resource Officer(s) play in the Daphne community, that the Officer(s) cover DARE, CODE enforcement, crosswalk crossings, pullover drug stops, law enforcement education/community connecting young people from Day Care through High School to police officers, all making a positive impact in the City of Daphne, part of the "humanity" side of keeping Daphne beautiful. Sgt. Lassiter oversees a Unit of 20 very visible staff.

D) Committee Reports

Judicial Liaison, Betsy Schneider **- None**

Student Liaison, Kara Wilbourn – **None (Kara not present)**

City of Daphne – Improvements List.

VJ Phelps & Kelli Reed

See attached Sat July 6, 2019 at 2:06pm Report Note and picture

Volunteer Liaison, Judie Swan

Completed pine straw at Civic Center with City Hope Church volenteers; completed pine straw at Park Drive Sports Complex; Ongoing: Kara updating sheet for Church projects on Saturdays; Daphne Middle School has adopted cleaning Trione Park, already one pass doing so; Rock Creek Church has adopted Well Road wetland beds and trees maintenance; Daphne Elementary Demonstration Garden ongoing project coming along;

Future: Church of Highlands project August 3rd; Flowerwood Nursery October 1st will donate plants to Daphne Elementary for Garden.

Wetlands Pavilion, Mimi Boxx – **None**

Daphne Beautification Award Nominees, Dorothy Morrison

Two nominees: Daphne Commons Shopping Center and African American Museum on Main Street, Daphne; in light that Commons Shopping Center has been nominated previously, Dorothy recommended members nominate African American Museum on Main Street Daphne, unanimous agreement by show of hands; After vote, discussion that nominations be more diversified among City districts, Bob Wagner suggested focus on specific district, Frank Caperton asked for indication of districts – Judie Swan will have Mahail attach district map to Minutes - Committee by unanimous verbal agreement to use districts 6 and 7 in which to find the next quarterly nomination.

African American Museum, 1000 S. Main, Daphne, Alabama - **None**

E) Old Business

Santa Rosa Tree line

Judie Swan passed around photo, stated trees need thinning and Troy w/City would know what to do.

Martin House Update

Judie Swan and Emma Harris reported 6 Middle School students willing to maintain martin houses; Emma willing to promote martin houses and will look into the visibility of the students accessability to cleaning the houses.

ALDOT Hwy 181 Crosswalk @ Hwy 90

Judie Swan reported work in progress, put back in front of Public Works.

"Keep Daphne Beautiful"

Graham no longer with City but we appeal that we need 500 vests, 500 pickers tools and 500 back packs as "prizes" for volunteers, especially for youth volunteers.

F) New Business

New Member

Judie Swan brought before the Committee the bio of Frank Caperton to be approved and sent on to the Daphne City Clerk for approval for membership to the Daphne Beautification Committee; the Committee approved bio/Frank for membership unanimously.

Kill Kudzu Program

Judie Swan brought up kudzu encroachment foreseeable ongoing problem, getting worse and needs to be addressed now by the City; Selena Vaughn mentioned kudzu is being kept at bay at Village Point with use of "specific to kudzu spray".

DBC Committee Semi Annual Review

Judicial Liaison

Betsy Schneider relinquishing chair position; Judie Swan nominated Mahail Rhodes for chair person, Selena Vaughn second, unanimous affirmative vote; Mahail Rhodes new Judicial Liaison.

Student Liaison

Kara Wilburn relinquishing chair position; Dorothy nominated Selena Vaughn for chair person, Emma Harris second, unanimous affirmative vote; Selena Vaughn new Student Liaison.

City of Daphne Improvements List

Dorothy Morrison nominated, Judie Swan second Emma Harris and Kelli Kichler Reed, elected by unanimous affirmative vote.

Volunteer Liaison – **No report**

Wetlands Project – **No report**

DBC Award – **Dorothy agreed to continue chair**

Chairs

Volunteer Projects photos to Web Site

Ann Hostrander to post pictures to "What's Happening in Daphne" as well as send pictures to Kara Wilburn, City Marketing, with copy to Betsy Schneider; Selena Vaughn and Dorothy Morrison suggested pictures of DBC Award winners around award sign on location and separate picture at City Hall.

Ability to Volunteer on line? – **No report**

G) *Public Works Update-* **Betsy Schneider brought up that 4 wheelers were being a nuisance at Village Pt Park and the Mayor has approved a Barrier; Selena Vaughn stated signs can be posted, Ashley Campbell had ordered and that she could address the HOA of The Harbor Place regarding signs.**

H) *Committee Members Comments and Ideas* – **Dorothy Morrison stated DRA working to replace street signs and post in Old Towne Daphne by end of year; Judie Swan stated DRA putting in same Acorn lighting at Daphne Elementary**.

I) *Public Participation* – **Frank Caperton thanked Judie and City Operations for taking care of getting cars to stop parking under oak trees on 98 which were causing problems to trees.**

J) *Adjourn* – **Dorothy Morrison moved, Bob Wagner second, majority affirmed, adjourned 10:50am.**

The City of Daphne
Planning Commission Minutes
Regular Meeting of June 27, 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 5:00 p.m. The number of members present constitutes a quorum.

Call of Roll:

Members Present:

Bolton Tucker
Ed Kirby
Marybeth Bergin, Chairman
Phillip Hodgson, Vice Chairman
Ron Scott
Andrew Prescott, Secretary
Chief White

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 the May 23, 2019. There being none, minutes are approved as submitted.***

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

Ms. Jones presented codification of two amendments to the zoning map and street map, and the addition of new streets in four subdivisions totaling two-point zero three miles to the street map.

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

A **Motion** was made by Mr. Kirby and **Seconded** by Mr. Prescott ***to set forth a favorable recommendation to City Council for approval of the Official Zoning Map and the Official Street Map.***

During discussion, Mr. Scott noted the addition of two miles to the one hundred and forty miles of streets in the city. He advised that Council has committed to the annual resurfacing of seven percent of city streets; Public Works will have a document outlining the schedule of re-pavement of streets.

There was no further discussion on the motion. The Motion carried unanimously.

The next order of business is an administrative presentation of an Olde Towne Daphne District Map Proposal.

Ms. Jones referenced correspondence from Council to Chairwoman Bergin requesting the preparation of an ordinance to amend the boundary of the Olde Towne Daphne District Map to include parcels west of Main Street and east of Sixth Street, excluding, however, all parcels contiguous to Sixth Street. The expansion includes the addition of ten lots. She displayed photographs of the proposed area of change along Belrose Avenue, Lea Avenue, Magnolia Avenue and Main Street. She stated the benefits of inclusion in the district: an owner can request a nonresidential zoning change to commercial or mixed use; a reduction of parking, landscaping, buffer and signage requirements; only certain uses are permitted as rezoning to B-2 or R-4 is prohibited; and, she outlined the buffer requirements of a commercial district abutting a residential district.

Chairman referenced buffer requirements and asked about setbacks. Ms. Jones responded the building setback depends on the zoning of the property.

Mr. Scott commented the business at the northwest corner of Lea Avenue and Main Street is a model of the type of development Architects Southwest recommends where a building is close to the street and parking in the rear and clarified that the Council requests exclusion of Sixth Street as it is the demarcation of the residential district.

Mr. Hodgson asked about the reduction in area previously described in the proposed amendment to the district map. Ms. Jones responded the Council's request is to consider that area west of Main Street and east of Sixth Street; further expansion of the district is one of the strategies listed by Architects Southwest in the Olde Towne Daphne Visioning Report and would be an additional step in the process.

Mr. Scott stated the creation of the district allowed a mixed use development to be in B-2 until a mixed use district was established.

Chief White asked are parking requirements based on building frontage. Ms. Jones responded the district parking requirements are based on the linear footage of the frontage along the right-of-way rather the use of the facility.

Chairman opened the floor to public participation.

Starke Irvine, 809 Daphne Avenue, expressed concern about prohibiting the use of property zoned B-2 as mixed use without the necessity of rezoning which was the intent of the creation of the district.

Mr. Scott responded that the Council has the desire to amend commercial zones in the overlay districts, the Olde Towne Daphne District and Village Overlay District, to allow mixed use by right to add a residential component. This specific discussion is about Council's desire to expand the Olde Towne Daphne District to Sixth Street.
Mr. Scott stated part of Architects Southwest recommendation was to encourage mixed use, but we need to clarify the ordinance to prohibit mixed use in a horizontal manner.

Chairman closed public participation.

Chairman asked for questions and comments and for a motion.

A **Motion** was made by Mr. Scott and **Seconded** by Mr. Kirby ***to table the proposed amendment to the regular meeting of July 25, 2019 and request that Council provide direction regarding the proposed rezoning of all commercial properties in the districts, the Olde Towne Daphne District and Village Overlay District, zoned commercial to allow mixed use. There was no discussion on the motion. The Motion carried unanimously.***

The next order of business is public participation.

Chairman asked for public participation.

None presented.

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

Mr. Dungan stated no report.

The next order of business is commissioner's comments.

None presented.

The next order of business is director's comments.

The upcoming meeting dates are site preview, July 17 & regular meeting, July 25, 2019.

There being no further business, the meeting was adjourned at 5:33 p.m.

Respectfully submitted by:

Jan Vallecillo

Jan Vallecillo, Planning Coordinator

Approved: July 25, 2019

Mary E Bergin

Marybeth Bergin, Chairman

CITY OF DAPHNE
PLANNING COMMISSION AGENDA
REGULAR MEETING OF JULY 25, 2019 **Report**
COUNCIL CHAMBERS, CITY HALL - 5:00 P.M.

1. **CALL TO ORDER:** 5:05 p.m.

2. **CALL OF ROLL:** Marybeth Bergin, Hudson Sandefur, Phillip Hodgson, Andrew Prescott, Ron Scott, Ed Kirby, Chief White, and Bolton Tucker

3. **APPROVAL OF MINUTES:**

Review of minutes of the regular meeting of June 27, 2019. **(Approved)**

4. **OLD BUSINESS:**

A. **OLDE TOWNE DAPHNE DISTRICT MAP PROPOSAL:**

1. **File AP19-10: (Set forth a favorable recommendation to City Council to approve a proposed amendment to the Land Use and Development Ordinance, Article 14, Section 20(a) to amend the boundary of the Olde Towne Daphne District Map to include parcels south of Lea Avenue and abutting Belrose Avenue that are west of Main Street and east of Sixth Street, however excluding all parcels contiguous to Sixth Street as shown on Exhibit A)**

A proposed amendment to Ordinance 2011-54, The Land Use and Development Ordinance, Article 14, Section 20(a) to amend the boundary of the Olde Towne Daphne District Map to include parcels west of Main Street and east of Sixth Street, excluding, however, all parcels contiguous to Sixth Street.

5. **NEW BUSINESS:**

A. **ROCK-IT SELF-STORAGE PLANNING APPROVAL AND SITE PLAN:**

1. **Planning Commission approval of a warehouse and/storage facility in a B-2 zone. (Approved)**

2. **File SP19-06:** **(Approved)**

Site: **Rock-It Self Storage**

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

Location: Southeast corner of Renaissance Boulevard and U.S. Highway 90, Lots A & B, Malbis Place Subdivision
Area: 2.98 ± Acres
Owner(s): Malbis Place, L.L.C. - Mike McDonald
Developer: Rock-It Self Storage, L.L.C. - Gary Guido
Engineer: S. E. Civil - Larry Smith

B. SITE PLAN REVIEW:

1. **File SP19-07: (Approved site plan, subject to rezoning from R-2 to B-3 and incorporation into the Olde Towne Daphne District with the following conditions: sidewalk shall be 5-foot wide to match existing sidewalks in lieu of 6-foot; 10-foot rear buffer shall include an 8-foot tall privacy fence and parking stall encroachments count toward said buffer; submit ROW permit to Community Development for on-street parking prior to pre-construction meeting; re-plat of Yuille Belrose Wharf Subdivision, Block 4, Lots 29, 30, 31 shall be recorded in Probate Records prior to pre-construction meeting)**

Site: **Belrose North**

Zoning: ***R-2, Medium Density Single Family Residential, pending rezoning to B-3, Professional Business***

Location: Northwest of Main Street and Belrose Avenue
Area: 0.39 Acres ±
Owner: Fortuna Investments, L.L.C. - Nathan Cox
Agent: Dewberry - Steve Pumphrey
Engineer: Dewberry - Jason Estes or Justin Britt

C. FINAL PLAT REVIEW:

1. **File SDF19-04: (Approved with a surety for remaining 10% of incomplete work.**

Subdivision: **Jubilee Farms, Phase Two**

Present Zoning: ***PUD, Planned Unit Development***

Location: Southeast of Austin Road and Alabama Highway 181
Area: 19.91 ± Acres, (58) lots
Owner: Forestar Real Estate Group, Inc. - Tucker Dorsey
Agent: Dewberry - Steve Pumphrey
Engineer: Dewberry - Jason Estes

D. PRELIMINARY/FINAL PLAT REVIEW:

1. **File SDPF19-08: (Approved)**

Subdivision: **Pierce & Pierce**

Present Zoning: ***R-4, High Density Single Family Residential District***

Location: Southwest of County Road 64 and Pollard Road
Area: 2.2 acres ±, (4) lots
Owner: Pierce & Pierce, L.L.C. - Jason Pierce
Surveyor: Smith, Clark & Associates - Hunter Smith

2. **File SDPF19-07:** **(Approved)**

Subdivision: **Michael Pierce Family**

Present Zoning: ***R-6 (G), Garden/Patio Home***

Location: Southwest of Whispering Pines and Pollard Road
Area: 0.89 acres ±, (4) lots
Owner: Cynthia Pierce
Agent: Dewberry - Steve Pumphrey
Surveyor: Dewberry - John Avent

5. **PUBLIC PARTICIPATION:** None presented

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

7. **COMMISSIONER'S COMMENTS:** None presented

8. **DIRECTOR'S COMMENTS:** The upcoming meeting dates are site preview, August 14 & regular meeting, August 22, 2019.

9. **ADJOURNMENT:** 5:36 p.m.

LYNN M DAVIS

137 Rolling Hill Drive
Daphne, Alabama 36526
251-377-6365
ldavis121@att.net

Summary

35+ years in oil and gas accounting and management
Extensive experience in title work and real estate law, including document preparation
Extensive administrative experience and clerical skills
Volunteer in and active advocate for Daphne schools from 1996 – 2012
Founding member of SEEDS

Work Experience

2016-Present Contract work and consulting in Oil and Gas Accounting

2000-2013 Renaissance Petroleum Company, LLC
Worked as the only staff accountant from 2000 to mid-2007; worked under CFO from Mid-2007-2016, as one of a team of three accountants, with primary responsibilities in accounts payable, joint interest accounting, revenue distribution and payroll

1998-2000 Middle Bay Oil Company, Inc.
Assistant controller, responsible for accounts payable, joint interest accounting, and set up and integration of newly acquired properties and companies

1984-1998 Bay City Minerals, Inc.
Accounting manager and controller for all MBOC predecessor corporations and limited partnerships

1981-1984 Crawford Beverage Inc. – Assistant Controller

1975-1981 Sidney M Harrell, Attorney, PA – Paralegal, Office Manager

1971-1975 Four Star Builders, Inc. – General Office Manager and Accountant

Skills

Problem solver and advocate for diversity, underdogs and lost causes; effective communicator with good computer and organizational skills; competitive, but can still play well with others.

City of Daphne
Event Permit Application

Date of Application: 07/22/19 Permit Requested: ☒ Event/Fundraiser ☐ Parade/Run ☐ Band

Contact Information

Organization Name: Bounds Family YMCA

Contact Name: Veronica Hebert/Barbara Hoffman E-mail Address: vmhebert@yahoo.com

Address: 8051 Whispering Pines Road Daphne, AL 36526
Street / P.O. Box City/State/Zip Code

Primary Phone Number: 330-689-6222 Secondary: 251-375-6995

Event Information

Event Name: 3rd Annual YMCA Elf Ride Event Date: Fri., December 6, 2019

Event Location: Main Street Daphne City Hall # Participants/Vehicles: 300

Start Time: 5:30pm Stop Time: 7:30 pm Assembly Time: 3:00 pm
Parades/Runs Only

Special Requests: Allow Adults and children riders and walkers. ~~City Hall remain open~~

Road Closures Requested: ☒ Yes ☐ No

Special Instructions

NO approval for City Hall to be open.

Approval: Internal Use Only

Date Routed: 7-31-19

Fire Dept: [signature]

Police Dept: Approved verbally by Corporal C. Antinarella

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

MEMORANDUM

To: Office of the City Clerk

From: Adrienne D. Jones,
Community Development Director

Subject: Proposed Amendments to Ordinance 2011-54, Land Use and Development Ordinance, Article XIV, Section 20(a), the Olde Towne Daphne District

Date: July 29, 2019

At the July 25, 2019, regular meeting of the City of Daphne Planning Commission, eight members were present. The motion carried for a unanimous ***favorable recommendation*** to approve a proposed amendment to the Land Use and Development Ordinance, Article 14, Section 20(a) to amend the boundary of the Olde Towne Daphne District Map to include parcels south of Lea Avenue and abutting Belrose Avenue that are west of Main Street and east of Sixth Street, however excluding all parcels contiguous to Sixth Street as shown on Exhibit A.

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

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

Thank you,
ADJ/jv

attachment(s)

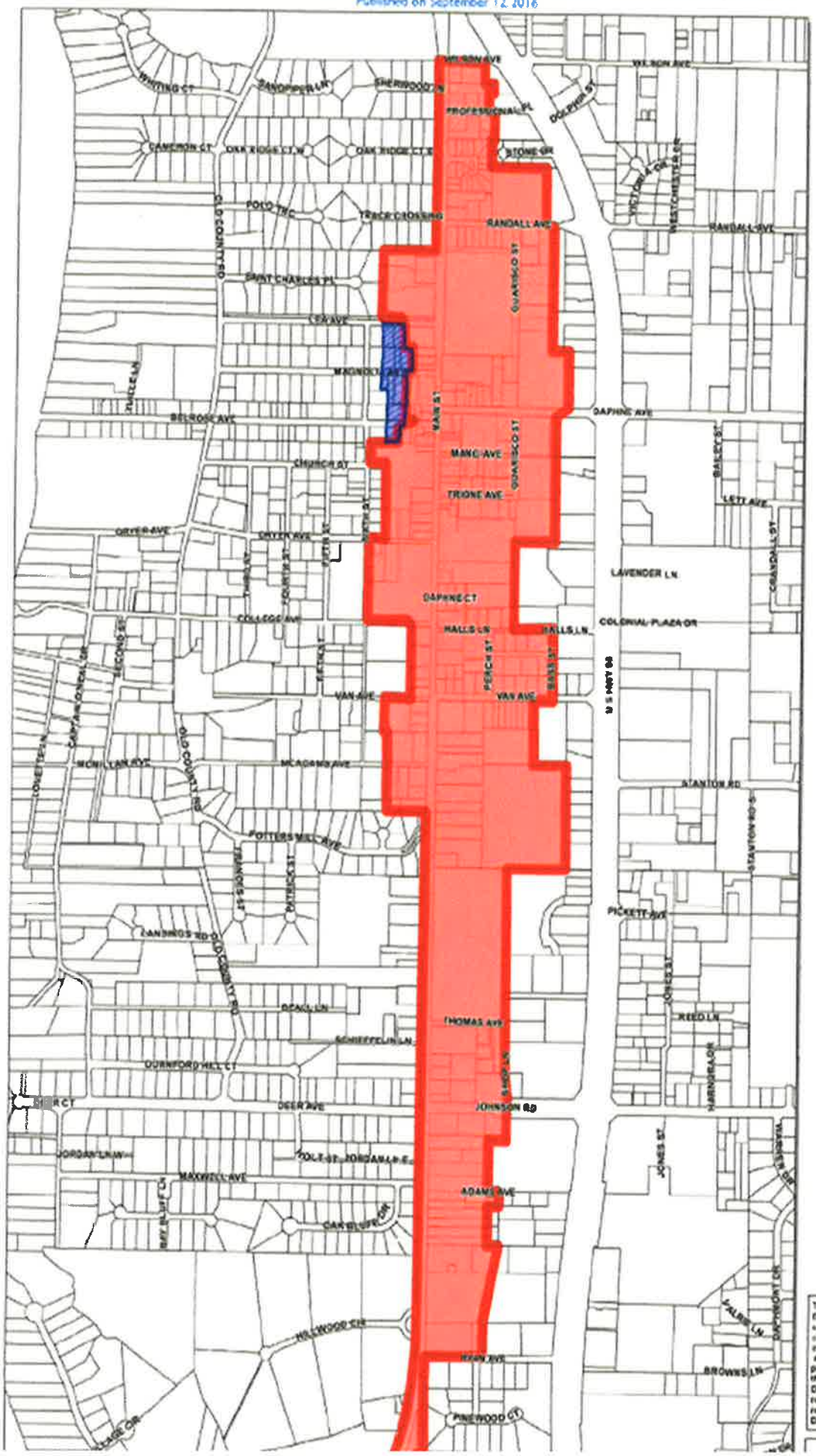
cc: file

FILE
07/29/19
9:36am

Olde Towne Daphne District

Appendix I Olde Towne Daphne District Map Revisions as per Ordinance No. 2003-05, 2005-12, 2008-04, 2009-66, and 2016-08
Published on September 12, 2016

Daphne
ALABAMA
The Jubilee City



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 responsibility to maintain it in any manner or form. Any questions regarding zoning or any data should be directed to the City Daphne Planning Department. Tel. # 251-621-3184

Exhibit A

CITY OF DAPHNE, ALABAMA

RESOLUTION 2019 – 50

A Resolution Related to the Proposed I-10 Mobile River Bridge and Bayway Project

WHEREAS, the Alabama Department of Transportation ("ALDOT") has a plan for the construction of the Mobile River Bridge and Bayway Project, including, but not limited to, design, construction and funding, and

WHEREAS, the City is aware that one plan for the Project is to toll the Project in order to provide funding; and

WHEREAS, the City has received information from numerous sources, including, but not limited to, ALDOT, citizens, elected officials and other sources, regarding the proposed toll and the potential amount of the tolls; and

WHEREAS, the City of Daphne has great concern regarding the proposed tolling of the Mobile River Bridge and the Bayway Project and the financial impact such toll may have on the individuals traveling to and from Mobile and Baldwin Counties for work; the impact on the local economies of Mobile and Baldwin Counties based on the impact of the proposed toll, including, but not limited to, the impact on service providers, retail stores, restaurants and other businesses; the impact of additional vehicular traffic on US 98, US 90, the Causeway and surrounding roads based on person trying to avoid the toll; and the impact that this financial barrier could create on the growth and development in Mobile and Baldwin Counties, as people may be forced to choose where they live based on where they work and the impact of this toll; and

WHEREAS, on May 20, 2019, the City Council did propose a motion in support of the proposed I-10 Bridge but in opposition to the tolling of the bridge. This motion was approved unanimously. The City Clerk did prepare a letter with said motion and submit it as a comment to ALDOT Public Information Officer on May 22, 2019.

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

SECTION 1: The City Council and the Mayor of the City of Daphne hereby requests that ALDOT review, investigate and otherwise secure additional federal, state and grant funding opportunities to alleviate, or greatly reduce, the tolls necessary for this Project.

SECTION 2: The Mayor and City Clerk are hereby authorized and requested to forward this Resolution to ALDOT, the Baldwin County Legislative Delegation and any other government officials or agencies deemed necessary.

SECTION 3: This Resolution shall become effective immediately upon its adoption or as otherwise required by state law.

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

_____

Dane Haygood, Mayor

ATTEST:

_____

Candace G. Antinarella, City Clerk

CITY OF DAPHNE
ORDINANCE 2019-34

AN ORDINANCE AMENDING THE CITY OF DAPHNE, ALABAMA LAND USE AND DEVELOPMENT ORDINANCE 2011-54, AS ADOPTED BY THE CITY COUNCIL ON JULY 18, 2011

REVISION TO APPENDIX I OF THE CITY OF DAPHNE OLDE TOWNE DISTRICT MAP

WHEREAS, the Planning Commission of the City of Daphne, at their regular meeting held on May 23, 2019, favorably recommended certain amendments to the Olde Towne District Map approved and adopted by Ordinance No. 2011-54 referenced in Appendix I "Exhibit B" of the Daphne Land Use & Development Ordinance; and

WHEREAS, said amendments are necessary due to various rezoning and annexation requests, which have been approved since the adoption of Ordinance No. 2011-54 and Ordinance No. 2003-05, 2005-12, 2008-04, 2009-66 and 2016-08; and

WHEREAS, due notice of said proposed amendments to the Olde Towne District Map 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 Olde Towne District Map amendments was held by the City Council July 15, 2019; and

WHEREAS, the City Council of the City of Daphne after due consideration believe the amendment to said Olde Towne District Map as requested by the Planning Commission are proper and in the best interest of the City.

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

SECTION I. OLDE TOWNE DISTRICT MAP

The Olde Towne District Map referenced hereto as Exhibit "A" attached to this Ordinance shall be the official boundary map for the Olde Towne District of the City of Daphne, Alabama.

SECTION II. AMENDMENT

Ordinances 2011-54, 2003-05, 2005-12, 2008-04, 2009-66 and 2016-08 and any other amendments to these Ordinances are hereby amended to the extent that the previous Olde Towne District Map referenced in Land Use Ordinance Appendix I of Exhibit "B" and any amendment thereto, conflict with the Olde Towne District Map referenced as Exhibit "A".

SECTION III. REPEALER

Any Ordinance(s) or parts of Ordinance(s) conflicting with the provisions of this Ordinance are hereby repealed insofar as they conflict.

SECTION IV. EFFECTIVE DATE

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

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

_____
Dane Haygood,
Mayor

ATTEST:

_____
Candace G. Antinarella
City Clerk

OLDE TOWNE DAPHNE DISTRICT
PROPOSED MAP AMENDMENT

APPLICANT:
Fortuna Investments, LLC

APPLICATION:
Amendment to the Land Use & Development Ordinance, Official Olde Towne District Map

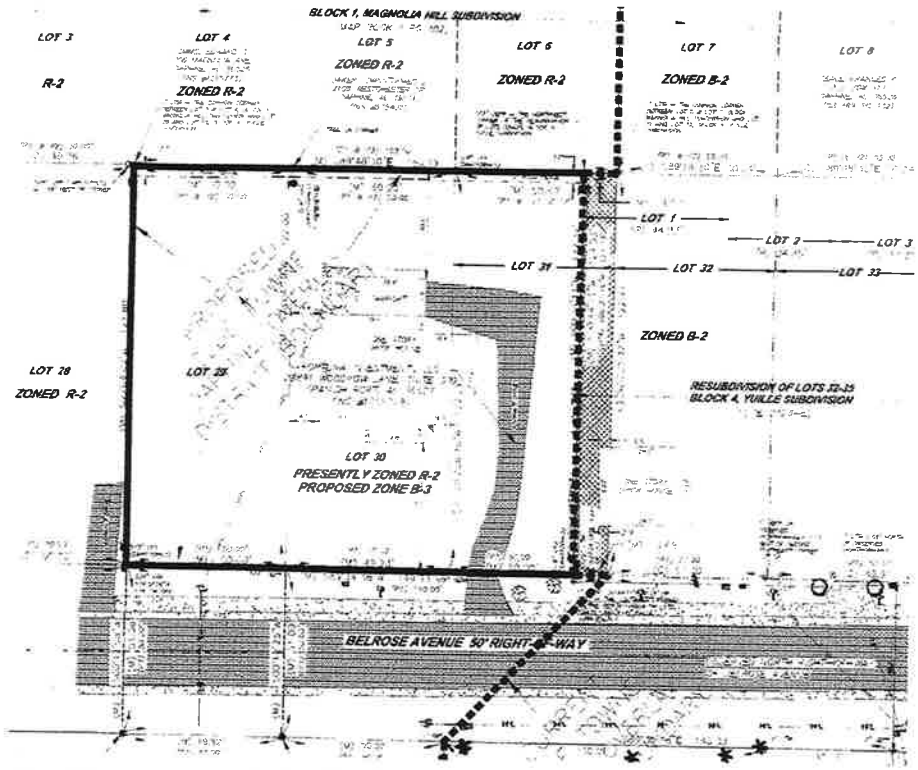
ZONING:
R-2, Medium Density Single Family Residential

LOCATION:
West of the intersection of Main Street and Belrose Avenue

APPLICABLE REGULATION:

3-6 OFFICIAL OLDE TOWNE DISTRICT MAP The Olde Towne District Map, Exhibit B, the latest edition, is hereby adopted and made a part of this Ordinance. This map shall be signed by the Mayor and attested by the City Clerk. It shall be filed in the office of the Zoning Administrator and/or Director of Community Development and the City Clerk to show thereon the date of adoption of said Ordinance.

RECOMMENDATION:
Approval



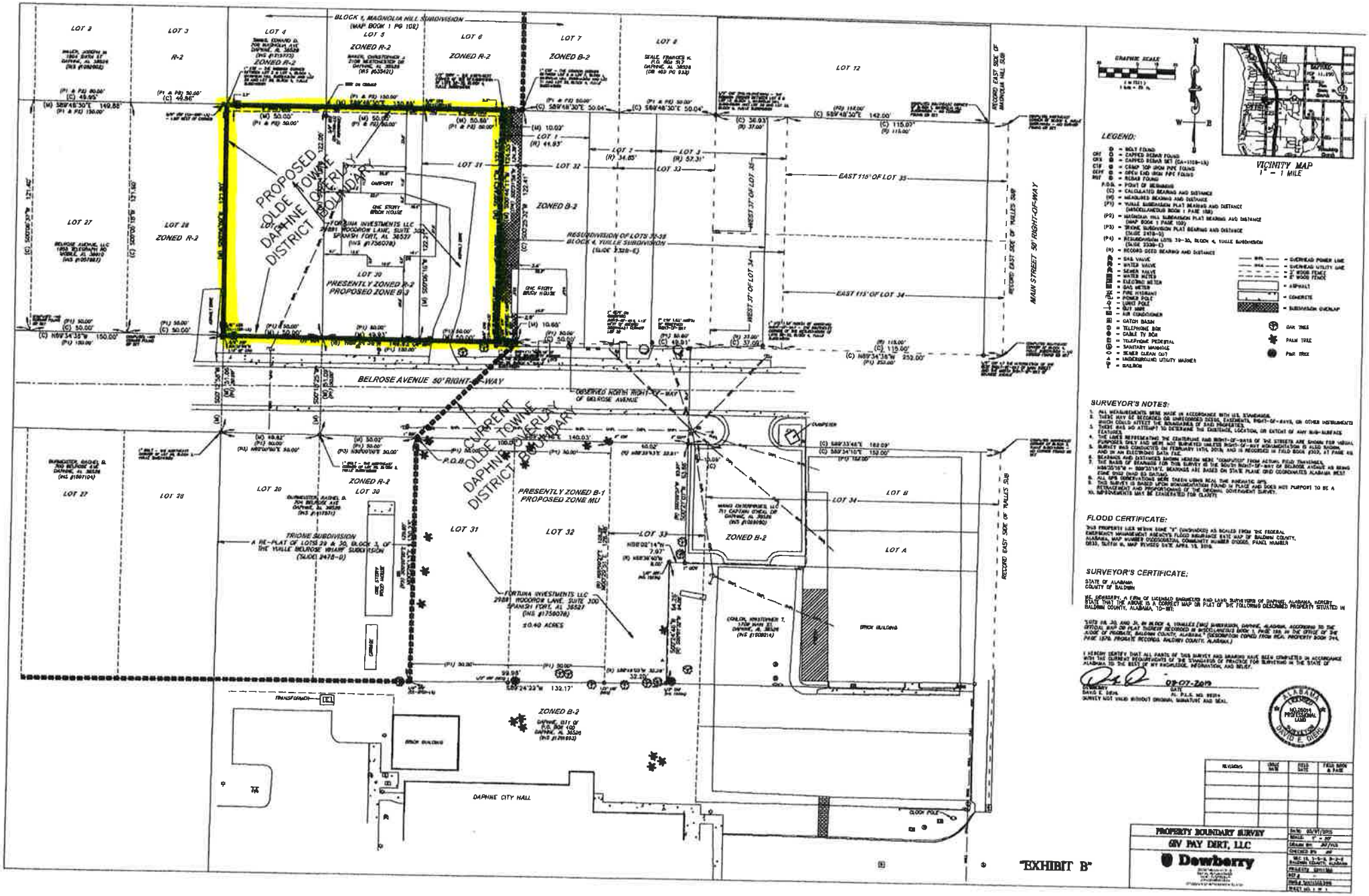
Proposed amendment to the Olde Towne Daphne District

Historical Background: *The Olde Towne Daphne District was established by Ordinance 2002-27 and amended by Ordinance 2003-05, 2005-12, 2008-04, 2009-66, 2016-08. In 2009, 3 lots of Block 3, Yuille Subdivision, Belrose Wharf (Lots 31, 32, 33) were incorporated into the district.*

Current Proposal: *The current petitioner proposes to amend the Olde Towne Daphne District Map to include 3 lots of Block 4, Yuille Subdivision, Belrose Wharf (Lots 29, 30, 31). There was a residence on site but it was recently demolished. The subject property is zoned R-2. The property to the southeast across Belrose Avenue, was annexed into District in 2009 and the rezoned from R-2 to B-1 (Local Business).*

The applicant proposes to rezone the subject property to B-3, Professional Office. Inclusion in the Olde Towne District is advantageous to the applicant because it allows reduced parking, landscaping, setback requirements, etc.

Like zoning amendments, annexation petitions and preliminary plat approvals, an amendment to the Olde Towne Daphne map must be approved by an affirmative vote of six (6) members.

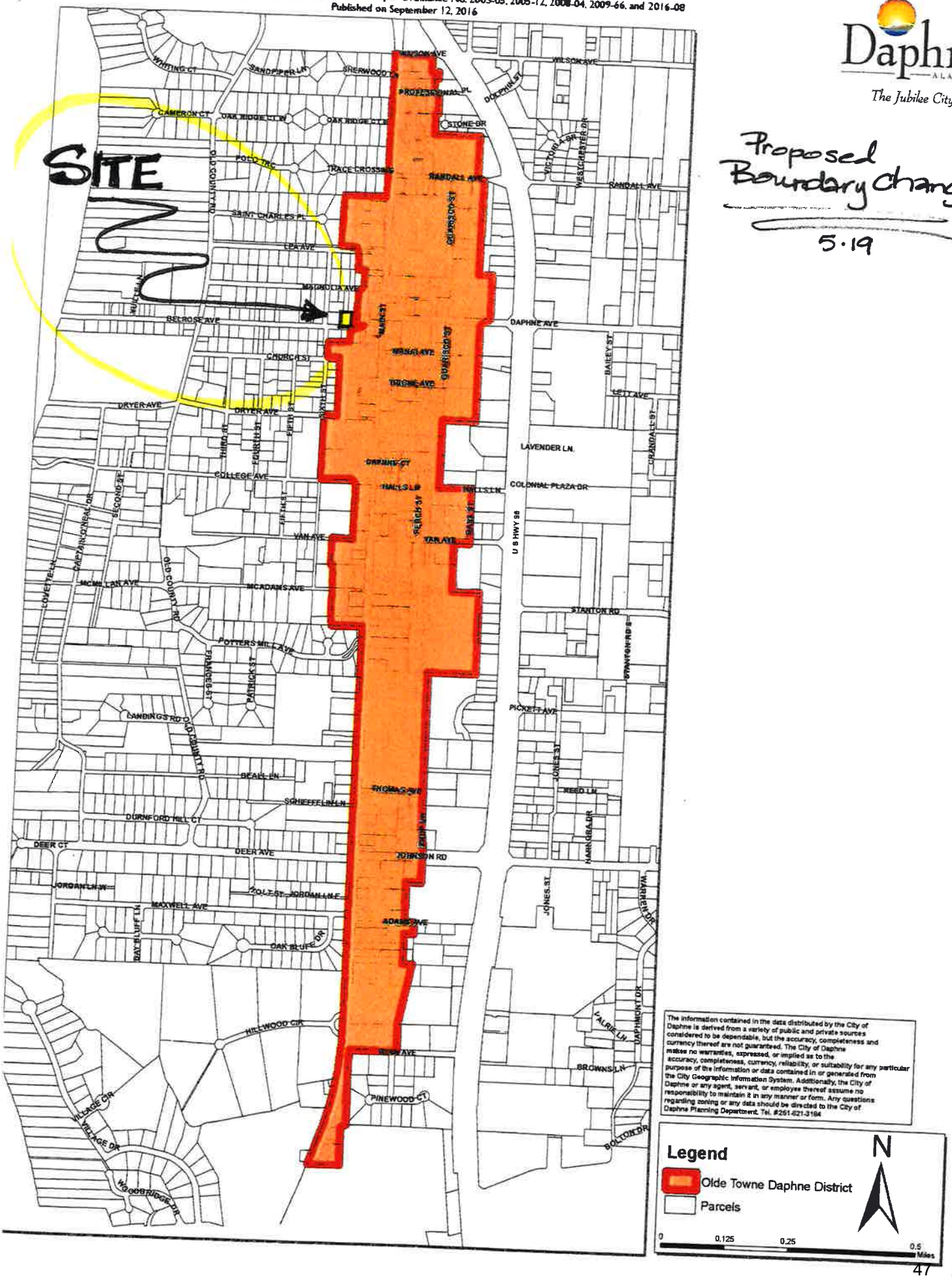

BLOCK 1, MAGNOLIA HILL SUBDIVISION
(MAP BOOK 1 PG 102)
LOT 2
LOT 3
R-2
LOT 4
ZONED R-2
LOT 5
ZONED R-2
LOT 6
ZONED R-2
LOT 7
ZONED B-2
LOT 8
LOT 12
LOT 27
LOT 28
ZONED R-2
PROPOSED OLDE TOWNE DAPHNE OVERLAY DISTRICT BOUNDARY
ONE STORY BRICK HOUSE
FORTUNA INVESTMENTS LLC
29881 WOODROW LANE, SUITE 300
SPANISH FORT, AL 36527
(M/S #1756078)
LOT 30
PRESENTLY ZONED R-2
PROPOSED ZONE B-3
ZONED B-2
LOT 31
LOT 32
LOT 33
EAST 116' OF LOT 35
EAST 115' OF LOT 34
RESUBDIVISION OF LOTS 30-35
BLOCK 4, YULLE SUBDIVISION
(SLIDE 2328-C)
MAIN STREET 50' RIGHT-OF-WAY
RECORD EAST SIDE OF YULLES SUB
BELROSE AVENUE 50' RIGHT-OF-WAY
OBSERVED NORTH RIGHT-OF-WAY OF BELROSE AVENUE
CURRENT OLDE TOWNE DAPHNE OVERLAY DISTRICT BOUNDARY
P.O.B.
PRESENTLY ZONED B-1
PROPOSED ZONE MU
LOT 20
LOT 27
LOT 28
LOT 30
LOT 31
LOT 32
LOT 33
LOT 34
LOT B
LOT A
TRIONE SUBDIVISION
A RE-PLAT OF LOTS 29 & 30, BLOCK 3, OF THE YULLE BELROSE HIGHLAND SUBDIVISION
(SLIDE 2478-D)
FORTUNA INVESTMENTS LLC
29881 WOODROW LANE, SUITE 300
SPANISH FORT, AL 36527
(M/S #1756078)
±0.40 ACRES
GARAGE
BRICK BUILDING
DAPHNE CITY HALL
TRANSFORMER
CLOCK POLE
DUMPSTER
GRAPHIC SCALE
N
W
E
S
VICINITY MAP
1" = 1 MILE
LEGEND:
SURVEYOR'S NOTES:
FLOOD CERTIFICATE:
SURVEYOR'S CERTIFICATE:
STATE OF ALABAMA
COUNTY OF BALDWIN
08-07-2019
DATE
ALABAMA
LICENSED
NO. 26014
PROFESSIONAL
LAND
SURVEYOR
DAVID E. DIEKEN
REVISIONS
PROPERTY BOUNDARY SURVEY
GIV PAY DIRT, LLC
Dowberry
"EXHIBIT B"

Olde Towne Daphne District

Appendix 1: Olde Towne Daphne District Map Revisions as per Ordinance No. 2003-05, 2005-12, 2008-04, 2009-66, and 2016-08
Published on September 12, 2016

Daphne
ALABAMA
The Jubilee City

Proposed Boundary change
5.19



CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2019-35

Ordinance to Re-Zone Property Located
Northwest of Main Street and Belrose Avenue (Belrose North)
Fortuna Investments, LLC

WHEREAS, Fortuna Investments, LLC, as the owner of certain real property located within the City of Daphne, has requested that said property that is currently zoned as R-2, Medium Density Single-Family Residential District, be re-zoned as B-3, Professional Business District; and

WHEREAS, said real property is located Northwest of Main Street and Belrose Avenue, and more particularly described as follows:

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

LOTS 29, 30, AND 31, BLOCK 4, OF YUILLE SUBDIVISION, BELROSE WHARF, ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF RECORDED IN MISCELLANEOUS BOOK 1, PAGE 169, IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA. TRACT CONTAINS 0.39 ACRES, MORE OR LESS.

WHEREAS, at the regular Planning Commission meeting on May 23, 2019, the Commission considered said request and set forth a favorable recommendation; and,

WHEREAS, due notice of said proposed re-zoning has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, and a public hearing was held before the City Council on July 15, 2019; and,

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

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

SECTION I: ZONING

The above described real property is hereby re-zoned from R-2, Medium Density Single-Family Residential District, be re-zoned as B-3, Professional Business District, and the zoning ordinance and zoning map shall be amended to reflect the said zoning change.

SECTION II: REPEALER.

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

SECTION III: SEVERABILITY.

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

SECTION IV: EFFECTIVE DATE AND REVERSION.

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

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

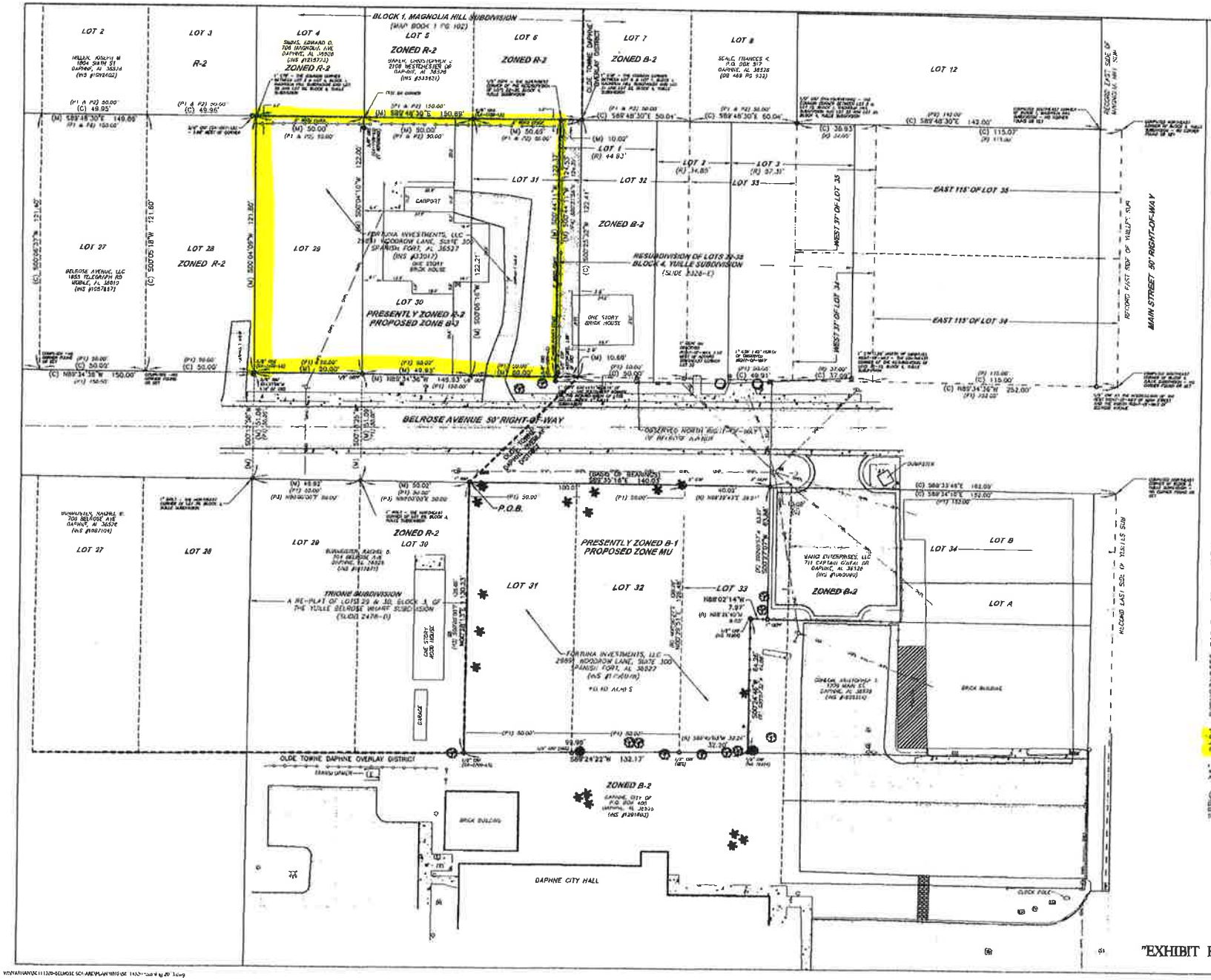
_____

Dane Haygood, Mayor

ATTEST:

_____

Candace G. Antinarella, City Clerk


BLOCK 1, MAGNOLIA HILL SUBDIVISION
LOT 2
LOT 3
R-2
LOT 4
LOT 5
ZONED R-2
LOT 6
ZONED R-2
LOT 7
ZONED B-2
LOT 8
LOT 12
LOT 27
LOT 28
ZONED R-2
LOT 29
LOT 30
PRESENTLY ZONED R-2
PROPOSED ZONE B-2
LOT 31
LOT 32
LOT 33
ZONED B-2
RESUBDIVISION OF LOTS 29-35
BLOCK 4, YULLE SUBDIVISION
(SLIDE 2328-C)
EAST 115' OF LOT 35
WEST 37' OF LOT 35
EAST 115' OF LOT 34
WEST 37' OF LOT 34
MAIN STREET 50' RIGHT-OF-WAY
BELROSE AVENUE 50' RIGHT-OF-WAY
P.O.B.
PRESENTLY ZONED B-1
PROPOSED ZONE MU
LOT 34
LOT B
LOT A
ZONED B-2
TRIONE SUBDIVISION
A RE-PLAT OF LOTS 29 & 30, BLOCK 4, OF
THE YULLE BELROSE HEIGHT SUBDIVISION
(SLIDE 2428-C)
OLDE TOWNE DAPHNE OVERLAY DISTRICT
DAPHNE CITY HALL
BRICK BUILDING
GARAGE
ONE STORY BRICK HOUSE
CARPORT
FORTUNA INVESTMENTS, LLC
29859 WOODROW LANE, SUITE 300
SPANISH FORT, AL 36527
(INS #330127)
VANG ENTERPRISES, LLC
711 CAPTAIN CURTIS DR
DAPHNE, AL 36526
(INS #1202040)
ZONED B-2
DAPHNE, CITY OF
P.O. BOX 400
DAPHNE, AL 36526
(INS #1201062)
132.17'
S89°24'22"W
GRAPHIC SCALE
N
W
E
S
VICINITY MAP
1" = 1 MILE
LEGEND:
SURVEYOR'S NOTES:
FLOOD CERTIFICATE:
SURVEYOR'S CERTIFICATE:
PROPERTY BOUNDARY SURVEY
68V PAY DIRT, LLC
Dewberry
"EXHIBIT B"

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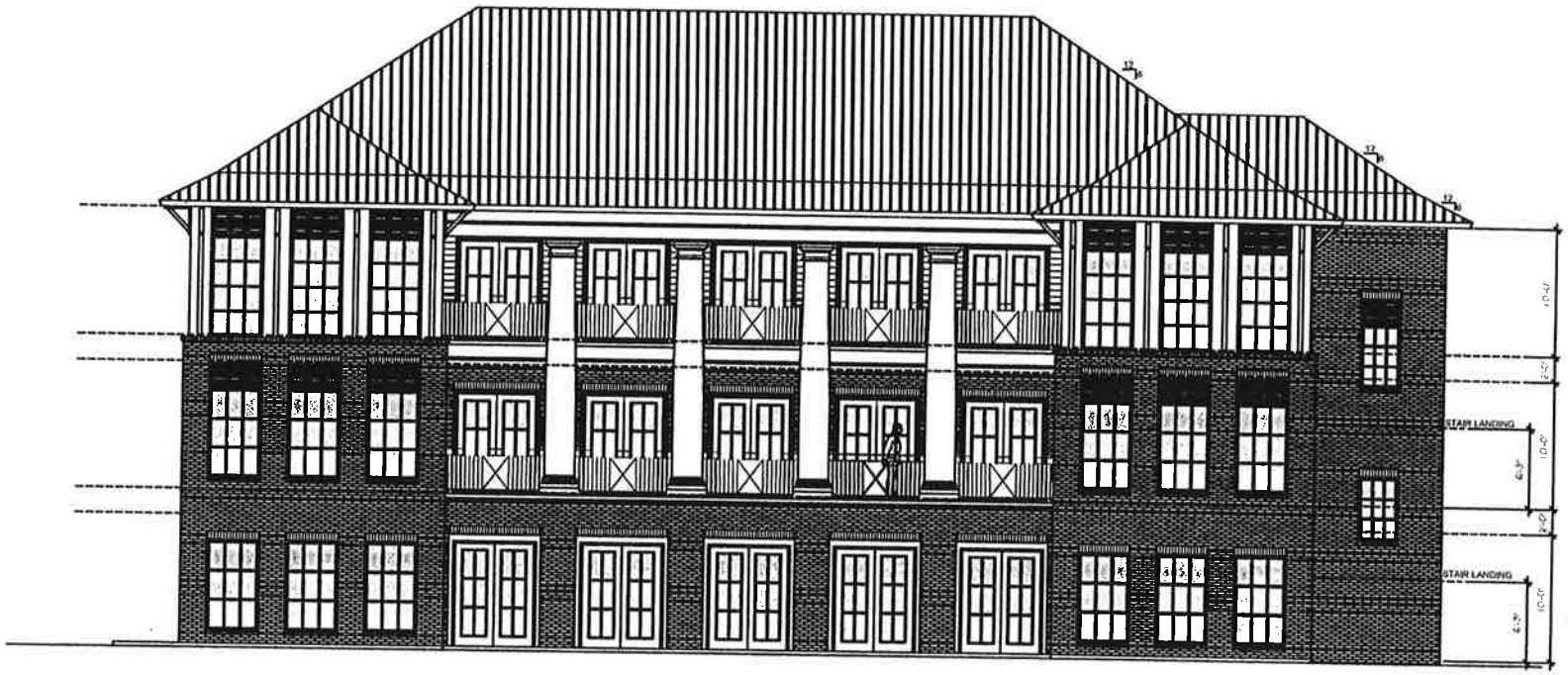


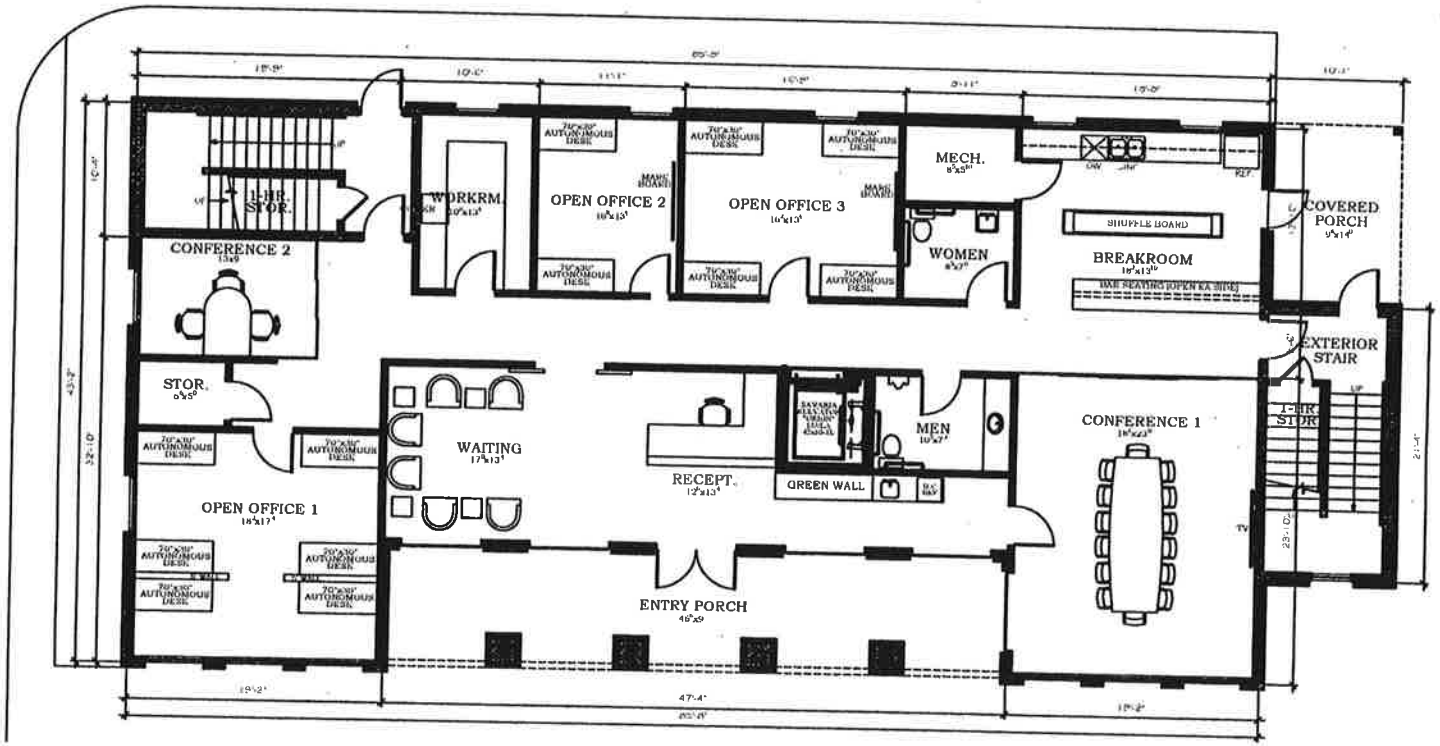
FRONT ELEVATION
SCALE: 1/4" = 1'-0"

McCOLLOUGH ARCHITECTURE, INC

NOT FOR CONSTRUCTION

A NEW BUILDING
FOR
BELROSE COMMERCIAL
ORANGE BEACH
ALABAMA

JOB NO.:	
DRAWN:	JAO
CHECKED:	SBM
DATE:	2019.05.13
REVISION:	
SCALE:	1/4" = 1'-0"
SHEET NO.	A3.0
EXTERIOR ELEVATION	



FIRST FLOOR PLAN

HEATED/COOL:	3,364
OUTDOOR STAIR:	190
COV. PORCH:	578

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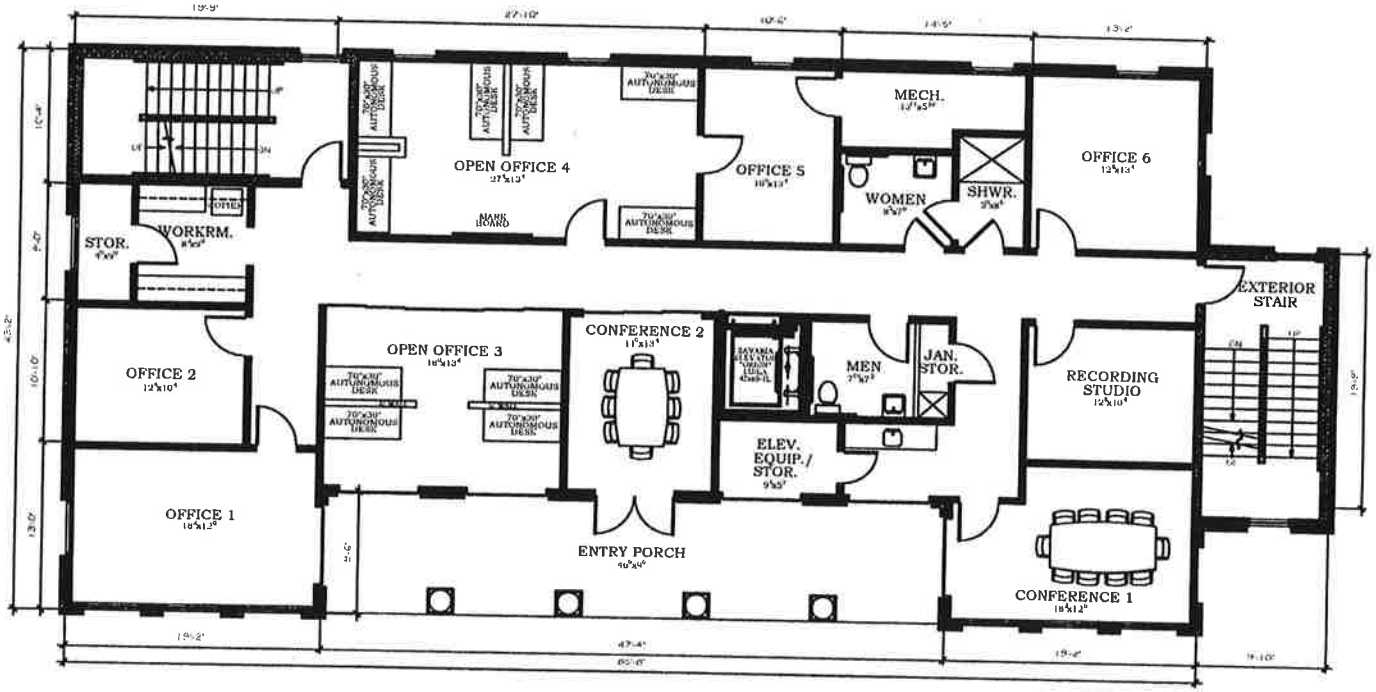
McCOLLOUGH ARCHITECTURE, INC

NOT FOR CONSTRUCTION

A NEW BUILDING FOR BELROSE COMMERCIAL
ORANGE BEACH ALABAMA

JOB NO.:	
DRAWN:	JAG
CHECKED:	SBM
DATE:	2019 05 10
REVISION:	
SCALE:	1/4" = 1'-0"
SHEET NO.:	A1.1
	FIRST FLOOR PLAN



SECOND FLOOR PLAN

HEATED/COOL.:	3,364
OUTDOOR STAIR:	190
COV. PORCH:	442

McCollough Architecture, Inc

NOT FOR CONSTRUCTION

A NEW BUILDING FOR
BELROSE COMMERCIAL
ORANGE BEACH ALABAMA

JOB NO.:
DRAWN JAG
CHECKED SBM
DATE
REVISION
SCALE:

SHEET NO.
A1.2
SECOND FLOOR PLAN

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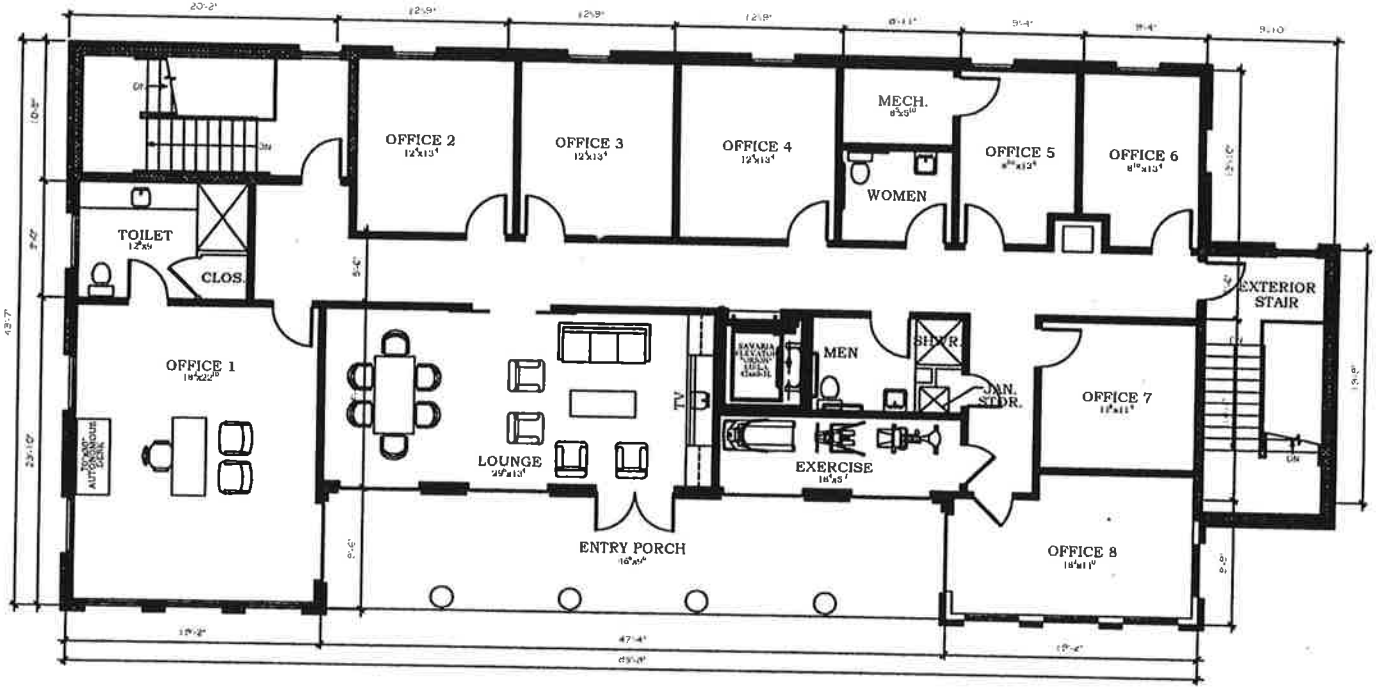


THIRD FLOOR PLAN

HEATED/COOL.:	3,364
OUTDOOR STAIR:	190
COV. PORCH:	442

McCOLLOUGH ARCHITECTURE, INC.

NOT FOR CONSTRUCTION

A NEW BUILDING FOR
BELROSE COMMERCIAL
ORANGE BEACH, ALABAMA

JOB NO.:	
DRAWN:	JAH
CHECKED:	SBM
DATE:	2019.05.10
REVISION	
SCALE:	1/4" = 1'-0"
SHEET NO.:	A1.3
	THIRD FLOOR PLAN

CITY OF DAPHNE, ALABAMA
ORDINANCE NO. 2019-36

Ordinance to Re-Zone Property Located
Southwest of Main Street and Belrose Avenue (Belrose South)
Fortuna Investments, LLC

WHEREAS, Fortuna Investments, LLC, as the owner of certain real property located within the City of Daphne, has requested that said property that is currently zoned as B-3, Professional Business District, be re-zoned as MU, Mixed Use District; and

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

Legal Description of Property to be Re-Zoned to MU, Mixed Use District:

LOTS 31, 32 AND A PORTION OF LOT 33, BLOCK 3, OF YUILLE SUBDIVISION, BELROSE WHARF, SHOWN BY MAP OR PLAT THEREOF RECORDED IN MISCELLANEOUS BOOK 1, PAGE 169, PROBATE RECORDS, BALDWIN COUNTY. ALABAMA.
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:
BEGINNING ON A 1" REBAR AT THE NORTHWEST CORNER OF LOT 31, BLOCK 3, OF YUILLE SUBDIVISION, BELROSE WHARF, SHOWN BY MAP OR PLAT THEREOF RECORDED IN MISCELLANEOUS BOOK 1, PAGE 169, PROBATE RECORDS, BALDWIN COUNTY AND RUN THENCE SOUTH 89°35'16" EAST, ALONG THE SOUTH RIGHT OF WAY OF BELROSE AVENUE, A DISTANCE OF 140.03 FEET TO A 2" OPEN END IRON PIPE; THENCE RUN SOUTH 00°27'07" WEST, A DISTANCE OF 63.86 FEET TO A 1" OPEN END IRON PIPE; THENCE RUN NORTH 88°02'14" WEST, A DISTANCE OF 7.97 FEET TO A 1/2" CAPPED REBAR (19254); THENCE RUN SOUTH 00°24'46" WEST, A DISTANCE OF 64.26 FEET TO A 1/2" CAPPED REBAR (19254); THENCE RUN SOUTH 89°24'22" WEST, A DISTANCE OF 132.17 FEET TO A 1/2" CAPPED REBAR (CA-0700-LS); THENCE RUN NORTH 00°28'13" EAST, ALONG THE WEST LINE OF SAID LOT 31, A DISTANCE OF 130.23 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 0.40 ACRES, MORE OR LESS.

WHEREAS, at the regular Planning Commission meeting on May 23, 2019, the Commission considered said request and set forth a favorable recommendation; and,

WHEREAS, due notice of said proposed re-zoning has been provided to the public as required by law through publication and open display at the Daphne Public Library and City Hall, and a public hearing was held before the City Council on July 15, 2019; and,

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

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

SECTION I: ZONING

The above described real property is hereby re-zoned from B-3, Professional Business District, be re-zoned as MU, Mixed Use District, and the zoning ordinance and zoning map shall be amended to reflect the said zoning change.

SECTION II: REPEALER.

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

SECTION III: SEVERABILITY.

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

SECTION IV: EFFECTIVE DATE AND REVERSION.

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

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

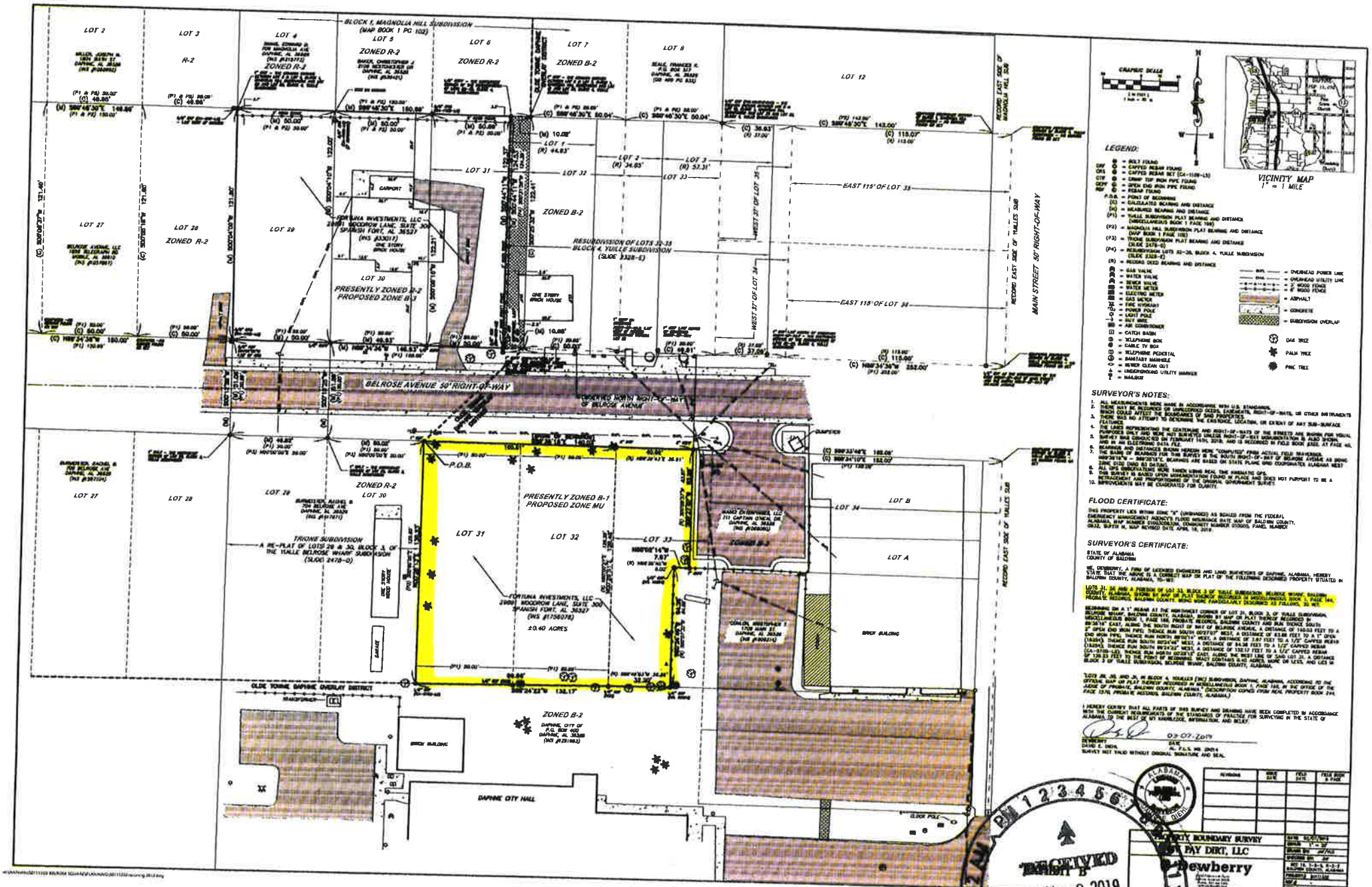
_____

Dane Haygood, Mayor

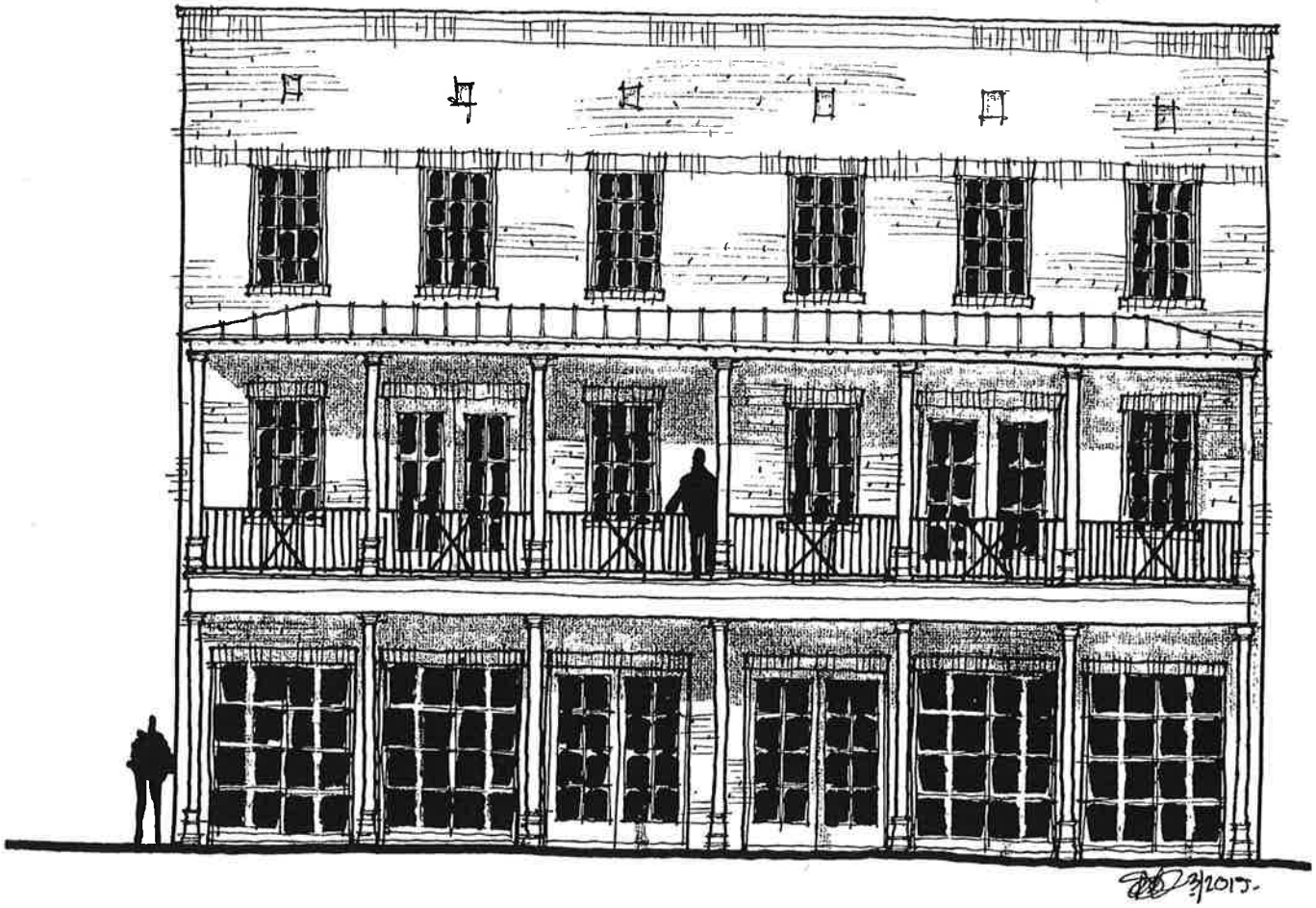
ATTEST:

_____

Candace G. Antinarella, City Clerk


BLOCK 1, MAGNOLIA HILL SUBDIVISION
(MAP BOOK 1 PG 102)
LOT 2
LOT 3
LOT 4
LOT 5
LOT 6
LOT 7
LOT 8
LOT 12
LOT 27
LOT 28
LOT 29
LOT 30
LOT 31
LOT 32
LOT 33
LOT 34
LOT A
LOT B
ZONED R-2
ZONED B-2
PRESENTLY ZONED R-2
PROPOSED ZONE B-1
PRESENTLY ZONED B-1
PROPOSED ZONE MU
RESUBDIVISION OF LOTS 32-35
BLOCK 4, YUILLE SUBDIVISION
(SLIDE 3328-E)
EAST 115' OF LOT 33
EAST 115' OF LOT 34
WEST 37' OF LOT 33
WEST 37' OF LOT 34
MAIN STREET 50' RIGHT-OF-WAY
RECORD EAST SIDE OF YUILLES SUB
RECORD EAST SIDE OF MAGNOLIA HILL SUB
BELROSE AVENUE 50' RIGHT-OF-WAY
DEDICATED NORTH RIGHT-OF-WAY OF BELROSE AVENUE
TRIONE SUBDIVISION
A RE-PLAT OF LOTS 28 & 30, BLOCK 3, OF THE YUILLE BELROSE WHARF SUBDIVISION
(SLIDE 2478-D)
FORTUNA INVESTMENTS, LLC
2989 WOODROW LANE, SUITE 300
SPANISH FORT, AL 36527
(INS #1758078)
±0.40 ACRES
P.O.B.
OLDE TOWNE DAPHNE OVERLAY DISTRICT
DAPHNE CITY HALL
BRICK BUILDING
DUMPSTER
GARAGE
CARPORT
ONE STORY BRICK HOUSE
GRAPHIC SCALE
VICINITY MAP
1" = 1 MILE
LEGEND:
SURVEYOR'S NOTES:
FLOOD CERTIFICATE:
SURVEYOR'S CERTIFICATE:
STATE OF ALABAMA
COUNTY OF BALDWIN
03-07-2019
DAVID E. DIEHL
SURVEY NOT VALID WITHOUT ORIGINAL SIGNATURE AND SEAL
PROPERTY BOUNDARY SURVEY
PAY DIRT, LLC
Newberry
RECEIVED
MAY - 8 2019
COMMUNITY DEVELOPMENT

BELROSE MIXED-USE CONCEPT BUILDING
NORTH ELEVATION



McCollough
Architecture, Inc.
P.O. BOX 6310
GULF SHORES, ALABAMA
36547-6310
PHONE: 251-968-7222

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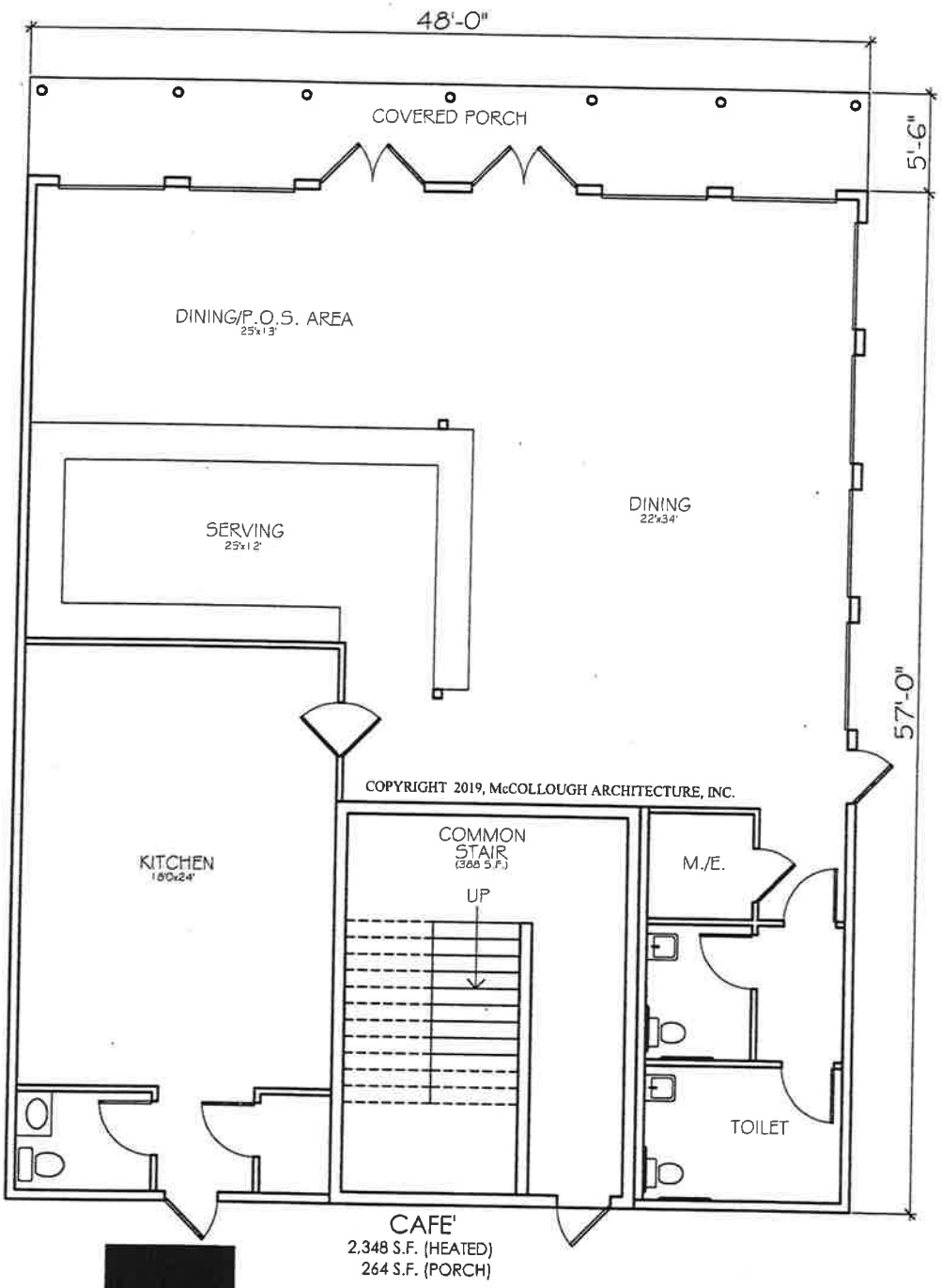

1st FLOOR
COMMERCIAL

McCollough
Architecture, Inc.
P.O. BOX 6310
GULF SHORES, ALABAMA
36547-6310
PHONE: 251-968-7222

CITY OF DAPHNE, ALABAMA
ORDINANCE 2019-37

ADDITIONAL APPROPRIATION: SOLID WASTE VEHICLE MAINTENANCE AND CONTRACTED SERVICES

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

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

WHEREAS, the adopted budget does not include sufficient appropriations for the Solid Waste vehicle maintenance due to unforeseen maintenance requirements of aging equipment and also does not include sufficient appropriations for amounts paid for the disposal of recyclables to Emerald Coast Utilities Authority; and

WHEREAS, the Public Works Department did evaluate the need for an additional appropriation of $ 55,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that funds in the amount of $**55,000** from the **General Fund** are hereby appropriated and made a part of the Fiscal Year 2019 Budget for vehicle maintenance for Solid Waste Fund vehicles ($35,000) and for contracted services to Emerald Coast Utilities Authority ($20,000).

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 2019-38

ADDITIONAL APPROPRIATION: RECREATION TEMPORARY EMPLOYEES

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

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

WHEREAS, the adopted budget does not include sufficient appropriations for the use of temporary workers to assist in the maintenance and upkeep of the recreation fields; and

WHEREAS, the Recreation Department did evaluate the need for an additional appropriation of $ 20,000.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that funds in the amount of $**20,000** from the **General Fund** are hereby appropriated and made a part of the Fiscal Year 2019 Budget for temporary employees to assist in the maintenance and upkeep for the recreation fields.

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 2019-39

ADDITIONAL APPROPRIATION: LEGAL FEES

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

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

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

WHEREAS, monies in the amount of $50,000 were previously appropriated in Ordinance 2019-02 but an additional appropriation in the amount of $10,000 is needed for additional legal fees incurred.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DAPHNE, ALABAMA, that monies from the **General Fund** in the amount of **$10,000** are hereby appropriated for the above-stated purpose and made a part of the Fiscal Year 2019 Budget.

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

_____
Dane Haygood, Mayor

ATTEST:

_____
Candace G. Antinarella, City Clerk