

**August 17, 2020  
CITY COUNCIL MEETING  
REGULAR BUSINESS MEETING  
1705 MAIN STREET  
DAPHNE, AL  
6:30 P.M.**

**1. CALL TO ORDER:**

There being a quorum present Council President Robin LeJeune called the meeting to order at 6:30pm.

**2. ROLL CALL:**

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

**COUNCIL MEMBERS ABSENT:** Ron Scott

**Also Present:** Candace Antinarella, City Clerk; Jay Ross, City Attorney; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Chief Brown, Fire Department; Ange Baggett, Marketing and Recreation Director; Conrad Bates, IT Director; Chief Carpenter, Police Department; Betsy Schneider, Director of Operations; Adrienne Jones, Planning Director; and Troy Strunk, Director of City Development.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by Pastor Rife Stewart, Destiny Church.

**PUBLIC HEARING:** Adrienne Jones gave an overview of the modification of the boundary of Jubilee Farms Planned Unit Development Located Southeast of Austin Road and Alabama Highway 181.

Public hearing opened at 6:36pm. Closed at 6:37pm

**PUBLIC HEARING:** Blake Pippin, proposed owner, gave an overview on the re-zone property located south of County Rd 54 and West of Avalon Subdivision Phase 3 Forestar "USA" Real Estate Group, Inc.

Public hearing opened at 6:37pm. Public hearing closed at 6:38pm.

**3. APPROVAL OF MINUTES:**

The minutes from the July 6, 2020 regular meeting, July 20, 2020 regular meeting and August 3, 2020 regular meeting were approved.

**3. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said Committee met that afternoon. The report from the meeting will be presented at the next Council meeting.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the July Building Inspection Reports are in the packet. He said the next meeting is September 14, 2020 at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman LeJeune said the minutes from the July 13, 2020 meeting are in the packet.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting will be September 8<sup>th</sup> at 4:30pm.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is September 8<sup>th</sup> at 5:30pm. He said the minutes from the July 6<sup>th</sup> meeting are in the packet.

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

**A. Board of Zoning Adjustments**

Mrs. Jones said there was no report.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on August 20<sup>th</sup> at 5:30pm.

**C. Industrial Development Board**

Councilman Rudicell asked City Clerk when the next meeting is scheduled. City Clerk said the next meeting is scheduled for tomorrow, August 18<sup>th</sup>.

**D. Library Board**

Councilwoman Phillips said the Board will meet on Thursday, September 10<sup>th</sup>.

**E. Planning Commission**

Councilman Scott was absent. Adrienne Jones said the next meeting is August 27<sup>th</sup>.

**F. Recreation Board**

Councilman Coleman said the Board didn't meet that month. The next meeting is September 16<sup>th</sup>.

**G. Utility Board**

Councilman LeJeune said the next meeting is August 26<sup>th</sup>.

**5. MAYOR'S REPORT:**

Mayor Haygood said the hospitalization regarding COVID was down on a local level. He said they are exploring with healthcare providers for some enhanced testing for COVID. He said in the Finance meeting, it was discussed a refinancing of debt. He reiterated a request for the Council to consider the Lott Park Tennis Center Building and the Tennis Center Coordinator.

**6. CITY ATTORNEY REPORT:**

City Attorney said there was no report.

**7. DEPARTMENT HEAD COMMENTS:**

Chief Carpenter, Police Department, thanked the Fire Department for their help when an officer had overheated.

Chief Brown, Fire Department, gave an update on the officers.

Jeremy Sasser, Public Works, gave an update on the resurfacing project.

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

**MOTION by Councilwoman Conaway to approve the Daphne High School Homecoming Parade on Main Street from the Daphne Civic Center to WJ Carroll on September 17, 2020 from 5:00pm – 7:00pm. Seconded by Councilwoman Phillips.**

**Aye – Conaway, Rudicell, Coleman, Phillips, LeJeune. Abstain – Goodlin.**

**MOTION CARRIED.**

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**MOTION by Councilman Coleman to approve the Daphne United Methodist/Cub Scout Pack 271 Popcorn Fundraiser on October 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>, 2020 from 8:00am – 10:00am in the Lake Forest Neighborhood. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Rudicell to approve the 32<sup>nd</sup> Annual Jubilee Festival location change from downtown Daphne to Lott Park as well as Main Street from Lea Avenue to the north corner of Lott Park on September 25-27, 2020. Seconded by Councilman Goodlin. Mayor Haygood said the Council needs to be aware of what is happening in the State and local as well. He said there might need to be an opportunity to reassess when dealing with COVID precautions. Council President LeJeune asked the City Clerk to make a note on the first Council meeting in September as well as the September Work Session to discuss the Jubilee Festival and the precautions needed for COVID.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk reminded everyone the next Council meeting is Tuesday, September 8<sup>th</sup> because Monday, September 7<sup>th</sup> is Labor Day. She said that Tuesday, August 25<sup>th</sup> 7:00am – 7:00pm is Election Day. She said if anyone wants to apply for absentee ballots, they may be applied for through August 20<sup>th</sup>.

**9. PUBLIC PARTICIPATION:**

Public Participation opened at 6:51pm.

Public Participation closed at 6:52pm.

**10. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**ORDINANCES:**

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2020-25 – Additional Appropriation: Bayfront Master Plan Engineering and Permitting Fees - \$116,500**

**MOTION by Councilwoman Conaway to waive the reading of Ordinances 2020-25. Seconded by Councilman Coleman.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-25. Seconded by Councilwoman Phillips. Councilman Rudicell asked if the amount was coming out of the general fund.  
MOTION CARRIED UNANIMOUSLY.**

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2020-26 –Modify the Boundary of the Jubilee Farms Planned Unit Development Located Southeast of Austin Road and Alabama Highway 181**

**2020-27 – Re-Zone Property Located South of County Road 54 and West of Avalon Subdivision Phase 3 of Forestar “USA” Real Estate Group, Inc.**

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**11. COUNCIL COMMENTS:**

Mayor Haygood reminded everyone to vote on August 25<sup>th</sup>. He thanked all who have served. He thanked the poll workers. He reminded everyone there are two voting locations. He shared that Districts 1-5 vote at the Civic Center and District 6-7 vote at Trojan Hall at the High School.

Councilwoman Conaway said the Education Advisory Committee will be August 24<sup>th</sup>.

Councilman Goodlin said there are seven portable buildings at Daphne High School. He said they do not belong to Daphne High School, but are a part of the virtual school set up by the School Board.

Councilman LeJeune asked everyone to go out and vote on August 25<sup>th</sup>. He thanked Mayor Haygood for his service the last 8 years.

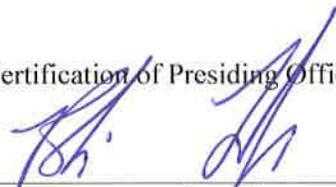
**12. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:55PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
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Robin LeJeune, Council President