

**June 5, 2023  
CITY COUNCIL MEETING  
REGULAR BUSINESS MEETING  
1705 MAIN STREET  
DAPHNE, AL  
6:00 P.M.**

**1. CALL TO ORDER:**

There being a quorum present Council President Angie Phillips called the meeting to order at 6:05pm.

**2. ROLL CALL:**

**COUNCIL MEMBERS PRESENT:** Angie Phillips, Steve Olen, Tommie Conaway, Benjamin Hughes and Doug Goodlin

**COUNCIL MEMBERS ABSENT:** Joel Coleman and Ron Scott

**Also Present:** Jay Ross, City Attorney; Candace Antinarella, City Clerk; Chief Brian Gulsby, Police; Troy Strunk, City Development; Chief Tacon, Fire; Tonja Young, Library; Vickie Hinman, HR; Kelli Reid, Finance; Adrienne Jones, Planning; Charlie McDavid, Recreation; and Jessica Linne, Assistant City Clerk.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by Pastor Charlie Stafford, Coastal Church.

**RECOGNITION:** Councilwoman Phillips presented the Beautification Award to Benchmark Homes Group.

**PRESENTATION:** Councilman Hughes and Chief Gulsby presented a proclamation and Sergeant Lassiter's service weapon to him. Two Officers' wives presented a plaque to Sergeant Lassiter's wife, Angela.

**3. APPROVAL OF MINUTES:**

The minutes from the May 15, 2023 regular meeting were approved.

**4. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilman Goodlin said the minutes from the May 15<sup>th</sup> meeting were in the packet and gave the Treasurer's Report for April 2023: Unrestricted Fund Balance-\$27,505,775; Total Cash Balance-\$43,799,681; Sales tax for March 2023 - \$2,392,929.44; Lodging Tax for March 2023-\$166,031.65; Excess Reserve Balance - \$18,128,690; Debt Summary for April 2023: Warrants-\$25,195,442; Capital Leases: General Fund-\$821,791; Enterprise Fund -\$893,427.

**MOTION by Councilman Goodlin to reject the 2023-R-Magnolia Avenue Sidewalk Extension bid for budgetary purposes. No second needed.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Goodlin to authorize the Mayor to sign the Lease Agreement for a 2023 John Deere 524P Loader. No second needed.  
MOTION CARRIED UNANIMOUSLY.**

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Coleman was absent. Councilwoman Phillips said the next meeting is June 12<sup>th</sup> at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Hughes said the next meeting is June 12<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilman Olen said the next meeting is July 3<sup>rd</sup> at 4:30pm.

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**E. PUBLIC WORKS COMMITTEE**

Councilwoman Conaway said the next meeting is July 3<sup>rd</sup> at 5:15pm.

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

**A. Board of Zoning Adjustments**

Mrs. Jones said there was no report.

**B. Daphne Public School Commission**

Councilwoman Conaway said the June and July meetings have been cancelled.

**C. Downtown Redevelopment Authority**

Councilwoman Conaway said the next meeting is June 15<sup>th</sup> at 5:30pm.

**D. Industrial Development Board**

Councilman Scott was absent.

**E. Library Board**

Councilman Goodlin said the next meeting is June 8<sup>th</sup> at 4:30pm at the Library.

**F. Planning Commission**

Councilman Olen said the next meeting is June 22<sup>nd</sup> at 5:00pm.

**G. Recreation Board**

Councilman Hughes said the next meeting is tentatively July 12<sup>th</sup> at 6pm.

**H. Utility Board**

Councilwoman Phillips said the next meeting is June 28<sup>th</sup>.

**6. PUBLIC PARTICIPATION:**

Public Participation opened at 6:16pm.

Eve Gray, 114 Malibu Circle, thanked Public Works for replacing the signage for Malibu Circle.

Chasity James, 114 Meadowbrook Circle, said she is confused about the trash collection and debris pickup. She said she felt a few individuals were disrespectful to her when asking questions.

Public Participation closed at 6:21pm.

**7. MAYOR'S REPORT:**

Mayor LeJeune was absent.

**8. CITY ATTORNEY REPORT:**

City Attorney said there was no report.

**9. DEPARTMENT HEAD COMMENTS:**

Chief Gulsby, Police, said they had 5 officers recently sworn in and there are extra patrol officers this summer from the School Resource Officers while summer is in session.

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Chief Tacon, Fire, congratulated the Police Department for winning the blood donation challenge and shared about the upcoming driver's written test.

Charlie McDavid, Recreation, said youth football registration has opened as well as junior summer tennis camps.

Adrienne Jones, Planning, shared that a member of the Planning Commission Board put in their resignation and there was an opening.

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

**MOTION by Councilman Hughes to approve the publication and set a public hearing on July 17, 2023 for the Sirmon Properties L.L.C. Pre-Zoning Amendment located Northeast of Parker Lane and County Road 13. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on July 17, 2023 for the Sirmon Properties L.L.C. Annexation Petition located Northeast of Parker Lane and County Road 13. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to approve the publication and set a public hearing on July 17, 2023 for the Eunice Lett-Coleman Zoning Amendment, 3.82 Acres +/- located Northwest of the intersection of Pollard Road and Wilson Avenue. Seconded by Councilman Hughes.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY Councilwoman Conaway to approve the publication and set a public hearing on July 17, 2023 for the Eunice Lett-Coleman Zoning Amendment, 1.46 Acres +/- located Southwest of the intersection of Pollard Road and Wilson Avenue. Seconded by Councilman Hughes.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk shared that interviews for the Junior City Council will begin this week.

**11. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**2023 – 32 – Acceptance of Roads and Rights – of – Way: French Settlement, Phase 4B**

**2023 – 33 – Bid Award: O – Concrete Pipe – Negotiated-Alabama Pipe & Supply Co.**

**2023 – 34 – Bid Award: P – Topsoil, Select Base Material and Sand-Fulcrum Construction Group, LLC**

**MOTION by Councilwoman Conaway to waive the reading of Resolutions 2023-32, 2023-33 and 2023-34. Seconded by Councilman Olen.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2023-32. Seconded by Councilman Goodlin.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolutions 2023-33 and 2023-34. Seconded by Councilman Olen.  
MOTION CARRIED UNANIMOUSLY.**

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**ORDINANCES:**

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

**2023 – 17** – Amendment to Ordinance 2004-11 (Business License Ordinance) – As Previously Amended by Ordinance 2023-04 - Short Term Rentals

**2023 – 18** – Ordinance to Pre-Zone Property Located Northwest of Well Road and County Road 13- Daphne Rangers Academy/Daphne Strike Soccer Club, Inc.

**2023 – 19** – Ordinance to Annex Property Contiguous to the Corporate Limits of the City of Daphne – Property Located Northwest of Well Road and County Road 13 – Daphne Rangers Academy/Daphne Strike Soccer Club, Inc.

**MOTION by Councilman Olen to waive the reading of Ordinances 2023-17, 2023-18 and 2023-19.**

**Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Ordinance 2023-17. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Ordinance 2023-18. Seconded by Councilwoman Conaway.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Ordinance 2023-19. Seconded by Councilwoman Conaway.**

**MOTION CARRIED UNANIMOUSLY.**

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

**12. COUNCIL COMMENTS:**

Councilwoman Conaway thanked Sergeant Lassiter for his service.

Councilman Olen thanked Sergeant Lassiter for his service. He commended a few Lake Forest residents for their stance against the Lake Forest POA.

Councilman Goodlin thanked Sergeant Lassiter.

Councilman Hughes echoed the comments about Sergeant Lassiter.

Councilwoman Phillips wished the Mayor well, shared about the upcoming Junior Council interviews and said the July 3<sup>rd</sup> Council and Committee meetings will be moved to July 5<sup>th</sup>.

**13. ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:38PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
Angie Phillips, Council President