

**June 19, 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 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Angie Phillips, Steve Olen, Joel Coleman, Ron Scott, Benjamin Hughes and Doug Goodlin

COUNCIL MEMBERS ABSENT: Tommie Conaway

Also Present: Patrick Dungan, City Attorney; Candace Antinarella, City Clerk; Mayor LeJeune; Chief Brian Gulsby, Police; Troy Strunk, City Development; Chief Tacon, Fire; Tonja Young, Library; Vickie Hinman, HR; Adrienne Jones, Planning; Charlie McDavid, Recreation; Ronnie Huskey, Public Works; Ange Baggett, Marketing; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Jimmy Bowers, Church of the Highlands.

PUBLIC HEARING: Adrienne Jones presented on the Roy A. Wulff and Cynthia J. Wulff Revocable Trust Dated 12/14/2016 Pre-Zoning Amendment.

Public hearing opened at 6:04pm. No one came forward to speak.

Public hearing closed at 6:04pm.

PUBLIC HEARING: Adrienne Jones presented on the Roy A. Wulff and Cynthia J. Wulff Revocable Trust Dated 12/14/2016 Annexation Petition. Councilman Coleman asked about access points to the property.

Public hearing opened at 6:05pm. No one came forward to speak.

Public hearing closed at 6:06pm.

PUBLIC HEARING: Adrienne Jones presented on the proposed amendments to the Land Use and Development Ordinance to amend Articles 35 and 36. Councilman Coleman asked about the canopies and balconies on these properties.

Public hearing opened at 6:13pm. No one came forward to speak.

Public hearing closed at 6:13pm.

3. APPROVAL OF MINUTES:

The minutes from the June 5, 2023 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Goodlin said the next meeting is July 17th at 4:30pm.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman said the minutes from the May 2023 meeting and the May 2023 new Construction and Building Reports were in the packet. He shared there were 20 certificates of occupancy, 288 permits issued; out of those permits there were 40 new resident home permits as well as \$147,875.62 collected in fees and said the next meeting is July 10th at 5:15pm.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is July 10th at 4:30pm.

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D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is August 7th at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilwoman Conaway was absent. Council President Phillips said there will be no meeting in July.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there will be no meeting in July, but the minutes from the March 2nd meeting were in the packet.

B. Daphne Public School Commission

Councilwoman Conaway was absent. Councilman Olen gave a report on the recent meeting the Commission had with the principals.

C. Downtown Redevelopment Authority

Councilwoman Conaway was absent.

D. Industrial Development Board

Councilman Scott said the next meeting is June 20th at 4:30pm.

E. Library Board

Councilman Goodlin said the next meeting is July 13th at 4:30pm at the Library.

F. Planning Commission

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

G. Recreation Board

Councilman Hughes said the July meeting is cancelled and has tentatively been rescheduled to August 16th at 6pm.

H. Utility Board

Councilwoman Phillips said the next meeting is June 28th and the minutes from the April 26th meeting are in the packet.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:21pm.

Richard Uilo, 8378 Weatherford Court in Spanish Fort, represented the Patriot Riders and thanked the Police Department for their consideration and amendment to the new funeral escort policy.

Public Participation closed at 6:24pm.

7. MAYOR'S REPORT:

Mayor LeJeune said coffee with the Mayor is June 27th at 9:00am and invited everyone to the 4th of July fireworks set to begin at 9:00pm.

8. CITY ATTORNEY REPORT:

City Attorney asked if the Council would consider suspending the rules to consider the adoption of Ordinance 2023-21.

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9. DEPARTMENT HEAD COMMENTS:

Chief Gulsby, Police, updated the Council on a few bills recently signed into law.

Chief Tacon, Fire, said they will soon be holding the Baldwin County Tanker Association training, but it has been delayed due to weather.

Ange Baggett, Marketing, shared about upcoming events and said the Impact 100 Grant Organization will have a site visit at the Museum soon.

Tonja Young, Library said the Library is going to start an ESL Book Club for adults to be held on the 3rd Tuesday of each month.

Councilman Scott asked for an update on the turf fields. Charlie McDavid shared.

Adrienne Jones, Planning, shared Richard Johnson was the new Planning Commission member. She asked if the Council would consider reopening the public hearing for the proposed amendments to the Land Use and Development Ordinance for her to discuss permitted uses.

PUBLIC HEARING: Adrienne Jones discussed the Proposed Amendments to the Land Use and Development Ordinance to amend Articles 35 and 36.

Public hearing opened at 6:40pm. No one came forward to speak.

Public hearing closed at 6:41pm.

10. CITY CLERK'S REPORT:

**MOTION by Councilman Scott to approve the Back to School Bash on August 11, 2023 from 5:00 – 8:00pm at Joe Louis Patrick Park. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

City Clerk said the interviews for Junior City Council have been completed and the 2023-2023 Junior Council have been selected. She also shared the first July Council Meeting scheduled for July 3, 2023 has been cancelled along with the Ordinance Committee and Public Works Committee meetings.

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 35 – Bid Award: S-Concrete Material – Negotiated

**MOTION by Councilman Scott to waive the reading of Resolution 2023-35. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2023-35. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

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1ST READ ORDINANCES:

2023 – 20 – Ordinance Granting Non-Exclusive Authorization to Spire Gulf Inc. for the Purpose of Constructing and Maintaining a Gas Distribution System within Certain Public Rights-of-Way within the City of Daphne, Alabama

2023 – 21 – Ordinance to Amend the Variable Interest Rate Index set forth in Ordinance 2009-06 Pursuant to which the City issues Its Gulf Opportunity Zone Limited Obligation Note (Tameron Automotive Eastern Shore Project) to Induce Tameron Properties, LLC, to Maintain the Location of Its Eastern Shore Tameron Automotive Dealership Facility within the Corporate Limits of the City Thereby Preserving and Enhancing the City’s Tax Base

MOTION by Councilman Hughes to suspend the rules in order to consider Ordinance 2023-21 for adoption. Seconded by Councilman Olen. Councilman Scott abstained.

MOTION CARRIED.

City Clerk called roll.

Councilwoman Conaway	Absent
Councilman Olen	Aye
Councilman Coleman	Aye
Councilman Goodlin	Aye
Councilman Scott	Abstain
Councilman Hughes	Aye
Council President Phillips	Aye

MOTION by Councilman Hughes to waive the reading of Ordinance 2023-21. Seconded by Councilman Coleman. Councilman Scott abstained.

MOTION CARRIED.

MOTION by Councilman Hughes to adopt Ordinance 2023-21. Seconded by Councilman Goodlin. Councilman Scott abstained.

MOTION CARRIED.

12. COUNCIL COMMENTS:

Councilman Olen wished everyone a safe and happy 4th of July.

Councilman Hughes commended Tonja Young and the Library staff on the programs at the Library.

Mayor LeJeune wished everyone a happy 4th of July and said everything is moving along at the new Animal Shelter.

Councilwoman Phillips wished everyone a happy 4th of July.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:48PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Angie Phillips, Council President