



**THE CITY OF PHENIX CITY
PLANNING COMMISSION AGENDA
TUESDAY, DECEMBER 8, 2020
5:15 PM EST**

- 1) Welcome, Call to Order, and Roll Call
- 2) Approval of Agenda
- 3) Acknowledge City Council and City Personnel Present
- 4) Approval of the November 10, 2020 Meeting Minutes
- 5) Approval of the November 24, 2020 Cancelled Meeting Minutes
- 6) Rules for Addressing Planning Commission
- 7) Old Business
- 8) New Business
- 9) Adjournment

November 10, 2020

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, November 10, 2020 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street or via Zoom or by teleconference.

Chairman Howard called the meeting to order and asked Secretary Phillips to call roll. Upon roll call, the following members answered present: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, and Member Phillips. The following members answered present by way of live stream via City Website or by the platform Zoom. Member Davis, Member Johnson, Member McKissic,

The second item on the agenda was the Oath of Office for Councilmember Vickey Carter Johnson. Ms. Johnson read the Oath of Office as follows:

"I solemnly swear that I am eligible for membership on the Planning Commission of the City of Phenix City, and will execute the duties of same according to the best of my ability, and that I will support the Constitution, and will obey the Laws of the United States and the State of Alabama; that I will, in all respect, observe the provisions of the Ordinances of the City of Phenix City, and will faithfully discharge the duties of the office of the Planning Commission of the City of Phenix City, Alabama."

The third item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Phillips. Abstain: None. Nays: None. Motion thus passed.

Chairman Howard asked Secretary Phillips to call roll for the City Employees. The following City Personnel were present in person: Assistant Director of Engineering Michael Pattillo and Recording Secretary Kathy Jo Davis. City Employees present by way of live stream via City Website were Councilmember Vickey Carter Johnson, City Engineer Angel Moore, Assistant Utilities Director Charles Woody, Utilities Engineer John Spraggins, Building Official Gil Griffith, Fire Chief Kris Kennedy, Economic Development Manager Shaun Culligan, and City Attorney Jimmy Graham.

The fifth item on the agenda was the approval of the October 27, 2020 meeting minutes. Chairman Howard asked if there was a motion to approve the written minutes and remove the recorded minutes. A motion to approve was made by Member Sims, seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, and Member Phillips. Abstain: Member Johnson and Member Taylor. Nays: None. Motion thus passed.

The sixth item on the agenda, Chairman Howard set the rules for addressing the Planning Commission.

The seventh item on the agenda was Old Business. None.

The eighth item on the agenda was New Business. Re-election of Officers: Chairman, Vice Chairman, and Parliamentarian. For Chairman Member Ivy nominated Pat Howard,

seconded by Member Lindsey. All in favor, motion passed. For Vice Chairman Member Ivy nominated Jimmy Davis, seconded by Member Sims. All in favor, motion passed. For Parliamentarian Member, Davis nominated Annie Lindsey, seconded by Member Sims. All in favor, motion passed.

The ninth item on the agenda was the Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

There being no further business to come before the Planning Commission, the meeting was adjourned until the next scheduled meeting on Tuesday, December 8, 2020.

Chairman – Pat Howard

Secretary – Eliza Phillips

November 24, 2020

The Planning Commission of the City of Phenix City, Alabama did not hold the Tuesday, November 24, 2020 meeting due to the Thanksgiving Holidays.

The Planning Commission will meet at the next regular scheduled meeting on Tuesday, December 8, 2020.

Chairman – Pat Howard

Secretary – Eliza Phillips