

FEBRUARY 9, 2016

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 9, 2016 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Vice Chairman Pat Howard called the meeting to order and asked Secretary Culligan to call roll. Upon roll call, the following members answered present: Member Jimmy Davis, Member Arthur Day, Jr., Member Marie Gill, Vice Chairman Pat Howard, Member Don Ivy, Member Will Lawrence, Member Annie Lindsey, and Member Shaun Culligan. Chairman Johnny Barfield was not present.

At this time Vice Chairman Howard stated that Mr. Johnny Barfield had been appointed to fill Chris Blackshear's At Large seat on the City Council. Vice Chairman Howard asked Secretary Culligan to read the letter from Mr. Barfield.

Ms. Davis and Ms. Sierra

Please accept this e-mail as my official resignation from the Phenix City Planning Commission, effective immediately.

Thank You

Johnny Barfield

Member Davis made a motion to accept the resignation letter seconded by Member Lawrence. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey, and Secretary Culligan. Nays: None. Abstain: None. Motion thus passed.

The second item on the agenda was the Approval of the Agenda. Member Davis made a motion to approve, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey, and Secretary Culligan. Nays: None. Abstain: None. Motion thus passed.

The third item on the agenda was the Acknowledgement of City Council; At Large Councilman Johnny Barfield and District Three Councilmember Arthur Day, Jr. were present. Vice Chairman Howard asked Secretary Culligan to note the City Employees that were present in the minutes. The following City Personnel were present; City Engineer Angel Moore, Graduate Engineer Matthew Sellers, Utilities Director Roger Conner, Utilities Engineer John Spraggins, Fire Chief Kris Kennedy, Building Official Gil Griffith, City Attorney Jimmy Graham, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the January 26, 2016 meeting minutes. Vice Chairman Howard asked if there was a motion to approve the written minutes and erase the recorded minutes. A motion for approval was made by Member Lawrence and seconded by Member Day. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey. Nays: None. Abstain: Secretary Culligan. Motion thus passed.

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

The sixth item on the agenda was the Acceptance of the Subdivision Regulations Draft dated February 9, 2016. City Engineer Angel Moore reviewed with the Planning Commission members a few changes that had been made since the last meeting. The changes were on page III-16, the letter “u” was removed and placed on the “Certificate of Engineering Occupancy” certificate. Also on page III-16, letter “c” the Maintenance Bond percentage was at 10%, recommended during work session to change to 50%, but after looking further into what other cities charge it was recommended that it be 25%. Also on the Indemnification Agreement the city attorney went in to clarify the Owner, Developer, Contractor, Surveyors, and Engineers. A notary statement will be added also. Mrs. Moore stated that if the Planning Commission concurred with the changes that we would recommend for them to be accepted. Member Day made a motion to accept the subdivision regulations seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey, and Secretary Culligan. Nays: None. Abstain: None. Motion thus passed.

The seventh item on the agenda was Citizen’s Concerns. None

The eightieth item on the agenda was Old Business. None

The ninth item on the agenda was New Business: City Engineer Angel Moore stated that since Mr. Johnny Barfield had resigned that a new Chairman and Vice Chairman needed to be voted on. Member Davis nominated Vice Chairman Pat Howard for Chairman, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Day, Member Gill, Member Ivy, Member Lawrence, Member Lindsey. Nays: None. Abstain: Vice Chairman Howard. Motion thus passed. Member Day nominated Member Davis for Vice Chairman, seconded by Member Gil. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Day, Member Gill, Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey. Nays: None. Abstain: Member Davis. Motion thus passed.

The tenth item on the agenda was the Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Secretary Culligan, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Member Day, Member Gill, Vice Chairman Howard, Member Ivy, Member Lawrence, Member Lindsey, and Secretary Culligan. 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, February 23, 2016.

Chairman – Pat Howard

Secretary – Shaun Culligan