JULY 12, 2016

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, July 12, 2016 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Chairman Pat Howard called the meeting to order and asked Secretary Culligan to call roll. Upon roll call, the following members answered present: Member Johnny Barfield, Vice Chairman Jimmy Davis, Chairman Pat Howard, Member Don Ivy, Member Annie Lindsey, Member Tony Taylor, and Member Shaun Culligan. Members not present were Marie Gill and Billy Sims.

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

The third item on the agenda was the Acknowledgement of City Council; At Large Councilmember Johnny Barfield. 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, Fire Chief Kris Kennedy, Fire Capt. Marc Wells, Building Official Gil Griffith, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the June 14, 2016 meeting minutes. 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 Barfield and seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Barfield, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: Member Barfield. Motion thus passed.

The fifth item on the agenda was the approval of the July 28, 2016 cancelled meeting minutes. Chairman Howard asked if there was a motion to approve. A motion for approval was made by Vice Chairman Davis and seconded by Member Barfield. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Barfield, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: Member Barfield. 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 the Acceptance of Rezone 2.349+/- acres located at 28th Avenue and 27th Court from an R-1 (Low Density Residential District) to a C-4 (Highway Commercial District), Richard A. Preddy and Charles E. & Joyce Keeter, owners. City Engineer Angel Moore reviewed the staff report with the Planning Commission members. At this time Chairman Howard asked Secretary Culligan to read the department memo.

Memo
To: Planning Commission
From: Angel Moore, City Engineer
Date: July 7, 2016

Re: Acceptance of Rezone 2.349 Acres on 28th Avenue and 27th Court, Richard A. Preddy and Charles E. & Joyce Keeter, owners.
The above referenced petition has been reviewed by the Building, Fire, Engineering and Utilities Departments and meets the minimum requirements of the Zoning Ordinance for C-4.

Chairman Howard asked if there was a motion to accept the rezone petition. Vice Chairman Davis made a motion to accept, seconded by Member Barfield. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Barfield, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

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

The ninth item on the agenda was New Business. None.

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 Member Ivy, seconded by Member Barfield. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Barfield, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member 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, July 26, 2016.

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Chairman – Pat Howard Vice Chairman – Jimmy Davis