

## **AUGUST 23, 2016**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 23, 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: Vice Chairman Jimmy Davis, Member Marie Gill, Chairman Pat Howard, Member Don Ivy, Member Annie Lindsey, Tony Taylor, and Member Shaun Culligan. Member Johnny Barfield and Member Billy Sims were not present.

The second item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Member Gill, 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; None were present. 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 Tyler Hayes, Fire Chief Kris Kennedy, Fire Capt. Marc Wells, Building Official Gil Griffith, Utilities Director Roger Conner, Utilities Engineer John Spraggins, City Attorney Jimmy Graham, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the August 9, 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 Vice Chairman Davis and seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Member Gill, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

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

The sixth item on the agenda was the Approval of Administrative Replat of 0.45+/- acres located on 14<sup>th</sup> Street for Terry Bussey Enterprises, LLC, owner. 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: August 18, 2016*

*Re: Administrative Replat of 0.45 acres located at 1027 14<sup>th</sup> Street for Terry Bussey Enterprises, LLC, owner.*

*The above referenced administrative replat has been reviewed by the Building, Utilities, and Engineering Departments and meets the minimum requirements of the Subdivision Regulations.*

At this time Chairman Howard asked if there was a motion to approve or deny. A motion for approval was made by Member Gill and seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis,

Member Gill, Chairman Howard, Member Ivy, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

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

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

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 Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Member Gill, 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, September 13, 2016.

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Chairman – Pat Howard

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Secretary – Shaun Culligan