

## OCTOBER 11, 2016

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 11, 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 Billy Sims, Member Tony Taylor, and Member Shaun Culligan. Member Marie Gill was 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 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 Sims, 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 Councilman Johnny Barfield was 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, Engineering Division Chief Michael Pattillo, Fire Chief Kris Kennedy, Fire Marshall Marc Wells, Building Official Gil Griffith, 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 September 13, 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 Vice Chairman Davis. 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 Sims. Motion thus passed.

The fifth item on the agenda was the approval of the cancelled September 27, 2016 meeting minutes. Chairman Howard asked if there was a motion to approve the minutes. A motion for approval was made by Member Barfield and seconded by Vice Chairman Davis. 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 Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: 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 the Approval of Administrative Replat of 0.86+/- acres located on 23<sup>rd</sup> Street for Maria Taylor, 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: October 6, 2016*

*Re: Administrative Replat – 0.86 Acres on 23<sup>rd</sup> Street for Maria Taylor, 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 Vice Chairman Davis and seconded by Member Sims. 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 Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

The eighth item on the agenda was the Approval of Administrative Replat of 3.10+/- acres located on Woodland Drive for Rita Meredith and Estate of William E. Meredith & Frances J. Meredith (Johnny M. Meredith, Personal Representative), 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: October 6, 2016*

*Re: Administrative Replat – 3.10+/- acres located on Woodland Drive for Rita Meredith and Estate of William E. Meredith & Frances J. Meredith (Johnny M. Meredith, Personal Representative), owners.*

*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 Sims and 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 Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

The ninth item on the agenda was the Approval of Administrative Replat of 7.17+/- acres located on Dairy Road for Theresa F. Beard, 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: October 4, 2016*

*Re: Administrative Replat – 7.17 acres on Dairy Road for Theresa Fiquett Beard, 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 Barfield and seconded by Member Sims. 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 Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

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

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

The twelfth 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 Barfield, 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 Sims, 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, October 25, 2016.

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Chairman – Pat Howard

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Secretary – Shaun Culligan