

FEBRUARY 28, 2017

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 28, 2017 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 Recording Secretary Davis to call roll. Upon roll call, the following members answered present: Member Steve Bailey, Vice Chairman Davis, Member Marie Gill, Chairman Pat Howard, Member Don Ivy, Member Annie Lindsey, and Member Billy Sims. Member Tony Taylor and Member Shaun Culligan were not present.

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

The third item on the agenda was the Acknowledgement of City Council; District One Councilmember Steve Bailey was present. Chairman Howard asked Recording Secretary Davis to note the City Employees that were present in the minutes. The following City Personnel were present: City Engineer Angel Moore, Assistant Director of Engineering Michael Pattillo, Graduate Engineer Tyler Hayes, Fire Chief Kris Kennedy, Building Official Gil Griffith, Utilities Engineer John Spraggins, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the February 14, 2017 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 Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Gill, Chairman Howard, Member Lindsey, and Member Sims. Nays: None. Abstain: Member Ivy. 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 for 12.43+/- acres at 67 Downing Drive, City of Phenix City, owner. City Engineer Angel Moore reviewed the staff report with the Planning Commission members. At this time Chairman Howard asked Recording Secretary Davis to read the department memo.

Memo

To: Planning Commission

From: Angel Moore, City Engineer

Date: February 24, 2017

*Re: Administrative Replat – 12.43 Acres at 67 Downing Drive, City of Phenix City, 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.*

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

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

The seventh item on the agenda was Old Business. Mrs. Davis the Recording Secretary mentioned the CAPZO Certification classes that are set for this Friday, March 3rd (4:00 pm – 7:30 pm) and this Saturday, March 4th (8:00 am – 3:30 pm) and next Friday, March 10th (4:00 pm – 7:00 pm) and next Saturday, March 11th (8:00 am – 3:00 pm) for the new members.

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 Lindsey, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Gill, Chairman Howard, Member Ivy, Member Lindsey, and Member Sims. 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, March 14, 2017.

Chairman – Pat Howard

Vice Chairman – Jimmy Davis