

**AUGUST 8, 2017**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 8, 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 Secretary Shaun Culligan to call roll. Upon roll call, the following members answered present: Member Bailey, Vice Chairman Davis, Member Gil, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, Member Taylor, and Member Culligan.

The second item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Gil, 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; District One Councilmember Bailey 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, Graduate Engineer Tyler Hayes, Fire Marshall Marc Wells, Building Official Gil Griffith, Utilities Engineer John Spraggins, City Attorney Jimmy Graham, and Engineering Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the July 25, 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 Member Sims and seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, and Member Taylor. Nays: None. Abstain: Member Gill and Member Culligan. 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 22.72+/- acres at 4323 Lee Road 248 (Summerville Road), Russell Herring, 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 2, 2017*

*RE: Administrative Replat – 22.72+/- Acres at 4323 Lee Road 248 (Summerville Road), Russell Herring, Owner*

*Planning Commission approved an administrative replat and waiver for this property on May 9, 2017; however, the Lee County Engineer has required the following note to be added to the plat: "Pertaining to Parcel B1 only, this property is divided between immediate family members and is excluded from compliance with the Lee County Subdivision and Land Development Regulations as provided in Code of Alabama 1975, Section 11-24-2(D). In the event that there is any sale, deed or transfer of Parcel B1 by*

*the Owner or an immediate family member Code of Alabama 1975, Section 11-24-2(A), (B) and (C) shall then apply." The replat will need to be reapproved with this note.*

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

The seventh item on the agenda was the Approval of Administrative Replat of 7.01+/- acres located at 3111 7<sup>th</sup> Street, T. Bruce Wade and New Properties, LLC., 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: August 2, 2017*

*RE: Administrative Replat – 7.01+/- Acres at 3111 7<sup>th</sup> Street, T. Bruce Wade & New Properties, LLC., owners*

*The above referenced administrative replat has been reviewed by the Building, Utilities, Fire 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 Sims. 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 Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: Member Bailey. Motion thus passed.

The eighth item on the agenda was the Acceptance of Preliminary Plat for Fontaine Place Subdivision located on 6<sup>th</sup> Place South and Fontaine Road, City of Phenix City, 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 2, 2017*

*RE: Acceptance of Preliminary Plat – Fontaine Place Subdivision, City of Phenix City, Owner*

*The above referenced preliminary plat has been reviewed by the Building, Fire Engineering, and Utilities Departments and meets the minimum requirements of the Subdivision Regulations for acceptance.*

Chairman Howard asked if there was a motion to accept. A motion to accept was made by Vice Chairman Davis and 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, Member Sims, Member Taylor, and Member Culligan.. Nays: None. Abstain: None. Motion thus passed.

The ninth item on the agenda was Old Business. None

The tenth item on the agenda was New Business. None

The eleventh 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 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 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, August 22, 2017.

---

Chairman – Pat Howard

---

Secretary – Shaun Culligan