

## AUGUST 22, 2017

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 22, 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, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, Member Taylor, and Member Culligan. Member Gill not present.

The second item on the agenda was the Approval of the Agenda. Member Sims made a motion to approve, seconded by Member Taylor. 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, 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, and Engineering Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the August 8, 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 Ivy and seconded by Member Sims. 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, 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.

Member Gill arrived at 5:17 pm EST.

The sixth item on the agenda was the Public Hearing and Approval of Preliminary Plat on Fontaine Place Subdivision located at 6<sup>th</sup> Place south and Fontaine Road for 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 17, 2017*

*RE: Approval 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 approval.*

At this time Chairman Howard opened the Public Hearing. With no one coming forward the Public Hearing was closed. 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 Taylor. 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 seventh item on the agenda was the Acceptance of Preliminary Plat for Ladonia Commercial Subdivision located off U.S. Highway 80, Girard Partners, LP, 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 18, 2017*

*RE: Acceptance of Preliminary Plat – Ladonia Commercial Subdivision located off U.S. Highway 80, Girard Partners, LP., 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; however, since the property is located within the Alabama Department of Transportation (ALDOT) right of way, acceptance of the Preliminary Plat should be contingent upon receiving ALDOT approval for access to this property from U.S. Highway 80.*

Chairman Howard asked if there was a motion to accept. A motion to accept 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 Ivy, Member Lindsey, Member Sims, 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 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.

There being no further business to come before the Planning Commission, the meeting was adjourned until the next scheduled meeting on Tuesday, September 12, 2017.

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Chairman – Pat Howard

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Secretary – Shaun Culligan