

DECEMBER 12, 2017

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, December 12, 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, Chairman Howard, Member Lindsey, Member Taylor, and Member Culligan. Vice Chairman Davis, Member Gill, Member Ivy, and Member Sims were not present.

The second item on the agenda was the Approval of the Agenda. Member Lindsey 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, Chairman Howard, 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; 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, Assistant Director of Engineering Michael Pattillo, Graduate Engineer Clay Massey, Fire Chief Kris Kennedy, Fire Marshall Marc Wells, Building Official Gil Griffith, Utilities Director Stephen Smith, 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 November 28, 2017 meeting minutes. Chairman Howard asked if there was a motion to table due to not enough members to vote that were present at the November 28, 2017 meeting. A motion to table was made by Member Taylor and seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Chairman Howard, 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.

Member Gill was in attendance at 5:21 pm EST.

The sixth item on the agenda was the Acceptance of Rezone of 7.12+/- acres at 218 Wright Road for Dan E. and Jean B. Phillips, 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: December 6, 2017

RE: Rezone of 7.12+/- Acres at 218 Wright Road – Dan E. Phillips & Jean B. Phillips, owners

The above referenced rezone has been reviewed by the Building, Fire, Engineering, and Utilities Departments and meets the minimum requirements of the Zoning Ordinance for an A-1, Low Density Residential District and General Agriculture District for Acceptance. The surveyor has been made aware of some changes that will need to be made prior to Approval of the rezone.

Chairman Howard asked if there was a motion to accept. A motion to accept was made by Member Culligan and seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Member Gill, Chairman Howard, Member Lindsey, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

The seventh item on the agenda was the Approval of Administrative Replat of 17.93+/- acres at 1866, 1868 and 1870 Pierce Road for William S. Warr & Gloria Gillis Warr and Johnny C. & Rhonda M. Major, 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: December 6, 2017

RE: Administrative Replat – 17.93+/- Acres at 1866, 1868 and 1870 Pierce Road, William S. Warr & Gloria Gillis Warr and Johnny C. & Rhonda M. Major, 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 Member Bailey and seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Member Gill, Chairman Howard, Member Lindsey, 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. Mrs. Moore introduced the new Graduate Engineer Clay Massey.

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 Taylor, seconded by Member Gill. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Member Gill, Chairman Howard, 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, January 9, 2018.

Chairman – Pat Howard

Secretary – Shaun Culligan