

## JANUARY 23, 2018

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, January 23, 2018 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: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, and Member Culligan. Member Bailey and Member Taylor were not present.

The second item on the agenda was the Approval of the Agenda. Member Ivy made a motion to approve, seconded by Vice Chairman Davis. 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, and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

The third item on the agenda was the Acknowledgement of City Council; None. 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 Administrative Assistant Kaleigh Wells.

The fourth item on the agenda was the approval of the January 9, 2018 meeting minutes. Chairman Howard asked if there was a motion to approve the written minutes and remove the recorded minutes. A motion to approve was made by Member Lindsey and seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member Sims, and Member Culligan. Nays: None. Abstain: Member Gill. Motion thus passed.

The fifth item on the agenda, Chairman Howard set the rules for addressing the Planning Commission.

Member Taylor was present at 5:19 pm EST.

The sixth item on the agenda was the Acceptance of Rezone of 27.9+/- acres at 6<sup>th</sup> Avenue and 16<sup>th</sup> Street for the Housing Authority of Phenix City and The City of Phenix City, 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: January 19, 2018*

*RE: Rezone – 27.9+/- Acres on 6<sup>th</sup> Ave and 16<sup>th</sup> Street, The Housing Authority of Phenix City & The City of Phenix City, 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 C-1, Core Commercial District for Acceptance. They Surveyors have been made aware of some changes that will need to be made prior to Approval of the rezone.*

At this time Chairman Howard asked if there was a motion to accept or deny. 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: 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 Old Business. None

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

The ninth 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 Sims 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: 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, February 13, 2018.

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Chairman – Pat Howard

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Secretary – Shaun Culligan