

OCTOBER 23, 2018

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 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 Recording Secretary Davis to call roll. Upon roll call, the following members answered present: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, and Member Taylor. Member Bailey, Member Sims, and Member Culligan were not present.

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

The third item on the agenda was the Acknowledgement of City Council; Councilmember Bailey. Chairman Howard asked Recording Secretary Davis to note the City Employees that were present in the minutes. The following City Personnel were present: Asst. Director of Engineering Michael Pattillo, Graduate Engineer Clay Massey, Fire Chief Kris Kennedy, Fire Marshal 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 October 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 Taylor, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, and Member Taylor. Abstain: Member Bailey and Vice Chairman Davis. Nays: None. Motion failed due to no quorum.

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

Member Gill arrived at 5:19pm EST.

The sixth item on the agenda was the Approval of Statutory Review for W/S of 22nd Avenue for Leslie E. Dudley, owner. Asst. Director of Engineering Michael Pattillo reviewed the staff report with the Planning Commission members. Chairman Howard asked if there was a motion to add the Petition for Statutory Review to the minutes. Member Ivy motioned to do so second by Member Taylor. All in favor. At this time Chairman Howard asked Recording Secretary Davis to read the department memo.

MEMO

To: Planning Commission

From: Angel Moore, P.E., City Engineer/Public Works Director

Date: October 19, 2018

RE: Statutory Review – Telecommunications Facility W/S of 22nd Avenue, Leslie E. Dudley, owner.

The proposed use of "Telecommunications Facility" is subject to statutory review by the Planning Commission and City Council in accordance with Section 11-52-11 of the Code

of Alabama, 1975, as amended. The above referenced petition has been reviewed by the Building, Engineering, Fire and Utilities Departments.

At this time Mr. Scott Taylor with Arnal Golden Gregory Attorneys, representative for Skyway Towers came forward to answer questions from the members.

At this time Chairman Howard asked if there was a motion to approve or deny. A motion to approve was made by Member Ivy, 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, and Member Taylor. Abstain: None. Nays: None. Motion thus passed.

At this time Chairman Howard went back to approved the minutes now that Member Gill was present. A motion to approve was made by Member Taylor, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Gill, Chairman Howard, Member Ivy, Member Lindsey, and Member Taylor. Abstain: Member Bailey and Vice Chairman Davis. Nays: None. Motion passed.

The eight item on the agenda was Old Business. None.

The ninth 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 Gill, 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, and Member Taylor. 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, November 13, 2018.

Chairman - Pat Howard

Vice Chairman – Jimmy Davis