

January 28, 2020

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, January 28, 2020 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Vice Chairman Davis 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, Member Ivy, Member Lindsey, and Member Sims. Not present were Chairman Howard, Member McKissic, Member Taylor, and Member Culligan.

The second item on the agenda was the Approval of the Agenda. Member Ivy made a motion to approve, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Ivy, Member Lindsey, and Member Sims. Abstain: None. Nays: None. Motion thus passed.

Vice Chairman Davis 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 Chris Casey, Fire Chief Kris Kennedy, Fire Marshal Marc Wells, Building Official Gil Griffith, Utilities Director Stephen Smith, Utilities Engineer John Spraggins, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the December 10, 2019 meeting minutes. Vice Chairman Davis asked if there was a motion to approve the written minutes and remove the recorded minutes. A motion to approve 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, Member Ivy, Member Lindsey, and Member Sims. Abstain: Vice Chairman Davis. Motion failed due to lack of votes.

The fifth item on the agenda was the approval of the January 14, 2020 cancelled meeting minutes. Vice Chairman Davis asked if there was a motion to approve the written minutes. A motion to approve was made by Member Sims, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Ivy, Member Lindsey, and Member Sims. Abstain: None. Motion thus passed.

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

The seventh item on the agenda was the Acceptance of Preliminary Plat of Kinnett Acres Subdivision located at U.S. Highway 80 West and Kinnett Drive for JD Real Properties, LLC. Graduate Engineer Chris Casey reviewed the staff report with the commission. Short discussion followed. Vice Chairman Davis asked Recording Secretary Davis to read the department memo.

Memo

To: Planning Commission

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

Date: January 24, 2020

RE: Preliminary Plat for Kinnett Acres Subdivision

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

Member Taylor arrived at 5:19pm EST and Member McKissic arrived at 5:22pm EST.

Vice Chairman Davis asked if there was a motion to accept. A motion to accept 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 Ivy, Member Lindsey, Member Sims, and Member Taylor. Abstain: Member McKissic. Motion thus passed.

With enough members to vote Vice Chairman Davis requested to do a revote on the December 10, 2019 meeting minutes. Vice Chairman Davis asked if there was a motion to approve the written minutes and remove the recorded minutes. A motion to approve 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, Member Ivy, Member Lindsey, Member McKissic, and Member Sims. Abstain: Vice Chairman Davis and Member Taylor. Motion thus passed.

The eight 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. Vice Chairman Davis asked if there was a motion to adjourn. A motion to adjourn was made by Member Sims, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Ivy, Member Lindsey, Member McKissic, Member Sims, 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, February 11, 2020.

Vice Chairman – Jimmy Davis

Recording Secretary – Kathy Jo Davis