

February 25, 2020

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 25, 2020 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Chairman Howard called the meeting to order and asked Secretary Culligan to call roll. Upon roll call, the following members answered present: Member Bailey, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor, and Member Culligan. Vice Chairman Davis and Member Sims were not present.

The second item on the agenda was the Approval of the Agenda. Member Ivy 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 Ivy, Member Lindsey, Member McKissic, Member Taylor, and Member Culligan. Abstain: None. Nays: None. Motion thus passed.

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 Chris Casey, 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 Engineering Administrative Assistant Kaleigh Wells.

The fourth item on the agenda was the approval of the February 11, 2020 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, seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor, and Member Culligan. Abstain: None. Motion thus passed.

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

The sixth item on the agenda was the Public Hearing and Approval of Preliminary Plat for Summerville Highlands Subdivision located on Summerville Road, North of Brown Road for Summerville Highlands, LLC., (Mark Anderson), owner. City Engineer Angel Moore informed the Planning Commission that Summerville Highlands, LLC. would like to pull the item from the agenda and be submitted at a later date until they come to an agreeance with Lee County over the flag lots. Chairman Howard asked Secretary Culligan to read the letter from the Engineering Firm; Hydro Engineering Solutions and also read the department memo.

February 21, 2020

Mr. Christopher J. Casey, E.I.

City of Phenix City

Graduate Civil Engineer

RE: Summerville Highlands

Plat Revision

Dear Mr. Casey,

We would like to request that you remove the current plat for Summerville Highlands that is on the Planning Commission agenda for a public hearing on 02/25/2020. We would like to request that the revised plat and the waiver regarding flag lots be placed on the 03/10/2020 Planning Commission meeting for preliminary acceptance.

If you have any questions feel free to call.

Sincerely,
Samuel H. Crim, Jr., PE
scrimjr@hydro-engineering.net
Hydro-Engineering Solutions
A Division of Hydro, LLC
(334) 466-0894

Memo

To: Planning Commission

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

Date: February 6, 2020

RE: Preliminary Plat for Summerville Highlands Subdivision

The above referenced preliminary plat has been requested, by the owner, to be removed from the Planning Commission Agenda and to be resubmitted for acceptance at a later date.

At this time Chairman Howard asked for a motion to accept this request. A motion was made by Member Ivy, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor, and Member Culligan. Abstain: None. Motion thus passed.

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

The eighth item on the agenda was New Business. Member Shaun Culligan turned in his letter of resignation. Chairman Howard asked Shaun Culligan to read the letter.

February 25, 2020

Dear Chairman Howard and Planning Commission Members,

It has been my pleasure to serve on the Phenix City Planning Commission for the past few years. After much thought, it's been clear to me that because I've had to abstain on a few accounts, due to the nature of my work in the City's Economic Development Department, I feel there could be reason to believe my position on the Planning Commission could be perceived as a conflict of interest. Because of this, I feel it best to step down from my position as the City Manager's representative on the Planning Commission at this time.

Thank you to all whom I've served with. It's been a pleasure to work alongside you.

Sincerely,

Shaun Culligan

At this time Chairman Howard asked if there was a motion to accept or deny. Member McKissic made a motion to accept, seconded by Member Bailey. All in favor. Motion passed,

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 Taylor, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, 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, March 10, 2020.

Chairman – Pat Howard

Parliamentarian – Annie Lindsey