

**April 14, 2020**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, April 14, 2020 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street or via Zoom or by teleconference.

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 Ivy and Member Taylor. The following members answered present by way of live stream via City Website or by the platform Zoom. Member Bailey, and Member Sims. Those in attendance by way of conference call were Vice Chairman Davis, and Member Lindsey. Chairman Howard was not present.

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 Sims, and Member Taylor. 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 in person: City Engineer Angel Moore, Assistant Director of Engineering Michael Pattillo, Assistant Utilities Director Charles Woody, and Recording Secretary Kathy Jo Davis. City Employees present by way of live stream via City Website were Fire Chief Kris Kennedy, Fire Marshal Marc Wells, Building Official Gil Griffith, and City Attorney Jimmy Graham.

The fourth item on the agenda was the approval of the March 10, 2020 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 Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Member Ivy, Member Sims, and Member Taylor. Abstain: Member Lindsey. Motion thus passed.

The fifth item on the agenda was the approval of the March 24, 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 Lindsey, 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, Member Sims, and Member Taylor. Abstain: None. Motion thus passed.

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

The seventh item on the agenda was the Acceptance of Preliminary Plat of Evans Crossing Subdivision located at the intersection of Lee Road 219 and Lee Road 213, Evans Road Development, LLC., owner. Member McKissic joined by way of Zoom at 5:21pm EST. City Engineer Angel Moore reviewed the staff report with the board members. 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: April 10, 2020*

*RE: Preliminary Plat for Evans Crossing*

*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.*

At this time Vice Chairman Davis asked for 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 McKissic, Member Sims, and Member Taylor. Abstain: None. Motion thus passed.

The eighth item on the agenda was the Acceptance of Amending Chapter 19: Signs and Outdoor Advertising Political Signs of the Zoning Ordinance. Building Official Gil Griffith reviewed the amendment with the Board members.

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

The tenth item on the agenda was New Business. City Engineer Angel Moore reviewed with the Board members the Agreement to Clarify the Subdivision Review and Approval Process in the Municipal Planning Jurisdiction of The City of Phenix City, Alabama. City Attorney has reviewed the agreement. 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: April 10, 2020*

*RE: Acceptance of Agreement Between Phenix City and Lee County to Clarify Review and Approval Process In The Municipal Planning Jurisdiction of the City of Phenix City, AL*

*The City of Phenix City and Lee County have been operating under the legislature passed in 2012, Alabama Act 2012-297, which essentially made it where the county's subdivision regulations solely apply outside the corporate limits of cities unless, the county and the city enter into a written agreement providing that the municipal planning commission "shall be responsible for the regulation and enforcement of the development of subdivisions within the territorial jurisdiction of the municipal planning commission under the terms and conditions of the agreement."; which agreement would have to be approved by resolutions of the county commission, city council, and municipal planning commission.*

At this time Vice Chairman Davis asked for a motion to accept. A motion to accept 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, Vice Chairman Davis, Member Ivy, Member Lindsey, Member McKissic, Member Sims, and Member Taylor. Abstain: None. Motion thus passed.

The eleventh 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 Taylor, 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 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, April 28, 2020.

---

Chairman – Pat Howard

---

Member – Don Ivy