

**October 27, 2020**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 27, 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.

Chairman Howard called the meeting to order and asked Secretary Phillips to call roll. Upon roll call, the following members answered present: Chairman Howard, Member Ivy, Member Lindsey, and Member Phillips. The following members answered present by way of live stream via City Website or by the platform Zoom. Member Davis, Member McKissic, Member Sims. Members Bailey and 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 Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, and Member Phillips. Abstain: None. Nays: None. Motion thus passed.

Chairman Howard asked Secretary Phillips to call roll for the City Employees. The following City Personnel were present in person: City Councilmember Steve Bailey, City Engineer Angel Moore, Graduate Engineer Chris Casey, City Attorney Jim McKoon, and Recording Secretary Kathy Jo Davis. City Employees present by way of live stream via City Website were Utilities Director Stephen Smith, Assistant Utilities Director Charles Woody, Utilities Engineer John Spraggins, and Fire Chief Kris Kennedy.

The fourth item on the agenda was the approval of the October 13, 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 Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, and Member Phillips. Abstain: Member Davis. Nays: 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 Kinnett Acres Subdivision of 34.11+/- acres located on Highway 80 West & Kinnett Drive for JD Real Properties, LLC., owners. City Engineer Angel Moore reviewed the staff report with the members. Chairman Howard asked Secretary Phillips to read the department memo.

*Memo*

*To: Planning Commission*

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

*Date: October 23, 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 approval.*

At this time Chairman Howard open the Public Hearing. With no one coming forward or calling in Chairman Howard closed the Public Hearing. Chairman Howard asked for a motion to approve or deny. A motion to approve was made by Member Davis, 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 McKissic, Member Sims, and Member Phillips. 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 Ivy, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, and Member Phillips. 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 10, 2020.

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Chairman – Pat Howard

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Secretary – Eliza Phillips