

**December 8, 2020**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, December 8, 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: Vice Chairman Davis, Chairman Howard, Member Ivy, and Member Phillips. The following members answered present by way of phone. Member Lindsey. The following members answered present by way of live stream via City Website or by the platform Zoom. Member Johnson, Member Sims, and Member Taylor. Member McKissic was not present.

The second item on the agenda was the Approval of the Agenda. Member Ivy made a motion to approve, seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor, 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 Engineer Angel Moore, and Recording Secretary Kathy Jo Davis. City Employees present by way of live stream via City Website were Councilmember Vickey Carter Johnson, Assistant Utilities Director Charles Woody, Utilities Engineer John Spraggins, Building Official Gil Griffith, and Fire Chief Kris Kennedy.

The forth item on the agenda was the approval of the November 10, 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 Vice Chairman Davis, seconded by Member Johnson. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor, and Member Phillips. Abstain: None. Nays: None. Motion thus passed.

The fifth item on the agenda was the approval of the November 24, 2020 Cancelled meeting minutes due to the Thanksgiving Holidays. Chairman Howard asked if there was a motion to approve the minutes. A motion to approve was made by Vice Chairman 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 Johnson, Member Lindsey, Member Sims, Member Taylor, and Member Phillips. Abstain: None. Nays: None. Motion thus passed.

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

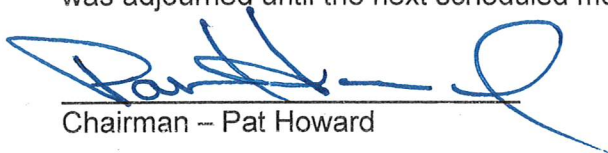
The seventh item on the agenda was Old Business. None.

The eighth item on the agenda was New Business. City Engineering Angel Moore stated that effective January 2021 the meetings would be held at the Martin-Idle Hour Park Community Center due to the renovations to the Public Safety Building.

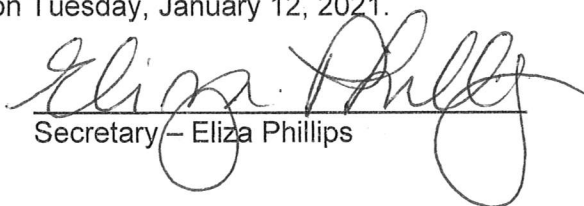
The ninth item on the agenda was the Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas:

Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor, 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, January 12, 2021.



Chairman – Pat Howard



Secretary – Eliza Phillips