

May 25, 2021

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, May 25, 2021 at 5:15 PM EST in the Martin-Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama 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, Member Johnson, and Member Phillips. The following members answered present by way of Zoom: Member McKissic and Member Taylor. Member Lindsey 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 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 McKissic, 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, Asst. Director of Engineering Michael Pattillo, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Utilities Engineer John Spraggins, Building Official Gil Griffith, Fire Chief Kris Kennedy, Economic Development Manager Shaun Culligan, City Attorney Jimmy Graham, City Manager Wallace B. Hunter and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the April 27, 2021 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 Ivy, seconded by Member Johnson. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Johnson, Member Taylor, and Member Phillips. Abstain: Vice Chairman Davis and Member McKissic. Nays: None. Motion thus passed.

The fifth item on the agenda was the approval of the May 11, 2021 cancelled meeting minutes. Chairman Howard asked if there was a motion to approve the written 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 McKissic, 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 the Approval of Final Plat and As-Builts for Ivy Creek Phase IV located off Lee Road 456 – Ivy Creek, LLC (Michael Bowden), owner. 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: May 20, 2021

RE: Final Plat – Ivy Creek Phase IV, Ivy Creek, LLC., Michael S. Bowden

The above referenced Final 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 asked if there were any questions. Discussion followed. At this time Chairman Howard asked for a motion to approve or deny. A motion to approve 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 McKissic, Member Taylor, and Member Phillips. Abstain: None. Motion thus passed.

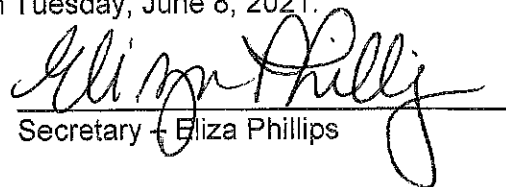
The eighth item on the agenda was Old Business. None.

The ninth item on the agenda was New Business. City Engineer Angel Moore went over the sidewalk requirements as stated in the current Subdivision Regulations in reference to some possible developments that may be coming before the Planning Commission. Discussion followed. Also Mrs. Moore stated that the July 13, 2021 meeting would be an "in person" meeting. Joining by Zoom or teleconference would not be available and will keep the Board updated.

The tenth 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 Johnson, 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 McKissic, 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, June 8, 2021.


Chairman – Pat Howard


Secretary – Eliza Phillips