The Planning Commission of the City of Phenix City, Alabama met on Tuesday, June 22, 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, Member Lindsey, Member Sims, and Member Phillips. The following members were present by way of Zoom but were having technical difficulties: Member McKissic and Member Taylor.

The second item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Sims. 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, and Member Phillips. Abstain: Member McKissic and Member Taylor. 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: Councilmember Vicky Carter-Johnson. Asst. Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Building Official Gil Griffith, Fire Chief Kris Kennedy, Economic Development Manager Shaun Culligan, City Attorney Jimmy Graham, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the June 8, 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 Sims, 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, and Member Phillips. Abstain: Member McKissic and Member Taylor. 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 Approval of Administrative Replat of 1.36+/- acres located at 107 & 111 Compromise Court – Girard Partners, LLC., (Menza Dudley), owner. Assistant Director of Engineering Michael Pattillo 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: June 17, 2021

RE: Administrative Re-plat – 1.36+/- ac located at 107 & 111 Compromise Court
The above referenced Administrative Re-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. At this time Chairman Howard asked for a motion to approve or deny. A motion to approve was made Vice Chairman Davis seconded by Member Sims. 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, and Member Phillips. Abstain: Member McKissic and Member Taylor. Motion thus passed.

The seventh item on the agenda was the Public Hearing and Approval of a Rezone for 0.14+/- acres located at 219 23rd Street from an R-2 Zone (Medium Density Residential District) to a C-3 Zone (Neighborhood Commercial District) for Sandra Anglin, owner. Assistant Director of Engineering Michael Pattillo reviewed the staff report with the members. Chairman Howard asked Secretary Phillips to read the department memo.

<u>Memo</u>

To: Planning Commission

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

Date: June 17, 2021

RE: Rezone - 0.14+/- acres located at 219 23rd Street

The above referenced Rezone 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 opened the public hearing. With no one coming forward the public hearing was closed. At this time Chairman Howard asked for a motion to approve or deny. A motion to approve was made by Vice Chairman Davis seconded by Member Sims. 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 McKissic, Member Sims, Member Taylor, and Member Phillips. Abstain: None. Motion thus passed.

The eighth item on the agenda was the Acceptance of Rezone of 9.40+/- acres located at 921 28th Avenue from an R-2 Zone (Medium Density Residential District) to a R-3 Zone (High Density Residential District) for SFC Properties, LLC., owner. Assistant Director of Engineering Michael Pattillo 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: June 17, 2021

RE: Rezone - 9.40+/- acres located at 921 28th Avenue

The above referenced Rezone 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 Chairman Howard asked for a motion to accept. A motion to accept was made by Member Sims 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 McKissic, Member Sims, Member Taylor, and Member Phillips. Abstain: None. Motion thus passed.

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

The tenth item on the agenda was New Business. None.

The eleventh 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 Lindsey, Member Sims, Member Taylor, and Member Phillips. Nays: None. Abstain: Member McKissic. 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, July 13, 2021.

Chairman - Pat Howard

Secretary 🕇 Eliza Philli