

January 25, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, January 25, 2022, at 5:15 PM EST in the Martin Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama.

Chairman Howard called the meeting to order and asked Secretary Phillips to call the roll. Upon roll call, the following members answered present: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor, and Member Phillips. Members not present: Member McKissic.

The **second** item on the agenda was the Approval of the Agenda. Member Ivy, made the 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 Lindsey, Member Sims, Member Taylor, and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

The **third** item on the agenda Chairman Howard asked Secretary Phillips to call roll for the City Employees. The following City Personnel were present in person: City Council Vicky Carter Johnson, City Engineer Angel Moore, Asst. Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Building Official Gil Griffith, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, City Planner Tracie Hadaway, City Attorney Jimmy Graham, City Manager Wallace Hunter and Recording Secretary Kathy Jo Davis.

The **fourth** item on the agenda was the approval of the January 11, 2022 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 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 Lindsay, Member Taylor, and Member Phillips. Abstain: Member Sims. Nays: None. Motion thus passed.

The **fifth** item on the agenda is Chairman Howard, who set the rules for addressing the Planning Commission.

The **sixth** item on the agenda was an Acceptance of Rezone for 3.71+/- acres located at 2515 College Drive and 2514 South Seale Road, ALLWood, LLC., owner. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Secretary Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date: January 20, 2022

Re: Acceptance of Rezone – 3.71+/-acres located at 2515 College Drive and 2514 South Seale Road
The above-referenced Rezoning request has been reviewed by the Building, Utilities, Fire, and Engineering Department and meets the minimum requirements the Zoning Ordinance of acceptance.

A motion to approve was made by Member Ivy, 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 Lindsay, Member Sims, Member Taylor, and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

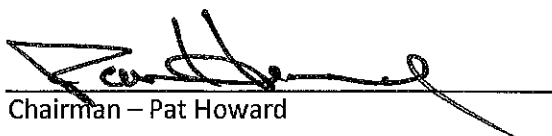
The **seventh** item on the agenda was Old Business

The **eighth** item on the agenda is New Business

Planning Director Report

Tracie Hadaway, Planning Director updated the Planning Commission on Auburn University Master of Community Planning students coming here on Friday, January 28th, 2022, and the final presentation will be in May 2022. Planning Director Tracie Hadaway informed the Planning Commission that many of the development processes would be transitioning from Engineering Department to the Planning Department.

The **ninth** item on the agenda was Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Johnson, seconded Member Ivy. Upon said being to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsay, 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 February 8, 2022



Chairman – Pat Howard



Secretary – Bliza Phillips