

**February 8, 2022**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 8, 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 McKissic, Member Sims, Member Taylor, and Member Phillips. Members not present:

The **second** item on the agenda was the Approval of the Agenda. Vice Chairman Davis, made the 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 McKissic, 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, Utilities Engineer John Spraggins, Building Official Gil Griffith, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, Fire Marshall Kerry Bragg, City Planner Tracie Hadaway, City Attorney Jimmy Graham, City Manager Wallace Hunter and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of the February 8, 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 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 McKissic, 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 Approval of Administrative Subdivision – 1.21+/-acres located at 1608 14<sup>th</sup> Court, The Village Church, 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: February 4, 2022*

*Re: Approval of Administrative Subdivision – 1.21+/-acres located at 1608 14<sup>th</sup> Court.*

*The above-referenced Rezoning request has been reviewed by the Building, Utilities, Fire, and*

the Planning Commission, the meeting was adjourned until the next scheduled meeting on February 22, 2022.



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Chairman -- Pat Howard



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Secretary -- Eliza Phillips