

March 8, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, March 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: Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor and Member Phillips. Members not present: Vice Chairman Davis, Member Billy Sims and Member Johnson.

The **second** item on the agenda was the Approval of the Agenda. Member Ivy, made the motion to approve, seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

The **third** item on the agenda was Chairman Howard asked Secretary Phillips to call roll for the City Employees. The following City Personnel were present in person: Asst. Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, 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 22, 2022 meeting minutes. Chairman Howard stated we have an amendment to the February 8th minutes. Chairman Howard asked Member Phillips to please read the memo. Chairman Howard asked if there was a motion to approve the written minutes with the amendment and remove the recorded minutes. A motion to approve was made by Member Ivy, seconded by McKissic. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, and Member Phillips. Abstain: Member Tony Taylor 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 – 2.81+/-acres located on Lathenbrook Road, Larry Wood Sr., 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: March 3, 2022

Re: Approval of Administrative Subdivision – 2.81+/-acres located on Lathenbrook Road, Larry Wood Sr.,

The above-referenced Administrative Subdivision has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Department and meets the minimum requirements the Zoning Ordinance of acceptance.

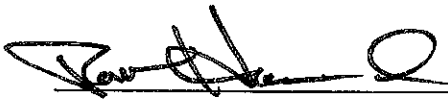
A motion to approve was made by Member Ivy, seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Taylor and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

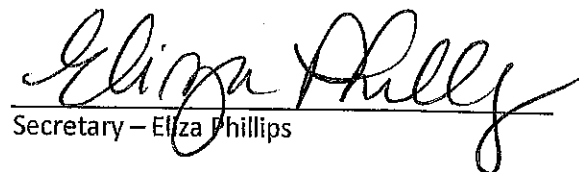
The **seventh** item on the agenda was Old Business

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

The **ninth** item on the agenda was the Planning Director Report - Tracie Hadaway, Planning Director informed the Planning Commission we have three items on the March 22nd meeting. Chairman Howard asked about any school information, and Planning Director Tracie Hadaway stated to Chairman Howard we have been in touch with UNA to get some dates for the course this summer.

The **tenth** item on the agenda was Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded Taylor. Upon said being to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, 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 March 22, 2022.


Chairman – Pat Howard


Secretary – Eliza Phillips