

March 22, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, March 22, 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 and Member Phillips. Members not present: Member Tony Taylor, Member McKissic

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

The **third** item on the agenda was the attendance call for City Personal and Elected Officials. 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 Chris Casey, Graduate Engineer Andrew Patterson, Utilities Engineer John Spraggins, 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 March 8, 2022 meeting minutes. Chairman Howard stated we do not have enough Members here to approve the minutes. Chairman Howard asked if there was a motion to move the minutes to the April 12, 2022 meeting. A motion to was made by Member Ivy, seconded by Member Sims to move the minutes to the next agenda. 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: None 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 – 6.30+/-acres located on Sandfort Road, First United Methodist Church, and 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 18, 2022

Re: Approval of Administrative Subdivision – 6.30+/-acres located on 1600 Sandfort Rd., First United Methodist Church, owner.

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 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 Lindsey, Member Sims, and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

The **seventh** item on the agenda was an *Approval of Administrative Subdivision Replat – 0.76+/- acres located at Giles Road – R. Maxwell and Kim Franklin, owners*. 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 18, 2022

Re: Approval of Administrative Subdivision – 0.76+/-acres located on 6 Giles Rd., R. Maxwell and Kim Franklin, owners.

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 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 Sims and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

The **eighth** item on the agenda was an Acceptance of De-Annexation –0.77 +/- acres located at 1249 Pierce Rd., Jeff Dunn, 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 17, 2022

Re: Acceptance of De-Annexation – 1249 Pierce Rd., Jeff Dunn, owners.

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

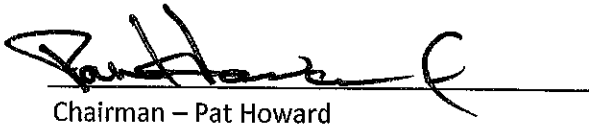
A motion to accept was made by Vice Chairman Davis, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims and Member Phillips. Abstain: None, Nays: None. Motion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

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

The **tenth** item on the agenda was New Business

The **eleventh** item on the agenda was the Planning Director Report - Tracie Hadaway, Planning Director updated the Planning Commission regarding Orchestra Partners. She informed them that the City of Phenix City is partnering with Orchestra on a Downtown Visioning Plan. Also the City is working with two of Auburn University MCP classes and their final presentations will be on May 4th. She told the Commission that staff has contacted the University of North Alabama regarding the CAPZO training and possible dates. After discussion, the commission stated that weekends would work best.

The **twelfth** 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 Sims 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 April 12, 2022.



Chairman – Pat Howard



Secretary – Eliza Phillips