

April 26, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, April 26, 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 Jennifer Lowman 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 Tony Taylor, Members not present: Member McKissic and Secretary Eliza Phillips

The **second** item on the agenda was the Approval of the Agenda. Member Vice Chairman Davis, made the motion to approve, 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. 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 Andrew Patterson, 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 April 12, 2022 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 Johnson, 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 Lindsay, Member Sims, Member Taylor. Abstain: 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 Replat -0.46+/-acres located on Lot 14, Rock island Landing. Phase VII, Phenix City, Alabama, MSB LTD, owner. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Secretary Lowman to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date: April 7, 2022

Re: Approval of Administrative Subdivision - 0.46+/-acres located on Lot 14, Rock Island Landin, MSB, LTD 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.

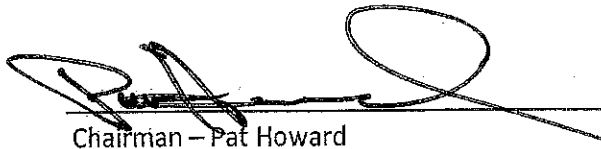
A motion to approve was made by, Member Ivy seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor. Abstain: None, Nays: None. Motion thus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

The seventh item on the agenda was Old Business

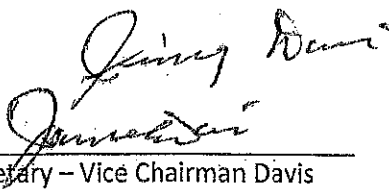
The eighth item on the agenda was New Business

The ninth item on the agenda was the Planning Director Report – Tracie Hadaway mentioned to the Planning Commission that Auburn University students would be here on May 4th for their final presentation on the downtown and 13th and 14th street design and development ideas and would like for the Planning Commission member to come if they are available.

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 Member Davis. Upon said being to a vote, the following vote was recorded: Yeas: Chairman Howard, Member Ivy, Member Lindsey, Member Sims, Member Taylor. 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 May 10, 2022.



Chairman – Pat Howard



Recording Secretary – Vice Chairman Davis