

May 24, 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 Eliza 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 Tony Taylor, and Secretary Eliza Phillips. Members not present: Member McKissic and Member Sims

The **second** item on the agenda was the Approval of the Agenda. Member Ivy, made the motion to approve, seconded by Member 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 Taylor and Secretary Eliza Phillips. Nays: None. Abstain: None. Motion thus passed.

The **third** item on the agenda was the attendance call for City Personnel and Elected Officials. 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, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, Economic Dev. Manger Shaun Culligan, Planner Tracie Hadaway, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of April 26, 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 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. Abstain: Secretary Eliza Phillips. 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 –67.55+/-acres located at Uchee Hill Hwy, Susan E. Phenix, owner. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Member Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date: May19, 2022

Re: Approval of Administrative Subdivision Replat– 67.55+/-acres located along Uchee Hill Hwy, Susan E. Phenix, owner.

The above-referenced Administrative Subdivision Replat has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Department and meets the minimum requirements of the Subdivision regulations for approval.

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

The **seventh** item on the agenda was an Acceptance of Preliminary Plat –4.65+/-acres located 308 34th Ave. South, Kendell R. Smith, owner. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Member Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date: May 19, 2022

Re: Acceptance of Preliminary Plat– 4.65+/-acres located at 308 34th Avenue South, Kendell R. Smith, owner.

The above-referenced Preliminary Plat has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Department and meets the minimum requirements of the Subdivision regulations for acceptance.

A motion to accept 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 Taylor and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

The **eighth** item on the agenda was a Public Hearing and Recommendation of Conditional Use Application – 1805 Knowles Rd., Brookhaven Property, LLC, owner. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Member Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date: May 20, 2022

Re: Public Hearing and Recommendation of Conditional Use Application – 1805 Knowles Rd., Brookhaven property, LLC, owner

The above-referenced Conditional Use Application has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Department and meets the minimum requirements the Zoning Ordinance for approval. Chairman Howard opened the Public Hearing. There was no one present. Chairman Howard closed the Public Hearing.


A motion to approve was made by, Vice Chairman Davis, seconded by Member Taylor. 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 Taylor 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 had no items for this agenda.

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 Johnson, seconded Member Lindsey. 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 June 14, 2022.



Chairman – Pat Howard



Recording Secretary – Eliza Phillips