

**June 28, 2022**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, June 28, 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 McKissic, Member Sims, Member Taylor and Secretary Eliza Phillips. Members not present

The **second** item on the agenda was the Approval of the Agenda. Member 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 Tony 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, Graduate Chris Casey, Graduate Andrew Patterson, Utilities Director Charles Woody, 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 June 14, 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 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, Member McKissic, Member Sims and Member Eliza Phillips. Abstain: Member Tony Taylor. 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 –58.13.55+/-acres located along Lee Rd 315, Byrd Family Properties (Susan Fitzwater) 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: June 9, 2022*

*Re: Approval of Administrative Subdivision– 7.76+/-acres located at 304 &376 Lee Rd 312 – Troy Pope, Katherine & Nathan Johnson, 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. The letter from the attorney is attached to the minutes.*

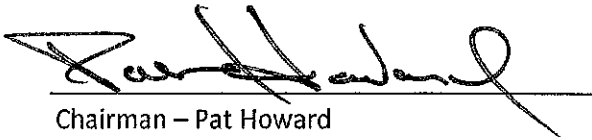
A motion to approve was made by, Member Ivy, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member McKissic Member Sims, Member Taylor and Member Phillips. Abstain: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

The eight item on the agenda was Old Business

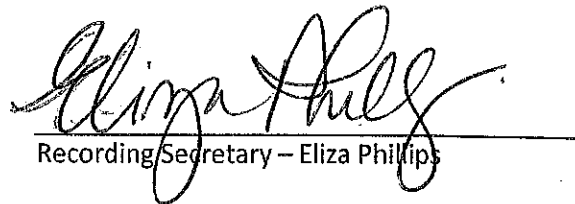
The ninth item on the agenda was New Business

The tenth item on the agenda was the Planning Director Report - Tracie Hadaway had no comments.

The eleventh item on the agenda was Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Sims, seconded Member Taylor. Upon said being to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor and Member Eliza 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 July 12, 2022.



Chairman – Pat Howard



Recording Secretary – Eliza Phillips