

July 26, 2022

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

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 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: City Councilmember Vickey Carter Johnson. Asst. Director of Engineering Michael Pattillo, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Utilities Engineer John Spraggins, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, City Planner Tracie Hadaway, City Attorney Jimmy Graham, and City Manager Wallace B. Hunter,

The **fourth** item on the agenda was the approval of July 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 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 Lindsay, Member Taylor, and Member Phillips. Abstain: Member Johnson, and Member Sims. 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 –11.13+/-acres located at *Crosswinds Dr. off US Hwy 431 S., Altera Development Company, LLC, owners.*

. 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: July 21, 2022

Re: Approval of Final Plat– 11.13+/-acres located at Crosswinds Dr. off US Hwy 431 S., Altera Development Company, LLC, owners.

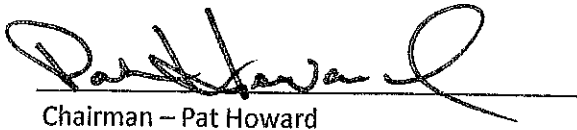
A motion to approve was made by Member Johnson, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Johnson, Member Lindsey, Member Sims, Member Taylor and Member Phillips. Abstain: None, Nays: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

The seventh item on the agenda was Old Business

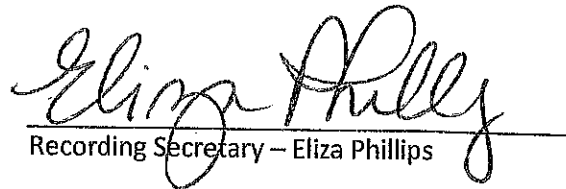
The eighth item on the agenda was New Business

The ninth item on the agenda was the Planning Director Report - Downtown Draft - still working on it, will send out to the members to get comments and then a public hearing will be set up for citizens. Downtown area is South Railroad to Dillingham, west of Broad Street.

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 by Member Sims. Upon said being 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 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 August 9, 2022.



Chairman – Pat Howard



Recording Secretary – Eliza Phillips