

August 9, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 9, 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 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: City Councilmember Vickey Carter Johnson, Asst. Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Utilities Engineer John Spraggins, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, Economic Development Manager Shaun Culligan, City Planner Tracie Hadaway, and City Attorney Jimmy Graham and Recording Secretary Jennifer Lowman

The **fourth** item on the agenda was the approval of July 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 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 Lindsay, Member Taylor, and Member Phillips. Abstain: Member McKissic. 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 Acceptance of Annexation Request – 2.2 +/- acres located off Hwy 280/431, Adjacent to Norfolk Southern Corp., Scott Lindstorm, 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: August 5, 2022

Re: Acceptance of Annexation Request – 2.2 +/- acres located off Hwy 280/431, Adjacent to Norfolk Southern Corp., Scott Lindstorm, owners.

The above referenced Acceptance of Annexation and Pre-Zone of C-4 has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Departments and meets the minimum requirements of the Zoning Ordinance for approval.

A motion to approve was made by Member Sims, 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 McKissic, Member Sims, Member Taylor and Member Phillips. Abstain: None, Nays: None. Motion thus passed.

The seventh item on the agenda was an Public Hearing and Recommendation of Conditional Use Application – 616 13th Street, Beverly Espy, U Save it Pharmacy Authorized Agent, 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: August 5, 2022

Re: Public Hearing and Recommendation of Conditional Use Application – 616 13th Street, Beverly Espy, U Save it Pharmacy Authorized Agent.

Chairman Howard opened the Public Hearing. Ms. Beverly Espy, Authorized Agent, 616 13th Street, Phenix City, Alabama - stated, U save It have been around a long time and they wanted to be closer to the downtown area for better visibility. Member Johnson- Planning Commission Member asked about the signage ordinance at the U Save It new location and what will they do with exciting location. Chairman Howard closed the Public Hearing

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.


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 eighth 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 –We will have the vision plan for review.

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 Johnson, 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 McKissic, 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 23, 2022.



Chairman – Pat Howard



Vice Chairman - Jimmy Davis