

October 11, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 11, 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 Recording 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 Taylor, Member Phillips Members not present: Member Johnson and Member McKissic

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 Lindsey, Member Sims, Member Taylor and Member 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 Recording Secretary Lowman to call roll for the City Employees. The following City Personnel were present in person: City Engineer Angel Moore, Asst. Director of Engineering Mike 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, City Planner Tracie Hadaway, and City Attorney Jimmy Graham, City Manager Wallace B. Hunter and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of August 23, 2022 minutes. Chairman Howard stated there were not enough members present to erase and approve August 23rd meeting minutes. Those minutes will have to be approved at the next meeting.

The **fifth** item on the agenda was the approval of September 13, 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 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, Member Phillips. Abstain: Motion thus passed.

The **sixth** item on the agenda is Chairman Howard, who set the rules for addressing the Planning Commission.

The **seventh** item on the agenda was a Preliminary Plat – 24 Month Extension Request for Summerville Highlands. Planning Director Tracie Hadaway reviewed the staff report with the members. Chairman Howard asked Secretary Eliza Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date September 6, 2022

Re: Preliminary Plat – Summerville Highlands 24 Month Extension Request

The above referenced 24-month Extension Request on the Preliminary Plat for Summerville Highlands Subdivision meets the requirements of Article III Section 3 of the Subdivision Regulations. Department staff has no issues with this request.

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

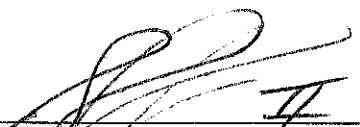
The **eighth** item on the agenda was Old Business. There was no old business to discuss.

The **ninth** item on the agenda was New Business. Re-Election of officers. Chairman Howard nominated Billy Sims for Chairman, seconded by Member Ivy; all in favor. Member Ivy nominated Tony Taylor for Vice Chairman, seconded by Vice Chairman Davis; all in favor. Member Sims nominated Member Ivy for Parliamentarian, seconded Member Lindsey; all in favor.

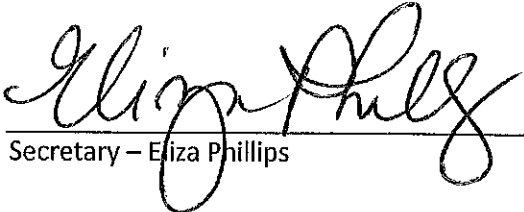
Chairman Howard asked members to review the proposed calendar for the 2023 meeting schedule and was there any comments. With no comments, Chairman Howard asked if there was a motion to approve the calendar for the 2023 meeting year. Vice Chairman Davis made the motion to approve, seconded by Member Sims; all in favor.

The **tenth** item on the agenda was the Planning Director Report – Tracie Hadaway introduced the new Planner Terry Curry and informed the Planning Commission that KPS was approved to update the City's Comprehensive Plan.

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 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 Lindsey, Member Sims, Member Taylor, 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 October 25, 2022.



Chairman – Pat Howard Billy Sims



Secretary – Eliza Phillips