

October 25, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 25, 2022, at 5:15 PM EST in the Martin Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama.

Chairman Sims called the meeting to order and asked Secretary Eliza Phillips to call the roll. Upon roll call, the following members answered present: Member Davis, Member Howard, Member Ivy, Member Johnson, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member Phillips Members not present: Member McKissic

The **second** item on the agenda was the Approval of the Agenda. Member Davis, made the motion to approve, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman 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 Sims asked Secretary Eliza Phillips 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, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, Economic Development Manager Shaun Culligan, Planner Terry Curry, and City Attorney Jim McKoon, 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 Sims 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 October 11, 2022 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes. A motion to approve was made by Member Davis, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsay, Chairman Sims, Vice Chairman Taylor, Member Phillips. Abstain: Motion thus passed.

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

Member Johnson attended at 5:18

The **seventh** item on the agenda was a Public Hearing and Recommendation of Conditional Use Application – 1521 5th Avenue, Stephen R. Watkins, owner. City Engineer, Angel Moore reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo.

Memo

To: Planning Commission

From: Tracie Hadaway; Planning Director

Date October 20, 2022

Re: Public Hearing and Recommendation of Conditional Use Application – 1521 5th Avenue, Phenix City, Alabama.

The above-referenced Conditional Use Application has been reviewed by the Planning, Building, Utilities, Fire, and Engineering Department and meets the minimum requirements of the Zoning Ordinance for approval.

Chairman Sims opened the Public Hearing. Chairman Sims asked the applicant Stephen R. Watkin if he was purchasing or leasing the building. Mr. Watkins stated he was leasing.

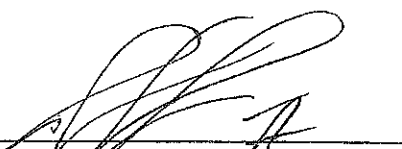
A motion to approve was made by Member Davis, seconded by Vice Chairman Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Johnson, Member Lindsey, , Chairman Sims, Vice Chairman Taylor, Member Phillips Abstain: None, Nays: 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. There was no new business to discuss.

The **tenth** item on the agenda was the Planning Director Report- There was no report.

The **eleventh** item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded by Member Johnson. Upon said being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman 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 November 8, 2022.


Chairman – Billy Sims


Secretary – Eliza Phillips