

November 8, 2022

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, November 8, 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 Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, Member Phillips Members not present: Member Johnson

The **second** item on the agenda was the Approval of the Agenda. Member Ivy, made the motion to approve, seconded by Member Howard. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, 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, Utilities Director Charles Woody, City Fire Batt. Chief Dubberly, 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 asked if there was a motion to approve the written minutes and remove the recorded minutes Member Davis made the motion to approve, seconded by Member Howard. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member McKissic, Chairman Sims, Vice Chairman Taylor and Member Phillips. Nays: None. Abstain: Member Ivy, Member Lindsey and Member Phillips None. Motion thus passed

The **fifth** item on the agenda was the approval of October 25, 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: Member McKissic. Motion thus passed.

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

The **seventh** item on the agenda was a Acceptance of Annexation Request – 3.95+/- acres located at 3743 Highway 431 North, Phenix City, Two-Eighty Phenix, LLC, by Shree Singh, owner. City Planner Tracie Hadaway 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 November 4, 2022

Re: Acceptance of Annexation Request – 3.95+/- acres located at 3743 Highway 431 North, Phenix City, Two-Eighty Phenix, LLC, by Shree Singh, owner

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


A motion to approve was made by Member Davis, 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, Member McKissic, 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- City Planner Tracie Hadaway informed the Planning Commission about the Text Amendment the department was working on and gave an update on the Auburn University students receiving an Award on one of the projects the students worked on in Phenix City.

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 Davis. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, 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 22, 2022.



Chairman – Billy Sims



Secretary – Eliza Phillips