

July 23, 2019

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, July 23, 2019 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street.

Chairman Howard called the meeting to order and asked Secretary Culligan to call roll. Upon roll call, the following members answered present: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan.

The second item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan. Abstain: None. Nays: None. Motion thus passed.

Chairman Howard asked Secretary Culligan to note the City Employees that were present in the minutes. The following City Personnel were present: Assistant Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Fire Chief Kris Kennedy, Utilities Director/Assistant City Manager Steve Smith, Utilities Engineer John Spraggins, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the June 25, 2019 meeting 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 Lindsey, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Lindsey, and Member McKissic. Abstain: Member Sims, Member Taylor, and Member Culligan. Motion thus passed.

The fifth item on the agenda was the approval of the June 25, 2019 cancelled meeting minutes. Chairman Howard asked if there was a motion to approve the written minutes stating a meeting was not held. 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: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan. Motion thus passed.

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

The seventh item on the agenda is the Approval of Administrative Replat of 7.92+/- acres located at 601 12th Street, 1111 Broad Street, and 709 12th Street – City of Phenix City, owner. Assistant Director of Engineering Michael Pattillo reviewed the staff report with the board members. Chairman Howard asked Secretary Culligan to read the department memo.

MEMO

To: Planning Commission

From: Angel Moore, P.E., City Engineer/Public Works Director

Date: July 19, 2019

RE: 7.92+/- acres located 601 12th Street, 1111 Broad Street, and 709 12th Street

The above referenced Administrative Re-plat has been reviewed by the Building, Utilities, Fire, and Engineering Departments and meets the minimum requirements of the Subdivision Regulations for approval.

At this time Chairman Howard asked if there was a motion to approve or deny. Vice Chairman Davis made a motion to approve, seconded by Member Sims. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan. Nays: None. Abstain: None. Motion passed.

The eighth item on the agenda was the Administrative Replat of 0.86+/- acres located at 3000 4th Avenue for Michael S. Bowden, owner. Assistant Director of Engineering Michael Pattillo reviewed the staff report with the board members. Chairman Howard asked Secretary Culligan to read the department memo.

MEMO

To: Planning Commission

From: Angel Moore, P.E., City Engineer/Public Works Director

Date: July 19, 2019

RE: Administrative Re-plat – 0.86+/- acres located at 3000 4th Avenue

The above referenced Administrative Replat has been reviewed by the Building, Utilities, Fire, and Engineering Departments and meets the minimum requirements of the Subdivision Regulations for approval contingent upon the following comments from the Phenix City Utilities Department.

- The Phenix City Utilities Department recommends approval of the subdivision plat contingent upon a full access gate being installed where the fence crosses the sanitary easement or the fence being removed from said easement. The plat would not receive approval and would not be able to be recorded at the court house until once of these contingencies are met.*

At this time, Chairman Howard asked if there was a motion to approve or deny. Member Ivy made a motion to approve with the contingency that the fence be removed, seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan Nays: None. Abstain: None. Motion passed.

The ninth item on the agenda was Old Business. None.

The tenth item on the agenda was New Business. None.

The eleventh item on the agenda was the Adjournment. Chairman Howard asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded by Member Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, Member Sims, Member Taylor, and Member Culligan. 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 Tuesday, August 12, 2019.

Chairman - Pat Howard

Secretary – Shaun Culligan