

OCTOBER 8, 2019

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 8, 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 Recording Secretary Davis to call roll. Upon roll call, the following members answered present: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, and Member Sims. Member Bailey, Member Taylor and Member Culligan were not present.

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: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic, and Member Sims. Abstain: None. Nays: None. Motion thus passed.

Chairman Howard asked Recording Secretary Davis to note the City Employees that were present in the minutes. The following City Personnel were present: City Engineer Angel Moore, Asst. Director of Engineering Michael Pattillo, Graduate Engineer Chris Casey, Fire Chief Kris Kennedy, Fire Marshal Marc Wells, Building Official Gil Griffith, Utilities Engineer John Spraggins, City Attorney Jimmy Graham, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the September 24, 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 Ivy, seconded by Vice Chairman Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Vice Chairman Davis, Chairman Howard, Member Ivy, Member Lindsey, Member McKissic and Member Sims. Abstain: None. Motion thus passed.

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

The sixth item on the agenda is the Acceptance of De-Annexation for 2.12+/- acres located at 1233 Lee Road 427 for Charles Dunn Investments, LLC., owner. City Engineer Angel Moore reviewed the staff report with the board members. Chairman Howard asked Recording Secretary Davis to read the department memo.

MEMO

To: Planning Commission

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

Date: October 3, 2019

RE: Administrative Re-Plat – 2.12+/- acres located at 1233 Lee Road 427

The above referenced application for de-annexation has been reviewed by the Building, Utilities, Fire, and Engineering Departments and no issues were found with this request.

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

The seventh item on the agenda was Old Business. Chairman Howard presented two (2) dates to the board for the re-certification class. The two (2) dates were November 8, 2019 or

November 15, 2019; both days are a Friday and the time will be 12:00pm EST to 4:30pm EST at the Fire Training Center. Member Sims motioned for November 8, 2019 seconded by Member Ivy. All in favor.

The eighth item on the agenda was New Business. Chairman Howard reviewed the proposed 2020 Planning Commission Meeting schedule with the members. A motion to approve was made by Member Lindsey seconded by Member Sims. All in favor. Vice Chairman Davis asked when the re-election for officers were and Recording Secretary Davis stated she would check on it and let everyone know.

The ninth 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 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 Lindsey, Member McKissic and Member Sims. 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, October 22, 2019.

Chairman - Pat Howard

Vice Chairman – Jimmy Davis