

**November 12, 2019**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, November 12, 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 Lindsey, Member Taylor and Member Culligan. Not present were Member Ivy, Member McKissic, and Member Sims.

The second item on the agenda was the Approval of the Agenda. Vice Chairman Davis made a motion to approve, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman Davis, Chairman Howard, Member Lindsey, 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: 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, Asst. City Manager / Utilities Director Stephen Smith, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of the October 22, 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 Taylor, 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 Lindsey, Member Taylor, and Member Culligan. 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 was the approval of Administrative Replat of 11.54+/- acres located between 21<sup>st</sup> Court, 21<sup>st</sup> Avenue, and 20<sup>th</sup> Avenue for The City of Phenix City Public Building Authority. City Engineer Angel Moore reviewed the staff report with the board members. At this time 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: November 8, 2019*

*RE: Administrative Re-Plat – 11.54+/- acres located between 21<sup>st</sup> Court, 21<sup>st</sup> Avenue, and 20<sup>th</sup> Avenue*

*The above referenced Administrative Replat has been reviewed by the Building, Utilities, Fire, and Engineering Departments meets the minimum requirements of the Subdivision Regulations..*

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 Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Bailey, Vice Chairman

Davis, Chairman Howard, Member Lindsey, Member Taylor and Member Culligan. Nays: None. Abstain: None. Motion passed.

The seven item on the agenda was an Administrative Replat located at 1529 and 1531 Lee Road 427 for Timothy & Frankie McClain and James Giles. City Engineer Angel Moore reviewed the staff report with the board members. At this time Chairman Howard asked Secretary Culligan to read the memo.

Memo

*To: Planning Commission*

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

*Date: November 8, 2019*

*RE: Administrative Re-plat – 1.563+/- acres located at 1529 and 1531 Lee Road 427*

*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.*

Chairman Howard asked if there was a motion to approve or deny. A motion to approve was made by Member Taylor, 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 Lindsey, Member Taylor and Member Culligan. Nays: None. Abstain: None. Motion thus passed.

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

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

The tenth 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 Linsey, 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 Lindsey, 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, November 26, 2019.

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Chairman - Pat Howard

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Secretary – Shaun Culligan