

January 24, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, January 24, 2023, 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 McKissic, Chairman Sims, Member Lindsey, Vice Chairman Taylor, and Member Phillips. Members not present: Member Carter, Member Howard, Member Ivy

The **second** item on the agenda was the Approval of the Agenda. Member Davis, made the motion to approve, seconded by Vice Chairman Taylor Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member McKissic, 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: Asst. Director of Engineering Mike Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Engineer John Spraggins, Deputy Building Official Ray Rogers, Fire Chief Kris Kennedy, City Planner Tracie Hadaway, Planner Terry Curry, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of the December 27, 2022 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes Member Lindsey made the motion to approve, seconded by Vice Chairman Taylor. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Lindsey, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: None. Abstain: Member Carter and Member McKissic. Motion thus passed

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

The **sixth** item on the agenda was the Acceptance of Preliminary Plat-11.793+/- acres located US 431/280, Phenix City, Scott Lindstrom. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Davis made the motion to accept this application, seconded by Lindsey. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Lindsey, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: None. Abstain: Member McKissic. Motion thus passed

The **seventh** item on the agenda was Old Business. There was no old business to discuss.

The **eighth** item on the agenda was New Business. There was no new business to discuss.

The **ninth** item on the agenda was the Planning Director Report- City Planner Tracie Hadaway reported that there would be changes to fee schedule and, those proposed changes would be at the next planning commission meeting.

The **tenth** item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Vice Chairman Taylor, seconded by Member McKissic. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Lindsey, Chairman Sims, Vice Chairman Taylor, and 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 February 14, 2023.

Chairman – Billy Sims



Secretary – Eliza Phillips

