

February 14, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 14, 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 Howard, Member Ivy, Chairman Sims, Member Lindsey, Vice Chairman Taylor, Member McKissic, and Member Phillips. Members not present: Member Carter

The second item on the agenda was the Approval of the Agenda. Vice Chairman Taylor, made the motion to approve, seconded by Member Ivy Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Lindsey, Chairman Sims, 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 James R. McKoon, Jr., and Recording Secretary Jennifer Lowman.

The fourth item on the agenda was the approval of January 24, 2023 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, Chairman Sims, Vice Chairman Taylor, Member McKissic, Member Lindsey, and Member Phillips. Nays: None. Abstain: Member Carter, Member Howard, and Member Ivy. Motion thus passed

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

The sixth item on the agenda was the Approval of the Administrative Subdivision 0.7 +/- acres located at War Eagle Drive, Patricia Ward, owner. 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 approve, seconded by Vice-Chairman Taylor. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member McKissic, and Member Phillips. Nays: None. Abstain: None. Motion thus passed

The seventh item on the agenda was the Approval of Administrative Subdivision 0.48 +/- acres, located at 1008 2nd St., Jack Warren, owner. 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 approve, seconded by Vice-Chairman Taylor. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Howard, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member McKissic, and Member Phillips. Nays: None. Abstain: None. Motion thus passed

The eighth item on the agenda was the Approval of Administrative Subdivision 0.95 +/- acres, located at 1611 Grist Mill Isle., Thereasa and Steven Printz, owner. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Ivy made the motion to approve, seconded by Member Howard. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Howard, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member McKissic, and Member Phillips. Nays: None. Abstain: None. Motion thus passed

The ninth item on the agenda was the Public Hearing and Approval of Preliminary 11.793 +/- acres, located at US431/280, Phenix City, AL., Scott Lindstrom, owner. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Ivy made the motion to approve, seconded by Member Howard, Upon said motion being to a vote, the following vote was recorded: Yeas:, Member Howard, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member McKissic, and Member Phillips. Nays: None. Abstain: None. Motion thus passed

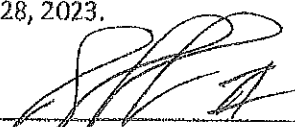
The tenth item on the agenda was the Public Hearing of Proposed Fee Changes. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Davis made the motion to approve, seconded by Member Ivy. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Ivy, Member Davis, Member Lindsey, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: Member McKissic, Member Howard. Abstain: None. Motion thus passed

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

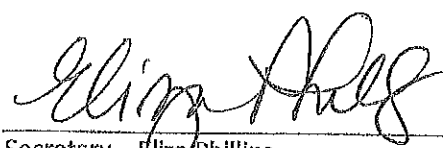
The twelfth item on the agenda was New Business. There was no new business to discuss

The thirteenth item on the agenda was the Planning Director Report- City Planner Tracie Hadaway updated the Planning Commission on the two text amendments that had been recommended for approval. The City Council approved both the side lot line amendment for Patio Homes and the amendment for Medical Cannabis Dispensaries.

The fourteenth item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Member Howard, seconded by Member Ivy. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, 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 February 28, 2023.



Chairman – Billy Sims



Secretary – Eliza Phillips