

March 14, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, March 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. Chairman Sims, made the motion to approve, seconded by Member Ivy Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor 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, Attorney Greg Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of February 14, 2023 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes Member Ivy made the motion to approve, seconded by Member Davis. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Howard, Member Ivy, Chairman Sims, Vice Chairman Taylor, Member Lindsey and Member Phillips. Nays: None. Abstain: None. 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 Approval of Waiver Request located at 3108 Newsome Road, Anthony Ramus, 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 Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor . Nays: Member Carter, Member Lindsey, and Member Phillips. Abstain: None. Motion thus passed

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

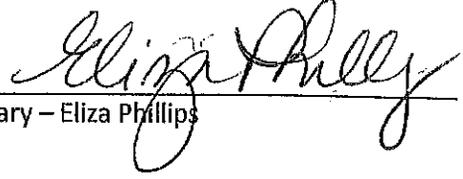
The **eighth** item on the agenda was New Business. There was no new business to discuss

The **ninth** item on the agenda was the Planning Director Report- City Planner Tracie Hadaway updated the Planning Commission on the next vision workshop scheduled for April 4th, 2023 5th Street South, 6 p.m.

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 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 March 28, 2023.



Chairman – Billy Sims



Secretary – Eliza Phillips