

March 28, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, March 28, 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 Carter, Member Davis, Member Howard, Member Ivy, Chairman Sims, Member Lindsey, Vice Chairman Taylor, Member McKissic and Member Phillips. Members not present: None

The **second** item on the agenda was the Approval of the Agenda. Member Carter, 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 Carter, Member Ivy, Member Davis, Member Howard, Member Lindsey, Member McKissic, 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, Deputy Building Official Ray Rogers, City Planner Tracie Hadaway, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of March 14, 2023 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes 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 Carter, Member Ivy, Member Howard, Member Davis, Chairman Sims, Vice Chairman Taylor, Member McKissic, Member Lindsey and Member Phillips. Nays: None. Abstain: Member McKissic. Motion thus passed

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

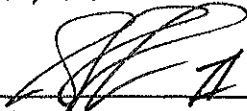
The **sixth** item on the agenda was Approval of Administrative Subdivision 3.28 +/- acres located at 3700 S. Railroad Street, R&R LLC owner. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Davis made the motion to approve, seconded by Member Ivy. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, 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 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 workshops.

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 Davis, seconded by Member Ivy. 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 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 April 11, 2023.



Chairman – Billy Sims



Secretary – Eliza Phillips