

April 11, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, April 11, 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, Vice Chairman Taylor, Member McKissic and Member Phillips. Members not present: Member Carter and Member Lindsey

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 Ivy, 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: City Engineer Angel Moore, Asst. Director of Engineering Mike Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, 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 March 28, 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 Vice Chairman Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Chairman Sims, Vice Chairman Taylor, Member McKissic, 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.

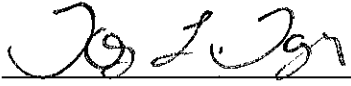
The **sixth** item on the agenda was Approval of Administrative Subdivision 1.09 +/- acres located at 3926 US Hwy. 80, Burnett Rental LLC, owner. City Planner Tracie Hadaway reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Davis made the motion to approve, seconded by Vice Chairman Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, 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.

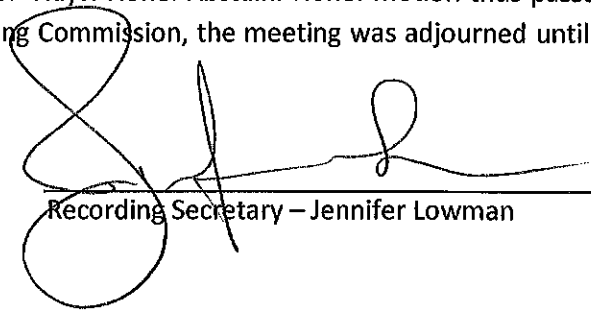
The **eighth** item on the agenda was New Business. There was no new business to discuss.

The **ninth** item on the agenda was the Planning Director Report- City Planner Tracie Hadaway updated Planning Commission members on CAPZO training dates.

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 put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Chairman Sims, Vice Chairman Taylor, Member Mckissic, 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 25, 2023.



Chairman - ~~Billy Sims~~ Tony Taylor



Recording Secretary - Jennifer Lowman