

April 25, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, April 25, 2023, at 5:15 PM EST in the Martin Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama.

Vice Chairman Taylor called the meeting to order and asked Recording Secretary Jennifer Lowman to call the roll. Upon roll call, the following members answered present: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Members not present: Chairman Sims, Member Carter, and Member Eliza Phillips.

The **second** item on the agenda was the Approval of the Agenda. Member Davis, 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, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: None. Motion thus passed.

The **third** item on the agenda was the attendance call for City Personnel and Elected Officials. Vice Chairman Taylor asked Recording Secretary Jennifer Lowman 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, Planner Terry Curry, City Attorney Jimmy Graham, City Manager Wallace B. Hunter, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of the April 11, 2023 minutes. Vice Chairman Taylor 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 Howard. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: Member Lindsey. 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 Approval of the Administrative Subdivision - 11.73 +/- acres located at 20 Martin Drive, Robert H. Proffit & Lana G. Proffit, and owners. Planner Terry Curry reviewed the staff report with the members. Vice Chairman Taylor asked Recording Secretary Jennifer Lowman to read the department memo. Member Davis made the motion to approve, seconded by Member Howard. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: None. Motion thus passed.

The **seventh** item on the agenda was the Approval of the Administrative Subdivision - 5.09 +/- acres located at 222 Martin Luther King Jr. BLVD. Bobwhite Investments, LLC, owner. Planner Terry Curry reviewed the staff report with the members. Vice Chairman Taylor asked Recording Secretary Jennifer Lowman to read the department memo. Member Ivy made the motion to approve, seconded by Member McKissic. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member

Ivy, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: None. Motion thus passed.

The **eighth** item on the agenda was Approval of the Administrative Subdivision – 1.00 +/- acres located at Newsome Road, South of Newsome Drive, Robin M. Rasmus & Anthony Rasmus IV, owner. Planner Terry Curry reviewed the staff report with the members. Vice Chairman Taylor asked Recording Secretary Jennifer Lowman to read the department memo. Member Howard 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, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: None. Motion thus passed.

The **ninth** item on the agenda was the Approval of the 24-Month Preliminary Plat Extension- Kinnett Acres Subdivision. Planner Terry Curry reviewed the staff report with the members. Vice Chairman Taylor asked Recording Secretary Jennifer Lowman to read the department memo. Member Ivy made the motion to approve, seconded by Member Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, and Vice Chairman Taylor. Nays: None. Abstain: None. Motion thus passed.

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

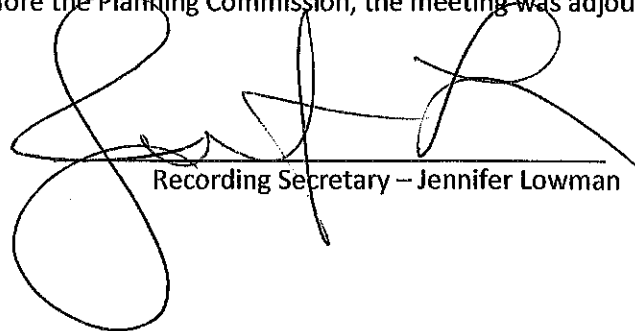
The **eleventh** item on the agenda was New Business. There was no new business to discuss.

The **twelfth** item on the agenda was the Planning Director Report- Planner Terry Curry updated Planning Commission members on CAPZO training dates. The Planning Commission Members decided on May 27, 2023, for CAPZO Training.

The **thirteenth** item on the agenda was Adjournment. Vice Chairman Taylor asked if there was a motion to adjourn. A motion to adjourn was made by Member Ivy, seconded by Member Howard. Upon said motion being put to a vote, the following votes were recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Member McKissic, and Vice Chairman Taylor. 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 May 9, 2023.



Vice Chairman – Tony Taylor



Recording Secretary – Jennifer Lowman