

May 23, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, May 23, 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 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 Carter, Member Ivy, Member Davis, Member Howard, 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: City Engineer Angel Moore, Asst. Director of Engineering Mike Pattillo, Graduate Engineer Chris Casey, Graduate Engineer Andrew Patterson, Deputy Building Official Ray Rogers, City Planner Terry J. Curry, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of April 25, 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 CAPZO Training Overview. City Planner Terry Curry discussed that there would be a CAPZO training for Planning Commission members on May 27, 2023. All members are required to be at the meeting for recertification. The training will be administered by City of Dothan Planning Director, Todd McDonald.

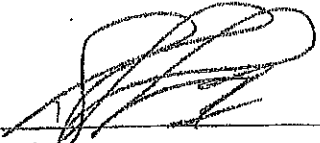
The **seventh** item on the agenda was Old Business. There was no old business to discuss.

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

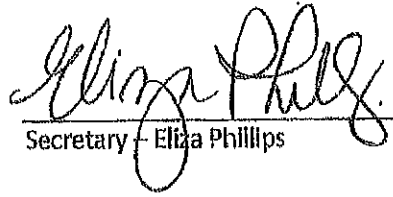
The **ninth** item on the agenda was the Planning Director Report.

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 June 13, 2023.



Chairman -- Billy Sims



Secretary -- Eliza Phillips