

**June 13, 2023**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, June 13, 2023, at 5:15 PM EST in the Martin Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama.

As stated in the City of Phenix City Planning Commission BY-LAWS, Article III Section I, The Chairman, or in his/her absence, the Vice-Chairman, shall preside over all meetings of the Planning Commission. In the absence of both, a temporary presiding officer shall be elected from among the members present. Members Davis made the motion to elect Member Howard as the temporary presiding officer for the June 13, 2023 Meeting. Member Ivy seconded. All in favor. Motion passed.

Member Howard 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, Member Lindsey, Member McKissic and Member Phillips. Members not present: Chairman Sims, Vice-Chairman Taylor.

The **second** item on the agenda was the Approval of the Agenda. 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 Carter, Member Ivy, Member Davis, Member Howard, Member McKissic, Member Lindsey, 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. Member Howard 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 Terry J. Curry, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of May 23, 2023 minutes. Member Howard asked if there was a motion to approve the written minutes and remove the recorded minutes. Member Lindsey made the motion to approve, seconded by Member McKissic. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Ivy, Member Howard, Member Davis, Member McKissic, Member Lindsey and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

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


The **sixth** item on the agenda was the Approval of Administrative Subdivision- 55.54 +/- acres located at 215 Lee Road 308, Rebecca Slappey, owner. City Planner Terry J. Curry reviewed the staff report with the members. Member Howard asked Secretary Eliza Phillips to read the department memo. 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 Davis, Member Howard, Member Ivy, Member Lindsey, Member Carter, Member McKissic, 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. There was nothing to report at this time.

The **tenth** item on the agenda was Adjournment. Member Howard 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, Member Lindsey, 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 June 27, 2023.

  
Chairman – Billy Sims  
Pat Howard

  
Secretary – Eliza Phillips