

June 27, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, June 27, 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, Member Lindsey, Chairman Sims, Vice Chairman Taylor and Member Phillips. Members not present: Member McKissic, Member Carter.

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 Ivy, Member Davis, Member Howard, Member Lindsey, 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, Utilities Director Charles Woody, Utilities Engineer John Spraggins, Fire Chief Kristin Kennedy, Deputy Building Official Ray Rogers, Economic Development Manager Shaun Culligan, City Planner Terry J. Curry, City Attorney Jimmy Graham, and Recording Secretary Jennifer Lowman.

The **fourth** item on the agenda was the approval of June 13, 2023 minutes. Chairman Sims 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 to a vote, the following vote was recorded: Yeas: Member Ivy, Member Howard, Member Davis, Chairman Sims, Vice Chairman Taylor and Member Phillips. Nays: None. Abstain: Chairman Sims, Vice Chairman Taylor. 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 Administrative Subdivision- 4.5+/- acres located at 3 Lake Drive, JD Properties, LLC c/o Jamie Dyer, owner. City Planner Terry J. Curry 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 Howard. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member Phillips. Nays: None Abstain: None. Motion thus passed

The **seventh** item on the agenda was the Approval of Administrative Subdivision- 5.37+/- acres located at 695 Lee Road 307, 1130 and 1158 Lee Road 454, Estate of Carolyn Blackston c/o Sonya Bishop, owner. City Planner Terry J. Curry reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Ivy made the motion to approve, seconded by Member Taylor. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member

Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor, Member Phillips. Nays: None Abstain: None.
Motion thus passed

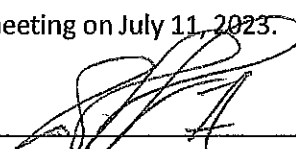
The **eighth** item on the agenda was an update on the Comprehensive Plan by Jason Fondren of KPS Group Consulting.

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

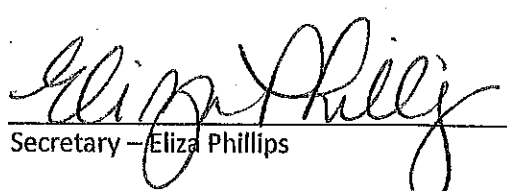
The **tenth** item on the agenda was New Business. There was no new business to discuss.

The **eleventh** item on the agenda was the Planning Director Report. There was nothing to report at this time.

The **twelfth** 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 Taylor. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Davis, Member Howard, Member Ivy, Member Lindsey, 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 July 11, 2023.



Chairman – Billy Sims



Secretary – Eliza Phillips