

August 8, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 8, 2023, at 5:15 PM EST in the Council Chambers at the Public Safety Building located at 1111 Broad Street, 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 Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor and Member Phillips. Members not present: None

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 Carter, Member Ivy, Member Davis, Member Howard, Member Lindsey, 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, Graduate Engineer Chris Casey, Utilities Director Charles Woody, Fire Chief Kristin Kennedy, 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 July 25, 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 Carter. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Ivy, Member Davis, Member Lindsey, Member McKissic, Chairman Sims, and Member Phillips. Nays: None. Abstain: 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- 1.38+/- acres located at 15 McMurrian Rd, Russel Gorman and Mirl Godwin, 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 Ivy. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, Member Phillips. Nays: None Abstain: None. Motion thus passed

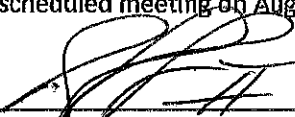
The **seventh** item on the agenda was the Approval of Administrative Subdivision- 5.37+/- acres located at 175 Ware Road, David L. Braden, owner. City Planner Terry J. Curry reviewed the staff report with the members. Chairman Sims asked Secretary Eliza Phillips to read the department memo. Member Ivy made the motion to approve, seconded by Member Davis. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, Member Phillips. Nays: None Abstain: None. Motion thus passed.

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. City Planner Terry J. Curry stated that each member of the City of Phenix City Planning Commission would receive a copy of the Comprehensive Plan. Comprehensive Plan components would include the Land Use Plan Draft, Facilities and Infrastructure Plan Draft, Transportation Plan Draft and Development Strategies. City Engineer Angel Moore stated importance of the Comprehensive Plan review process by city personnel and planning commission members.

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 Ivy, seconded by Member McKissic. Upon said motion being to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Ivy, Member Lindsey, Member McKissic, 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 August 22, 2023.



Chairman – Billy Sims



Secretary – ~~Eliza Phillips~~ Jennifer Lowman