

## August 22, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 22, 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 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, Chairman Sims, and Vice Chairman Taylor. Members not present: Member Carter, Member 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 Ivy, Member Davis, Member Howard, Member Lindsey, Member McKissic, Chairman Sims, 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. Chairman Sims asked Recording Secretary Jennifer Lowman to call roll for the City Employees. The following City Personnel were present in person: Asst. City Engineer Mike Pattillo, Utilities Engineer John Spraggins, Deputy Building Official Ray Rogers, Fire Chief Kristin Kennedy, 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 August 8, 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 McKissic. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Ivy, Member Davis, Member Lindsey, Member McKissic, Chairman Sims, and Vice Chairman Taylor. Nays: None. Abstain: Member Howard. 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 - 0.68+/- acres located at 14<sup>th</sup> Court S, Uncommon Ventures AI, LLC, owner. City Planner Terry J. Curry reviewed the staff report with the members. Chairman Sims 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, Chairman Sims, Vice Chairman Taylor. Nays: None Abstain: None. Motion thus passed

The **seventh** item on the agenda was the Approval of Administrative Subdivision - 5.45+/- acres located at 4160 US 431 South, Phenix City Mutual Corporation, Ray Terry Jr, owner. City Planner Terry J. Curry reviewed the staff report with the members. Chairman Sims 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, Chairman Sims, Vice Chairman Taylor. Nays: None Abstain: None. Motion thus passed.

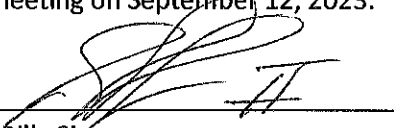
The **eighth** item on the agenda was the Approval of Administrative Subdivision - 6.90+/- acres located at Lee Road 314, Strategic Properties, LLC, (Daniel Kennefick), owner. City Planner Terry J. Curry reviewed the staff report with the members. Chairman Sims asked Recording Secretary Jennifer Lowman to read the department memo. 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 Hoard, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor. Nays: None Abstain: None. Motion thus passed.

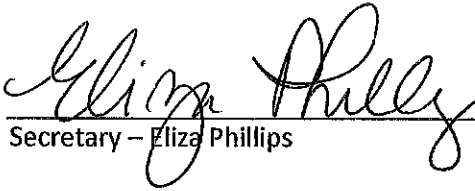
The **ninth** item on the agenda was Old Business. There was no old business to discuss.

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 informed the Planning Commission members about the current status of the Comprehensive Plan. The Planning Commission members were made aware of the deadline to submit any comments and concerns.

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 put to a vote, the following vote was recorded: Yeas: Member Davis, Member Ivy, Member Howard, Member Lindsey, Member McKissic, Chairman Sims, 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 September 12, 2023.

  
Chairman – Billy Sims

  
Secretary – Eliza Phillips