

September 12, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, September 12, 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 Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Members not present: Member Carter, Member Howard, and Recording Secretary Jennifer Lowman.

The **second** item on the agenda was the Approval of the Agenda. Member Davis 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, 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 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, Deputy Building Official Ray Rogers, Fire Chief Kristin Kennedy, Economic Development Manager Shaun Culligan, Planner Terry J. Curry, City Attorney Jimmy Graham, City Manager Wallace Hunter, and Asst. City Manager Chan Gamble.

The **fourth** item on the agenda was the approval of August 22, 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 Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Ivy, Member Davis, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: None. Abstain: None. 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 Acceptance of Preliminary Plat – 6.5 +/- acres located on 1601 43rd Street, Summerville Homes, Inc., owner. Graduate Engineer Chris Casey reviewed the staff report with the members. Chairman Sims asked Secretary Phillips to read the department memo. 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 Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: None Abstain: None. Motion thus passed

The **seventh** item on the agenda was the Approval of Administrative Subdivision – 1.03 +/- acres located at 10 Thompson Lane, Henry Mann III, owner. Graduate Engineer Chris Casey reviewed the staff report with the members. Chairman Sims asked Secretary Phillips 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

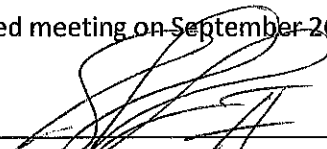
recorded: Yeas: Member Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor, and Member Phillips. Nays: None Abstain: None. Motion thus passed.

The **ninth** item on the agenda was Old Business. Planner Terry J. Curry informed the Planning Commission of current status of the Comprehensive Plan. Jason Fondren of KPS Consulting has sent back responses to the comments made by City of Phenix City personnel. Planner Terry J. Curry informed the Planning Commission that additional corrections are being made to ensure that all areas of the comprehensive plan are being addressed.

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 no business to discuss.

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 Davis, seconded by Member Lindsey. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Ivy, Member Lindsey, Member McKissic, Chairman Sims, Vice Chairman Taylor ,and 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 September 26, 2023.



Chairman – Billy Sims



Secretary – Eliza Phillips