October 10, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, October 10, 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 Davis to call the roll. Upon roll call, the following members answered present: Member Davis, Member Ivy, Member Lindsey, Chairman Sims, and Vice Chairman Taylor. Members not present: Member Carter, Member McKissic, Member Howard, and 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 Davis, Member Ivy, Member Lindsey, 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 Davis to call roll for the City Employees. The following City Personnel were present in person: City Engineer Angel Moore, Assistant Director of Engineering Michael Pattillo, Graduate Engineer Andrew Patterson, Chief Building Official Ray Rogers, Fire Chief Kristin Kennedy, City Attorney Jimmy Graham, City Manager Wallace Hunter, Assistant City Manager Chan Gamble, Public Safety Director Ray Smith, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of September 26, 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 Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Ivy, Member Lindsey, Chairman Sims, and Vice Chairman Taylor. 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 Administrative Subdivision Plat – 0.33+/- acres on 12th Avenue at 17th Street – Robert H. Gunter, owner. City Engineer Angel Moore reviewed the staff report with the members. Chairman Sims asked Recording Secretary Davis to read the department memo.

Memo

To: Planning Commission

From: Angel Moore, P.E./City Engineer/Public Works Director

Date: October 6, 2023

RE: Administrative Subdivision – 0.33+/- acres located at the Intersection of 12th Avenue and 17th Street

The above referenced Administrative Subdivision has been reviewed by the Building, Utilities, Fire and Engineering Departments and meets the minimum requirements of the Subdivision Regulations for approval.

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, Chairman Sims, and Vice Chairman Taylor. Nays: None Abstain: None. Motion thus passed

The seventh item on the agenda was the Public Hearing and Approval for Conditional Use - Corner of Pierce Road & Phenix Drive – Mike Osman, owner. City Engineer Angel Moore reviewed the staff report with the members. Chairman Sims asked if there were any developer comments for the agenda item. Chairman Sims opened the public hearing. With no one coming forward the public hearing was closed. Chairman Sims asked Recording Secretary Davis to read the department memo.

Memo

To: Planning Commission

From: Angel Moore, P.E./City Engineer/Public Works Director

Date: October 6, 2023

RE: Conditional Use - Corner of Pierce Road & Phenix Drive

The above referenced Conditional Use has been reviewed by the Building, Utilities, Fire and Engineering Departments and meets the minimum requirements of the Zoning Ordinance for approval.

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, Chairman Sims, and Vice Chairman Taylor. Nays: None Abstain: None. Motion thus passed.

The eighth item on the agenda was Old Business. City Engineer Angel Moore informed the Planning Commission that at the next meeting, October 24, 2023 the Comprehensive Plan would be up for acceptance, a public hearing will be on November 14, 2023 and then it will go to City council on November 21, 2023. Once the Comprehensive Plan has been completed, updates to the Zoning Ordinance and the Subdivision Regulations will follow.

The ninth item on the agenda was New Business. City Engineering Angel Moore notified the commission that Member Pat Howard had resigned effective October 1, 2023.

The tenth 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 Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Ivy, Member Lindsey, Chairman Sims, and 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 October 24, 2023.

Chairman - Billy Sinas

Vice Chairman – Tony Taylor