

November 14, 2023

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, November 14, 2023, at 5:15 PM EST in the Council Chambers at the Public Safety Building located at 1111 Broad Street, Phenix City, Alabama.

Chairman Taylor called the meeting to order and asked Secretary Phillips to call the roll. Upon roll call, the following members answered present: Member Davis, Member Ivy, Member Lindsey, Member McKissic, Member Ramos, Vice Chairman Taylor and Member Phillips. Member Carter and Chairman Sims were not present.

The second item on the agenda was the Oath of Office for new Member Jose Ramos. Member Ramos read his Oath of Office.

"I solemnly swear that I am eligible for membership on the Planning Commission of the City of Phenix City, and will execute the duties of same according to the best of my ability, and that I will support the Constitution, and will obey the Laws of the United States and the State of Alabama; that I will, in all respect, observe the provisions of the Ordinances of the City of Phenix City, and will faithfully discharge the duties of the office of the Planning Commission of the City of Phenix City, Alabama."

The third 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, Member McKissic, Member Ramos, Vice Chairman Taylor and Member Phillips. Nays: None. Abstain: None. Motion thus passed.

The fourth item on the agenda was the attendance call for City Personnel and Elected Officials. Vice Chairman Taylor asked Secretary Phillis 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, Civil Engineer/PE Chris Casey, Graduate Engineer Andrew Patterson, Utilities Director Charles Woody, Chief Building Official Ray Rogers, Fire Chief Kristin Kennedy, Economic Development Manager Shaun Culligan, City Attorney Jimmy Graham, City Manager Wallace B. Hunter, Assistant City Manager Chan Gamble, and Recording Secretary Kathy Jo Davis.

The fifth item on the agenda was the approval of October 24, 2023 minutes. Vice Chairman Taylor 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 Davis, Member Ivy, Member Lindsey, Member McKissic, Vice Chairman Taylor and Member Phillips. Nays: None. Abstain: Member Ramos. Motion thus passed.

The sixth item on the agenda was Chairman Sims, who set the rules for addressing the Planning Commission.

The seventh item on the agenda was the Acceptance of Rezone of 7.28+/- acres located at 800 US Hwy 431 South – Love Life Ministries, Inc., owner. City Engineer Angel Moore reviewed the

staff report with the members. Vice Chairman Taylor asked Secretary Phillips to read the department memo.

Memo

To: Planning Commission

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

Date: November 9, 2023

RE: Rezone – 7.28+/- acres located at 800 US Highway 431S

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

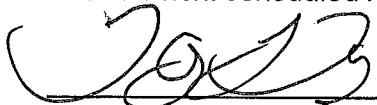
Member Davis made the motion to approve, seconded by Member Ivy. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Davis, Member Ivy, Member Lindsey, Member McKissic, Member Ramos, Vice Chairman Taylor and Member Phillips. Nays: None Abstain: None. Motion thus passed

The eighth item on the agenda was Old Business. Vice Chairman Taylor opened the Public Hearing for the Comprehensive Plan. Not seeing or hearing from anyone Vice Chairman Taylor closed the Public Hearing. Vice Chairman asked if there was a motion to approved or deny. Member Davis made a motion to approved, 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, Vice Chairman Taylor and Member Phillips. Nays: None Abstain: Member Ramos. Motion thus passed

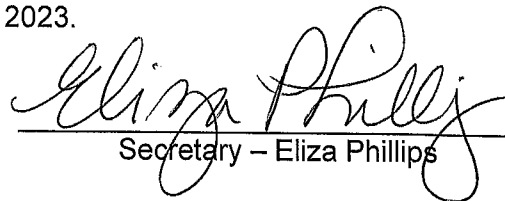
The ninth item on the agenda was New Business. None.

The tenth item on the agenda was Adjournment. Vice Chairman Taylor 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 Lindsey, Member McKissic, Member Ramos, 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 November 28, 2023.



Vice Chairman – Tony Taylor



Secretary – Eliza Phillips