

February 13, 2024

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, February 13, 2024, 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 Phillips-Wyatt to call the roll. Upon roll call, the following members answered present: Member Davis, Member Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Members Carter and Ivy were not present.

The second item on the agenda was the Approval of the Agenda. Member Davis 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 Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Nays: None. Abstain: None. Motion thus passed.

Member Carter arrived at 5:16pm EST.

The third item on the agenda was the attendance call for City Personnel and Elected Officials. Chairman Sims asked Secretary Phillips-Wyatt to call roll for the City Employees. The following City Personnel were present in person. City Councilmember Vicky Carter, Assistant Director of Engineering Michael Pattillo, Civil Engineer/PE Chris Casey, Graduate Engineer Andrew Patterson, Chief Building Official Ray Rogers, Fire Chief Kristin Kennedy, Utilities Engineer John Spraggins, City Attorney Jimmy Graham, Assistant City Manager Chan Gamble, and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of January 23, 2024 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes. Member Lindsey 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 Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt Nays: None. Abstain: Member Carter. 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 for 0.36+/- acres located at 9th Avenue & 9th Place, Annie Lewis Estate c/o Willie G. Lewis, owner. Civil Engineer/PE Chris Casey reviewed the staff report with the members.

Chairman Sims asked Secretary Phillips-Wyatt to read the department memo.

Memo

To: Planning Commission

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

Date: February 8, 2024

RE: Administrative Subdivision – 0.36+/- acres located at the northeast corner of 9th Ave & 9th Pl.

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 Taylor. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Nays: None. Abstain: None. Motion thus passed

The seventh item on the agenda was the Approval of Administrative Subdivision for 0.55+/- acres on 14th Court for Tyro Properties, LLC, c/o Rodney Niles, owner. Civil Engineer/PE Chris Casey reviewed the staff report with the members.

Chairman Sims asked Secretary Phillips-Wyatt to read the department memo.

Memo

To: Planning Commission

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

Date: February 8, 2024

RE: Administrative Subdivision – 0.55+/- acres located at 1402, 1404, 1406, & 1408 14th Ct.

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

The eight item on the agenda was the Approval of Administrative Subdivision for 0.83+/- acres located at 705 4th Place for Christian Television Network, Inc., owner. Civil Engineer/PE Chris Casey reviewed the staff report with the members.

Chairman Sims asked Secretary Phillips-Wyatt to read the department memo.

Memo

To: Planning Commission

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

Date: February 8, 2024

RE: Administrative Subdivision – 0.83+/- acres located at 705 4th Place

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 Carter made the motion to approve, seconded by Member Phillips-Wyatt. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis,

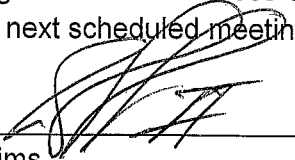
Member Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Nays: None. Abstain: None. Motion thus passed

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

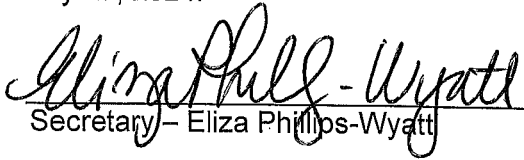
The tenth item on the agenda was New Business. Election of New Officers. The Engineering Department took over the Planning Commission from the Planning Department in October 2023 and the election of new officers were not done. City Engineer Angel Moore asked that it be done during this meeting to get back on track per the By-Laws. Member Davis elected Billy Sims for Chairman, all in favor. Member Lindsey elected Tony Taylor as Vice-Chairman, all in favor. Vice-Chairman Taylor elected Don Ivy for Parliamentarian, all in favor.

The eleventh item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Member Lindsey, seconded by Member Phillips-Wyatt. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Lindsey, Member McKissic, Member Ramos, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. 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 February 27, 2024.



Chairman – Billy Sims



Secretary – Eliza Phillips-Wyatt