

**July 9, 2024**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, July 9, 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 Carter, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Member McKissic was not present.

The second item on the agenda was the Approval of the Agenda. 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 Carter, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. 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-Wyatt to call roll for the City Employees. The following City Personnel were present in person. Councilmember Carter, City Engineer / Public Works Director Angel Moore, Civil Engineer/PE Chris Casey, Utilities Director John Spraggins, Asst. Fire Chief Kerry Bragg, Public Safety Director Ray Smith, City Attorney Jimmy Graham, City Manager Wallace B. Hunter and Recording Secretary Kathy Jo Davis.

The fourth item on the agenda was the approval of June 25, 2024 minutes. Chairman Sims asked if there was a motion to approve the written minutes and remove the recorded minutes. 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, 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 Statutory Review of 1203-A 4<sup>th</sup> Place South for Kevin Harris, owner. Civil Engineer/Public Works Director Angel Moore reviewed the staff report with the members. Public Safety Director Ray Smith came forward to explain the Statutory Review in more detail. Mr. Troy McVey came forward representing the owner came forward to answer any questions the commission may have. Chairman Sims asked Secretary Phillips-Wyatt to read the department memo.

*Petition For Statutory Review*

*Signature of Property Owner / or Authorized Agent of the property owner: Kevin Harris*

*Address of property to be considered for Statutory Review: 1203-A 4<sup>th</sup> Place South, Phenix City, AL*

*Signature of person requesting Statutory Review Use: Troy D. McVey*

*Name and Address of company requesting Statutory Review Use: Utility Design Partners, LLC on behalf of CSpire Fiber (1160 McCaig Rd, Lincoln, AL 35096) CSpire Fiber (201 Summit Parkway, Birmingham, AL 35209)*

*Current Zone of Property: C-3*

*Proposed Use of Property: Proposed Fiber Cabinet Installation Facility inside a 25' x 25' fenced easement along with a generator, (1) permanent power supply, (2) fiber easement to ROW*

Memo

To: Planning Commission

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

Date: July 8, 2024

RE: Statutory Review Request – Fiber Network Hub located at 1203-A 4<sup>th</sup> Place South

The above Statutory Review request for the proposed fiber network hub located at 1203-A 4<sup>th</sup> Place South has been reviewed by the Building, Utilities, Fire and Engineering Departments and below are the staff comments.

General-

- 1) Issuance of all permitting shall be conditional upon the execution of a franchise agreement between CSpire and the City of Phenix City.

Fire-

- 1) All construction will be required to meet the fire code requirements.


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 Carter, Member Davis, Member Ivy, Member Lindsey, Chairman Sims, Vice Chairman Taylor and Member Phillips-Wyatt. Nays: None. Abstain: None. Motion thus passed

The seventh item on the agenda was Old Business. None

The eighth item on the agenda was New Business. None

The ninth item on the agenda was Adjournment. Chairman Sims asked if there was a motion to adjourn. A motion to adjourn was made by Member Carter, seconded by Member Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Member Carter, Member Davis, Member Ivy, Member Lindsey, 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 July 23, 2024.

  
Chairman – Billy Sims  
Vice

  
Secretary – Eliza Phillips-Wyatt