

Bay Minette Planning Commission Agenda
Conference Room at City Hall
April 12, 2016
8:00 a.m.

1. Called to Order
2. Invocation and Pledge
3. Approval of Minutes for March 8, 2016 Regular Meeting
4. Old Business:
 - Extraterritorial Planning Jurisdiction
5. New Business:
 - None
6. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
7. Adjourn

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of March 8, 2016

Monthly Meeting No. 3

The Bay Minette Planning Commission met in Regular Session on Tuesday, February 16, 2016. The meeting was called to order by Chairman Stewart at 8:00 a.m., in the Conference Room located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

IN ATTENDANCE At 8:00 a.m. the following members were present:

Todd Stewart, Chairman
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member

Members Absent:

Robert A. "Bob" Wills, Mayor
Karmen Still, Vice Chairperson
Danleigh Corbett, Council Member

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney
Leslie Johnston, SARPC

GUESTS Guest present:

No guest were present.

**INVOCATION/
PLEDGE** Mr. Lewis offered the invocation and followed
by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the February 16, 2016 meeting. Commission Member Strom made a motion to approve the minutes for the February 16, 2016 meeting. The motion was seconded by Commission Member Ulmer and the motion carried.

ITEM 4. Chairperson Stewart introduced item 4, Old business:

- Chairman Stewart led a discussion on the extraterritorial planning jurisdiction agreement between the City of Bay Minette and Baldwin County.

ITEM 5. Chairperson Stewart introduced Item 5: New Business:

- None

ITEM 6. Reports:

A. Mayor/Council Report:

- None

B. Attorney Report

- None

C. Commissioner's Report

- None.

ITEM 8. With no further business, Chairperson Stewart adjourned the meeting at 8:15 a.m.

DONE THIS THE 8th DAY OF MARCH 2016

Todd Stewart
Chairperson

ATTEST:

Rita Diedrich
City Clerk