

Bay Minette Planning Commission Agenda
Conference Room at City Hall
November 10, 2016
8:00 a.m.

1. Called to Order

2. Invocation and Pledge

3. Approval of Minutes for October 13, 2016 Regular Meeting

4. Old Business: None

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 October 13, 2016

Monthly Meeting No. 10

The Bay Minette Planning Commission met in the rescheduled Regular Session on Thursday, October 13, 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:

Ed Pepperman, Vice-Chairman
Robert A. "Bob" Wills, Mayor
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Scotty Langham, Commission Member

Members Absent:

Todd Stewart, Chairman
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney
Steven Stewart, Fire Inspector

GUESTS Guest present:

None

INVOCATION Vice-Chairman Pepperman offered the invocation and followed by the pledge.

ITEM 3. Vice-Chairman Pepperman asked the planning commission to review the minutes of the September 13, 2016 meeting. Commission Member Waters made a motion to approve the minutes for the September 13, 2016 meeting. The motion was seconded by Commission Member Corbett and the motion carried.

ITEM 4.

Chairperson Stewart introduced item 4: Old business:

- Discussion of Extraterritorial Jurisdiction Map and Property description. Mr. Lewis explained that we would need a Resolution from the Planning Commission as well as a Resolution from the City Council. After much discussion, Commission Member Corbett moved to approve a resolution in favor of the Extraterritorial Jurisdiction Map and Property description. The motion was seconded by Commission Member Langham and unanimously carried.

ITEM 5.

Chairperson Stewart introduced Item 5: New Business:

- None

A. Mayor/Council Report:

- Mayor Wills expressed his gratitude for moving the meeting to Thursdays.
- Mayor Wills stated that the Baldwin County Economic Development Alliance has prospects looking at the Mega Site.
- Mayor Wills announced that the City is looking at a bond issue for a girl's softball complex.
- Mayor Wills announced that the North Baldwin Chamber of Commerce Foundation is conducting a study for retail consultant for marketing.

B. Attorney Report

- None

C. Commissioner's Report

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:30 a.m.

DONE THIS THE 13th DAY OF OCTOBER 2016

Ed Pepperman, Vice-Chairman

ATTEST:

Rita Diedtrich
City Clerk