Bay Minette Planning Commission Agenda Conference Room at City Hall August 12, 2014 8:00 a.m.

- 1. Called to Order
- 2. Invocation and Pledge
- 3. Call of Roll
- 4. Approval of Minutes for July 8, 2014 Regular Meeting
- 5. Old Business: None
- 6. New Business:
 - Non-Profit Shelter for Homeless U. S. Veterans request by Debra Stringer with Lighthouse of the Angels, Inc. (no location or site plans received)
 - AT&T request for a variance for a proposed telecommunications facility to be located at 111 South Hoyle Avenue
- 7. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
- 8. Adjourn

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of July 8, 2014

Monthly Meeting No. 7

The Bay Minette Planning Commission met in Regular Session on Tuesday, July 8, 2014. The meeting was called to order by Vice-Chairperson Still at 8:00 a.m., in the Council Chambers located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

ROLLCALL

During the 8:00 a.m. Roll Call the following members were present:

Karmen Still, Vice Chairperson John Biggs, City Council Member Oscar Waters, Building Official Ed Pepperman, Commission Member John Peavy, Commission Member

Absent were:

Todd Stewart, Chairman Robert A. "Bob" Wills, Mayor Al Thompson, Commission Member A. C. Ulmer, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk Steven Stewart, Fire Department Leslie Johnston, SARPC Representative

GUESTS

Guests present:

No quests were present.

INVOCATION/ PLEDGE Commission Member Peavy offered the invocation and led the pledge.

ITEM 4.

Vice-Chairperson Still asked the planning commission to review the minutes of the June 10, 2014 meeting. Commission Member Pepperman made a motion to approve the minutes for the June 10,

2014 meeting. The motion was seconded by Commission Member Peavy and the motion carried.

ITEM	5	Chairman Stewart i	ntroduced item 6, Old business
A.	Sign Ordinance Status: City Attorney reported that the Sign Ordinance was passed by the Bay Market City Council with the amendments.		
ITEM	6.	New Business: The	re was no new business.
ITEM	7.	Reports:	
A.	A. Mayor/Council Report: No Report		
В.	Attorney Report No Report		
C.	C. Commissioner's Report No Report		
ITEM	8.	Chairperson Stewart with no further business adjourned the meeting at 8:15 a.m.	
			DONE THIS THE 10th DAY OF JUNE 2014
			Karmen Still Vice-Chairperson
ATTEST:			
Rita Fi	ndlev		

City Clerk



Future Nonprofit Shelter For Homeless U.S. Veterans

To whom it may concern:

I, Debra Stringer would like to open a shelter for our homeless U.S. Veterans in Bay Minette, AL.. The nonprofit organization will be serving all of Baldwin and Mobile Counties.

I already have my nonprofit 501c3. I have to do some little amendments to my legal paper work. I also need to form a board so that the name of this shelter can be decided upon. Then, I need to take it to the probate court here in Baldwin County and submit it the court. My previous 501c3 number will not change as long as I keep it as a nonprofit according to my legal documentation.

I will be looking for board members who also have a compassion in this adventure, to reach out to our U.S. Veterans whom are homeless. I can be contacted @ (251) 605-3731.

So, lets get these homeless U.S. Veterans a place that they can call home.

Thank-you so much, for all whom took the time to read this and make a decision.

Sincerely,

Debra Stringer

Debra Stringer

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

APR 02 2013

LIGHTHOUSE OF THE ANGELS INC C/O DEBRA STRINGER PO BOX 362 CITRONELLE, AL 36522-0001

Employer Identification Number: 80-0602289 DLN: 17053142326002 Contact Person: ID# 31494 CARLY D YOUNG Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Effective Date of Exemption: October 25, 2010 Contribution Deductibility: Addendum Applies:

Dear Applicant:

والمرابع المنفاء

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

LIGHTHOUSE OF THE ANGELS INC

Sincerely,

Holly O. Paz

Director, Exempt Organizations

Rulings and Agreements

Enclosure: Publication 4221-PC